



League of Women Voters of Minnesota Records

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LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
January 19, 1966

MEETING PLACE: Room 850, Social Science Building, Univeristy of Minnesota, 9:30 a.m.,
Mrs. William Whiting, President, presiding.

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

Board Members Absent: None.

Staff Members Present: Mmes. Krageland, Thompson.

MINUTES: MOTION: That we dispense with the reading of the minutes of the December
15, 1965 Board meeting.

Mover: Jenkins

Second: Richdorf

Carried

Minutes of the December 15, 1965 Board meeting were approved as printed.

TREASURER'S REPORT:	Balance on hand 4/1/65	\$ 6,171.82
(Daniel)	Receipts 4/1/65 to 12/31/65	27,034.76
	Expenditures 4/1/65 to 12/31/65	28,994.61
	Balance on hand 12/31/65	4,211.97

Mrs. Daniel explained that 1/6 of the executive secretary's salary for the year has been charged to Publications this month. 39 local Leagues have paid their pledges in full. \$5,363.33 has been received in payment of pledges since the closing date of the Cumulative Treasurer's Report, 12/31/65, and this will be indicated on next month's report.

The Board was reminded that the amount budgeted for Conference Expenses has been exceeded now that bills from the Budget Building Workshop are in. In looking ahead to expenses for the workshop on Financing Government to be held in March, the Board was in agreement that there is sufficient money budgeted in Field Service which can be allocated to Conference Expenses at the March Board meeting.

REVISION OF AGENDA: Mrs. Nash requested additional time on the agenda. Mrs. Janski asked that we consider our continuing review of policy decisions at the end of the agenda.

PRESIDENT'S REPORT: Mrs. Whiting referred Board members to her "Prez Sez" letter (Whiting) sent to all Board members before this meeting (copy attached).

Mrs. Whiting has accepted the resignation of Mrs. John Adams, Rochester, as chairman of the state Budget Committee. Mrs. Adams is employed in a full-time job.

MOTION: To approve the appointment of Mrs. William Duddleston, Falcon Heights, as chairman of the state Budget Committee.

Mover: Janski

Second: Rozycki

Carried

Date for the February Board meeting was discussed. Mmes. Whiting and Nash will be in Chicago on February 16 attending the conference on financing state governments.

MOTION: To postpone the February Board meeting until February 23, 1966.

Mover: Jenkins

Second: Richdorf

Carried

Mrs. Whiting reported that Mrs. Robert Faucett, former state Treasurer and Finance Chairman, is now attending the University in Minneapolis. Her address is 940 Franklin Terrace, Apt. 411, and Tuesday is her "free" day.

ORGANIZATION: Mrs. O. Hugo Schuck will serve as Bylaw consultant to local (Ingham, Rozycki) Leagues. She will check local League Bylaws against the standard Bylaws. She will mark any questionable sections and send them to the state Board. Any local League Bylaw changes are subject to approval by the state Board.

An interim report from the Northfield provisional League has been received and will be checked by the Organization Chairmen and then sent to national.

Burnsville has requested information on applying for provisional League status. Bloomington will be the advisor League to Burnsville under the adopt-a-League plan. Mrs. Gregory Mellen of Bloomington will be the advisor.

Consultant Service: The Organization Committee met and assigned probable dates for visits by state Board consultants to their consultant Leagues. Notification of these visits has been sent to Board members. Mrs. Rozycki asked consultants to consider the following in planning visits:

1. Take samples of publications along - especially new publications.
2. Check areas where they may need help.
3. Write pre-visit and post-visit letters to the League visited as well as a report of the visit. Send copies as instructed in the General Information for Board Members.
4. Let the office know about your impending visit at least a week in advance so that Mrs. Thompson can help you with a briefing on the League you will be visiting.

County Councils: County councils have been active in past years in St. Louis, Ramsey and Hennepin Counties. The Organization Committee has been considering the current status of these councils. St. Louis County has not yet been contacted, but Hennepin and Ramsey County Council Chairmen have been consulted with the following response:

Ramsey County Council is inactive, officers' terms have expired, a balance of less than \$20 remains in the treasury.

The Hennepin County Council Chairman, Mrs. Marlin Haugen, was elected, but has held no meetings. A balance of \$239.04 remains in the treasury.

The Board was in agreement that CMAL had superceded previous county council organization in these counties. There was informal discussion about the future of county councils.

MOTION: That the Organization Chairmen notify Leagues who have been members of the Hennepin and Ramsey County Councils that these councils have been inactive for three years. When local Leagues disband, their funds go to the state League treasury. The state Board suggests that inactive county councils consider disbanding in accordance with procedures for disbanding a local League.

Mover: Janski

Second: Mann

Carried

Mrs. Walker is to notify CMAL when replies from these Leagues have been received and the matter has been concluded. It was the consensus of the Board that these county councils either be active or disband, but as a Board, it does not recommend which course should be taken.

Request for Recognition: Mrs. Janski discussed the request of the provisional League of Brooklyn Park for recognition as a local League. Their report is in and all is in order. They are back up to forty members, and their proposed budget is \$795. They have accepted a pledge of \$225 for state and national services in 1966-67. Their second finance drive totaled \$528.04 and was very gratifying after

their initial drive realized only \$170.

MOTION: That we recommend to the national Board that Brooklyn Park be recognized as a local League.

Mover: Janski

Second: Watson

Carried

Brooklyn Center has provided the advisor under the adopt-a-League program. Mrs. Lawrence Pryor, now president of Brooklyn Center, was the first advisor, and Mrs. Maurice Pederson is currently the advisor.

Mrs. Janski discussed the request of New Brighton for recognition as a local League. St. Anthony has been supervising New Brighton, and Mrs. E. C. Williams has been the advisor. All the reports are in and in order. New Brighton now has 63 members in 1½ years as a provisional League. Their budget was \$657.50, and their proposed budget is \$815.

MOTION: That we recommend to the national Board that New Brighton be recognized as a local League.

Mover: Janski

Second: Ingham

Carried

A request for recognition from Crookston is anticipated next month. National has extended the time for recognizing local Leagues in a Convention year to March 20 to allow them to be ready to participate in the national Convention.

REAPPORTIONMENT CONSENSUS: Mrs. Colborn prefaced her report on Program consensus (Colborn) by pointing out the following geographical distribution percentages of our membership:

Minneapolis - 20%, St. Paul - 9%, Suburban - 36-37%, 1st congressional district - 12%, Northern Minnesota - 10%, Western Minnesota - 13%.

Minnesota went along with the national position on Reapportionment in that, of the 51 Leagues and six provisionals reporting, 36 favored population (one-man-one-vote) and eight favored provision for an area factor. Seven Leagues were split and could not reach agreement. Leagues in all congressional districts except the first favored population factor in both houses. More than 70% of our members favored one-man-one-vote. On the basis of this member support, we can support national calls for action, and we can lobby in our own legislature on amendments to the federal constitution that might be proposed in regard to apportionment.

HOUSING CONSENSUS: 46 Leagues (of the 67) reported with the following agreement: (Colborn)

1. Endorsement of previous positions on anti-discrimination in housing and legislation in that field.
2. Concern with invasion of privacy where shared facilities were involved.
3. 15-20% felt that no exemption to fair housing legislation should be allowed.
4. 80-85% favored this privacy concern by expressing a desire for exemption in renting rooms in an owner-occupied private home and half of an owner-occupied duplex.

On sale of the single-family dwelling, 57% favored removing this exemption, and 43% opposed or could not reach agreement.

There was informal discussion on the wording of position. The Program Committee felt that there was an expressed concern to separate the business motive as opposed to private sharing of living accommodations. Under the former, no exemptions to be allowed; under the latter, personal choice ought to be exercised and allowed.

Our former statement of position reads as follows:

"The League of Women Voters of Minnesota opposes discriminatory practices which deny rights to any citizen on the basis of race, color, creed, national origin or age.

Anti-discrimination legislation, enforced by commission administration is a necessary means of eliminating such discrimination.

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

MOTION: That the following additional statement to our position be adopted:

"In the area of housing, we support the present legislation and recommend its strengthening to include all housing except the rental of space in a private home or owner-occupied duplex. Regulation of such facilities in owner-occupied property might constitute an invasion of privacy."

Mover: Colborn

Second: Thomas

Carried

We could support a bill removing the exemption of single-family dwellings. The Minnesota Council for Civil and Human Rights might introduce such a bill. If they did not, we could secure our own author. The above position will be used in determining our action upon specific legislation as it is proposed. Concern was stated that we might be tied to the wording of the present law. This position is a statement of intent and not specific wording for any law.

LOCAL CONSENT CONSENSUS: 46 Leagues reported and almost all felt that the local (Richdorf) consent provision should be changed. Only the Cass Lake League opposed any change in the provision. 3% felt all local consent should be abolished. 33% felt it needed some modification but gave no indication as to how. 19% felt some percentage of affected units and/or population should approve a special law. 44% felt it should be modified by the method which retains local consent on special laws affecting one unit and abolished on special laws affecting two or more units.

No patterns emerged in the consensus as to out-state, large city, suburban, etc. Mrs. Richdorf felt this shows an understanding in rural areas for the problems of city areas. (40% of the rural areas favored changes in local consent.) The reports showed a concern for the effects of the veto power of one community on its neighbors as they try to solve mutual problems.

MOTION: The League of ~~Women~~ Voters of Minnesota recommends the position on Home Rule be:

"The League of Women Voters of Minnesota believes in the principle of Home Rule. We support the requirement of local consent in the case of special laws affecting one city, village, township or school district, and modification of the requirement of local consent in the case of special laws affecting one or more units of government to facilitate solution of inter-governmental problems. We also support realistic restrictions on special legislation and broader provisions for the adoption and amendment of home rule charters."

Mover: Richdorf

Second: Janski

Carried

Mmes. Colborn and Richdorf will prepare a full report on the consensus on reapportionment, housing and home rule to be published in the next Board Memo.

Consultants are asked to remind their local Leagues that the local consensus on a state or national item should not be published in their local bulletin. Such consensus reports can be announced in unit meetings. The bulletin should be used to inform members on the actual position reached on the state or national item.

VOTERS SERVICE: The publication, Voters Service Sights the YOU in Youth, is printed (McCoy) and the promotional material will be sent to all local Leagues in Minnesota with this Board Memo. The flyer will also be sent to

shortening the distances for local Leagues to travel. The Board agreed to hold five area workshops on Financing Government in Minnesota. Mmes. Nash, Colborn and Duff will meet January 20 to set dates and locations for workshops to be held in Ramsey and Hennepin Counties, Duluth, Owatonna and Moorhead and to assign Leagues to each location. Dates and locations will be announced in this Board Memo.

PUBLICATIONS: 10,000 copies of Financing Public Services in Minnesota have been ordered at \$2690 (64 pages). The bid is on a 30-day basis because this is less costly. Mrs. Schultz suggested that the Board consider borrowing money from the Jane Grey Swisshelm Fund to pay this bill and to repay it as copies are sold. The bill will be due March 10, 1966. Method of payment will be determined at the February Board meeting.

MOTION: To approve the 30-day contract with Lund Press to print 10,000 copies of Financing Public Services in Minnesota at \$2690.

Mover: Colborn

Second: Mann

Carried

The Board agreed that Mrs. Nash should make the final decision on going to 68 pages if it appears necessary to preserve appearance, avoid crowding, etc.

Promotion of sales of state publications by local Leagues for their own profit was discussed. Businesses who buy these publications to distribute as a public service may deduct such costs from income taxes. Mrs. Rolf Ueland, Minneapolis publications chairman, will write up the legal opinion governing such donations, and copies of this opinion will be sent to state Board members. Such promotion could be discussed in the June Leadership Workshops.

Mmes. Schultz and Watson will arrange the launching of the financing government publication the last week in February in cooperation with the Minneapolis League. Board members are asked to send Mrs. Schultz suggestions of persons and organizations to receive free copies of this publication.

Distribution of complimentary copies of the next issue of the Minnesota VOTER (the Jan.-Feb. issue) which contains information about participation of League members in political parties was discussed. The Board was in agreement that copies be sent in envelopes with an enclosure card to state DFL and GOP headquarters and to county DFL and GOP chairmen and chairwomen.

The 10% postage and handling charge on publications orders was adopted for one year effective April 1, 1965. Before state Council, the Board will evaluate this charge. The charge helps to pay office expenses which local Leagues have not been able to include in the state budget. Any inquiries about this charge should be directed to Mrs. Schultz.

WATER SEMINAR: Mrs. Janski distributed copies of the informational leaflet describing the Seminar on Land and Water Use to be held March 8, 9 and 10 under the auspices of the League of Women Voters Education Fund. The location has been changed to the Leamington Hotel in Minneapolis. The March-April VOTER will carry a follow-up on the Water Seminar.

OFFICE OPERATION: Purchase of a coat rack on wheels with 24 hangars and a narrow table to be placed near the executive secretary's desk is planned and is included in the current budget.

POLICY STATEMENTS: Local League lobbying on local Program is covered in the Local League Handbook. A written policy is not necessary. As requests are received from local Leagues, the state Board reviews each request by applying the criteria in the Handbook. The Board was in agreement that we may need

to discuss and examine our permission on lobbying regarding CMAL as their studies proceed toward positions. Our review of policy statements is concluded. The staff is instructed to prepare a copy of these statements for Board members' reference.

CMAL: On January 25 (4-6 p.m.) there will be a coffee-and-cake (selected as a (Walker) League symbol!) press party to launch the citizens' handbook published by CMAL. WCCO is financing the meeting which is open to all news media.

Governor Rolvaag will attend. Mmes. Whiting and Janski have been invited to represent the state League. 25,000 copies of the handbook have been printed at a cost of 30¢ each to Leagues. Leagues may price them higher for profit in resale.

NATIONAL CONVENTION: Mrs. Whiting has information on transportation to Denver. The chartered bus trip is approximately 18 hours. Via train the trip is overnight from 7:45 a.m. to 8:30 a.m.

The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Mrs. Charles McCoy, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
February 23, 1966

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

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

MINUTES: MOTION: That we dispense with the reading of the minutes of the January 19, 1966 Board meeting.

Mover: Colborn Second: Jenkins Carried

Corrections: page 4, LOCAL CONSENT CONSENSUS, second sentence of MOTION, substitute "two" for the second "one" to read ". . . special laws affecting two or more units of government to facilitate solution of intergovernmental problems."
page 5, STATE COUNCIL, 1st paragraph, delete second sentence.
Add: "Mrs. Whiting will invite Arden Hills to serve as hostess League, and if they decline, she will contact another League in the St. Paul area."
page 6, VOTER, 1st sentence, change final date to read "April 15."

Minutes of the January 19, 1966 Board meeting were approved as corrected.

TREASURER'S REPORT:	Balance on hand 4/1/65	\$ 6,171.82
	Receipts 4/1/65 to 1/31/66	32,577.22
	Expenditures 4/1/65 to 1/31/66	32,760.55
	Balance on hand 1/31/66	5,988.49

Mrs. Janski reported for Mrs. Daniel that two months payments on our national pledge totaling \$2430 have been paid since the above report was prepared. A balance of \$1375 remains to be paid for this fiscal year. Board members are advised to turn in expense vouchers and to be sure that payments are received. Check with consultant Leagues to see whether they have paid their current pledges which should be completed by the end of March.

PRESIDENT'S REPORT: A copy of Mrs. Whiting's "Prez Sez" letter, sent to Board (Whiting) members before this meeting, is attached to these minutes.

Annual reports from local Leagues are due in the office March 1. State Board members will find these reports helpful in preparing their sections of the state Board annual report. Assignments of that report are as follows: Membership - staff; Inter-League Groups - Mmes. Walker, Thompson; State Services to Local Leagues - Mmes. Rozycki, Ingham; Finance - Mrs. Haukebo; Apportionment - Mrs. Colborn; Human Resources - Mmes. Colborn, Thomas; Voters Service - Mrs. McCoy; Public Relations - Mrs. Watson; Publications - Mrs. Schultz; State Program - Mrs. Colborn will coordinate this report from reports to be completed by each state Program chairman. State Board sections of the annual report are to be in the office by March 23.

There was general discussion of state Board recommendations for national field service. Among considerations voiced by Board members were interest in a visit by a national Board or staff member, involvement of local Leagues in the visit, timing the visit to coincide with the Leadership Workshops in June so that national Board people could confer on membership with local Leagues, suggestion that a team of two be sent. In regard to inter-League conferences, there was agreement that these may be of most help when concerned with national Program.

Discussion of state Board recommendations to national Board for suggestions for changes in basic policies or improvements of procedures centered on a need for improving national consensus questions and the need to strengthen Program. A concern that the latter need may not be met with too numerous Program items was expressed. Total Board responsibility was discussed in relation to communications. Suggestions in Program included attempting to aim Program material or guides to its use in such a manner that it relate to units. A unit is a unit no matter how large or small the League. There is a need for suggestions about how a small League can handle Program, how to solve the problem, and is a smaller Program load the answer? Mrs. Whiting welcomes suggestions on our state Board reply to this section of our annual report.

Mrs. Whiting reminded Board members of the importance of careful study before deciding on second round national Program suggestions. Members are asked to write their comments and suggestions to Mrs. Whiting. Action on second round Program suggestions will be taken at the March Board meeting.

Mrs. Whiting reported that Mrs. Mann is active in her work with Water Resources. She will attend a Red River water conference February 24 in Crookston and will address the Moorhead League on February 25.

SELECTION OF DELEGATES: Mrs. Whiting was selected unanimously as a delegate to the national Convention in Denver. Election of two additional delegates and one alternate was conducted by secret ballot. Mmes. Colborn and Richdorf were elected delegates and Mrs. Rozycki an alternate.

NATIONAL PROGRAM & BYLAWS: Mrs. Colborn commented that national suggestions followed suggestions of Minnesota Leagues. General discussion and exchange of ideas followed as Board members considered the second round Program suggestions as reported in the January National Board Report. Discussion centering on foreign policy section questioned inclusion of a study of Red China separately (as proposed by national) or as part of the United Nations item and our current FEP item. In the study of Red China an emphasis on scope to begin with was suggested, reflecting a concern with defining the limits and extent of the study. Bringing Loyalty-Security to a CA so it can be studied and the consensus updated was discussed. Apportionment as a CR rather than a CA was discussed, and the question raised whether the study of the item has already been concluded.

Mrs. Colborn reviewed the national recommendations on Bylaws changes. The suggestion to include "after consensus and study" as part of the statement of purpose as worded in the formal proposal recommended by the national Board was discussed. The proposed statement of Article II, Sec. 1, with this addition, might read: "Purpose. The purpose of the League of Women Voters of the United States shall be to promote political responsibility through informed and active participation of citizens in government and to take action after consensus and study on governmental measures and policies in the public interest." This might be an acceptable compromise between the wording of the purpose as stated in the Minnesota recommendations and the national recommended change. The concern to spell out the difference between Voters Service and Program was discussed. At the March Board meeting we will decide our position on the Bylaws proposals.

ORGANIZATION:
(Ingham, Rozycki)

Burnsville: A preliminary meeting was held in Burnsville to consider organizing a provisional League. Thirty-five members of the West St. Paul League who are interested in organizing a League in Burnsville attended. Discussion of dues in this provisional League questioned our current policy of \$5.00 dues for provisional Leagues in the light of our recommended \$7.50 dues for local Leagues.

MOTION: The League of Women Voters of Minnesota establishes minimum dues of \$6.00 to organize a provisional League.

Mover: Rozycki

Second: Schultz

It was recommended that provisional Leagues be advised that they raise their dues to the \$7.50 goal as soon as possible. The MOTION lost.

MOTION: The state Board recommends \$7.50 dues for provisional Leagues, but a provisional League may be organized with a minimum of \$6.00 dues.

Mover: Rozycki

Second: Colborn

Carried by voice vote

There were two dissenting votes.

Mankato: Permission to grant area status to the Mankato League has been received from the national Board. The name will change to the League of Women Voters of the Greater Mankato Area after the necessary Bylaw change is adopted at their annual meeting.

Brainerd: The state Board was notified that Brainerd planned to hold unit meetings February 23 and 24 for the purpose of discussing disbanding that League. Upon consultation with Mrs. Rozycki they will reconsider this action and hold a general membership meeting on March 3. Mmes. Whiting and Rozycki will attend and explain the procedures of League reorganization (as outlined in the State Board Handbook). Under this plan, Brainerd will work with an advisor as they continue into the year and concentrate on membership and building interest in the League. Such reorganization will involve state Board members' aid as the year proceeds. Program and action will be limited. Part of the emphasis will be to attempt to convince the community that it is important to them that there is a League in Brainerd.

Excelsior: A request for area status has been received from Excelsior. The four page report traces the history of the community from a summer resort to its present population and suburban status.

MOTION: The state Board recommends to the national Board that the LWV of Excelsior be given area status as the League of Women Voters of the Excelsior Area.

Mover: Ingham

Second: Thomas

Carried

Excelsior has 47 members now and this is an increase in membership. The projected future membership is 60 within the next year. The Board discussed the question of defining geographical limits for such an area League located in the immediate vicinity of several other local Leagues. Excelsior defines its area by villages. The Board was in agreement about the necessity for the organization committee and the local Leagues involved to understand and be in agreement on the sphere of influence of each.

Crystal: Crystal asks permission for its New Hope units to distribute information on the proposed civic center in New Hope to be voted on in the election in May.

MOTION: The state Board grants Crystal permission for its New Hope units to distribute information on the proposed New Hope civic center if the information is truly of a Voters Service nature.

Mover: Ingham

Second: Jenkins

Carried

Mrs. Rozycki will meet with Crystal March 7 and will ascertain the nature of the material to be distributed.

LEADERSHIP WORKSHOPS: Dates for the Leadership Workshops will be June 7, 8, and 9, 1966 (Tuesday, Wednesday and Thursday). Attendance at these Workshops in 1964 was over 300. 1/3 of the Leagues attend

each day, and all state Board members participate each day. The Workshops are held in lieu of Board training for individual Leagues.

Board members are asked to consider the timing between now and the Leadership Workshops. Board Memos will be prepared in February, March and April. There will be no May Board Memo, but the June Board Memo will be prepared for use in the Leadership Workshops as an Outlook for Work. Material for the June Board Memo must be in by state Council. The May state Board meeting will be held the afternoon following the Council luncheon on May 19.

CROOKSTON: The request for recognition of Crookston as a local League has been (Janski) received and is all in order. After two years as a provisional League, Crookston now has between 50 and 60 members. There has been much turnover in membership because of the nature of the business and industry in the community. Their local survey is in and their proposed budget is an optimistic \$910. Their finance drive was successful, realizing \$450 from non-members. They have budgeted to send delegates to the state Council - itself quite an item for a League in its geographical location. There are 13-15 members of the Crookston League who live in the town of Fertile.

MOTION: To recommend to the national Board that the provisional League of Women Voters of Crookston be granted local League status.

Mover: Janski

Second: Colborn

Carried

At present there are 61 local Leagues, three provisional Leagues and three that have applied for local League status.

CMAL: Mrs. Walker prepared an updating of CMAL information (see permanent (Walker) copy attached to these minutes) and sent to Board members before the meeting. There was broad Board discussion of the use of the term "position" in reference to CMAL's criteria for intergovernmental cooperation resulting from their last year's study. Leagues do not act upon criteria; criteria are used for the Board to evaluate action on a specific matter. Mrs. Walker will attend the CMAL meeting February 24, and she asked the Board for its counsel on the proposed communication from CMAL to local League CMAL representatives and presidents. (See attached copy.) It was the feeling of the Board that "state legislators, county commissioners, special district members" should be added to "municipal officials" all the way through the communication. The reference to "position" should be deleted, and "principles" or "criteria" substituted. The final sentence of the sample letter or statement should be deleted since it embodies a support position that CMAL does not have.

The staff is asked to place CMAL Newsletters in Board folders as they are received. Mrs. Walker is to have time on each agenda for updating the Board on CMAL activities.

LOCAL AGENDA: (Walker) Anoka completed a school survey several years ago and has a school item on CA as well as an updating of the school survey. They discovered that some of their schools are in areas where there are now other local Leagues, and they seek direction on this item.

MOTION: The state Board recommends to Anoka that, since they cannot be effective in action at the local level due to their school districts extending to municipalities where there are so many other local Leagues, they remove a school item from their agenda.

Mover: Walker

Second: Watson

Carried

VOTERS SERVICE: Copy to update the Your Vote Makes a Difference VS flyer for the 1966 election year has been prepared. The Board discussed quantities to order of this piece which sold 93,000 copies in 1964.

The current edition of Digest of Election Laws has met with good response and 1000 to 1500 copies of the initial 25,000 copies remain. The Board decided to place its promotional emphasis upon the flyer, to be published by state Council time and to sell the remaining copies of the Digest without reorder. The Digest will be updated following any changes in election laws enacted by the 1967 Legislature.

Questionnaires to candidates for Congress and state-wide office were discussed. The possibility of retaining replies to one or two questions for use by local Leagues was discussed. The majority of the questions and replies would be published through the Minneapolis Tribune's Voters Guide as in previous elections. Mrs. McCoy will be meeting with representatives of several metropolitan area Leagues February 24 and will consult them about possible use of these extra questions and whether their Leagues feel strongly about having all replies to questionnaires available solely through publication in the Tribune. (Exclusive rights to such replies have been granted to the Tribune in past elections as part of our agreement with them to furnish free extra copies of the Guide for distribution by local Leagues all over the state.) Board members were asked to consider questions to be used in the state League's questionnaire to candidates for state-wide office and for the legislature prior to the 1966 election. Also under consideration is which offices we plan to include in our questionnaires.

Local Leagues will be invited to submit displays of their projects to get people to attend precinct caucuses. The displays will be featured at state Council. The VS workshops at Council will include helps in use of VS Sights the You in Youth, use of publications and speakers bureaus in VS, and imaginative approaches to VS - new VS in communities.

STATE COUNCIL: John Shannon, Senior Analyst, Advisory Commission on Intergovernmental Relations, will be the Council banquet speaker. Dr. Ronald Brown will address the luncheon meeting on the second day of Council. Arden Hills will be hostess League with Mrs. Theo Lindblom as chairman.

MOTION: That we invite League husbands to attend the dinner meeting at Council on May 18.

Mover: Colborn

Second: Jenkins

Second

VOTER: Assignments for the March-April Voter have been distributed and should (Jenkins) be sent to Mrs. Jenkins by March 15.

PUBLICATIONS: Bulk pricing for the Financing Public Services publication were (Schultz) discussed. The publication is priced at 50¢ for individual copies ordered through local Leagues and 75¢ for copies ordered directly from the office.

Cost breakdown per copy is:

printers cost	-	26.9¢
office	-	2.0
give-aways	-	2.7
handling	-	2.7
Total	-	34.3¢ each

MOTION: That we sell bulk orders of Financing Public Services, outside the League, in the following quantities and prices: 100 - 499, 65¢ each; 500 - 1000, 55¢ each; over 1000, write for special prices.

Mover: Schultz

Second: Janski

Carried

More than 36 Leagues have ordered copies and orders total over 2200 copies to date. 500 flyers (folded covers with inside blank) are available for local Leagues to use in promoting sale to those not receiving sample copies. The press will attend the Financing Government Workshop at Richfield on March 28 for pictures of presentation of copies of the booklet to the panelists. Mrs. Schultz is still seeking additions to her committee's list of those to receive sample copies and those to whom promotional flyers are to be sent.

Mrs. Dean McGeorge will update You Are the Government to be printed and available in the fall. She welcomes suggestions about what should be included in the publication. The Board agreed to conduct a contest among League members to design a cover for YAG. Details will be included in the Voter. The prize will be a national subscription service. Board members should encourage League artists to submit entries.

Promotional flyers on VS Sights the You in Youth will be going out shortly. Mrs. Krageland is in charge of this.

FINANCING STATE GOVERNMENT: Outline for the area Financing Government Workshops (Nash) includes an introduction, a brief statement on how we got her (history of taxes in Minnesota), where we are not (what is included in the publication), where do we go from here, methods of presentation of the material in units, suggestions for visual aids, small discussion groups with situations in unit presentations to solve followed by reporting back to the whole group. Mrs. Colborn will moderate a panel on solutions to financing government problems including an objective, overall view, and two panelists from the local area who will present their own solutions, followed by questions from the floor. Board members should make reservations through the office for the Workshop they plan to attend.

The Extension Service workshops outlined in Mrs. Whiting's "Prez Sez" letter are limited to 75 participants so Board members are advised to make their reservations soon with the county agent in their own counties. Names of local League resource chairmen were given to the Extension Service for special invitations. The Extension Service seeks a representative group of multi-areas to study in depth and discuss in small groups.

Mrs. Nash reported on the recent League conference in Chicago on financing state governments. She advised the Board on the basis of this conference that we must think carefully about future direction in our financing government study.

STATE ACTION: Mrs. Richdorf sent a memo to all Board members (see permanent copy (Richdorf) attached to these minutes) outlining state action committee plans. Mrs. Richdorf will alert local Leagues in the Board Memo to the formation of a group to support the Dirksen Amendment. The position Voter will be a resource piece and will be published in the late fall. Sample speeches will be sent to Leagues on election laws and housing; later on reapportionment and local consent. These are for use in community action and in local League bulletins. Her committee plans to initiate and carry on a campaign leading up to the 1967 Legislature including election of governor and lieutenant governor on the same ticket, party designation for legislators, separate agency to reapportion. Mmes. Colborn and Richdorf will appear before the platform committees of both parties this spring and present League positions.

Mrs. J. Homer Pierson has been appointed to the Governor's Water Resource Commission. After elections, local Leagues will be asked to interview legislators using our position Voter as background in preparing interviewers. Legislative workshops will define the job of state action chairman in the local League and

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
March 16, 1966

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

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

Board Member Absent: Mrs. Haukebo.

Staff Member Present: Mrs. Thompson.

MINUTES: MOTION: That we dispense with the reading of the minutes of the February 23, 1966 Board meeting.

Mover: Colborn Second: Jenkins Carried

Corrections: page 2, ORGANIZATION, 2nd Sentence, delete: "who" and "attended".
page 4, CMAL, 1st sentence, delete: remainder of sentence after "minutes".
page 5, STATE COUNCIL, last sentence, correct chairman's name to read: Mrs. Theodore Lindbom.
page 5, PUBLICATIONS, 1st sentence, change: "pricing" to "prices".
page 6, FINANCING STATE GOVERNMENT, paragraph 1, sentence, change: "her" to "here" and "not" to "now".
paragraph 2, last sentence, change to read: The Extension Service seeks a representative group of community leaders from multi-county areas to study in depth and discuss in small groups.
page 6, STATE ACTION, paragraph 2, sentence 3, change: "Legislative" to "Leadership".
page 7, ACTION MEETINGS, correct 8th district coordinator's name to read: Mrs. John Pooley.

Minutes of the February 23, 1966 Board meeting were approved as corrected.

TREASURER'S REPORT:	Balance on hand 4/1/65	\$ 6,171.82
(Daniel)	Receipts 4/1/65 to 2/28/66	35,484.41
	Expenditures 4/1/65 to 2/28/66	36,565.87
	Balance on hand 2/28/66	5,090.36

Revision of the budget was discussed. The Board does not have the necessary figures to consider revision at this meeting. Mrs. Williams is preparing a final closing of the books for this fiscal year. The Board was in agreement that upon receipt of this closing information, a committee will review the figures and make recommendations to the Board at the April meeting. Board members are asked to send suggestions on budget revision to Mrs. Whiting. Seven Leagues have not yet paid their current pledges. Mrs. Colborn suggested that members be shown the adopted budget as well as the revised budget.

REVISION OF AGENDA: Mmes. Walker and Daniel requested time on the agenda.

OFFICE MANAGEMENT: Mrs. Janski read a letter of resignation from Mrs. Krageland, (Janski) Executive Secretary.

MOTION: That we accept the resignation of Mrs. Krageland effective April 15, 1966.
Mover: Janski Second: Ingham Carried

There was general discussion of employing a secretary to replace Mrs. Krageland. Among the suggestions were the following: That we hire a part-time worker to do stencils for the Leadership Workshop and Council; the possibility of hiring two part-time workers - a bookkeeper and a typist; that the job description for the

executive secretary be reviewed. The Board was in agreement that an off-Board committee be appointed to work with the Office Management Committee to do research on our office operations, office location, SOS, and make recommendations to the Office Management Committee.

FOREIGN POLICY: Mrs. Daniel reported on attendance at the World Affairs Center (Daniel) Seminar on Red China. She commented upon the difficulty of condensing a three-day meeting into five minutes. Her complete report will be placed on file in the office. Seminar speakers told what China's goals are and stressed the difference between older leaders in China and the new generation coming up. The idea that the U.S. can recognize two Chinas - continue supporting Chiang but recognize mainland China, too - was explored.

Mrs. Whiting reported that "Voters" received recently from other state Leagues indicate a strong feeling that members look at the national Program and its load now, during the second round Program suggestions, and not later after it is adopted. Communications from other state Leagues have been received seeking support of various Program suggestions. In continuance with Board policy, such communications are not sent on to our local Leagues. Other state Leagues may contact our local Leagues directly with such information. Among the suggestions is one from New Hampshire that one item on the agenda be a study item with no action or consensus on the item, and one from Manchester that a local League be allowed to act at any time on Program.

NATIONAL PROGRAM: Mrs. Colborn led the Board in a broad discussion of the second (Colborn) round national Program suggestions. The Board was evenly divided on whether or not to keep Equality of Opportunity as a CA. The feeling that getting back to the "equality of opportunity" wording gets you away from the poverty program and back to a civil rights item which is what local Leagues wanted two years ago. As to wording, those favoring keeping the item suggested deleting "for education and employment" from the wording.

The Board agreed that the Foreign Policy item wording be reversed to read: Support of U.S. policies to promote world trade and development and to enhance the peace-keeping and peace-building capacities of the UN system. Evaluation of U.S. relations with the People's Republic of China.

In Water Resources, the Board agreed that we want to make sure we can go in the direction of action that we wish. The wording suggested is as follows: Support of national policies and procedures which promote comprehensive long-range planning for conservation, development, and improvement of land and water resources. Mrs. Mann will write out the scope.

The Board favored removing Apportionment of State Legislatures from CA and placing it on CR as stated in the wording in the Program suggestions.

In CRs, the Board favored retaining D.C. Home Rule, dropping Loyalty-Security as a CR because consensus is too old, keeping Tax Rates and Treaty-making.

The Board favored placing Loyalty-Security on CA, not to study for new consensus, but to be ready to study and reach agreement on new questions that might arise should such questions not be included in our present consensus.

Board members were asked to give any comments as to scope and direction on the above items to Mrs. Colborn now for this report to national and to inform Board delegates before the Convention.

ORGANIZATION: Mrs. Rozycki reported that Crystal's Board decided not to undertake (Rozycki) the VS project in New Hope for which permission was granted at

the February 1966 Board meeting. The two New Hope units of Crystal seek permission to do a survey of New Hope. There are 28 members in New Hope; six are on the Crystal Board.

MOTION: That the state Board allow New Hope units of the Crystal League do a Know Your Town Survey in New Hope.

Mover: Rozycki

Second: Janski

Carried

Replies to the letter to county councils have been received as follows: Ten of the 15 Leagues in Hennepin County replied - nine favor disbanding the county council and one opposed disbanding. Five of the eight Leagues in Ramsey County replied - four opposed disbanding and one favored disbanding the county council.

NATIONAL BYLAWS: The Board discussed the proposed Bylaws changes as worded in the (Colborn) National Board Report and compared them with the recommendations made by our state Board. The Board is concerned that action is taken only after consensus and that Voters Service be spelled out separately from Program. In reference to Article II, Purpose and Policy, the Board was in agreement that we will push for approval of our original motion at Convention. If this fails, we would push to have "where member agreement has been reached" inserted in the Purpose as stated in the national Board recommendations.

ORGANIZATION: An organization meeting with Burnsville is scheduled for March 22. (Ingham) Mrs. Watson will speak at the meeting.

Recognition of New Brighton and Brooklyn Park has been received from national. They will be included among the local Leagues for which the Organization Chairmen are consultants.

Reports of visits to local Leagues by Board consultants are coming in very well. Board members are asked to consult the "League Correspondence Punctuation Rules" as a guide in correspondence with local Leagues. Use a positive approach in dealing with local Leagues. Go over and summarize your verbal advice at the meeting when writing your follow-up letter so that you both have a written memorandum.

PUBLICATIONS: MOTION: That Mmes. Whiting and Daniel are authorized to sign for any (Schultz) funds borrowed against the Jane Grey Swisshelm fund to pay the first installment on Financing Public Services in Minn. (due March 23, 1966) if necessary.

Mover: Mann

Second: Schultz

Carried

3939 copies of Financing Public Services in Minnesota have been sold to date.

Estimates from the printer indicate that 60,000 copies of Your Vote Makes a Difference may be ordered at a cost of about \$500 if parts of the 1964 art work and type may be reused.

Mrs. Schultz led the Board in a discussion of the proposed outline for a revision of You Are the Government (see permanent copy of outline attached to these minutes). The difference between the League publication and the Legislative Manual for Young Readers, published by the State of Minnesota, was discussed. We sold 30,000 copies of YAG in a period of 5-7 years. Ways of financing publications were discussed. Some Leagues have financed such publications through the LWV Education Fund. The League finds its own donor and pays the Education Fund a percentage for going through their non-profit, tax-deductible set-up.

MOTION: That the Board authorize a new publication to replace You Are the Government.

Mover: Thomas

Second: Walker

Carried

It was suggested that we find out from local Leagues how many copies they can handle and sell; this would be a guide to the number of copies to publish.

Proposed direction as to content was received as follows: Include more on local government since it is not readily available elsewhere; keep the part on the Minnesota Constitution very brief since one needs the whole constitution for serious consideration, and it is available in many places; include a chart of the organization of political parties in Minnesota. Mrs. Schultz reported that she has an author for the new publication, she needs an editor, and she will welcome suggestions.

Mrs. Schultz is preparing a detailed report for Council on just what state publications we have published, how many are on the shelves, number ordered, sold and remaining to show the Leagues how many we thought they would order and how many they actually did buy. Total cost of publications and total income and the value of what is in inventory waiting sale, also relation to the Publications report and figures in the Treasurer's Report will be included.

VOTERS SERVICE: Mrs. McCoy reported on a conference with VS chairmen from several metropolitan area Leagues who indicated favorable interest in a state League booth at the state fair in 1966. Such a booth might cost from \$100 to \$150 rental. It would be manned by metropolitan area Leagues. Possible services to voters at the booth might include information on the new legislative districts and instruction in operating voting machines. A straw vote on candidates was suggested also.

MOTION: That the state League have a booth at the Minnesota State Fair in 1966.
Mover: Colborn Second: Richdorf Carried

The fair runs ten days. It was suggested that if each day were divided into thirds, three Leagues could participate each day, total 30 metropolitan area Leagues; one League per day to coordinate the day's workers. Contact will be made with voting machine dealers and also inquiries into financial assistance from Minneapolis and St. Paul for booth expenses as well as information about their fair booth experience in previous years. A letter has been received from Minneapolis offering their assistance with such a booth.

The possibility of conducting our TV candidates interviews at the fair booth with someone like George Rice doing the interviewing was discussed. Mrs. Watson will inquire about this. The necessity of establishing ground rules on statewide candidates' participation in candidates meetings of local Leagues on local TV stations was discussed. Ground rules will be agreed on at our next Board meeting.

The Board accepted the Voters Service chairman's recommendation that candidates for U.S. Senator, U.S. Representative, Governor, Lt. Governor, Secretary of State, State Auditor, State Treasurer, Attorney General, Associate Justice of the State Supreme Court, District Judge, state Senator, state Representative and Railroad and Warehouse Commissioner be questioned by the state Board. Board members are asked to submit ideas for questions at the May Board meeting and final wording will be determined at the June Board meeting.

CMAL: Board members will now receive CMAL bulletins by mail. Uncorrected minutes (Walker) will be sent to the office and corrections will be sent the following month. They will ask for an evaluation of their total year's program and of their action in regard to principles of metropolitan government in their next newsletter. Final transportation publication will be ready in June. Next CMAL meeting is June 4 - their Convention.

ACTION COMMITTEES: Mrs. Daniel reported on action committee meetings held to date. (Daniel) Meetings have been held in districts 2, 3, 6 and 8. District 4 will meet March 18 in St. Paul, Mrs. Ronald Nielsen is coordinator. District 7 will meet March 24 in Moorhead with Mrs. Colborn. Mrs. John Smurr is the coordinator,

On the whole, those who attended were interested and enthusiastic. Meetings, except district 3 in Excelsior, were not well attended. Leagues have been made aware of the need to send carbons of letters in response to Times for Action to the state and national offices.

Main points brought up at the meetings included: Summaries of Senators' and Representatives' stands on League issues prepared by the state office would be helpful; new information gleaned from Congressmen's answers to League letters should be sent to the district coordinators to relay to Leagues in their districts; Leagues urged to inform non-League people in the community who might be influential with their Congressmen of League positions; if two postcards are sent inquiring about responses to Times for Action, one card could be sent to the state office and one to the district coordinator; coordinator could check on Leagues who did not send back cards; coordinator will take care of emergency calls that may come by telegram to state office; after congressional session coordinator in each district will correlate information she has received from local Leagues and evaluate the work of the Times for Action committee.

D.C. HOME RULE: MOTION: That we send a Minnesota Newspaper Association release relating to D.C. Home Rule push on March 29 immediately and ask local Leagues to contact their local newspapers as a follow-up.

Mover: Watson Second: Jenkins Carried

Larger Leagues will be called before the Board Memo goes out to see what they are planning to do. In the Board Memo, alert all Leagues to follow-up on this March 29 promotion national has planned. Mrs. Daniel will contact action chairmen in the districts where we have them.

COUNCIL: There was general discussion of the price of a "package deal" for state (Jenkins) Council registration and luncheons-dinner. In 1964 one of the luncheons was unscheduled and not included in the "package" which was priced at \$12.00 that year.

MOTION: That the package deal for state Council be priced at \$15.00 to include registration, two luncheons, afternoon coffee and banquet. The committee will do the breakdown for daily registration.

Mover: Janski Second: Watson Carried

The following time schedule was approved by the Board:

Wednesday, May 18, registration - 8:30 a.m.

opening of first session - 9:30 to run until 12:00

luncheon - 12:30

workshops - 1:30 - 2:30

2:30 - 3:30

coffee - 3:30

4:00 - 5:00

social hour - 6:00 p.m.

dinner - 7:00 Speaker's topic to be "New Developments on State Revenue Front" - time limit 30 - 45 minutes.

little meetings - 9:30 - 11:00 p.m.

Thursday, May 19, third session - 9:30 a.m. Will include a Program look ahead
on national Program here in Minnesota and
on state Program
luncheon - 12:30
report of credentials committee
adjourn - 2:30

All workshops will have a recorder who will summarize discussions for written reports to be mailed out after Council, not orally reported as previously.

State Board will meet at 3:00 p.m. on Thursday through dinner.

Mrs. Jenkins will make a breakdown on the sessions - how much time for each report, etc. Each workshop should have a meeting and write out its presentation. Contents for the Council Workbook should be in the office by May 1.

VOTER: For this Board Memo each Board member is to make up a list of lively (Jenkins) issues and include this with other Board Memo material sent to Mrs. Whiting by March 21. Mrs. Jenkins hopes to have about 100 suggested lively issues to include in the Board Memo for local Leagues to consider in preparation for the fall's Lively Issues VOTER.

STATE ACTION: Mrs. Richdorf's informal poll of Board members reinforced her opinion (Richdorf) that we need updating on our stand for an "open primary" in Minnesota, and she will prepare information on this. She will be sending a memo to Board members before the next Board meeting summarizing state action plans to date.

PUBLIC RELATIONS: Mr. Donaldson of KTCA-TV is interested in a state citizenship (Watson) test this spring. Mrs. Watson feels it would be beyond us to do something as national did. She will follow up on this. The Board agreed it would be too ambitious a project for us in the time allowed. A course-type program included in KTCA's regular schedule might be more advisable in this case.

WATER RESOURCES: Mrs. Mann reported on the Water Seminar held last week. She re- (Mann) ported working with League members from four states was a rewarding experience. There was a most interesting group of participants. 160 were nominated by Minnesota Leagues - 15 were selected to attend. Phase one was the Seminar and phase 2 is the follow-up on what the citizen representatives do in their communities. The school for citizens included informational talks as well as their own problem-solving exercises. Faculty came from four states and Washington. Successful case histories followed the problem-solving session. There was a feeling that these citizen representatives will go home and prod local Leagues into action. A list of Minnesota participants will be included in the Board Memo. We will purchase a tape of the talks for use by our local Leagues.

FINANCING STATE GOVERNMENT: Minneapolis-St. Paul briefing meeting will be held April (Nash) 13 at the library in Minneapolis with Rolland Hatfield.

know
Let the office/which of the area Financing State Government Workshops Board members will be attending.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Mrs. Charles McCoy, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
April 20, 1966

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

ATTENDANCE: Board Members Present: Mmes. Janski, Colborn, Jenkins, Ingham, Nash, Richdorf, Watson, Schultz, Walker, Daniels, Rozycki, Mann.
Board Members Absent: Mmes. Haukebo, McCoy, Thomas.
Staff Member Present: Mrs. Thompson.

MINUTES: MOTION: That we dispense with the reading of the minutes of the March 16, 1966 Board meeting.
Mover: Watson Second: Nash Carried

Corrections: Page 6, PUBLIC RELATIONS, 2nd sentence, delete: Mrs. Watson feels it would be beyond us to do something as national did.
Page 6, PUBLIC RELATIONS, 4th sentence, delete: The Board felt it would be too ambitious a project for us in the time allowed.

Minutes of the March 16, 1966 Board meeting were approved as corrected.

Mrs. Schultz will take minutes at this meeting.

REVISION OF AGENDA: Mrs. Colborn requested time in the organization portion of the agenda.

PRESIDENT'S REPORT: There has been a drop of 151 members in the state during the past year. Board members were asked to look over the copy of the state annual report which is in the office and to check the membership section in the reports of their consultant Leagues.

Mrs. Whiting pointed out the highlights of the booklet, Getting Something Done, and urged the Board to read it. Copies were received by all Board members.

Mr. Eininger, Superintendent of Schools in Chisholm, wrote to national about a League statement in one of the Facts and Issues which indicated that range schools are below standard. Mrs. Whiting wrote to Sen. Mondale for clarification, and he is checking the source.

Mrs. Herb of the Edina-Morningside League objected to a statement, from a congressional interview with Sen. Mondale, which was sent to the time for action chairmen. The statement will be explained in the Board Memo.

The new publication, Organizing New Leagues, puts great emphasis on the role of the Board as a whole in recognizing provisional Leagues. Each Board member should receive a copy of the information on the applications.

Mrs. Thomas has a conflict of interest because she feels that she cannot publicly support League positions on Equality of Opportunity, etc., because of her husband's position in his company. Any reassignment of Board portfolios will be decided at a later date.

There will be sheets of paper taped to the publications cupboards so that Board members may write the number of publications they take and for what use.

Board members will send any suggestions they wish included in the President's Report to the Council to Mrs. Whiting.

Mrs. Whiting set forth the idea that small metropolitan Leagues might well profit by consolidation inasmuch as the small League is an expensive operation. Desire

to reorganize must come from the Leagues themselves. This could ease state Board responsibility. Such changes must move slowly, step by step. The initial proposal can be made at State Council.

April Board Memo material is due this coming Monday, to be sent to Mrs. Whiting.

National Board representatives want to meet with us as a Board while they are here. The date of Tuesday, June 7, was discussed, but we will have to be flexible about a date depending on the wishes of national.

Because there will be no "little meetings" after the Council banquet, plans for a Board party were discussed.

TREASURER'S REPORT:	Balance - 2/28/66	\$5,090.36
(Daniel)	Expenditures during March 1966	3,350.82
	Income during March 1966	3,782.33
	Balance - 3/31/66	5,521.87

Publications figures for March

Costs less sales - 2/28/66	\$2,601.23
Expenditures during March	1,744.47
Income during March	2,844.73
Costs less sales - 3/31/66	1,500.97

Final budget report

Balance on hand 4/1/65	\$ 6,171.82
Receipts 4/1/65 to 3/31/66	34,170.69
Expenditures 4/1/65 to 3/31/66	34,820.64
Balance on hand 3/31/66	5,521.87

Mrs. Daniel pointed out that it is too late in the year to revise the budget. It will be left as is with no changes.

Mrs. Janski pointed out that there is accumulated interest in the Jane Grey Swiss-helm Fund. The initial amount of the Fund was \$1000. Hope Washburn added another \$1000. There have been some smaller gifts since. The Fund is set up so that just the interest may be used; the principal borrowed from. The interest has been allowed to accumulate. The amount accumulated from 1957 could be used. The Board recommended that the Budget Committee pick up interest for the last two or three years when revising the 1966-67 budget. It will not be put in the new budget until after Council.

\$200 from the state meetings account went into the publications account to cover give aways of the Human Resources publication at Convention last year.

COUNCIL: It was decided that during the Wednesday opening session Board members (Jenkins) not sitting at the head table would sit up front to be available for introductions. The Financing Government committee would be featured during the introduction period at which time Mrs. Nash would introduce them.

Other revisions of the Council schedule were made: Recorders were named and assigned to workshop rooms. Those in the Voters Service Workshops at coffee break time may be able to have coffee on the 4th floor. In the Thursday morning session Mrs. Whiting will replace Mrs. Watson as moderator during the Look Ahead period. There will be six participants - Mmes. Watson, McCoy, Colborn, Nash, Richdorf and Mann. Voters Service, Public Relations and state and national Program will be

covered in this session. Questions will be accepted from the floor - use cards for questions. At the Thursday luncheon Mrs. Watson will preside instead of Mrs. Whiting.

It was decided to print 350 Council Workbooks. All workshop participants and committee members will have the cost of their meals paid by state. Mrs. Watson mentioned that thus far no Minneapolis reporter has been assigned to us.

Council Workbook material is due at the state office between April 28 and May 1. There will be voting machines with California ballots on the mezzanine floor. The Budget Committee will meet after the banquet - probably in the Gold Room. Program Workshop people will meet after the Workshops.

VOTER: May 10 will be the deadline for copy for the May-June VOTER, except for (Jenkins) Council reports. It was decided that a feature article be written on our direct contributors - Mmes. Duff, Congdon, Meighan and Headley. Three of these contributors give \$75 and \$150 contributions. There will be an article on the National Convention - who went - highlights. There was discussion on how to report on Reapportionment - possibly a VOTER devoted entirely to it and try for underwriting of the cost.

July-August VOTER will be the Lively Issues issue - deadline July 1, and September-October issue will be a Position VOTER - deadline September 1.

FINANCING GOVERNMENT: Mrs. Nash reported that she heard very few criticisms of (Nash) the Workshops, and that the visual aids in particular received favorable comment. The philosophy of the resistance of the middle class to more taxes and more services seemed to be accepted.

The Financing Public Services promotional flyer will go out in a few weeks. Mrs. Nash read quotes which will appear in it from Lloyd Woodruff, Jerome Silke, Robert Hess and Wayne Thompson.

COUNCIL PROGRAM MOTION: That the general format of the three Program Workshops WORKSHOPS: be approved as written.
(Colborn) Mover: Colborn Second: Watson Carried

See attached copy of detailed presentation of format for Program Workshops at Council.

Financing Government: Mrs. Nash led the Board in a discussion of the direction the finance item might take. It was pointed out that it might be well to get into a more narrow area where a consensus could be reached and a position taken to the legislature next year. On the other hand, we have not yet covered all that the wording of our item indicates. The Council Workbook will present the basic questions. The Board approved the format for the Financing Government Workshop.

Equality of Opportunity: Mrs. Watson said that we were committed to present to the delegates where this item could take them and when they had alternatives before them they could make the choices. In discussion about the merger and direction to be taken in that area, Mrs. Watson stated that the merger was not the issue; that the real question was what form do you want your agency to take. Mrs. Whiting suggested that they be asked if they wanted more study. Mrs. Watson also pointed out the importance of protecting the agency from loss of effectiveness in the process of merger. The Board approved the format for the Equality of Opportunity Workshop.

State Action Workshop: Mrs. Richdorf presented the format for the State Action Workshop and discussion led to a motion to reaffirm our position on the adequate length of session portion of CR II.

MOTION: That we reaffirm our position: Adequate time for consideration of legislation by the legislature.

- a. More frequent regular sessions permitted and/or length of session to be determined by the legislature itself.
- b. Special sessions called at the discretion of the governor or the legislature.

Mover: Colborn

Second: Richdorf

Carried

PUBLICATIONS: Mrs. Schultz asked the Board how it felt about the format of the (Schultz) New You Are the Government following the old YAG outline as presented in March or having this handbook be a combination of The State You're In and the Legislative Manual for Young Readers.

MOTION: That we follow the old YAG format and the outline presented in March, including the state constitution.

Mover: Janski

Second: Ingham

Carried

The Board decided to have a new State Publications Catalog printed and ready for the June Leadership Workshops. Decision about details such as the number to print will be left until the May Board meeting.

Mrs. Schultz has received the revised copy of Your Vote Makes a Difference from Mrs. McCoy and will check it for accuracy and take it to the printer.

MOTION: That we print 60,000 Your Vote Makes a Difference at \$500 in time for Council.

Mover: Jenkins

Second: Janski

Carried

ORGANIZATION: Mrs. Ingham recommended that we grant provisional League status (Ingham, Rozycki) to Burnsville. Their budget is ready and they have 60 members.

MOTION: That we grant provisional League status to Burnsville.

Mover: Janski

Second: Ingham

Carried

Burnsville has requested permission to hold a school board candidates meeting. It was pointed out that, as a part of the West St. Paul League, this group had held many candidates meetings in their community.

MOTION: That permission be given the Burnsville provisional League to conduct a school board candidates meeting.

Mover: Ingham

Second: Rozycki

Carried

They will be reminded to keep their advisor completely informed of their plans.

Mrs. Ingham reported that Northfield is coming along fine.

MOTION: That Northfield be given permission to hold a school board candidates meeting.

Mover: Ingham

Second: Jenkins

Carried

Mrs. Rozycki stated that the provisional League of Cloquet requests recognition.

MOTION: That we recommend to the national Board that the provisional LNV of Cloquet be recognized as a local League.

Mover: Rozycki

Second: Ingham

Carried

More detailed reports will be requested before the application is sent to national.

Mrs. Rozycki reported that St. Cloud requests area League status, however, they forgot to mention the name they would assume. They will be contacted about this.

MOTION: That the state Board recommend to the national Board that St. Cloud be granted permission to become an area League.

Mover: Rozycki

Second: Richdorf

Carried

Mrs. Rozycki reported that seven out of nine Ramsey County Council members responded to the question of disbanding. The vote was three yes and four no, therefore they are not disbanded. The Hennepin County Council voted twelve yes and two no to disband. Mrs. Rozycki will give them notice that they have the required votes to disband. Their funds will revert to the state League.

Mrs. Whiting stated that the Brainerd League is on a reorganization basis. Their activity will be limited for some time. Miss Hazel Shimmin will act as advisor.

The Minnetonka League president, Mrs. Jack Bogle, asks if we have a policy covering whether or not a League can nominate or recommend a city official such as mayor for an award such as the Ludwig Award given by the League of Minnesota Municipalities. As there is no policy on this, the Board decided that it was alright for the Minnetonka League to nominate or send a letter recommending their mayor for this Award if they so desired. As Mrs. Schultz is their consultant she will call Mrs. Bogle and advise her of this.

Mrs. Whiting reported that the Thunderbird Motel wrote a letter to the Bloomington city attorney stating that the Bloomington League solicited funds from them which they felt might be against the city ordinance which states that anyone who has a liquor license cannot give to a political organization. Mrs. Carlson, president of the Bloomington League, has responded to the city attorney and is awaiting a reply.

The Mahtomedi Area League wants an official comment from the state Board regarding the question of whether or not a local Board member may run for the school board. They have no school item and think it is alright.

MOTION: That this is a local Board decision, however, if an error is to be made, it should be made in the direction of being conservative, and this seems to be a violation of the nonpartisan policy for a local Board member to run for school board.

Mover: Watson

Second: Walker

Carried

OFFICE MANAGEMENT: MOTION: That Mrs. E. C. Williams be hired to work in the office part-time to do the bookkeeping at \$2.50 an hour.

(Janski)

Mover: Janski

Second: Jenkins

Carried

Mrs. Janski reported that the persons appointed to help the office management committee do a study of office procedures are Miss Stuhler and Mrs. Williams. She also reported that there will be a need to move our office in the not too distant future, and that SOS is moving before long. There have been very few applicants for the position of secretary.

Mrs. Whiting suggested we could save by sending only two Board Memos to the Leagues which was the practice in the past. One is kept by the president; the other is divided among the appropriate Board members.

LEADERSHIP WORKSHOPS: Mrs. Whiting led the Board in a discussion of the outline she had prepared for the Leadership Workshops. Her theme "Stepping Stones" was approved. There were small changes made in the outline. Mrs. Whiting pointed out that there should be flexibility in the formats for the Workshops for the different-sized Leagues. Mrs. Whiting will report to national on the content and the schedule of our Workshops, etc.

It was decided to underwrite transportation expenses for Leagues in excess of a radius of 150 miles from the location of the Workshops at the rate of 5¢ per mile for as many as three cars. The cost will be \$3.00 per person for coffee, lunch and registration.

VOTERS SERVICE: Mrs. Watson stated that in regard to interviewing candidates it was of interest to know that George Thiss had said that the key to this year's campaigning will be financing state government.

Mrs. Whiting reported that Mrs. McCoy will need direction in Voters Service plans for this fall, and that this will be brought up at the May Board meeting.

The meeting adjourned at 3:45 p.m.

Respectfully submitted,

Mrs. Albert Schultz, Secretary, pro tem

with the largest Leagues on Tuesday, middle-sized Leagues on Wednesday and small Leagues on Thursday. Board members are asked to keep their presentations flexible to adapt to needs of each day's participants. Workshops will last $1\frac{1}{2}$ hours in the morning of each day.

Afternoon sessions will include aid in planning "meaningful meetings." The national Board team will present this from the national Board's current concern and work on this approach to League meetings. Also in the afternoon will be guidelines in Program - definition of what these mean, variety of coverage in CRs, relating this to individual members, how to establish priorities in relation to total Program, how much commitment do members feel toward Program at all levels of League Program.

Out-of-town Board members are asked to tell the office what time they will arrive. Tuesday, June 7, after the Workshop the state Board will meet with the national Board team at the Ambassador Motel through the evening. Board members are asked to be well-informed on their own sections of the State Board Handbook as well as others and on local, state and national Program so that they can ask meaningful questions.

Wednesday, June 8, after the Workshops the organization chairmen and their committee will meet with Mrs. Montgomery; Program chairmen - state and national - will meet with Mrs. Wood. Mmes. Montgomery and Wood will arrive June 6, and Board members may make appointments to meet with them by arranging with Mrs. Janski.

Copies of Organizing New Leagues will be ordered and sent to Board members before the Workshops so that they may read them in preparation for these meetings. Program coverage by provisional Leagues will be at recommendation and choice of state Board Program chairmen and the state Board under the new organizing procedures.

Mrs. Janski is general chairman of the Workshops so Board members are urged to keep her informed on their plans. Mrs. Janski will be assisted by Mrs. Jenkins in preparing the Outlook for Work.

OFFICE OPERATION: The committee is still looking for a part-time or full-time (Janski) employee to do the billing and bookkeeping. Bills to local Leagues will be sent on a monthly basis from now on.

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

ORGANIZATION: Wayzata has requested permission for their Medina unit (11 members) (Ingham, Rozycki) to do a Know Your Town Survey in Medina. The Board discussed criteria for such projects by units in a local League and agreed that the decision rests on whether there is sufficient womanpower to do the survey and to make use of it to help citizens of the community become informed. Such a survey does not automatically lead to a Local Agenda, and Leagues should be so advised.

MOTION: To grant the LWV of Wayzata permission to allow its Medina unit to do a Know Your Town Survey.

Mover: Rozycki

Second: Walker

Carried

Wayzata's application for area League status has been received. Communities to be included in the area in addition to Wayzata include Plymouth, Medina, Long Lake, Orono, Minnetonka Beach and Northwestern Minnetonka Village. Wayzata has prepared a Voters Service informational piece covering all these communities and is currently using this in the area. Suggested names for the new area League include Wayzata-Northeast Tonka Area. National recommends naming an area League after a key center town in the area, and the state Board favored the name Wayzata Area for this reason.

MOTION: That the state Board recommend to the national Board that the LWV of Wayzata be granted permission to become the LWV of the Wayzata Area.
Mover: Rozycki Second: Richdorf Carried

The recent election in Edina and Morningside resulted in the merging of the two communities, effective September 1, 1966, so Edina-Morningside may change its name back to Edina.

Anoka voted at its annual meeting to do two Know Your Town Surveys - one in Anoka and one in Coon Rapids, where they have ten members in a unit.

The provisional League of Northfield has sent in a very complete report. Hereafter, the office will type copies so that each section of the report can be sent to the Board counterpart for review. Provisional Leagues are reminded to get their reports in on time so that this extra typing can be done before a Board meeting when action on the application is due. This procedure (which is new) will help Board people become more involved in provisional League progress as they go along.

MOTION: That the state Board recommend to the national Board that the provisional League of Northfield be recognized as a local League.
Mover: Ingham Second: Watson Carried

Mrs. Nash reported that at meetings on metropolitan affairs, Dr. Walter Heller praised our Financing Public Services publication to businessmen of the community.

VOTERS SERVICE: The Board discussed recommendations to local Leagues about inviting (McCoy) candidates for statewide office to attend local candidates meetings. The Board was in agreement that senatorial and statewide office candidates not be invited to such meetings, but that local Leagues be encouraged to invite their candidates for congressional representative and candidates for the legislature and for local office. There is a need for flexibility in such planning and decisions need to be made on the merits of individual cases. To meet the out-state need for candidates' exposure, plans are being considered for candidates meetings on TV in Moorhead, Rochester, Duluth and Alexandria. Radio tapes are also being considered as another means of reaching areas away from metropolitan areas through distribution of tapes to chains of small local radio stations. Word about the possibility of a metropolitan TV candidates meeting has not been definitely received, although the possibility is being explored.

Suggestions for candidates questionnaire questions for legislative and statewide office will be mailed to each Board member before the June 15 Board meeting at which time action will be taken on the questions.

VOTER: Mrs. Jenkins is planning a reapportionment VOTER for the next issue with (Jenkins) copy due June 1st. There was general discussion of the kinds of maps that could be effectively reproduced in such a VOTER, and the Board was in agreement that local Leagues could be encouraged to prepare specific maps for their communities themselves since it is difficult to show specific lines of districts on maps of the size that will appear in the VOTER. The VOTER will be a Program piece on the new districts - possibly comparing them with previous districts, with standard deviations, etc.

Other means of informing voters about new districts might include information in packets to newspapers where there are no Leagues and to local Leagues for use in their local papers. Also included might be a Voters Primer of general voting information. The packet might be priced to local Leagues to help cover the cost of the free packets to non-League area papers. TV spot announcements having slides made of their new districts is another possibility for local Leagues to explore.

Eighteen Leagues have reported suggestions for Lively Issues so far. Mrs. Henricks-son will edit the issue on Lively Issues, and it was suggested that she meet with a committee to brainstorm suggestions for issues and writers. Names of writers and committee members who have helped write Lively Issues before were suggested to Mrs. Jenkins.

OUTLOOK CALENDAR: There was general discussion of the calendar with the following areas of agreement:

1966 - July - Filings close; Questionnaires to candidates sent out
August - 23rd - last day to register for primary; Tribune pre-primary
Voters Guide; State Fair Booth
September--Speakers Bureau Workshop; 13th - Primary Election;
Lively Issues VOTER; Financing Government material
October - 6-15 - Legislative Workshops; candidates radio tapes;
Project Update - Equality of Opportunity in Education;
Tribune Voters Guide; UN Week Rally - 25th or 26th
November - 8th - General Election; interviews with legislators;
Position VOTER; Project Update - Election Laws
December - CMAL consensus on Transportation; Budget Workshop;
1st - Deadline for Capitol Letter subscriptions
1967 January - 11th - Legislative Observers Course;
25th - " " "
Project Update - Constitutional Convention;
You Are the Government
February - 8th - Legislative Observers Course;
23rd - " " "
March - 8th - Legislative Observers Course;
22nd - " " "
April -
May - State Convention at Rochester
National Council
State President's Workshop before Convention
June - CMAL Convention

Board members are asked to include in their portfolio outlook the names of publications that would be of assistance to their local counterparts. It was felt this would be more helpful than the List of Publications Needed by a Local League Board.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Mrs. Charles McCoy, Secretary

The ABC-TV contract for election reporting in 1966 has been signed and is on file in the office.

Board members are asked to inform Mrs. Whiting of dates for their committee meetings this summer. She outlined ten goals for summer reading-planning:

1. Read the new State Board Handbook - and become very familiar with its contents.
2. Helps to established Leagues as well as provisional Leagues are found in the new Organizing Leagues - become more familiar with it.
3. The National Board Report - May 1966.
4. Review material relating to your portfolio and weed out your files.
5. Write a report of your year's activities for your portfolio file - 1965-66.
6. Make out your own outlook calendar.
7. Don't forget to include your Board committees in your plans. (Mrs. Whiting is revising them currently; if you are seeking different assignments, please let her know.)
8. Develop procedures for your off-Board committee since these committees develop leadership and this is a Board responsibility.
9. Continued emphasis on planning and setting goals - especially important in this election-legislative year ahead.
10. Keep the state Board informed of your plans and how they are working out. Ways to do this are discussed in the new State Board Handbook. Such updating is of particular help to you as a Board consultant in working with your local Leagues.

The June Board Memo will include a follow-up on the Leadership Workshops and the National Board Report. Deadline is June 22nd. Mrs. Whiting plans to summarize the discussions of nonpartisanship that took place at the Leadership Workshops. Mrs. McCoy was asked to prepare a listing to help local Leagues in determining election service in their communities.

Mrs. Whiting reported that our national Board members had inquired whether we had analyzed membership loss due to political philosophy (are we losing more conservative members than liberal members?). There has been a concern about this nationally because membership drops have occurred for these reasons. No such analysis has been made in Minnesota.

Board members were reminded that we need to promote sale of our publications.

Changing Patterns has special pertinence as our local Leagues contemplate action under the DHR item. Mrs. Janski reported that the New Brighton League has considered a local publication combining the Digest of Election Laws and the VS 1966 Election Flyer. The organization chairmen will check on this since local Leagues are not to be encouraged in such duplication of state publications.

The next meeting of the Board will be August 17 at Mrs. Whiting's home in Owatonna.

STATE COUNCIL: Only 18 evaluation sheets have been returned. Comments include (Jenkins) timing - need for knowing the cost breakdown earlier so Leagues may plan number who may attend; separate luncheon from registration - this year's \$6.00 was felt to be too high; have "open door" policy so more may attend; if separate registration fee and luncheon costs were stated, a League might pay registration for delegates, and they could pay own luncheon costs; limited value of having Council Workbooks mailed in advance; printed schedule for Council should be sent in advance.

Among local League suggestions were providing opportunities for individual counseling, serving coffee and rolls at all breaks, have luncheon be unscheduled, have no formal banquet - have speaker earlier in day for maximum concentration.

Special single requests included how to build a talent file, help on nominating committee training, help on budget committee training, follow-up on how local League pledges are determined, how to pass enthusiasm from state meetings on to members at home, members are often unaware of what suggested pledge for their League is - perhaps these could be published in the VOTER, discussion of candidates meetings - what works and what does not work all across the state.

There was general informal Board discussion of state Council following Mrs. Jenkins' evaluation report. Mrs. Jenkins will file her report in the office. The feasibility of having a one-day Council was discussed. Such a change would require a change in the Bylaws. Timing of Council was also discussed. An alternative schedule might set Council in April, workshops for Board portfolios in May. Emphasis might be on Program at Council and on "how to" at such workshops. The Board agreed to inquire of state Leagues which have one-day Councils for information about their procedures and emphases. Expenses for state meetings should be known at budget-making time - cost of parking, hotel expenses, registration, etc. - so that local Leagues may budget realistically. Workbooks should be compiled earlier, especially before Convention.

VOTERS SERVICE: There was general Board discussion of the proposed questions for candidates for Congress. In addition to the three questions from national, one question of state interest was included.
(McCoy)

MOTION: That the following questions be submitted to candidates for Congress in 1966: 1. Please indicate the aspects of U.S. domestic policy with which you are most in agreement; those of which you are most critical. 2. Please indicate the aspects of U.S. foreign policy with which you are most in agreement; those of which you are most critical. 3. What do you envision as the role, if any, of the federal government in meeting the problems of urban areas? 4. What do you consider to be the role of the federal government in financing state and local governmental services?

Mover: Watson

Second: Rozycki

Carried

Proposed questions for candidates for the legislature were discussed.

MOTION: That the following questions be submitted to candidates for state legislature in 1966: 1. What do you think are the outstanding issues Minnesota will face in the next two years? 2. Do you favor party designation for legislators? if yes, how can this be accomplished? 3. What do you envision as the role, if any, of the state government in meeting problems of urban areas? 4. Should consideration be given to lowering voting age?

Mover: McCoy

Second: Richdorf

Carried

Proposed questions for candidates for state constitutional offices were discussed.

MOTION: That the following question be submitted to candidates for state constitutional office in 1966: What do you think are the outstanding issues Minnesota will face in the next four years? In addition to this question, the following questions be submitted to candidates for office as listed:

Governor and Lt. Governor:

1. What important administrative changes do you propose to increase the effectiveness of state government? 2. Do you favor having candidates for Governor and Lt. Governor run on a single ticket?

Attorney General:

1. What do you see as the chief responsibilities of the Attorney General

of the State of Minnesota? 2. What, in your opinion, are the advantages of the commission form of law enforcement in the area of human rights and equality of opportunity?

Treasurer and Auditor:

What are your suggestions for improving state fiscal procedures?

Secretary of State:

What changes in election laws would you favor to improve election procedures?

Railroad and Warehouse Commissioner:

What could be the role of the Railroad and Warehouse Commission in solving metropolitan transportation problems?

What organizational changes could be made to improve the functions of this Commission?

Mover: McCoy

Second: Watson

Carried

Questions to be submitted to candidates for District Judge were informally discussed by the Board.

MOTION: That the following questions be submitted to candidates for District Judge in 1966.

1. What should a judge be?

2. What suggestions do you have for judicial reform in the State of Minnesota?

Mover: McCoy

Second: Watson

Carried

Plans for the state League booth at the Minnesota State Fair were discussed. Tentative plans for using space in the 4-H building are being explored.

PUBLICATIONS: Mrs. Schultz called Board members' attention to the news in the (Schultz) National Board Report that the Minnesota League topped sales of publications at the Denver Convention. \$102.25 of the total \$122 was for copies of Voters Service Sights the You in Youth, and the balance was for Changing Patterns and Financing Public Services.

Since only one entry has been received in the cover contest for the revised You Are the Government, the Board agreed to extend the deadline to August 10th and so inform local Leagues in the June Board Memo.

We will have copies of the CMAL Citizens Handbook for sale in the office on consignment and have this added to our lists of publications. Mailing costs to be paid by CMAL. The price will be the same as Minneapolis lists in their publications catalog.

Mrs. Rolf Ueland of Minneapolis will work with Mrs. Schultz in preparing a one-page mimeographed summary of how to sell publications to businesses to distribute as public service.

The Board was in agreement on the appointment of the following readers for the revised You Are the Government:

Board readers: Mmes. Colborn, Nash, Richdorf, Whiting, McCoy, Rozycki, Jenkins

Off-Board readers: Mmes. Kuderling and Kane

The publication will be ready for readers in August.

The Board was in agreement on the appointment of the following readers for the constitutional convention "Project Update":

Board readers: Mmes. Jenkins, Richdorf, Whiting

Off-Board readers: Mmes. Murray, Kuderling; Mssrs. Kenneth Wolfe, G. T. Mitau

(Watson)

578

Mover: McCoy

Carried

the state League be notified. Leagues will be encouraged to invite legislators to join them at these "Listening Posts" especially during the post-session series.

office (constitutional) look much brighter, Mrs. Watson reported. Plans now call for a series to begin September 17 and continue each Saturday afternoon from 1:00 to 1:30 through November 5.

tions. Program chairmen (both state and national Program) are asked to give Mrs. Watson lists of items they can suggest. KUOM keeps tapes for two weeks, and we can secure tapes of any of their public affairs programs within that limit. The three tapes from the national Convention in Denver have been received and are available in the office.

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INDIAN AFFAIRS COMMISSION: Mrs. Watson reported that the Bureau of Indian Affairs (Watson) office in Bemidji will be needing a new superintendent. The Board discussed the importance of the appointment of a superintendent who is familiar with state government and who will be interested in remaining here in the state.

MOTION: That we communicate our wishes to our congressional delegation, to the Commissioner of Indian Affairs, Robert Bennett, and to Secretary Udall that the opinions of the tribal governments be honored in selection of a superintendent of the Minnesota agency of the Bureau of Indian Affairs.
Mover: Watson Second: Janski Carried

Approval for such action will be sought from the national Board.

FINANCING STATE GOVERNMENT: Mrs. Nash's off-Board committee has met, and although somewhat (Nash) reduced in number (now 10-12 members), they are preparing material for use in local Leagues this fall. They plan a 10-question, multiple choice quiz for use in local League bulletins as a review of Financing Public Services - might be used as the beginning of a unit meeting. Plans for the new publication, Evaluating Revenue Sources, will include criteria for such sources and sections on income, property and sales taxes with relation to these criteria. Next meeting of her committee is July 14th.

EQUALITY OF OPPORTUNITY: The LWV of Michigan has approved cooperation with other (Colborn) state Leagues in the Upper Great Lakes Development Area in anticipation of possible action. No federal coordinator has been appointed yet.

MOTION: That we cooperation with the Leagues of Michigan and Wisconsin in establishing a committee for the Upper Great Lakes Regional Development Area.
Mover: Colborn Second: Richdorf Carried

Involved in such planning would be the 20 counties across the top of our state.

STATE ACTION UNDER DHR: A copy of Mrs. Colborn's memo will be attached to the permanent copy (Colborn) of these minutes.

There was informal Board discussion of the proposed guidelines for local Leagues. Leagues should complete a county survey to inform themselves on their county government. There is no need to publish such a survey. It would be used to help Leagues spell out areas where they see needs such as in organization, financial structure, welfare, education, etc.

Program chairmen will provide supplemental information on education to supplement Changing Patterns including an outline for discussion and will ask for any emerging feeling. Local Leagues are asked not to act unless they do have this emerging feeling. Leagues may send out questions to their members to see what their feeling is; if they support a position, then a Board may plan to take action under the national DHR position.

The Board was in agreement that local Leagues may not take action on the basis of state positions in housing and public accommodations without a specific local study.

WATER RESOURCES: National Water material (Leaders Guide) will be out by the end of (Mann) August or first of September and the consensus is due January 3, 1967. Mrs. Mann commended the reading of "Who Pays for a Clean Stream?" and "Disaster by Default" by Frank Graham - both part of the bibliography in the May National Board Report.

OFFICE MANAGEMENT: Monthly billings will be sent out from now on (three months (Janski) were billed in June). We shall try out window envelopes for billing to cut down time required. Mrs. Williams is handling this.

There is a sheet in the cupboard to sign out what publications Board members check out and for what use.

Worthington has agreed to meet its suggested pledge. Hutchinson is also meeting its suggested pledge.

No new secretary has been hired. Mrs. Janski and her committee have followed up on all names suggested.

BOARD APPOINTMENT: Mrs. Whiting announced the appointment of Mrs. John Herb, Edina, to the Board of Directors as Finance chairman.

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

Mover: Watson

Second: Ingham

Carried

Mrs. Whiting read a letter from Mrs. Thomas Richards, president of the Rochester League, expressing appreciation to the state Board for the recent Leadership Workshops.

We shall evaluate the Leadership Workshops at our August Board meeting, and Board members are asked to summarize their opinions and observations in preparation for the meeting.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Mrs. Charles McCoy
Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
August 17, 1966

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

ATTENDANCE: Board Members Present: Mmes. Janski, Watson, McCoy, Daniel, Colborn, Ebbott, Herb, Ingham, Jenkins, Mann, Richdorf, Rozycki, Schultz, Powers.

Board Members Absent: Mrs. Nash

Staff Members Present: Mrs. Williams

Mrs. Whiting introduced a new state Board member, Mrs. John Herb, who is finance chairman, and Mrs. Jerome Gray, Nominating Committee chairman, who visited the Board meeting.

MINUTES: MOTION: That we dispense with the reading of the minutes of the June 15, 1966 Board meeting.

Mover: Colborn Second: Jenkins Carried

The minutes of the June 15, 1966 Board meeting were approved as printed.

Mrs. Whiting reminded Board members that, as stated in those minutes, reports from recorders at State Council Workshops are to be sent to Mrs. Jenkins. Board members' reports for 1965-66 are to be written for their portfolio files.

TREASURER'S REPORT:	Balance on hand 4/1/66	\$ 5,521.87
(Daniel)	Receipts 4/1/66 to 7/31/66	10,108.63
	Expenditures 4/1/66 to 7/31/66	13,188.37
	Balance on hand 7/31/66	2,442.13

Mrs. Daniel called Board members' attention to the financial report of State Council (a copy is attached to the permanent copy of these minutes). The loss on Council (\$110.79) is charged to the State Meetings account. Expenses of \$177.73 in Conference expense are for the June Leadership Workshops plus a small amount from the March Financing Government Workshops. The Board was in agreement that local Leagues be informed of the loss on State Council via the Board Memo. They will also be told that Council speakers, Drs. Shannon and Brown, spoke gratis. The League paid only Dr. Shannon's travel expenses and gave a small honorarium to Dr. Brown.

PRESIDENT'S REPORT: MOTION: That we appoint Mrs. Darrel Walker, Bloomington, as advisor for the provisional LWV of Burnsville to replace Mrs. Gregory Mellen, who has resigned.

Mover: Colborn Second: Janski Carried

We have been invited to send two representatives to the national League Finance Conference in Chicago, October 25 and 26, 1966, for state finance chairmen and budget chairmen.

MOTION: That we approve sending Mrs. Herb and Mrs. Duddleston to attend this Conference.

Mover: Jenkins Second: Colborn Carried

National will share transportation costs for the two delegates, and we pay living expenses. Suggestions for the agenda for this Conference are sought by national, and Board members are asked to give suggestions to Mrs. Whiting.

Mrs. Whiting attended the all-day calendar planning session at Hutchinson.

In the Policy Statements, the change in policy for organizing new Leagues has been made to comply with the national policy. \$50 is the amount required as payment at the time of application for recognition.

Mrs. Montgomery has requested a summary of evaluation sheets from the Leadership Workshops. Mrs. Whiting will see that this summary is sent to her.

The secretary was asked to read a letter from Miss Joanne Hayenga, a student at the University of Minnesota. Miss Hayenga is inquiring about organizing a League of Women Voters on the University campus. There was broad discussion by the Board of ways in which local Leagues may include young women students in their activities. Women under voting age may become associate members of the League. The Board agreed to refer Miss Hayenga's request to the local Leagues of Minneapolis and St. Paul.

The question of minimum dues in organizing new Leagues was discussed.

MOTION: That the LWV of Minnesota raise minimum dues for new Leagues to \$7.50.
Mover: Rozycki Second: Ingham Carried

Mrs. Whiting attended the CMAL executive Board meeting.

Mrs. Glyndon Webb, St. Cloud Area president, has been asked to represent the LWV of Minnesota at the inauguration of the new president of St. Cloud State College.

Mrs. Janski and Mrs. Thompson have been asked to arrange for a location for the 1968 State Council Meeting in the Minneapolis area. The possibility of holding a one-day Council for presidents and state Program chairmen was discussed. Any By-law change to set up such a Council must be submitted to the 1967 State Convention.

MOTION: That State Council be held April 17 and 18 in the Minneapolis area.
Mover: Rozycki Second: Mann Carried

In choosing two dates, the Board tabled decision on a proposed Bylaw change at this time. The April dates were chosen so that Council might precede the National Convention to be held April 29 to May 3, 1968.

Board members were asked to reread the new State Board Handbook and observe the role of the state Board in all local League activities. Mrs. Whiting commented on the need for local Leagues to put "Tips on Carrying Out Program" into practice. She read from the May 1966 minutes of the LWV of Edina a report on planning sessions conducted by that League. In commending this League upon its understanding of the differences between planning and briefing sessions, she expressed the hope that Board consultants might be able to assist their local Leagues in this area.

Rochester's Convention chairman for the 1967 Convention is Mrs. Everett Brooks.

MOTION: To approve the appointment of Mrs. Janski as the state Board Convention chairman for 1967.
Mover: Watson Second: Colborn Carried

Material to be included in the Board Memo should be sent to Mrs. Whiting by August 23. Local Boards will be holding planning meetings shortly, and this is a good opportunity to reach them with special information on each portfolio.

The state Board committee list will be duplicated and sent out shortly. Chairmen for local agenda and DHR are needed, and Mrs. Whiting expressed the hope that these vacancies may be filled soon. The list of Board consultants to local Leagues is also being updated.

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

POLICIES REGARDING EXPENSES OF STATE BOARD MEMBERS: Mrs. Janski reviewed present policy as outlined on the present expense voucher and in General Information for State Board Members. The question of allowing for babysitting expenses of state Board members has been raised. There was general discussion of the advisability and/or feasibility of paying any, all or part of such expenses. Part of babysitting expenses have been paid for lobbyists. Of particular concern are fees for 3-day meetings, such as the Leadership Workshops, when many hours are involved. This question is not peculiar to Minnesota; more and more questions are coming in to state and national League offices about babysitting expenses.

MOTION: That we reimburse state Board members involved in the June 7, 8 and 9, 1966 Leadership Workshops for babysitting costs incurred at the rate of 50¢ per hour.

Mover: Rozycki

Second: Ingham

SUBSTITUTE MOTION: Any state Board member who wishes to submit a bill for babysitting during the June 1966 Leadership Workshops will be reimbursed.

Mover: Watson

Second: Colborn

Carried by
show of hands

Mrs. Herb will talk with the state Budget Committee on this matter of babysitting fees and submit a recommendation on policy to the Board through this committee before mid-November 1966.

An ad hoc babysitting committee has been appointed and has conferred in the interim between Board meetings this summer. The committee will continue to function. Members of the committee are Mrs. Janski, chairman; Mmes. Richdorf, Herb and Duddleston. Until a policy on babysitting fees is established, babysitting costs are to be submitted to the Office Management Committee.

Board members agreed that other policies for expenses of Board members were adequate as presently stated with the possible exception of parking fees. At present such fees are considered as part of mileage (at 5¢ per mile) and are not reimbursed. However, some meetings are held in locations where parking costs are much higher than others.

MOTION: When parking fees exceed 50¢, state Board members may add this to the cost of mileage.

Mover: Janski

Second: Richdorf

Carried

PUBLICATIONS: Reprinting copies of Minnesota Facts was discussed. To date, since its first printing early this year, we have printed and distributed 10,000 copies - the quantity usually used in a 2-year period. Since it takes until August of the year of a Convention to have them printed, this order will hold until August 1967.

MOTION: That we order 5000 copies of Minnesota Facts.

Mover: Watson

Second: Jenkins

Carried

Mrs. Schultz reported that she has been successful in securing the assistance of Midland Cooperatives in printing the folder containing the following maps: legislative districts of the state, legislative districts of the 7-county metropolitan area, legislative districts of Minneapolis-St. Paul and state congressional districts. Midland Cooperative will pay for printing 20,000 copies on newsprint for

distribution at the LWV of Minnesota booth at the state fair and for an additional 5000 copies on a better quality paper for distribution through our state office.

The following rough estimate on publication of the Financing State Government material has been received: for eight pages, 5000 copies would cost about \$350. 5000 copies of Financing Public Services remain to be sold.

MOTION: That we authorize an order for 6000 copies of the new publication on Financing State Government.

Mover: Watson

Second: Colborn

Carried

The publications chairman is authorized to set the per copy price after a firm bid has been received.

Entries in the cover contest for the revised You Are the Government publication were examined by Board members. Mrs. Jenkins will submit them to an art professor at the University for judging and awarding of the prize. The Board reserves the right to accept or reject the opinion of the judge in selection of the cover to be used on the publication.

VOTERS SERVICE: Mrs. McCoy reported on developments in the Fair Booth. WCCO-Radio (McCoy) has purchased the old Farmer Magazine building on the state fair grounds and has offered it to the League to use for a voting information center. WCCO will furnish large wall maps of the legislative districts, signs, etc. We will provide the volunteer staffing during the hours of 9:00 a.m. to 8:00 p.m. each day. IBM will furnish ten Votomatic voting machines plus an extra machine for demonstration and will provide sample ballots and instructions on the use of the machines. The machines will be demonstrated by League members and fair goers may cast straw votes for governor, lieutenant governor, senator and attorney general. Information on the League will also be available, and copies of the maps furnished by Midland Cooperatives will be distributed. Also available will be an amendment broadside publication describing the proposed amendment to the Minnesota Constitution to be voted on in the November 8 election.

Instructions on recruiting League volunteers (a copy is attached to the permanent copy of these minutes) have been sent to the 33 Leagues in the metropolitan area.

MOTION: That we arrange to have a telephone installed in the fair booth for the use of League members serving in the booth.

Mover: McCoy

Second: Watson

Carried

If it becomes necessary to pay for this telephone service, it is to be charged to public relations.

State Board members will be assisting in the fair booth and are asked to contact Mrs. McCoy about the day and time they plan to attend.

Mrs. McCoy and Mrs. Colborn have prepared an informational flyer on the proposed amendment to the state constitution. After Board reading by Mmes. Whiting and Jenkins, it will be submitted to Mr. Forrest Talbott in the Secretary of State's office for reading. The broadside will be printed on newsprint as in former years and priced by the publications chairman, after a firm printing bid is received. Lund Press, who did the 1964 broadside, will print this one.

MOTION: That we order 80,000 copies of the VS broadside on the proposed amendment to the state constitution to be voted on at the November 8 election.

Mover: McCoy

Second: Rozycki

Carried

An accounting will be made of the number of these flyers distributed free at the state fair, and that amount charged to public relations.

The provisional League of Burnsville has requested permission to hold a candidates meeting for candidates for the legislature. The Board granted this permission.

MOTION: That we approve the permission granted to the Fertile unit of the Crookston League to hold a candidates meeting for their new legislative district.
Mover: McCoy Second: Jenkins Carried

Duluth has asked special permission to invite candidates for U.S. Senate and state-wide constitutional office to attend a candidates meeting in the new arena-auditorium. In making this request, Duluth cites the voter apathy and the newly-acquired non-depressed area status and the need to focus attention of voters on issues once again instead of on themselves. All Leagues in northeastern Minnesota would be asked to participate. Financing of the meeting is being sought from the Chamber of Commerce and both political parties.

MOTION: That we approve the candidates meeting for statewide candidates to be held in Duluth.
Mover: McCoy Second: Richdorf Carried

A request has been received from South St. Paul to hold a candidates meeting with West St. Paul and the Jaycees of both communities inviting candidates for governor. In making its request, South St. Paul pointed out that one of the gubernatorial candidates is from that community, and for this reason it seemed imperative to these Leagues that such a meeting be held. The Board discussed the policy (as stated on page 7 of the June Board Memo) that local Leagues are not to invite statewide candidates to their candidates meetings. If Leagues are increasingly granted special permission to bypass this policy, other Leagues who do not seek such special treatment are penalized.

MOTION: That we continue to enforce our policy regarding appearances of statewide candidates at local League candidates meetings with no exception unless the state Voters Service chairman shall modify this policy after conferring with the political parties.
Mover: Colborn Second: Richdorf Carried

South St. Paul is to be notified that its request has been denied. A special reminder of the state Board policy will be sent at once to local League presidents.

EQUALITY OF OPPORTUNITY: Mrs. Ebbott discussed plans for two publications to be published in October in the field of education. One will be a newsletter on the federal responsive programs.

Board readers for this DHR newsletter will be Mmes. Whiting, Colborn, Watson, Mann and Herb. Off-Board readers will be Duane Mathias, State Commissioner of Education; Mrs. Miriam Seltzer, state Board of Education; Mrs. Robert Carlson, Granite Falls school board member; the chairman of the Committee on Racial Imbalance in the Public Schools in St. Paul; Mrs. Jerome Gray, chairman of the Mayor's Commission on Human Rights in Minneapolis; Larry Moon, O.E.O.; Don Bevis, head of federal responsive programs.

The other publication will present "facts and issues" on the state level in education - what relationship state has to education, who sets policies and guidelines, racial imbalance, school district reorganization. Board readers and off-Board readers named above will also read this publication.

MOTION: That we print 4000 copies of the four-page "Project Update: Education."
Mover: Ebbott Second: Herb Carried

MOTION: That we publish 500 copies of the DHR newsletter in the method most feasible, to be determined by the publications chairman (such as mimeograph or multilith).
Mover: Ebbott Second: Mann Carried

1000 mastheads will be ordered for the DHR newsletter.

We will send out SCAD publications about the Minnesota laws on discrimination in our Board Memo mailing to local Leagues.

Names of women who might serve as lobbyists for Equality of Opportunity should be referred to Mrs. Ebbott.

DEVELOPMENT OF HUMAN RESOURCES: Mrs. Colborn and Mrs. Powers have been organizing coordinating committees in community action districts where there are two or more Leagues. So far committees have been set up in Mankato, Anoka County, Hennepin and Ramsey Counties. Mrs. Colborn discussed the diverse projects these committees are considering.

Mrs. Powers cautioned the Board to watch the fine line between our position and what is going on in League communities. Leagues should be aware of this as they study local projects under DHR in preparation for action. Mrs. Powers is moving to Chicago on August 23, and Mrs. Whiting expressed appreciation of the Board and the local Leagues for Mrs. Powers' service. Mrs. Colborn will continue to work with these coordinating committees. About one half of the Leagues are covered by the four groups which have been set up. The other half are getting no help from the state Board at present, and we shall need to do planning to serve these Leagues, too.

PUBLIC RELATIONS: Mrs. Watson discussed plans for the Workshop for Speakers Bureaus (Watson) as outlined in the memo sent to all Board members before the meeting. A kit with sample speeches in these Program areas will be given to participants: water, discrimination or civil rights in general or the housing bill, financing state government - bringing people along with us in our study, general reform in state government (including party designation, reorganization of state government, need for commission to investigate need for state government reform), reapportionment.

Mrs. Watson will discuss with Workshop participants a plan to make available tapes of KUOM programs for rebroadcast in League communities. It was suggested that the "How to Contact Groups" part of the Workshop be handled by a panel of Minneapolis, St. Paul, Duluth and Rochester League members and have them include how to adapt this to small Leagues.

The fee for the Workshop was set at \$1.00 per person.

The Industrial Editors Association has requested a panel of LWV people to discuss what the campaign issues and legislative issues will be and how to get people to be active. Mrs. Watson will choose a panel to present this program at the Association meeting on September 20.

LEGISLATIVE WORKSHOPS: Mrs. Richdorf discussed plans with the Board. She is preparing to use in the Workshops an interview form for local Leagues to use in interviewing their legislators before the session begins - similar to the form national uses for congressional interviews - and information on how to conduct the interview will be included in the Workshop.

WORKSHOP ON CHINA: The following committee is assisting Mrs. Daniel in the Foreign (Daniel) Policy item: Miss Barbara Stuhler, Mmes. David Rosen, Golden Valley; Earl Yonehiro, Minnetonka; Dean Larison, Rochester; Albert Szeponiak, Crystal; Kurt Zielske, Minnetonka; Marcel Richter, St. Paul; Laurence Vaubel, Ralph Miller Earl Colborn, David Stanley, Minneapolis; Robert Feldges, Robbinsdale; and Mrs. Richard Nelson, Duluth. The committee reports to Mrs. Daniel on their reading once each month. Mrs. Daniel correlates these reports and sends them on to the whole committee. The Workshop is to be held the first week in March 1967. The committee will meet next in September after the National Board Report is received. Mrs. Daniel has previewed some films to be referred to local Leagues. Information on how to use a film effectively in a meeting will be sent along with the information on the films.

FOR A COMMITTEES: Mrs. Daniel expressed concern that these committees may not (Daniel) have truly begun to function effectively. The Board discussed the question of response to Times for Action and agreed that we need to do more backgrounding on district action.

WATER: Mrs. Mann continued the updating begun in the copies of letters and memos (Mann) in regard to anticipated local action under this item. Mrs. Sharpe feels we should seek a consensus and work through the CMAL Board. It is the thinking of CMAL's president, Mrs. Nicholas Duff, that it should be a state Board project. Because Mrs. Hively initiated this working with Mrs. Mann, we will continue to work in this manner.

We shall do some out-state updating on what the metropolitan water problem is in order to bring these Leagues along with us. If we get an agreement in the metro Leagues involved, we shall be in a better position legislatively if outstate Leagues come along with us, well-informed, also. The CMAL water meeting will be Oct. 11.

We shall be following the boundary waters meetings coming up and have an observer present at these meetings.

There will be a hearing in Duluth on August 24 and 25 on water resources, water pollution and land exchange commission. Mrs. Mann hopes to be able to attend.

ORGANIZATION: Mrs. Rozycki reported on the visit to Brainerd's Board meeting (Ingham, Rozycki) and general membership meeting on August 8. She, Mrs. Ingham and Mrs. McCoy attended discussing what Brainerd may plan to do this coming year in finance, Voters Service, and in Program. Hazel Shimmin, their advisor during this reorganization, was also present. Mrs. Colborn will meet with Brainerd in September.

Mrs. Ingham discussed the inquiries that have been received from Luverne regarding organization of a League in that community. Mrs. Ray Lowry and Mrs. Fred O'Malley from Worthington have offered to be advisors. The organization committee has written Luverne telling them that this would be a county League and that dues are \$7.50, also that 50 members are needed since it is to be a county League. A tentative date of September 12 has been set for a meeting with them to discuss the questions further.

MOTION: That we consider organizing a Rock County League of Women Voters.
Mover: Ingham Second: Rozycki Carried

OFFICE MANAGEMENT: The new billing material is working very well and is time- (Janski) saving.

MOTION: That we approve the hiring of Diane Cutzler as clerk-typist at \$1.80 per hour for no less than three hours per day (five day week).
Mover: Ebbott Second: Mann Carried

MOTION: That we approve the hiring of Roberta Williams as bookkeeper at \$2.50 per hour.

Mover: Janski

Second: Rozycki

Carried

Mrs. Williams will handle billing, checks, deposits. It will facilitate business if she is authorized to sign checks. Only four persons may be so authorized.

RESOLUTION: Be it resolved that Mrs. E. C. Williams be authorized to sign checks on the LWV checking account, dropping the name of Mrs. Harold Watson if necessary.

Mover: Watson

Second: Ingham

Carried

The problem of parking space near Clay School was discussed. The committee will look into possible use of the lot on the west side of the school on Board meeting days as well as the contract rental of one space for use of the president.

The office research committee met. Mrs. Herb has been added to the committee. We have been informed that we will not have to move for two years, but we are starting to consider possible locations now anyway. Criteria for the office agreed upon by the committee include:

1. Ought to be centrally located - consider Midway district
2. Nearness to Capitol
3. Cooperative arrangements with Minneapolis and St. Paul may be considered
4. Need a minimum of an office and a Board room to seat 25 that might double as a pamphlet room with shelves. The office would include space for mimeograph.
5. Equipment needed in addition to what we now have:
additional electric typewriter
mimeograph machine
postage meter and scale

Committee assignments: Mrs. Duddleston - look into St. Paul and Falcon Heights and Midway area

Mrs. Janski - south metro area

Mrs. Williams - look into services, addressograph service

Other committee members are Mrs. Jenkins and Miss Stuhler. Committee will meet again in September.

There is accrued interest in the Jane Grey Swisshelm Fund which could be used for equipment as a capital improvements fund. We need 1000 to 1200 square feet of office space.

VOTER: Mrs. Henricksson reports all is going well in her editing of the Lively (Jenkins) Issues VOTER. State Program people will serve as readers for this issue. The Position VOTER is the responsibility of the state Program chairman and the deadline for copy is October 1.

FINANCING STATE GOVERNMENT: Off-Board readers for the Financing State Government publication are: Charles Meyerding, Jerome Silkey, Dept. of Taxation; James Binger, president of Honeywell; Carole Yoho, Agriculture Ext. Service; Kenneth Anderson, lawyer and member of the 1956 Tax Study Committee; Salisbury Adams, legislator. Members of the off-Board committee include: Mmes. Arthur Boyden, St. Paul; Kenneth Brown, Mankato; Nicholas Duff, Deephaven; Leon Goodrich, St. Paul; R.A. Jensen, Minnetonka; Charles McCoy, Minneapolis; Seiki Oshiro, Burnsville; M.I. Smith, Hibbing; Frank Steldt, White Bear; Marilee Ward, Minneapolis. Board committee includes: Mmes. Whiting, Janski, Colborn, Rozycki, Schultz and Mrs. Nash is chairman of the item. Meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Mrs. Charles McCoy, Secretary

will be turned over to the state office for notifying local Leagues. Mrs. McCoy will prepare a report for the files evaluating the project.

Voters Guide distribution was hampered in the Twin City area because an error in assembling at the newspaper failed to include all pertinent sections in these Voters Guides - only information on Hennepin County candidates was included. Outstate copies carried the full Voters Guide information, however. There was general Board discussion of the editorializing in the preparation of information other than candidate biographies and replies to the questions which was published in the Guide. The Board agreed that a meeting be held with the Minneapolis Tribune before the pre-general election issue is published to discuss the matter. The possibility of meeting with heads of all newspapers in the vicinity of the Twin Cities - Minneapolis, St. Paul, Suburban - to discuss a voters guide which the state League might prepare and supply to them to buy and use inserted in their publications was discussed by the Board, but no action was taken.

Mrs. McCoy updated Board members on the progress in organizing the Key Precinct Reporting Project which the Board has undertaken for ABC-TV in the November 8 general election. Local Leagues have expressed much interest in the project. Coordinators have been appointed in almost all the assigned precincts. Mr. Thompson, assistant director of the election reporting for ABC-TV, will meet with Board members interested in the project after this Board meeting to explain details and answer questions. Mrs. Whiting and Mrs. Mann will report two key precincts, and Mrs. Nash volunteered to assist the Minneapolis League with its key precincts should extra help be needed.

PUBLIC RELATIONS: Reasons given by local Leagues for not planning to attend the (Watson) Speakers Bureau Workshop scheduled for September 14 were discussed by the Board. The Workshop was cancelled because not enough Leagues signed up to make it economically feasible. Among the reasons were: date too close to primary election since PR and VS chairmen were much involved in that event; too early in the League calendar year; general lack of interest in speakers bureaus. Mrs. Watson commented upon the excellent material prepared by Board members for the kit to be given out at the Workshop. The Board decided to send this material to the PR chairmen in a special mailing. Copies will also be sent to the local League presidents in a regular presidents mailing. Material is punched to fit a looseleaf notebook so it may be added to from time to time.

Mrs. Watson told the Board that PR chairmen indicated in annual reports that state Program is seen as of least interest and of least PR value by many Leagues. We need to be aware of this as a Board and prepare to treat this symptom in our work with local Leagues.

The WCCO-TV, "Meet the Candidate," series began September 17. Film clips were shown on the evening news that day, and WCCO has given good publicity to the series. Questions for statewide candidates are needed, and Board members are asked to send them to Mrs. Watson.

One of the current emphases in PR will be to draw up a working file of organizations to be kept in the office by Program areas. Program people are asked to submit names of organizations who share interest with the League. Such a file can aid in action.

Advance information on the Legislative Observers Program will be sent out to other organizations now.

PUBLICATIONS: Mrs. Janski reported in the absence of Mrs. Schultz, whose husband (Janski) is now recovering from his illness at their home, that 5000 DHR Newsletter mastheads have been located so no new printing will be

needed at this time. Estimates for the Education Newsletter are as follows:

4 pages - 4000 copies linotype - \$252; 5000 copies - \$271
4000 copies varitype - \$225; 5000 copies - \$244

MOTION: That we order 4000 copies of the Education Newsletter - "The Minnesota School System--Equal for All?" - in varitype for \$225.

Mover: Janski

Second: Jenkins

Carried

The price of the Newsletter will be 10¢ each.

Pricing of the Property, Income and Sales Tax publication to include provision for promotion and distribution of complimentary copies was discussed.

MOTION: That the price of Property, Income and Sales Tax be 15¢ each.

Mover: Janski

Second: Rozycki

Carried

Special promotion of the Amendment Broadside will be included in the Board Memo. Maps of the Legislative Districts are priced at 2¢ each. Only 500 copies of Your Vote Makes a Difference remain. Leagues will be encouraged to use the Amendment Broadside for distribution during the time before the general election when the flyers are sold out.

Two copies per League of the speakers bureau kit will be furnished without charge. Additional copies are to be filled at regular prices for mimeographed material.

VOTER: The Lively Issues VOTER is ready to go to the printer. The Position (Jenkins) VOTER will be read by all state Board members before publication. The Board discussed the importance of this VOTER in our legislative action in the coming legislative session. Consideration must be given to the role of the state Board in Program-making - how much we lead, how much we interpret member thinking. Suggestions will be given to local Leagues on how to do a good job in using the Lively Issues VOTER - including an outline of a meeting on state Program-making. This will be a follow-up on the national publication, Meaningful Meetings.

FINANCE: Mrs. Herb reported on preliminary plans for the Budget Workshop. Invited (Herb) will be budget chairman, finance chairman, treasurer, and president of each local League. She distributed copies of a proposed evaluation sheet to be sent to the Leagues to be filled out before the Workshop. This financial profile of each local League would be used in their bulletins or handed to their members. The budget analysis questionnaire will be printed in the next Board Memo.

MOTION: That we set December 1st as the date of the Budget Workshop.

Mover: Herb

Second: Janski

Carried

We shall not be underwriting transportation for this Workshop since we do not have funds available to do so.

CONSTITUTIONAL REVISION: Mrs. Colborn led the Board in a discussion of questions (Colborn) raised in a memo given to Board members to study in regard to possible action under our Constitutional Revision item and to be included in the Position VOTER. If a major emphasis were to be placed on constitutional revision, this would be a policy decision of the Board. Such revision might be via a constitutional commission funded by the legislature. The problem is in getting the commission's recommendations implemented. There might be a possibility of a commission first before a constitutional convention to implement recommendations. Many of our positions can be achieved by statute. Can we favor statutes to achieve these ends? We are presently committed to amendments to achieve them.

Board members were asked to go over background on these positions, dig into files, go through copies of minutes of last Convention and Program material prepared for the last Convention in preparation for the October 18 Board meeting when we shall discuss implementing positions for lobbying emphases.

DEVELOPMENT OF

HUMAN RESOURCES: To illustrate the requests we receive under DHR action, Mrs. Wattenburg asked support of a bill allowing AFDC mothers to keep some of their earnings. The League has no position in welfare.

STATE ACTION: Mrs. Richdorf reported on the State Action Workshops plans which include:

1. Preparation of a list of candidates who are running and population figures for each district.
2. List of who might caucus liberal or conservative (an estimation) from Forrest Talbott's office. This might be of interest to local Leagues participating in the Workshops - to compare with information they may have locally.
3. Going through the political party platforms to see which platforms include what things that are part of our Program. This would be in relation to state Program, not national Program, however.

The role of the state Board is to be pointed out in these Workshops. All state Board members are to attend a State Action Workshop. Please notify the office now which one you plan to attend so that reservations may be made.

Minneapolis will be host to a special meeting later this winter on reform in state government. This is an area follow-up to the conference on state government which Mmes. Richdorf and Colborn attended in St. Louis.

Copies of Mrs. Richdorf's research on our election laws position updating will be given to the following readers:

Outside readers: Louise Kuderling
Forrest Talbott

Board readers: Mmes. Whiting,
Jenkins, McCoy

The Board discussed planning for discussing in upcoming meetings with the following schedule agreed upon:

October - discussion of Program for the Position VOTER

November - action on legislative emphases; preliminary budget submitted

December - budget

Board members are asked to meet with their committees to plan their portions of the budget. At these meetings they may also wish to prepare the information which will be going out to local Leagues in the January 1967 Board Memo to assist them in their planning of local League budgets.

FINANCING GOVERNMENT: The new publication on Property, Income and Sales Taxes will go out to Leagues with the Board Memo. Mrs. Nash distributed copies of questions for unit discussion to her Board committee for report to her by Friday. She has asked the local Leagues to send all unit discussion report forms to the office.

The quiz is at the printers to go out with this mailing. This quiz is designed to help units review the first Financing Public Services publication and to lead into the use of the new publication.

WATER: The Water Resources Newsletter has a review of "Who Pays for a Clean Stream?" (Mann) in it. Board members may be placed on the mailing list for this publication by sending names to Mr. William Walton, Water Resources Research Center, U. of M. Mrs. Mann updated the Board on articles on water, pollution and conservation and on other meetings in the state of organizations interested in water. October 15 a legislative type meeting will be held in Mankato. A group interested in natural resources legislation will meet, and they wish to have the state League represented.

In regard to metropolitan water, Mrs. Hively had a meeting of metropolitan area Leagues - nine attended. All were from Hennepin County, none from Ramsey. They decided to go ahead with resource material but not to have a consensus unless CMAL or the state Board think they need to. Publication will go out next week with the Board Memo. It will be a 20-page mimeographed publication to sell for 50¢ a copy.

Mrs. Colborn reported on attending the CMAL executive committee meeting to present the water resources committee feeling and the letter from national. CMAL now sees a relation between the transit study and metro water and will be glad to have this resource material to use. October 12 will be Mrs. Hively's water meeting in Minneapolis. Five speakers will address the group. The meeting is open to all local Leagues and interested citizens.

The state Board discussed the secretarial arrangements for this water resource publication. It was agreed to bill CMAL for secretarial time. Mrs. Janski will consult Minneapolis and authorize its mimeographing the copies and actual decision about the quantity to be printed will be left to Mmes. Colborn, Mann and Janski. Mrs. Janski will make arrangements for billing with Minneapolis. The publication will go out with the Board Memo mailing and will have a covering letter, discussion guide and report form. The Board will wait to see what evolves from the unit reports in the way of consensus, and if some agreement emerges, we shall need to send another report form with specific consensus questions.

Mrs. Mann will meet with Water Resource chairmen in the different river basins during early bird coffee hour at the State Action Workshops. This will be of assistance in recruiting interest in comprehensive planning for river basins in the upper Mississippi region.

INDIANS: A request for assistance in preparing a one to two page informational (Ebbott) piece on the Indians' legal status has been received from Larry Martin, a Chippewa Indian working with the Minnesota Council of Churches. The publication would contain a synopsis of major laws involving the Indians. Two of Mrs. Ebbott's committee members are now preparing this information based in part on Indians in Minnesota. The Council of Churches will mimeograph it. The publication will be distributed to Indians when Mr. Martin addresses their meetings. The Board was in agreement that we shall provide the research and the typed stencils ready for mimeographing. The Minnesota Council of Churches will mimeograph the publication from these stencils. Copies of the publication will be sent to local Leagues. The Federated Women's Clubs may be interested in the publication, too, since they have an Indian study item.

Dr. Norma Jean Anderson, St. Paul, has been added to the off-Board readers of the education newsletter in place of Dr. Reeves, who is out of the country. Equality of Educational Opportunity, a report authorized by the Civil Rights Act 1964, is of interest to us in our study of Equality of Opportunity, Mrs. Ebbott advised.

TIMES FOR ACTION: Mrs. Daniel has written to all congressional district coordinators (Daniel) to help stimulate their efforts. She will write the chairmen in each district when she receives the congressional interview material from national. Suggestions for a coordinator in the 6th district are welcomed.

FOREIGN POLICY: Mrs. Roy Letourneau and Mrs. C. A. Nickoloff have been added to this committee. Contacts have been made with the following organizations interested in the study of Red China, but no specific cooperation is contemplated presently: AAUW, UWF, Unitarian Society.
(Daniel)

The committee is investigating the possibility of organizing a neighborhood seminar on Red China in Minneapolis and in St. Paul. These would be 8-week courses conducted by the University and the cost per participant would be \$22.50.

Mrs. Daniel announced meetings on Red China to be held in Rochester by the World Affairs Center and in Minneapolis by the Unitarian Society.

The state Board was in agreement that we cooperate with the World Affairs Center in preparation of a pamphlet listing selected reading lists, available speakers, and a list of available films on the subject of Red China.

The state Board approved Thursday, February 2, 1967, as the date for the Foreign Policy Workshop. Tentative plans include showing of a film, talks by four experts followed by four workshops with one expert presiding in each, and techniques of presenting material to League members and of taking the subject to the community. The Workshop will run from 9:30 (registration until 10:00 a.m.) to 3:00 p.m. The committee hopes to talk with Congressman Fraser and Senator McCarthy when they are next in Minnesota to ask them to see if they can arrange for someone from the State Department to talk on U.S. relations with China. The Board suggested that Mrs. Daniel appoint a general chairman for the Workshop who will make the arrangements in conjunction with the rest of the committee.

The next meeting of the state Foreign Policy committee will be October 11.

ORGANIZATION: Mrs. Rozycki led the Board in a discussion of the problems of Maplewood and North St. Paul Leagues.
(Rozycki)

If an area League is formed from these two Leagues, this new area League would have an advisor in the way that a newly organized League is advised. We shall set up a meeting of the two Leagues together to discuss organizing an area League. Maplewood will be asked to send letters of invitation to the meeting to its former members. Mrs. Whiting will attend the meeting.

Mrs. Rozycki and Mrs. Ingham attended a meeting in Luverne to discuss the possibilities of organizing a county League in Rock County. The next meeting will be Sept. 29. Mrs. Colborn will attend with the organization chairmen to discuss League Program. Luverne has been advised that they will need a minimum of 40 paid members and a Board to give leadership before they can meet the pre-organization requirements for this additional meeting. Mrs. Thompson will confer with one of the women who has been active in Luverne who is in Minneapolis this week.

Although Blaine's president has resigned, Mrs. Gipple (Blaine's advisor) feels that under their new president things are going well and that Blaine is progressing in its provisional period.

Board consultants are asked to set up meetings and contacts with their consultant Leagues.

STATE COUNCIL: Mrs. Janski told the Board of her contacts with hotels in Minneapolis about a location for the 1968 State Council. The dates are April 17 and 18. The Board agreed that arrangements available at the Nicollet Hotel suited our needs. A conflict of dates at the hotel may make it necessary to begin State Council on Tuesday, April 16, instead of Wednesday, April 17.
(Janski)

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MOTION: That State Council be held at the Nicollet Hotel in 1968.

Mover: Janski

Second: Watson

Carried

The state League has been invited to send a representative to the Izaak Walton League Conference on Water Resources in Chicago on September 24 and 25.

MOTION: That the state Board authorize Mrs. Mann to represent the LWV of Minnesota at the Izaak Walton League Water Resources Conference on September 24 -25, in Chicago.

Mover: Janski

Second: Watson

Carried

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Mrs. Charles McCoy, Secretary

reorder. Minneapolis sold 10,000 copies to Super-Valu to give away on Capitol tours, 5,000 to Northrup, King to give to 4-H clubs. Other orders have been for much smaller numbers like six or so. The publication is used in New Member Kits and schools order copies in some quantities.

MOTION: That we print 5000 copies of How a Bill Becomes a Law (if the price is acceptable).

Mover: Schultz

Second: Ebbott

Carried

If the Minneapolis order for Super-Valu comes in in time, we shall run this order along with the one authorized above.

500 additional copies of the DHR Newsletter on P.L. 89-10 will be run to fill orders.

BUDGET WORKSHOP: Mrs. Herb discussed the revised plans for the Budget Workshop to (Herb) be held December 1 at the Thunderbird Motel. Mrs. J. P. Gorecki of Excelsior will moderate the discussion and reports from buzz groups in the morning. These groups will discuss expenditure items of mythical League budgets of Novision, Partialvision and Realvision. Also included in the morning session will be a welcome by Mrs. Whiting, description of local budget committee work by Mrs. Herb and "pep talks" on all aspects of income by representatives from Austin, Minneapolis, Duluth and Cloquet. The afternoon session includes a question and answer review of the proposed budget and presentation of pledge formulae as used in Illinois, the Connecticut plan, straight per capita, and the Minnesota approach. A wind-up at the close of the session will suggest local Leagues "think big" as they build budgets.

WATER: Mrs. Mann led the Board in a review of the accomplishments of the 89th Congress in Water, related these to our position and suggested ways we can implement our position here in Minnesota. (Mann)

Using the six points listed on pages 30-31 of With Continued Support, Mrs. Mann suggested possible application to Minnesota including developing of planning sessions as a means of coordination of water resource agencies; river basin and regional planning; use of matching funds in pollution control; expanding the conservation education program; under citizen participation, working to see that citizen commissions represent a cross-section of population and that long-standing vacancies on these commissions be filled; tax incentives (following our study).

There was general Board discussion of our possible role in the legislature in regard to Water. Also discussed was the imperative need to divide the responsibility for following this variety of action. One person cannot handle it all. The following division was suggested: tax incentives as a way of enforcing water quality standards - one person; setting standards for water quality - one person; water resource planning - one person.

The question was raised about the facility we might anticipate in securing permission from national to act on the national position in Minnesota. Mrs. Mann is now gathering information on what areas in which we may be able to take action. If we can submit requests now, we may have national approval before the legislature meets.

The Board agreed that we need a committee working in the metropolitan area under Mrs. Mann. The committee would follow and observe meetings held in the metropolitan areas. Mrs. Mann already has an out-state committee which could handle similar observing in their localities. Mrs. Watson will assist in recruiting the metropolitan committee. Board members are asked to give information on likely prospects for the water committee to Mrs. Mann and Mrs. Watson. The committee will meet on December 1 at the Thunderbird (the same date and site as the Budget Workshop - enabling out-

state members to ride in with Budget Workshop participants).

BUDGET

Mrs. Whiting introduced Mrs. William Duddleston, Falcon Heights, state Budget Committee chairman, and Mrs. Ivar Benson, Minneapolis, member of the committee. Board members on the committee are Mmes. Herb, Daniel and Rozycki.

Mrs. Whiting pointed out that in planning budget expenditures this Board is planning for a future Board, but that has always been so. Current Members' experience is very helpful in making recommendations, and she urged the Board to point out special emphasis they see as the budget discussion proceeds. Consider the long-range as well as the short-range in determining direction.

Mrs. Whiting submitted the following questions to the Board:

Enlarge Board? (Requires Bylaw change) Number of appointed members may equal but not surpass number of elected members. If you can spread the workload, perhaps a prospective Board member may feel more able to undertake appointment or election.

MOTION: That we recommend to the Bylaws Committee that the elected Board members be expanded by two.

Mover: Ebbott

Second: Mann

Carried

Plane Travel? The Nominating Committee hopes to have four outstate members on the Board. Current expense authorizations include travel by car, bus or train and overnight expenses when necessary. With the advent of increased air travel service such authorization might be a factor in outstate participation on the Board.

MOTION: That we authorize plane use by state Board members when necessary.

Mover: Watson

Second: Herb

Carried

Babysitting? The Board continued its previous consideration of the payment of babysitting fees for state Board members. Among the ideas presented: relation of the meeting to the Board portfolio, nature of the meeting to be attended, obligation you undertake when you go on a Board, when can your League money most effectively be spent.

MOTION: That state Board members be reimbursed for necessary expenses including babysitting upon approval of their expenses by the Office Management Committee. This will not apply in the case of regular Board meetings.

Mover: Watson

Second: Herb

Carried

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

President and Board of Directors - no specific amount was suggested because the Board felt that the Budget Committee has sufficient information on which to base its estimate and recommendation.

Committees - at least \$400

Included here are expenses for Program resource committees, state Budget Committee and Nominating Committee, all League committees on a state level. National item committees will be meeting. If a new state item is adopted, we shall need more committees.

MOTION: That we reimburse at 5¢ per mile Leagues who travelled over 150 miles to attend the December 1, Budget Workshop.

Mover: Herb

Second: Ebbott

Carried

Attendance at the Budget Workshop was very good. In fact, supplies of some of the material were not sufficient, and Mrs. Herb is seeking from Board members three complete sets of materials - one each for the office, state budget chairman and the finance chairman. No materials remain to send to Leagues not attending the Workshop, but material now going out with the December Board Memo will supply much of that information. Thirty-one Leagues did not attend the Workshop.

FIELD SERVICE: Brainerd - Mrs. Ingham reported to Board members on the current (Ingham, Rozycki) status of the local League in Brainerd. Although the financial picture is fairly bright, the membership story is sad. There are not enough members, and there is need to concentrate on securing members before any other aspects may be stressed. The Board discussed ways to assist in this project. A "crash membership drive" of two days featuring morning, afternoon and evening coffees with state Board members staying in Brainerd during this drive was discussed. The organization committee will explore this possibility and report to the Board.

International Falls - A lengthy, still-unresolved strike at the paper company in this community has raised problems for the local League in conducting a finance drive and in meeting its current, \$250 pledge. Recent minutes indicate a balance of \$83 and outstanding bills of \$197. The Board recommended to the organization committee that International Falls be informed that they will not be asked to pay their pledge if there is no money. They will also be asked to whom these bills are owed. It may be that some of them may be considered in lieu of contributions and can be taken care of this way. A pledge is not cumulative, and a new pledge will not include this year's unpaid balance. A state Board visit to International Falls should be arranged soon. Possibly it could be combined with a visit to Chisholm in regard to its inquiry about area status.

CMAL: Mrs. Whiting introduced Mrs. Nicholas Duff, chairman of CMAL, and Mrs. (Duff) Milton Hughes of the CMAL Executive Committee. Mrs. Duff discussed the CMAL transit position and ways in which CMAL hopes to implement it in the legislature. She remarked that this is the first time the Council has a position to take to the legislature. She submitted an analysis of the responses of member Leagues to the consensus questions. The position supports a single-purpose transit district. If a multi-purpose district is proposed, they would support feeding transit into such a district. CMAL would not oppose a multi-purpose district. The position would support a transit commission - the consensus is to get something done on transit, and this could be via a transit commission. There is no real agreement on any kind of a tax basis to finance this transit district other than support of adequate financing - adequate money so that the transit body not only exists but is able to do something.

The following suggestions have been made by CMAL as ways to implement their position: Suggest that local Leagues inform their legislators about the position at the same time they confer with them on state Program (legislative interviews), press coverage, send out copies of the transit study, mail the transportation booklet to all legislators.

The Board discussed procedures for sending information on the CMAL position to outstate Leagues. A copy of the transit publication and the statement of position might be sent to outstate Leagues with a covering letter explaining the importance of the cooperation of outstate legislators in the passage of such legislation. An insert for bulletins might be included - this should be approved through usual

Board Memo channels. The letter to legislators mentioned above should be approved by the state Board Emergency Action Committee in line with our established policy.

The following procedure was discussed and agreed upon by the Board in regard to CMAL lobbying: Conferences with legislators need state Board permission; we need to have in our files copies of the exact legislation CMAL is interested in; information on this legislation and its progress may be included in Capitol Letter; regular reports in writing describing the kind of action CMAL is contemplating and what happened to previous action taken; information on what other organizations CMAL is working with in this field should be reported regularly.

MOTION: That the state Board give CMAL permission to lobby on the basis of their transit consensus for transit bills relating to the Twin City metropolitan area.

Mover: Colborn

Second: Richdorf

Carried

The background information to be supplied to outstate Leagues will help them recognize that this is an activity going on because of the CMAL study and consensus.

This will help all members to recognize CMAL, its position and its need to implement it. Copies of the CMAL sheet, Metropolitan Issues, will be sent to each outstate League with copies of the transit study.

Mrs. Duff was asked to confer with the CMAL Executive Committee about assisting the state Board in financing the distribution of copies of the CMAL metropolitan handbook to members of the legislature. Perhaps CMAL may be able to pay for sending copies to new legislators.

MOTION: That the state Board Emergency Action Committee will approve a letter to be sent to all state legislators including the booklet on Transportation and the statement of position.

Mover: Colborn

Second: Janski

Carried

MOTION: That CMAL may sponsor a luncheon with the Metropolitan Affairs Committee of the House and its counterpart in the Senate.

Mover: Colborn

Second: Nash

Carried

PUBLICATIONS: Mrs. Schultz reported that we shall need to raise the price of How a Bill Becomes a Law to meet increased costs.

MOTION: That we raise the price of How a Bill Becomes a Law to 3/10¢ instead of 2/5¢.

Mover: Rozycki

Second: Janski

Carried

A notification of this new price will be included in this Board Memo.

There was Board discussion of proposed plans for the new edition of You Are the Government. Among the main points of the discussion were the following suggestions: Publication after the 1967 session might keep its information current longer; assemble a large committee to make another draft treating major sections by services provided to citizens - providing a ready reference to what services are done in what areas; size to be about that of Financing Public Services; wording simple with necessary explanations of any more complicated terminology; emphasize the "you" in government in the introduction. Assistance from the Sears Foundation might be sought to underwrite the cost. The first committee meeting might be held in January with a summer publication date as a goal. A promotional cover with chapter titles and synopses could be prepared for promotion in the spring.

MOTION: That we accept the recommendations of the publications committee and ask them to proceed with their plans.

Mover: Ebbott

Second: Janski

Carried

MOTION: That we print 2000 copies (both sides of one page) of the Election Laws update.

Mover: Janski

Second: Jenkins

Carried

This publication is a background on our Election Laws Program item.

It was suggested that some package deal be made up to help sell publications that are not enjoying ready sale.

DHR: Mrs. Colborn reported further from Mrs. Benson's comments about the structure of an interstate committee such as the committee for the Upper Great Lakes Region in DHR. There should be representatives of our local Leagues' state item committees. A total of six committee members have already indicated interest. Mrs. Colborn will write to Mrs. Benson telling her that the Board agrees with her suggestions and does not see finance as a problem in such a committee. Mrs. Colborn sees Water as a logical focus for the committee. Right now there is no money available to go ahead. All we can do is inform our local Leagues.

MOTION: To approve the establishment of a state regional committee with members from the local Leagues and a tri-state regional committee, and to state that financing should be done under our state budget item for committees and is not a problem. We recommend that Water be an early consideration of this group.

Mover: Colborn

Second: Mann

Carried

CONVENTION: Mrs. Everett Brooks is Convention chairman from Rochester. The Presidents Workshop will be held May 22, the day before the Convention. The Board discussed Mrs. Janski's report on prices, hotel accommodations, and luncheons. The Board suggested that leaving one luncheon time free would give the Rochester League an opportunity to arrange tours during that time. Rochester will also be asked to suggest a speaker on education, drawing from that vicinity. The Board discussed a package plan of \$15 to include registration, one dinner and one luncheon.

The Board decided to include our state League annual report to national in our Convention Workbook. The list of delegates will be omitted from the Workbook. It will be on a separate list and available at Convention. This change will enable the Workbook to be published by the first of May.

MOTION: That we try to work out a package deal of \$15 for delegates attending all sessions.

Motion: Janski

Second: Schultz

Carried

The committee is authorized to break down the charges by the day when they have the complete figures available.

MOTION: That we secure the services of Mrs. Gordon Dhein as parliamentarian for Convention.

Mover: Schultz

Second: Colborn

Carried

CHINA WORKSHOP: The World Affairs Center's pamphlet is going to the printers this week. Interest in neighborhood seminars through the U. of M. Short Courses Dept. has been stimulated in Crookston, Edina and south Minneapolis. The following format for the February 2nd Workshop has been suggested:

9:00 - 10:00 - Registration and film on Red China
10:00 - 12:00 - Two panelists
Lunch
1:00 - 3:00 - Two panelists

Topics include: China's foreign policy toward the developing countries
China's foreign policy toward the Communist countries
China's foreign policy toward U.S. and the western world
U.S. foreign policy toward Red China

Speakers are being offered a \$25 honorarium. A registration fee of \$3.75 will include \$2.75 for lunch with the balance to help pay for speakers. A notice about the Workshop program and fee will be included in the Board Memo. An extra supply of flyers will be made to send to other organizations and will go out as soon as it is ready.

MOTION: To approve the \$3.75 fee for the February 2nd China Workshop.

Mover: Daniel

Second: Janski

Carried

The Workshop will be held at the Thunderbird Motel. The Bloomington League will be the hostess League.

FINANCING STATE GOVERNMENT: On the basis of discussion reports already submitted, (Nash) Mrs. Nash feels that we might be able to reach consensus in the area of property tax reform. She suggests that a card be sent to local Leagues asking if they wish to reach consensus, with questions to be sent out and returned March 10. By the end of January, most Leagues will have had their meetings on this item. The March 10 date would allow the Board time to review the consensus reports at the March Board meeting and be ready for possible action this session. Tax measures are not generally heard prior to that time in the session.

During the discussion of this suggestion there was a feeling expressed that the Board would not want to have local Leagues sacrifice the education consensus for this financing government consensus. The Board was in agreement that we would proceed toward consensus in the financing government item only if we have overwhelming response to the inquiry card to be sent in this Board Memo. It was suggested that the item chairman poll the members of the Board to determine their feeling on the question after the cards have been returned by the local Leagues. Cards would state that they had to be returned to the state office by January 10.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Mrs. Charles McCoy, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
January 18, 1967

MEETING PLACE: Room 170, Business Administration Building, U. of M., Mrs. William Whiting, President, presiding.

ATTENDANCE: Board Members Present: Mmes. Janski, Watson, McCoy, Daniel, Ebbott, Herb, Colborn, Ingham, Jenkins, Mann, Nash, Richdorf, Rozycki, Schultz.
Staff Member Present: Mrs. Thompson.

Mrs. Watson, Second Vice President, called the meeting to order at 10:00 a.m. in the absence of Mrs. Whiting who was delayed by inclement weather.

MINUTES: MOTION: That we dispense with the reading of the minutes of the December 14, 1966 Board meeting.

Mover: Jenkins Second: Nash Carried

Mrs. Whiting arrived at 10:10 a.m. and presided for the balance of the meeting.

Corrections of the minutes:

page 2, PRESIDENT'S REPORT, MOTION to establish a state Board Emergency Action Committee, insert: " appropriate" between "the" and "item."

page 4, BUDGET, paragraph 1, line 3, add: These letters are also to refer to the individual League's situation being considered as a factor in determining its pledge, e.g. its membership, potential, effectiveness.

page 5, CMAL, paragraph 1, sentence 1, delete: Executive Committee.

page 5, BUDGET, MOTION, delete: following "Leagues" to end of sentence and substitute "for any distance traveled exceeding 150 miles round trip to attend the December 1, Budget Workshop."

page 7, CONVENTION, paragraph 1, delete: sentence 5 and substitute "It was suggested that we might ask Rochester to suggest a speaker on education."

page 8, FINANCING STATE GOVERNMENT, paragraph 1, sentence 5, substitute: "passed" for "heard."

The minutes of the December 14, 1966 Board meeting were approved as corrected.

TREASURER'S REPORT:	Balance on hand 4/1/66	\$ 5,521.87
(Daniel)	Receipts 4/1/66 to 12/31/66	31,040.14
	Expenditures 4/1/66 to 12/31/66	28,668.60
	Balance on hand 12/31/66	7,893.41

Income from state publications is \$584 over expenditures Mrs. Daniel reported. At the close of the fiscal year, 1/5 of the total salaries item will be charged to state publications. The secretary was asked to check on what bills remain to be reimbursed under the State Fair Booth expenditures item which totals \$93.01.

Income of \$885 from ABC News election reporting has been deposited in the Jane Grey Swisshelm Fund. CMAL has paid the state League \$71.35 as reimbursement for the Metropolitan Area Citizens Handbooks purchased and sent to legislators.

Three Leagues have not paid anything on their state pledges - Chisholm, International Falls, Wells. As was noted at the December Board meeting, International Falls has a financial crisis in its community. Chisholm will hold its finance drive in February 1967. Mrs. Ingham will confer with Wells about its pledge.

REVISION OF AGENDA: Mmes. Watson (report of Program Suggestions Committee), Daniel (China Workshop) and Jenkins (Capitol Letter and VOTER) requested time on the agenda.

PRESIDENT'S REPORT: National will announce the consensus on Water Resources during (Whiting) their current national Board meeting.

Mrs. Whiting read from a communication from Minneapolis' Unit Chairmen's meeting citing the connection between member preparation for consensus and the quality of consensus.

Copies of research publications on population and employment in Minnesota by the Agriculture Extension Service were sent to Board members. Luther Pickrel, director of the Extension Service has asked for suggestions for future topics to be included in this new series aimed to broaden "understanding of the economic and social factors affecting our area." The following suggestions will be submitted to Mr. Pickrel: statistics on the "brain drain"; economic-social situation; vocational education - in high school, in area vocational-technical schools, apprenticeship programs, possible expansions of vocational education; survey of high school size - financial base, curriculum, how curriculum relates to future of the graduate and/or dropout; survey of kindergartens in the state - number of children, how financed; study of one-teacher schools in the state - qualifications of the teachers, educational future of the children who receive this education. Some Board members wished to reread the publications already received and reflect upon possible additional topics to be referred to Mr. Pickrel at a later date. The secretary was asked to write to Mr. Pickrel about the Board's discussion. The Board was in agreement that a list of local Leagues be sent to the Agriculture Extension Service (according to their suggestion) so that copies of the series may be mailed directly to local Leagues.

Copies of the new Know Your State publication will be ordered for each Board member.

Mrs. Whiting and Mrs. Richdorf conferred with Mr. David Durenberger, Governor LeVander's executive secretary.

Mrs. Whiting stressed the importance of following through on the Focus on State Government which was featured in the current issue of the National VOTER and is the central emphasis in the 1967 Legislative Observers Program.

Available now in the office is a copy of the report from national to the state Leagues attending the Conference on State Finance held this past October in Chicago.

Ways to increase effectiveness of Board meeting participation were broadly discussed including usefulness of Board briefings to be prepared by each Board member and sent out in advance of monthly meetings. The Board was in agreement that such a plan need not be initiated at this time. Material to be duplicated and sent out to Board members along with the agenda should be in the office before the agenda mailing on Friday before the meeting. Deadlines for material to be included in the Board Memo were discussed. All copy should reach the president at her home by Saturday following the Board meeting.

MOTION: That we hold state Board meetings on the third Tuesday of the month beginning in February 1967.

Mover: Colborn

Second: Ebbott

Carried by show of hands

Mrs. Whiting will be out of the state from January 26 until February 9.

CONVENTION: The Board discussed suggestions for speakers at the banquet and luncheon during the Convention. Among suggestions were the following: (Janski) Newspapermen Frank Wright and Frank Premack with a "wrap-up" of the legislative session, Dr. Walter Heller, Harold Wise of Washington, D.C. - possible topic, the role of planning and role of states in spending federal funds - speaker from the University of Alabama at Huntsville who addressed the 1965 National Council,

and political party chairmen George Thiss and George Farr.

It was suggested that Rochester be asked to arrange an appearance of a Rochester radio man who conducts an audience participation discussion as a feature of the dinner at the Presidents Workshop preceding the Convention.

BYLAWS: Copies of the report of the Bylaws Committee were sent to Board members in (Ingham) advance of the Board meeting. There was general discussion of proposed changes in Article II, Sec. 2, Article III, Sec. 1, 2 and 3, Article IV, Sec. 3 and 4, Article VI, Sec. 1, and Article VII.

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

Article III. Membership.

Sec. 1. Eligibility. Any person who subscribes to the purpose and policy of the League shall be eligible for membership.

Sec. 2. How Composed. The League of Women Voters of Minnesota shall be composed of members of the League of Women Voters of the United States who are enrolled in recognized local Leagues within the state, and of members-at-large of the League of Women Voters of the United States residing within Minnesota.

Sec. 3. Types of Membership.

- a) Voting members shall be those women citizens of voting age who are enrolled in recognized local Leagues.
- b) Associate members shall be all other members who are enrolled in recognized local Leagues.
- c) Members-at-large shall be members who reside outside the area of and are not enrolled in a recognized local League. They shall pay annual dues of \$7.50.

Article IV. Local Leagues.

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

Sec. 4. Provisional Leagues.

- a) Provisional Leagues are those Leagues which have been so recognized by the League of Women Voters of Minnesota.
- b) The Board of Directors has responsibility for the establishment of new Leagues. For this purpose, the Board may organize a group of women in a community in which no local League exists and shall recognize the group as a provisional League when it meets the recognition standards for provisional Leagues adopted by the national Convention.
- c) The Board of Directors shall withdraw recognition from a provisional League for recurring failure to meet the standards for recognizing a provisional League or for failure to progress toward recognition as a local League. All funds held by a provisional League from which recognition has been withdrawn shall be paid to the League of Women Voters of Minnesota.

Article VI. Board of Directors.

Sec. 1. Number, Manner of Selection and Term of Office. The Board of Directors shall consist of the Officers of the League, eight (six) elected directors and not

more than eight (six) appointed directors directors, not exceeding eight (six) as they deem necessary to

Article VII. Finance.

Sec.4. Distribution of Funds on Dissolution. In the event of a dissolution for any cause of the League of Women Voters of Minnesota, all moneys and securities which may at the time be owned by or under the absolute control of the League of Women Voters of Minnesota shall be paid to the League of Women Voters of the United States. All other property of whatsoever nature, whether real, personal, or mixed which may at the time be owned by or under the control of the League of Women Voters of Minnesota shall be disposed of by any officer or employee of the organization having possession of same to such person, organization or corporation, for such public, charitable, or educational uses and purposes as may be designated by the then Board of Directors of the League of Women Voters of Minnesota.

MOTION: That the Board approve the recommendations of the Bylaws Committee for Articles II, III, IV, VI and VII.

Mover: Colborn

Second: Richdorf

Carried.

MOTION: That Article VIII, Sec. 2, be amended to read: Composition. The Convention shall consist of the delegates chosen through the membership in the number provided in Section 4 of this Article, the presidents of local Leagues or an alternate in the event the president is unable to attend, and the members of the Board of Directors of the League of Women Voters of Minnesota.

Mover: Colborn

Second: Ingham

Carried.

The Bylaws Committee recommends that the following be substituted for the present Article X of the Bylaws:

Article X. Program.

Sec. 1. Principles. The governmental principles adopted by the national Convention and supported by the League as a whole, constitute the authorization for the adoption of Program.

Sec. 2. Program. The Program of the League of Women Voters of Minnesota shall consist of those state governmental issues chosen for concerted study and action.

Sec. 3. Current Agenda and Continuing Responsibilities. These categories of Program are defined as follows:

- a) The Current Agenda shall consist of those state governmental issues chosen for sustained attention and concerted action.
- b) Continuing Responsibilities shall consist of positions on state governmental issues to which the League has given sustained attention and on which it may continue to act.

Sec. 4. Convention Action. The Convention shall act upon the Program using the following procedures:

- a) Local League Boards may make recommendations for a Program to the Board of Directors at least three months prior to the Convention.
- b) The Board of Directors shall consider the recommendations and shall formulate a proposed Program which shall be submitted to the local League Boards at least two months prior to the Convention.
- c) Recommendations for changes submitted by local League Boards and received by the Board of Directors at least three weeks before the opening of the Convention shall be considered by the Board prior to the Convention at which time the Board may change the proposed Program. Such changes may not be voted on by the Convention on the same day on which they are proposed.

ANNUAL REPORT: Mrs. Whiting distributed copies of the Annual Report to Board members according to portfolios. They are to be returned at the March Board meeting. Local League annual reports are due March 1.

DHR: A copy of Mrs. Colborn's "Directions for the Development of Human Resources" (Colborn) was sent to each Board member in advance of the meeting. Mrs. Colborn led the Board in a discussion of this material. The background material will help us as we look toward national Council. It will also aid in considering ways in which state Program may be tied in with national Program. Mrs. Colborn indicated that President Johnson's plans to stress an expanded Operation Headstart and Manpower Training (developing out of the Youth Corps) may mean less emphasis on community action and local initiative programs.

The Board was in agreement in the support of extending AFDC aid to parents of children in school rather than terminating such aid at the end of high school. This comes under the DHR position supporting the use of federal funds to help children stay in school. Governor LeVander has proposed aid through high school or to age 19. Mrs. Colborn will contact the appropriations committee to indicate our support as stated above. There is no need for national approval as this is just implementing the national position. No recommendation was made on action in the field of vocational training. We will wait for the governor's specific proposals.

As the Board discussed possible directions for the DHR item it was in agreement that DHR must take a specific direction now rather than remaining as diffused as it now is. This recommendation will be made to national Council.

FINANCING STATE GOVERNMENT: Thirty-nine Leagues responded to the card of inquiry (Nash) about the possibility of reaching consensus on this item this year. Sixteen Leagues indicated a wish for consensus, 10 indicated "no" and 13 said they could reach consensus but were rather reluctant to do so. Mrs. Nash recommends, on the basis of this response, that we do not attempt to reach consensus. The Board concurred in this recommendation. Mrs. Nash will write a report of the results of the card survey for the Board Memo and will inform the Leagues that we shall be observing at the legislature in this field. Leagues will also be informed that we shall be waiting for their directions for the future of this item as they send in Program suggestions.

STATE ACTION: There appears to be a strong bill in the area of local consent which (Richdorf) would abolish local consent. We have support in our position for keeping local consent in bills which involve only one community. We can oppose the proposed bill to abolish local consent. It was the feeling of the Board at this time that we will have to go along with the League of Minnesota Municipalities bill as there appears to be little legislative support for a "statewide" bill. Local Leagues may work with their local mayors who are supporting the bill.

MOTION: That we approve the appointment of Mrs. John Work, Deephaven, as lobbyist in local consent.

Mover: Richdorf

Second: Rozycki

Carried.

MOTION: That we approve the appointment of Mrs. L. G. Murray, Wayzata, as lobbyist in lobby regulations and ethics in government.

Mover: Ebbott

Second: Mann

Carried.

LEGISLATIVE OBSERVERS PROGRAM: Mrs. Watson reported on the changes that needed to be made on the eve of the opening of the Legislative (Watson) Observers Program, including finding a new location for the Program and sending out news releases. Mrs. Whiting commended Mrs. Watson upon the way in which these crises were met. The Observers Program is being held

- d) A majority vote shall be required for the adoption of the Program proposed by the Board of Directors.
- e) Any recommendation for the Program submitted to the Board of Directors at least three months before the Convention, but not proposed by the Board, may be adopted by the Convention provided consideration is ordered by a majority vote and on a following day the proposal for adoption receives a 3/5 vote.

Sec. 5. Council Action. The Council may change the Program as provided in Article IX.

Sec. 6. Member Action. Members may act in the name of the League of Women Voters of Minnesota only when authorized to do so by the Board of Directors of the League of Women Voters of Minnesota.

Sec. 7. Local League Action. Local Leagues may take action on state governmental matters only when authorized to do so by the Board of Directors of the League of Women Voters of Minnesota. Local Leagues may act only in conformity with, or not contrary to, the position taken by the League of Women Voters of Minnesota.

The Board discussed the selection of the word "may" in Sec. 4, a, of Article X as recommended by the Committee.

MOTION: To substitute "shall" for "may" in the recommended Article X, Sec. 4, a.
Mover: Ebbott Second: Mann Carried by show of hands.

Article XI. Council.

Sec. 1. Composition. The Council shall be composed of the Board of Directors of the League of Women Voters of Minnesota, the presidents of local Leagues or an alternate in the event the president is unable to attend and one delegate chosen by each local League.

Sec. 3. Authorization for Action. The Council is authorized to change the Program (Current Agenda) only in the event . . .

Mrs. Ingham pointed out that numbers are different in our Bylaws from the numbers in the new Standard Bylaws received from national. The Board agreed to number the proposed Bylaw changes in the same numbering as our present Bylaws. Should the revisions be approved by the Convention, changes in numbering can be made later.

MOTION: That we accept recommendations by the Bylaws Committee for changes not previously approved.
Mover: Ebbott Second: Jenkins Carried.

These recommended changes will be sent to national now. Local Leagues will be reminded in this Board Memo to send in suggestions for Bylaw changes along with first round Program suggestions.

PROGRAM SUGGESTIONS COMMITTEE: There was general discussion of the advisability of
(Watson) sending out two sections of the Convention Workbook, sending just one Workbook, or sending the section on Program as soon as it is ready and in enough quantity so that each unit will have a copy. If the latter method is employed, enough additional copies of the section may be prepared to insert later in the Convention Workbook.

The Board agreed to follow the suggestion about doing the proposed Program section to be sent out following first round of Program suggestions. A follow-up on Program suggestions will be included in the Convention Workbook. First round Program suggestions will be published in the March VOTER.

in Christ Lutheran Church, with the Church making no charge for use of the meeting room.

MOTION: That we pay Christ Lutheran Church \$20 per meeting (total \$120) for the use of their building during the Legislative Observers Program.

Mover: Watson

Second: Richdorf

Carried.

EQUALITY OF OPPORTUNITY: Mrs. Ebbott reported on the Time for Action in regard to (Ebbott) the possibility of merging the Indian Affairs Commission with the Governor's Human Rights Commission and SCAD.

Leagues were asked to write to Governor LeVander expressing our concern that the Indian Affairs Commission continue as a separate agency. Mrs. Ebbott reported that 39 Leagues returned reports on their response. The caliber of the letters was very good. Thirty-four Leagues sent official letters. One League (Cass Lake) did not write because they did not agree with the consensus. Individual League members responded well with personal letters. In spite of this response, Governor LeVander has decided to ask for the merging of the three groups. Possibilities for future action were discussed by the Board. Mrs. Ebbott will write a report on the Time for Action in the Board Memo and advise local Boards that this may still be an item for lobbying and that we are following its progress closely.

PUBLICATIONS: Project Update: Election Laws is at the printers. 2000 copies at (Schultz) \$181.80 have been ordered.

MOTION: That we price Project Update: Election Laws at 10¢ a copy.

Mover: Schultz

Second: Janski

Carried.

MOTION: That we print 2000 copies of Project Update: Constitutional Convention.

Mover: Watson

Second: Ebbott

Carried.

There was general discussion of printing additional copies of Indians in Minnesota to fill waiting orders and for future sale. This 1962 publication is estimated to have a 5-year "life." It contains reference material not found elsewhere. The Indian Affairs Commission sends out copies as part of its activities.

MOTION: That we print 1000 copies of Indians in Minnesota.

Mover: Janski

Second: Mann

Carried.

Mrs. Schultz reported that we have sold 6000 copies of the Financing Public Services Newsletter. A rerun of 1000 would cost \$115, 2000 for \$150.

MOTION: That we print 2000 copies of Property, Income and Sales Taxes.

Mover: Ebbott

Second: Janski

Carried.

The Board agreed that a "package" of Changing Patterns and the Human Resources Newsletters be promoted in community action groups, the Council of Churches and schools.

CHINA WORKSHOP: Mrs. Daniel reported on final plans for the China Workshop to be (Daniel) held February 2nd.

MOTION: That we pay a \$25 honorarium to each of the four speakers at the China Workshop.

Mover: Ebbott

Second: Jenkins

Carried.

MOTION: That we pay travel expenses for Dr. Pressley McCoy, Wilmette, and rental of a day room at the Thunderbird Motel for him.

Mover: Daniel

Second: Janski

Carried.

KUOM will do taping of the Workshop. Mrs. Watson will handle publicity for the Workshop. The new national publication, China Puzzle, will be available for sale at the Workshop, and copies of the World Affairs Center/LWV bibliography publication on China will be available for free distribution. Bloomington (the hostess League) will be asked to handle the publications table at the Workshop.

The seminar on China scheduled through the University of Minnesota will be held for eight weeks beginning January 26 from 1:30 to 3:30 at St. Stephen's Church, 50th and Wooddale in Edina. A notice will be included in the Board Memo about the seminar, inviting any who have not signed up to do so.

ORGANIZATION: Maplewood and North St. Paul: The former League appears to be (Ingham, Rozycki) against merging, and North St. Paul favors merging. At present all we can do is continue to give assistance to both Leagues and perhaps agreement may be forthcoming on some kind of area arrangement.

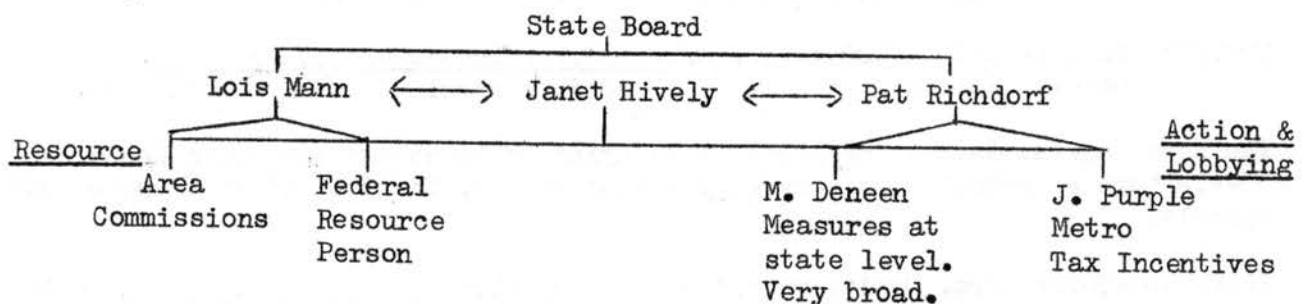
Brainerd: Much correspondence has been exchanged since the December Board meeting about the possibility of holding membership coffees in Brainerd. January and February were ruled out by Brainerd as possible months. The Board agreed to plan toward early March. The state office will offer assistance in obtaining names of former members and in mailing out the letters to former and prospective members.

Rock County: The local radio station has no public service time available to present "Listen with the League" tapes. They inquired whether the station might find a local sponsor for the program. The Board agreed that such arrangements were permissible.

International Falls: Things look better now that the long strike is over. The League doesn't feel that a state Board member need come up to visit at this time. A visit might be scheduled, however, to coincide with a visit to Chisholm which may come up shortly. The Board agreed that we must see that the president attends the Presidents Workshop and state Convention.

The Greater Mankato Area League has a unit in Madelia now thereby adding another legislative district not previously reached.

WATER: (Mann) Mrs. Mann explained the committee structure which has evolved to deal with following legislative proposals in Water Resources during the session. The committee is also following congressional proposals as they relate to Minnesota.



Mrs. Mann has copies of local water studies done by local Leagues and will get these together so that the Board may read them and use them for reference. These case studies are also useful in lobbying.

The Red River Basin group did meet, and the Upper Mississippi Basin group is now facing possible activity. Leagues have been asked to furnish names to be sent information. The Great Lakes area has been meeting, but so far no plans or action have evolved.

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VOTER: Everyone who will appear on the 1967-69 proposed slate is asked to submit a 5x7 glossy print of herself by March 1st for publication in the VOTER.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Mrs. Charles McCoy, Secretary

REVISION OF AGENDA: Mrs. Janski requested time for CMAL and office operation. Mrs. Ingham requested time for Bylaws.

WATER: Mrs. Mann introduced Mrs. Wells Hively, Water lobbyist, who discussed current developments in this item in the legislature. Mrs. Whiting and Mrs. Hively attended a Senate subcommittee hearing and Mrs. Mann attended a House subcommittee hearing to give testimony in support of the WPCC's budget requests.

Minnesota seems to be reflecting a nationwide trend to "go through the motions" on what was previously agreed to in regard to water resources, but with little real action in mind. Mrs. Mann felt that the questioning was good in the hearing she attended. Mrs. Whiting observed a feeling in the Senate committee that added personnel are not needed in the state to implement provisions of the Water Quality Act. Funding of the five positions that have already been authorized is a concern expressed by Mrs. Mann as is meeting the deadline without adequate staff. Other items covered in the hearings included a concern that air pollution was being put in with water pollution, ignoring federal money in one area and looking for it in another, metropolitan sanitary district - with the feeling that a solution to this problem has an effect on the over-all water concern.

February 28 and March 1 a federal enforcement conference will be held at which the League could present its concerns, as well as in the follow-up to the conference.

MOTION: That we approve the appearance of the LWV of Minnesota at the enforcement conference on February 28 and March 1, 1967.

Mover: Colborn

Second: Janski

Carried

Our testimony will be on our citizen interest and local League experience. The January 1967 National Board Report includes our Water Resources criteria and should be reviewed together with With Continued Support.

Mrs. Hively discussed the current status of four bills on the metropolitan sanitary district which have been introduced in the legislature. Her report is published in Capitol Letter also. No hearings have been held in the Senate. Two sets of hearings have been held in the House. Mrs. Hively commented upon her observations during these hearings. She felt that legislators have little information on the material which they are asked to consider and that no one has presented a comparison of costs (in the various plans submitted) to the inner cities.

Mrs. Mann led the Board in a general discussion of what action on these proposals may be possible under our position. Points in the ensuing discussion included making a statement of our concern that there be a regional approach, that whatever solution might be proposed meet water quality standards, that details for achievement of these ends be left to those involved, that in this instance we are focusing our national position on a local issue - in this instance emphasizing the importance of the concerned municipalities getting together in meeting the problem; the possibility of rendering Voters Service on both sides of the question to keep citizens informed. It was observed that the national position allows us to lobby for one district as a show of citizen support of "getting together."

MOTION: That there be no testimony on a metropolitan sanitary sewer district in this legislature.

Mover: Colborn

Second: Richdorf

Motion defeated by show of hands. (Colborn and Richdorf favored.)

The League has an effect in letting the legislators know that a large group is watching and has concern in this area. A written statement by the president would

show this interest.

MOTION: That a formal statement showing our national position on the need for an area-wide solution be drafted, approved by the Board and presented to legislative committees by Mrs. Whiting.

Mover: Watson

Second: Janski

Carried by show of hands.
(Colborn and Richdorf
dissenting.)

MOTION: That our letter to Mrs. Sharpe (national staff specialist on Water Resources) show our consensus report on the metropolitan sanitary sewer district.

Mover: Colborn

Second: Richdorf

Carried

An explanation of this action under the Water item will be included in the Board Memo. Members will be asked to follow this action as individual citizens - local Leagues will not be expected to respond to a Time for Action.

PROGRAM: Mrs. Watson presented the report of the Program suggestion committee and (Watson) led the Board in a discussion of this report.

MOTION: That Program suggestions go out as Current Agenda only (single list).

Mover: Colborn

Second: Ingham

Carried

Instead of listing items as "CR" they will be designated "no new study."

The committee recommends the following Current Agenda:

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

Under this item the committee foresees a possible resource piece for resource persons on tax figures - incidence of tax burdens - during the first year; in the second year a focus on intergovernmental finance including what general principles we see our members agreeing on for action in the 1969 Legislature. Actual focus will depend on what this 1967 Legislature accomplishes in the field of financing government.

MOTION: That we recommend CA 1 as stated above.

Mover: Watson

Second: Mann

Carried

Mrs. Nash will prepare an explanation of proposed focus under this item. This item will be "number 1" in emphasis during the next two years.

II. Organization of State Government: A study of the role of state government in the conservation and development of natural resources.

This combines the two top second choices of local Leagues - water and reorganization of state government.

MOTION: That we recommend CA 2 as stated above.

Mover: Watson

Second: Richdorf

Carried by show of hands.
(Nash, Ebbott dissenting)

The Board discussed the resume of positions prepared by the Program suggestions committee in preparation of recommendations for CA items 3, 4, 5 and 6 in Election Laws, Equality of Opportunity, Ethics in Government, Constitutional Revision and Home Rule. The Board was in agreement that the statement of the Indian position be drafted in a more concise form for the Program recommendations - retaining the essential meaning, however.

MOTION: That we drop the calling of a constitutional convention and periodic submission of a convention call to the voters under our Constitutional Revision item.

Mover: Watson Second: Colborn Carried

MOTION: That we delete the word "easier" from our position about the amending process.

Mover: Watson Second: Nash Carried

MOTION: That we discontinue "clearly fixed executive responsibility" under the Constitutional Revision item.

Mover: Colborn Second: Richdorf Carried by show of hands (7-5).

MOTION: That we move support of a short ballot including joint election of governor and lieutenant governor as a pair to the Election Laws item from the Constitutional Revision item.

Mover: Ebbott Second: Watson Carried

MOTION: That we retain our position on centralized responsibility in election laws.

Mover: Watson Second: Herb

AMENDMENT TO THE MOTION: That "but not through the creation of a separate office to do this" be deleted from this position.

Mover: Colborn Second: Watson Carried

The motion as amended was carried by voice vote.

In regard to our position in support of an open primary (under Election Laws), the Board was in agreement that we submit this question of continuing or discontinuing the open primary to our members for their discussion and decision. We shall make no recommendation on the open primary at this time.

MOTION: That we discontinue the opposition to raising filing fees (under Election Laws position).

Mover: Colborn Second: Janski Carried

MOTION: That we discontinue favoring more latitude for councils in determining qualifications and number of election judges (under Election Laws position).

Mover: Colborn Second: Mann Carried

MOTION: That the state Board not recommend a study of voting age.

Mover: Jenkins Second: Ebbott Carried - Colborn, Rich-
dorf dissenting.

MOTION: That we discontinue reference to dollar limitations on campaign expenditures and to requiring candidates to sign a fair campaign practices code under our Campaign Practices section of the Election Laws item.

Mover: Watson Second: Richdorf Carried

MOTION: That we discontinue reference to corporation and labor union campaign contributions under our Election Laws item.

Mover: Colborn Second: Jenkins Carried - 7 favored
4 opposed
2 abstained

MOTION: That we recommend discontinuing the Home Rule item as part of our Current Agenda for 1967-69.

Mover: Colborn Second: Richdorf Carried by show of hands.
Ebbot dissented.

MOTION: That we recommend the following CA items as previously amended and with no new study in any of them:

- III. Election Laws: Support of party designation for legislators and improvements in election laws in the fields of campaign practices, election procedures and voting, and the short ballot including joint election of governor and lieutenant governor.
- IV. Equality of Opportunity: A. Support of policies to insure equality of opportunity in employment, housing, public accommodations, education, and other public services for all citizens. B. Support of commission administration of anti-discrimination laws. C. Support of state responsibility for Indian citizens.
- V. Lobby Regulation and Conflict of Interest: The League of Women Voters of Minnesota will support legislation to regulate lobbying and conflict of interest.
- VI. Constitutional Revision: The LWV of Minnesota will support constitutional revision based on previously reached positions as follows: A. An amending process which would a) retain a simple majority vote by the legislature in proposing the amendment, and b) the substitution of a majority of those voting on the question for ratification. B. Regular and equitable reapportionment. C. Legislative sessions of adequate length. D. Provisions for a post-auditor.

AMENDMENT TO CA 6: Substitute this wording for part "A": Amending process providing that an amendment may be proposed by a simple majority of the legislators and ratified by a simple majority of those voting on the question.

Mover: Watson Second: Mann Carried

The motion as amended was carried by voice vote.

BYLAWS: Mrs. Ingham reported on the reply received from national about our proposed Bylaws change to increase the size of the Board and other changes (as stated in the January 1967 minutes). National has approved this Bylaws change expressing interest in seeing how workable a larger-sized Board will prove. In regard to the proposed change in Article X, national explained that "may" has been used in the Standard Bylaws because it implies a right and privilege conferred on local Leagues.

MOTION: That we not reconsider the proposed Bylaws change in Article X.
Mover: Colborn Second: Nash Carried

CMAL: The next CMAL meeting will be March 16 at 9:30 a.m. at the Northwestern (Janski) National Life building in Minneapolis. No reservations are needed. Topics for discussion will include Program suggestions and legislative action. At its most recent Executive Committee meeting, CMAL discussed a new organization service called the "Urban Affairs Center," a part of the University. The Center is operating under a grant of money and employs an executive and has plans to set up adult education programs in communities on a unit basis to study and discuss urban affairs, government, etc. It is possible this group may call on League members to speak to it. If you are called upon, please let the office know.

LEGISLATIVE REPORT: A bill has been prepared to ask that the National Legislative
(Richdorf) Conference be held in Minnesota next year.

The state action emergency committee has been functioning in the interim between Board meetings. Mrs. Richdorf feels that League prestige and rapport with the legislature is very good.

CONVENTION: The Presidents Workshop will be held on Monday afternoon, May 22. The (Janski) tentative schedule for the Convention was discussed by the Board. The Board agreed that specific time to discuss the single list be allowed - apart from Program discussion. Time should also be allowed for a summary and discussion of present positions including information on the Board's proposals to give members positions that are valid and workable in the recommended Program. The Board agreed to schedule the discussion of single list and single item following the national Council reports during the second session (Tuesday, May 23) to be followed by a break. The review of present positions will follow the presentation of proposed Program later that same session.

The Board discussed providing time for local League presidents to confer with state Board members. A 9:00 - 10:00 p.m. "consultation hour" will be arranged for Monday evening following the dinner session of the Presidents Workshop. Board members working on various phases of the Workshop are asked to prepare tip sheets to hand out. Time to evaluate should also be planned into the Workshop.

END OF FISCAL YEAR: Board members are reminded that all bills for expenses must be turned in by March 31, the end of the current fiscal year. Check over your particular portfolio budget to determine that entries have been charged appropriately and consult Mrs. Williams if necessary.

PUBLICATIONS: MOTION: That we charge 15¢ for the new Project Update: Constitutional Revision.
(Schultz) Mover: Janski Second: Watson Carried

Project Update: Education will need reprinting now that the original 2000 copies are all sold.

MOTION: That we order 1000 copies of the Project Update on education.
Mover: Ebbott Second: Janski Carried

VOTERS SERVICE: Copies of the recommendations of the Voters Service Board committee (McCoy) in regard to the 1968 Voters Guide were sent to Board members before this Board meeting. A copy of these recommendations is attached to the permanent copy of these minutes.

MOTION: That we accept the recommendation of the Voters Service committee that the 1968 state Voters Guide be published by the LWV of Minnesota and be made available to all newspapers in the state.
Mover: McCoy Second: Nash Carried

ORGANIZARION: Blaine: A copy of Blaine's application for recognition was (Ingham, Rozycki) passed around for Board members to read. Blaine has completed two years as a provisional League, and although there have been several resignations among its original leadership, the new leadership has proved very adequate. The organization committee feels their report is very good and that the present prospects of the League are good.

MOTION: That we recommend to the national Board that the provisional League of Women Voters of Blaine be recognized as a local League.
Mover: Rozycki Second: Ebbott Carried

State Board members and other consultants will be following through with Blaine by visiting every other, monthly Board meeting. National will be advised that we hope this may be the beginning of an area League in this locality.

Crystal: A request for area status for Crystal has been received, and the Board reviewed both the current prospects for membership and effectiveness for Crystal and New Hope.

MOTION: That we recommend to the national Board that the status of the LWV of Crystal be changed to that of an area League.

Mover: Rozycki

Second: Ingham

Carried

Shakopee: We have had an inquiry from Shakopee from a resident and several of her friends. Shakopee has a population of 6100. Mrs. Rozycki is awaiting further word from them about a meeting there to discuss League organization. Bloomington was suggested as a possible "parent League" should the interest in Shakopee mature.

Ramsey County Council: Mrs. Colborn discovered that there is a balance of \$76 in the treasury of this Council which has not been functioning and has not elected officers. Mrs. Rozycki will write to the Ramsey County Leagues a second time (she wrote about a year ago) asking they consider disbanding since they are not an active group.

Brainerd: Mrs. Janski and Mrs. McCoy will go to Brainerd for the membership meeting scheduled for March 29 or 30.

Luxerne: Mrs. Watson and Mrs. Whiting will be making their visit, once postponed, to this Rock County League.

Be prepared to receive questions from your consultant Leagues about the proposed anniversary dues as detailed in the January 1967 National Board Report. Such a system in no way affects the League's fiscal year.

CHINA WORKSHOP: Over 350 attended - 58 were from outstate Leagues. Some attended (Daniel) from junior colleges and other schools. Mrs. Daniel regretted that no programs were printed and would recommend doing this for such a large Workshop. She will prepare a summary report on the Workshop for the office files.

The Board decided to mail the World Affairs Center booklet on resource references on China and the China Puzzle flyer to all editors in the state, together with a "Thought you'd be interested" card.

The Fertile unit of Crookston is having a China Workshop for all members of that League and their contributors. The state office will send copies of the reference booklet to be distributed at their workshop.

The Board agreed to invite Mrs. Stuart, national president to address the Convention.

EDUCATION CONSENSUS: Reports are due March 1. Mrs. Ebbott will tabulate the results and meet with her Board committee to interpret the reports. A summary of the committee's findings will be sent to Board members before the March Board meeting.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Mrs. Charles McCoy, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
March 15, 1967

MEETING PLACE: Room 850, Social Science Bldg., University of Minnesota, Mrs. William Whiting, President, presiding.

ATTENDANCE: Board Members Present: Mmes. Janski, Watson, McCoy, Colborn, Ebbott, Herb, Jenkins, Mann, Nash, Richdorf, Rozycki, Schultz.
Board Members Absent: Mmes. Daniel, Ingham.
Staff Member Present: Mrs. Thompson.

MINUTES: MOTION: That we dispense with the reading of the minutes of the February 21 Board meeting.

Mover: Watson Second: Nash Carried

Corrections: page 1, TREASURER'S REPORT, paragraph 2, sentence 4, substitute: "New Member Kits account" for "Minnesota VOTER account."
page 3, WATER, paragraph 6, sentence 2, substitute: "providing information on" for "rendering Voters Service on both sides of."
page 4, PROGRAM, under Financing Government in Minnesota, substitute for paragraph beginning "Under this item. . ." the following paragraph: "Under this item the committee foresees a consensus during the first year on the principles upon which we would like our tax system based. New resource material might be designed for resource people rather than every member. The second year we could go into state-local relations, or we could try to learn more about needs. If significant changes are made by the 1967 Legislature, we will need to reconsider the direction for this item."
page 4, PROGRAM, final paragraph on page, add the following sentence: "The Board then discussed our present positions and recommended that the Convention drop a number of positions as follows:"
page 5, paragraph 7, delete: the second sentence.
page 6, under wording of proposed CA Item III, substitute: a period for the comma after "voting" and delete the remainder of sentence.
page 6, under wording of proposed CA Item VI, insert: "easy" before "amending" and delete following "process" under part "A."
page 6, CMAL, sentence 5, delete: "to it" and substitute "in some areas."

The minutes of the February 21, 1967 Board meeting were approved as corrected.

TREASURER'S REPORT:	Balance on hand 4/1/66	\$ 5,521.87
	Receipts 4/1/66 to 2/28/67	36,981.45
	Expenditures 4/1/66 to 2/28/67	31,035.34
	Balance on hand 2/28/67	11,467.98

\$2,000 has been deposited in a 90-day time savings certificate at 5% compounded interest at National City Bank.

MOTION: That the Publications account be charged with \$1,000 for salaries.
Mover: Janski Second: Herb Carried

Board members were reminded to turn in vouchers for expenses before the end of the fiscal year, March 31st. If members wish to make a contribution of any of these expenses, they may so indicate on the voucher and it will be so recorded.

The Board discussed the utility and cost of copying equipment. The verifax machine we now own is not adaptable to the nature of our time-to-time use. An electrostatic machine would serve our needs, it was agreed. Mrs. Whiting will inquire about obtaining such a machine and report to the Board.

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

MOTION: That we hire Mrs. Robert MacGregor as part-time typist at \$1.70 per hour.
Mover: Janski Second: Nash Carried

PRESIDENT'S REPORT: The Board discussed the number of delegates to be sent to (Whiting) National Council this year - two delegates as in previous years or three delegates.

MOTION: That we send two delegates to National Council in 1967.
Mover: Ebbott Second: Herb Carried

MOTION: That Mrs. O. J. Janski and Mrs. Harold Watson represent the state League as delegates at National Council in 1967.
Mover: Rozycki Second: Colborn Carried

Council will open on May 8 and continue through noon of May 12, 1967.

The secretary read a letter from Minneapolis requesting permission to take action based on our Principles in the matter of House Rule #6. This House Rule permits the destruction of committee records after six months following the close of the session. Mrs. Whiting will write the official letter to Minneapolis denying the request because we do not base action upon our Principles.

The Board discussed suggestions for future field service by national to be included in this year's annual report. Among the suggestions for possible service to the state were the following: having two national Board or staff members attend the two general membership meetings being planned for next year as part of a membership push; a regional meeting of state League Program people on national Program; a membership conference with other state Leagues; attendance of national Board members at our Leadership Workshops in 1968 (as in 1966).

Suggestions for changes in procedures, etc. by national were then discussed. Substituting a bipartisan policy for our nonpartisan policy was discussed. Such a change in policy would allow local Board members to be politically active while serving on a Board.

MOTION: That we suggest to the national Board that the League of Women Voters have a bipartisan policy rather than a nonpartisan policy for Board members.
Mover: Colborn Second: Richdorf Motion lost by show of hands.

A "how to" book on writing consensus questions was suggested. The Board agreed to commend national on their new Time for Action subscription service. There was a discussion of the timing of the financial section required in local League annual reports. Currently, the due dates necessitate an estimated financial section. If the fiscal year for local Leagues were changed to an earlier date, this section could be more factual each year. No action was taken.

Mrs. Whiting will refer any problems indicated in local League annual reports to the Board consultants for these Leagues. Board members' annual reports are due March 20th.

Mrs. Richdorf and Mrs. Whiting met earlier today with Richard Willow and George Thiss of the GOP. Among topics they discussed were natural resources and water pollution and possible constitutional amendments to be proposed by this session. League resumes of bills in water resources would be a helpful service to them. Archie Chelseth, administrative assistant to Governor LeVander, will do research for the 1969 session. Mr. Thiss will send us a list of new county GOP officers elected this month as soon as it is complete.

Mrs. Whiting reported on correspondence with Congressmen. Mr. Quie will be in his office in Rochester on March 31, and it is hoped that an interview can be arranged during that day. We have yet to confer with Senator McCarthy.

EQUALITY OF OPPORTUNITY: There was general Board discussion of the returns from local Leagues on consensus in the education item under Equality of Opportunity.

MOTION: That we adopt the following position statement:

"The League of Women Voters of Minnesota believes that the state of Minnesota has a responsibility to ensure equality of opportunity in education. Because racial imbalance threatens equality in education, the entire state should be concerned. The League favors the state's having power to investigate, to set and enforce standards, to give extra financial help to achieve these standards.

The League of Women Voters of Minnesota believes the state should work to achieve equality of opportunity in education through consolidation of elementary and secondary schools to create districts which meet state standards.

Mover: Jenkins

Second: Janski

Carried by show of hands.

WATER RESOURCES: Mrs. Mann reviewed four bills introduced in the legislature. Two deal with real and personal property taxation on pollution control equipment. One would create a Minnesota River Valley Authority to study and coordinate development of that area. The fourth proposes a pollution control agency to be appointed by the Governor and to be concerned with air and water resources. She also reviewed proposals being considered by Congress. Here the emphasis appears to be upon investment credit rather than tax incentive.

Governor LeVander has agreed to Minnesota's participation in establishing a federal River Basin Commission for the Souris-Red-Rainy River Basin. This means the legislature will need to appropriate \$95,000 as Minnesota's share. Mrs. Mann has prepared a statement and a Time for Action on this which is being sent to Moorhead, Battle Lake, Fergus Falls, Crookston and International Falls.

Mrs. Mann emphasized the need for flood plain zoning for Minnesota now. We are going to push for this now, and we shall send copies of what we are doing to Wisconsin and ask what they are doing on this. We will also contact other groups interested in conservation to promote this zoning.

On March 20 the final session of the Pollution Abatement Conference will be held. A Minnesota-Wisconsin Boundary Waters Conference was held March 12, but no one from our Board was able to attend. We will be informed of future conferences. The Federal Wetlands Program is up for review and extension by Congress. In Minnesota the program is about half completed, and the proposed 7-year extension could see the completion of the program in our state. We have no position on this program. Mrs. Janski will follow this with Mr. Burwell so that we can get some informational piece out on this to our local Leagues.

CALENDAR PLANNING: Board Memo material is due March 22, and the following were suggested for inclusion: the new education position, water information, questions to local Leagues on what they wish to do with the China study next year, enclosure on the amending process, publications promotion, request for local League displays at Convention.

April 18 - next Board meeting. There will be a Board Memo in April.

May 16 - Board meeting. No Board Memo in May. All presentations should be ready for the Convention by this meeting.

May 5 - reservations for Convention are due. Board members are to make their own hotel reservations.

April 18 - all material for the Convention Workbook is due at this Board meeting, with the exception of Program which is dependent upon action at that meeting. This should be in April 21.

April 11 - Program committee will meet to go over second-round Program suggestions. Board members are asked to pull together a report on their two-year terms. Files are to be in order to facilitate an orderly turnover of portfolios and to assist future chairmen with accurate recording of activities.

Proposed Convention rules were discussed by the Board. The Board approved stating in the rules that debate shall be limited to two minutes for each speaker. Inserted in the rules should be a section on how time for discussion is determined. The Board agreed that the parliamentarian should be available for consultation for 30 minutes before each session and for 15 minutes after each session.

Assignments for Convention Workbook:

Biographical information on proposed slate of officers - Jenkins (She will investigate whether or not this can be reprinted from the VOTER.)

Bylaws - Ingham

Program - by the item chairmen (Whoever does the presentation of an item from the platform is responsible for preparation of the section on that item in the Workbook.)

Treasurer's Report and Budget Analysis - Daniel, Williams

Suggested pledges

Program

Annual report of the LWV of Minnesota - this will be new to the Workbook this year.

Program development - local

state - Nash

national - Colborn

Publications - Schultz

Voters Service - McCoy

Public Relations - Watson

Finance - Herb

Organization - field service - Ingham, Rozycki

new Leagues

membership

Map of counties where we have Leagues - Ingham, Rozycki

The proposed format for the Convention sessions was presented by Mrs. Janski and discussed by the Board members with the following assignments:

1st session - Whiting, presiding

Bylaws - Ingham

Treasurer's Report - Daniel

Proposed budget - Duddleston

Pledges - Herb

Legislative report - Richdorf and her committee

state League would adopt this project as part of its Voters Service activities. The Board discussed the matter briefly. St. Paul was assisted in the project by a special grant, and it was suggested that the state League inquire about possible assistance available now.

Material to be included in the Board Memo should reach Mrs. Whiting by April 22. This will be the last Board Memo before the Outlook for Work following the Convention so Board members were reminded to prepare information for their counterparts to span these extra weeks.

REVISION OF AGENDA: Mmes. Janski, Colborn and Herb requested time on the agenda.

SECOND ROUND PROGRAM A copy of Mrs. Watson's report was distributed to all Board members. Fifty-two Leagues participated in this round. Their interest reflects the single list and showed agreement with Board recommendations, although some questioned the wording of Item 2. The Board discussed the rewording of Item 2 to retain the emphases intended.

MOTION: That we substitute the following for the wording of Item 2 of the proposed Program: Conservation and Development of Natural Resources: A study of the organization of state government as it relates to problems of air, land and water use.
Mover: Richdorf Second: Nash Carried

MOTION: That, with this change, the Program as stated in the first-round of proposed Program shall be our final proposed Program at the state Convention.
Mover: Watson Second: Jenkins Carried

This rewording of proposed Item 2 omits some of the suggestions in the second-round. Mrs. Watson was asked to choose a wording for not-recommended items from among the first-round suggestions. These will be available at the Convention.

MOTION: That Items 3 through 6 of the proposed Program be also recommended as CRs at Convention to protect our positions.
Mover: Watson Second: Janski Carried

Preparation of material for the Workbook and presentation at Convention was assigned as follows:

Financing Government - Nash
Natural Resources - Mann
Election Laws - Richdorf
Equality of Opportunity - Ebbott
Lobbying and Conflict of Interest - Watson
Constitutional Revision - Colborn

Presentation of reasons for the state Board not recommending items at this time (official negative) were assigned as follows:

Organization of government - Herb
Mental Health - Schultz
Welfare - Colborn
Legislative reform - Jenkins
Home Rule - Richdorf
Crime and corrections - Watson

Copies of official negative presentations are to be sent to Mrs. Whiting before May 15.

LEGISLATIVE OBSERVERS PROGRAM: A copy of Mrs. Richdorf's report was distributed to each Board member. Mrs. Richdorf led the Board in discussion of the Program and of her suggestions.

Among the suggestions were the following: Having the Program at the same location another year; arranging for luncheon at the church following each meeting to be catered by the church; scheduling the Program to avoid Easter vacation week; beginning the Program in mid-February; arranging a separate young peoples' forum to which Leagues might bring school classes; if political parties continue to schedule tours following meetings of the Program, work more closely with them in planning and preparation of time schedule, etc.; reserve space in the gallery in the name of the League; preparation of ground rules for the actual timing and conducting of the Program, and adherence to same; encourage groups to schedule luncheon with their legislators following the Program meeting.

Attendance at the 1967 Program was very good. Assistance in attendance from political parties and groups of young people was acknowledged, and it was pointed out that discontinuing such active promotion of this participation might remove a large part of the non-League member attendance.

LEGISLATIVE ACTION: At this point in the session the various measures we are following are in a sort of limbo. Mrs. Richdorf reported on League testimony on local consent, school consolidation, the omnibus civil rights bill. Wording that eventually found its way into the bill for joint election of lieutenant-governor and governor was subtly suggested by our lobbyist. Testimony has also been given on proposals in the field of election laws. Under our DHR lobbying, education for AFDC children (extension of age limits) has gone through the House Education Committee and on to Appropriations, and two bills have been introduced in the Senate.

DHR: Mrs. Colborn expressed concern about local League commitment in DHR. She (Colborn) has noted a lack of mention of this area. The possibility of a workshop in the metropolitan area next fall was discussed. In regard to the impetus for the AFDC children bill mentioned above, Mrs. Colborn noted that the "breaking the cycle of dependency" approach used in DHR across the country has been successful here, too.

MOTION: Authorization is given to set up a metropolitan area DHR workshop in September 1967 on what has happened in the Poverty Program in Hennepin and Ramsey Counties.

Mover: Richdorf

Second: Jenkins

Carried

MOTION: That we appropriate \$10 to the Ramsey County Ad Hoc Committee on Development of Human Resources for distribution of their publication within the community.

Mover: Colborn

Second: Richdorf

Carried

FINANCING GOVERNMENT: Mrs. Nash called the Board's attention to two articles in the League of Minnesota Municipalities' publication which may be useful to local Leagues in their study of state finances.

The Board was in agreement that she inquire about making reprints available to our local Leagues. Previously reprints of similar articles were donated by the IMM. Mrs. Nash will call local League attention to these articles in the next Board Memo.

NATIONAL COUNCIL: Mrs. Janski discussed some changes in plans for national Council. Our delegates will arrive in Washington on Sunday evening, May 7, to be on hand for the State Department briefing to be held the following morning. She asked Board members to suggest questions to be asked at Council. It was suggested that a meeting of Program people be set up to formulate

suggestions and questions on national Program for use at Council. Local Leagues will be asked for their suggestions. Among Board suggestions were the following: Perhaps it is time to evaluate our trade and aid position; possibility of national putting out additional help for local Leagues in DHR. Membership ideas from our state might include: New Member Kit, Let's Talk League, membership flyers from Minneapolis and St. Paul, Minnesota FACTS, Your Vote Makes a Difference flyer. Included in Council activities will be "coffee on the Hill" with our Congressmen as guests of our League.

MOTION: That the Board approve expenses to invite our Congressmen and Vice President Humphrey for "coffee on the Hill" during national Council.

Mover: Janski Second: Nash Carried

The state office will send out the invitations to our guests. A tape recording service is available for interviews with Congressmen during this meeting, and the Board agreed to contract for this service should such interviews be arranged.

PUBLICATIONS: MOTION: That we order 1000 copies of Constitutional Revision (Schultz) reprinted.

Mover: Janski Second: Schultz Carried

MOTION: That we order 1000 copies of Elections Laws reprinted.

Mover: Schultz Second: Ebbott Carried

The committee revising You Are the Government is progressing in its work. A limited edition of this publication is planned. Obtaining assistance in underwriting the cost of this citizens' handbook was discussed.

STATE CONVENTION: Outlook for Work material will be welcomed at any time - the (Janski) earlier it can be prepared, the more helpful it will be in the rush of Convention activities in the office. Each Board member is asked to prepare a summary of the two-years' activities for her portfolio before Convention.

The Legislative Report at the Convention was discussed. The Board was in agreement that it be held from 2:00 to 3:00 p.m. on the first day of Convention and that some of the lobbyists be present to participate in the report.

Plans for the Presidents Workshop which precedes the Convention include the following:

Registration - 1:30 to 2:00

"A Day in the Life of a Local League President" - Jenkins

Do It Yourself Board Training will follow with the following topics:

Getting Organized - Janski

Meaningful Meetings - Colborn, Nash

Your Board and the Member - Herb, McCoy

Your League in the Community - Watson

(Mrs. Ingham is in charge of this section.)

Panel members for a question and answer session include: Janski, Nash, Herb, Colborn, Schultz, Whiting

(Mrs. Rozycki is in charge of this section.)

The Workshop will end at 5:15 p.m. Dinner is at 7:00 followed by "Local League Presidents Speak Out" - an informal discussion and audience participation featuring Mr. Flathers of KROC, assorted questions on League facts, policies and situations.

The President's Guide is being sent to new presidents as they are elected, and they are asked to bring it with them to the Presidents Workshop. Mrs. Daniel and Mrs. Ebbott will assist Mrs. Schultz in preparing a display of publications. Sample copies of all the publications on the Basic Publications List will be included in this special display at the Workshop and on the floor of the Convention.

Sample press releases for Convention will be included in this month's Board Memo.

Mrs. Herb informed the Board that she has been approached by residents of her community seeking her candidacy for local school board. She has discussed the matter with her local Board and finds no objections to her candidacy. The state Board discussed the question with Mrs. Herb. The office of school board member in Edina is a nonpartisan office. The Board could see no problem as far as our nonpartisan policy on the state level is concerned in Mrs. Herb's candidacy for local school board in Independent School District #273.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Mrs. Charles McCoy
Secretary

MOTION: To approve printing 12,000 copies of How a Bill Becomes a Law - 10,000 to be sold by Minneapolis to Super-Valu for free distribution at the state Capitol.

Mover: Schultz

Second: Janski

Carried

Writing of You Are the Government is progressing well, Mrs. Schultz reported, with the committee fulfilling assignments well. Mrs. Schultz has contacted Mrs. Knoblauch of Girls' State, and they will buy copies of You Are the Government to distribute at Girls' State after it is published.

MOTION: To donate copies of Financing Public Services to Girls' State and Boys' State in 1967.

Mover: McCoy

Second: Mann

Carried

The Basic Publications List will be available at the Presidents Workshop.

STATE CONVENTION: Mrs. Whiting led the Board in a discussion of the role of the state Board in Convention as outlined in the State Board Handbook. The incoming Board members will be seated in the front in a reserved section. Board members were asked to make notes and evaluate the Convention - just as other delegates are to do. State publications will be on sale at Convention with the hostess League in charge of their sale.

Time schedule for the printed order of business for the Convention was reviewed. Copies of seating at the head table at the several sessions were distributed to Board members.

The Board discussed some questions raised by local Leagues about Convention procedures and rules. Some Leagues wish to vote on not-recommended CAs before they vote on the "continued support" CAs. This would require a change of rules at the time of adoption of Convention rules.

Board members were reminded of the provision in our Bylaws which requires that when you rise to propose Proposed Program items, you move adoption and state the item, wait for a second, and then proceed with presentation. On not-recommended items, you move consideration, wait for a second, and then give the presentation. Official negatives reflect the Board opinion, not the person presenting them.

The hostess League will be asked to handle public relations during the Convention to enable Mrs. Watson to fulfill her Program responsibilities on the platform.

The Budget Revision Committee will meet at noon on Tuesday. The Minnetonka, Bemidji and St. Paul presidents will meet with the Budget Committee. The Board discussed suggestions for possible revisions in contractual services, salaries and council delegates.

BLUE CAR TOURS: Mr. Evan Tilly of Blue Car Tours met with the Board to discuss (Mr. Tilly) tours which might be made available to Minnesota League members. Special arrangements for meetings with government officials abroad, itinerary - these are determined by League committee working with Mr. Tilly. Two general tours are available - each 21 days. Tour A to Holland, Germany, Switzerland, Italy, France and England costs \$690 for groups of 30 from New York (Transportation to New York is about \$100 extra) - jet flight. Tour B to Portugal and Spain costs \$614 for a group of 30 from New York (transportation to New York about \$100 extra). The latter tour is designed for those who have been to Europe before as a supplementary tour.

Promotion of the tour includes an insert in the VOTER - a full page - which they provide and pay for. The Minnesota League's part in promotion is to make the tour available to our members - all promotion is handled by Blue Car Tours. They will print a folder for us listing the tour as planned by the committee. The last European tour from Minnesota LWV included about 40 people. It takes six to nine months to promote a tour. The tour could be timed for spring or fall.

Tour participants would not be limited to League members only. We might open the tour to Leagues in Nebraska, North and South Dakota by sending initial information to them and then Blue Car Tours would send literature to them.

MOTION: That this Board is receptive to the idea of providing a European tour to the League of Women Voters of Minnesota and that the new Board can make the final decision.

Mover: Janski

Second: Watson

Carried

PRESIDENT'S WORKSHOP: The Board discussed arrangements of the meeting room, assignments and final plans. The Workshop registration opens at 1:30 with the session beginning at 2:00 p.m. Coffee will be served at 4:00 p.m. followed by the question and answer time. Board members went over each presentation outline to avoid duplication. Workshop will end at 5:15 with dinner at 7:00 p.m.

Mrs. Janski, consultant for St. Paul, called the attention of the Board to a question raised in that League. St. Paul has had a very important charter study as part of their local item. Mrs. Alvin Weber has been in charge of this study. Mrs. Weber has been hired as executive director for the Charter Commission. She is on the slate of proposed officers as first vice president of the St. Paul League, to be voted at the May 18 annual meeting. Mrs. Janski has talked with several local Board members in St. Paul - some of whom see no conflict of interest in this office, but some are quite concerned. Mrs. Weber has been an appointed member of the Charter Commission before being employed as its executive director. The state Board discussed the issue raised by this matter and the conflict with nonpartisan policy that it represents. It was agreed that Mrs. Weber should not be serving in both capacities.

MOTION: That the state president send a short note to Mrs. Richard Hunt, St. Paul president, outlining what is wrong about this situation and what the state Board recommends.

Mover: Janski

Second: Rozycki

Carried

Mrs. Janski will compose the letter and send it via special delivery.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Mrs. Charles McCoy
Secretary

be obtained for Minneapolis. Names suggested included: Mmes. H. H. Humphrey, Orville Freeman, Walt Rostow, and Miss Barbara Stuhler. Another suggestion was made that the program might be on U.S. Asian policy offering the members something they would not get in their unit meetings. Members would bring prospective members to this meeting to get an idea of what national Program is about.

APPOINTMENTS: The Board was asked to make suggestions of people to be appointed (Janski) to the Board to handle the publications portfolio and the national Water item. Mrs. Schultz will take care of You Are the Government, and Mrs. Mann will be available for consultation on the Water item.

ORGANIZATION OF STATE GOVERNMENT: Mrs. Colborn asked for direction on what should (Colborn) be included in the local government section of You Are the Government. Mrs. Inskip, who is handling this section would like to see more emphasis put on counties and special districts such as Arrowhead and the Transit District. Mrs. Colborn indicated that the publication will be available in early fall, and that it will be a general hand-book type of publication. In relation to the new item, it has things as they are - it does not go into pros and cons of types of government. Mrs. Watson suggested that it be confined to the aspect of government which shows these other parts as being the arms of state government. Mrs. Colborn stated that it will show the state's role in setting up these districts and include some examples of how special districts function. The publication will not point up what is wrong with state government.

Mrs. Colborn suggested three possible approaches which this item can take. She also indicated that she has 11 of the hoped for 20 member off-Board committee already, and that the committee will meet before June 13. The alternative approaches to the item are:

- 1) A general evaluation of the executive and legislative branches;
- 2) To look directly at proposals for strengthening the legislature;
- 3) To look at the executive and reasons for strengthening it. Under this

Mrs. Colborn called attention to the new Governor's commission in this area. It might be well to get started on this before the commission does. In any event, we would want a position by January 1969. This probably would mean two or three unit meetings on this item.

There followed a general discussion about the direction of the Convention on the new item and the role of this new commission. It was agreed that the general feeling of the Convention was "something needs to be done." Points that were made during the discussion included: A pro-con presentation of what we have now - does it work? Why doesn't it work? A study of executive responsibility including departments and the executive budget. A study of the committee power structure in the legislature. An examination of the difficulties in having constitutional officers of different parties. Are they able to undo the work the other party is trying to do? Mrs. Watson suggested the use of rather unstructured questions in this study. She further expressed the opinion that she feels we have to be actively looking for problems in both branches and not go into the next legislative session with a few positions on small changes in the executive and legislative branches.

By a show of hands the Board expressed a unanimous opinion that we take a broad look at both branches in the first year.

SUGGESTIONS FOR GOVERNOR'S COMMISSION: The Board felt that we should submit names to the Governor for membership on the reorganization of government commission.

MOTION: That Mrs. Earl Colborn be commended to the Governor as a commission member.
Mover: Watson Second: Ingham Carried

MOTION: That Mrs. Michael Richdorf be commended to the Governor as a commission member.

Mover: Colborn

Second: Nash

Carried

MOTION: That Mrs. Charles McCoy be commended to the Governor as a commission member.

Mover: Watson

Second: Herb

Carried

Mrs. Janski will compose the letter commending these people to the Governor for the commission.

NOMINEES FOR NATIONAL BOARD: There was a discussion of nominees for the national Board. It was suggested that Board members send in nominations individually.

BANK AGREEMENT: The secretary read the resolution regulating the financial arrangements between the League of Women Voters of Minnesota and Northwestern National Bank of Minneapolis. (Copy of the resolution is on file in the office.)

MOTION: To adopt the resolution.

Mover: Olsen

Second: Colborn

Carried

Mrs. Janski reminded the Board to submit their material for the Outlook for Work as quickly as possible.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Mrs. Vernon Olsen
Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
August 8, 1967

MEETING PLACE: Room 850, Social Science Building, University of Minnesota, 9:30 a.m.,
Mrs. O. J. Janski, President, presiding.

ATTENDANCE: Board Members Present: Mmes. Colborn, Richdorf, Weigenant, Herring,
Nash, Olsen, Herb, Carlson, McCoy, Ingham, Ebbott, Watson, Jenkins.
Board Member Absent: Mrs. Brown.
Staff Member Present: Diane Kutzler.

MINUTES: MOTION: That we dispense with the reading of the minutes of the June 13,
1967 Board meeting.

Mover: Nash Second: Herb Carried

Corrections: page 5, paragraph 4, last sentence, strike "concurred with" and
substitute "agreed not to rescind."
page 5, 1st line, strike "1967" and substitute "1968."
page 5, under Board Committee assignments, Mrs. Nash, add
"Organization Committee."
page 6, after Mrs. Ebbott, strike "Water Resources, Local Agenda,
Financing Government."
page 6, after Mrs. Ingham, strike "Public Relations," and insert
"Publications."

Revision of President's Report, add 20 minutes; Membership Report, add 5
Agenda for minutes; insert time allotted for VOTER after membership instead
Today's of at end of agenda; add discussion of position material and
Meeting: water under Mrs. Colborn's time; delete Harriett's name from ABC
(Janski) Election Returns Report and insert Mary Ann McCoy's name.

MOTION: That the minutes of the June 13, 1967 Board meeting be approved as corrected.
Mover: Watson Second: Herb Carried

TREASURER'S REPORT:	Balance on hand 4/1/67	\$ 8,443.16
(Herb)	Cash disbursed 4/1/67 to 7/31/67	13,053.46
	Cash received 4/1/67 to 7/31/67	10,085.67
	Balance on hand 7/31/67	5,475.37

Mrs. Herb reported that the balance on hand was low, but that this often happens at this time of year. She will include a note in the Board Memo asking local Leagues to send in their pledges. Mrs. Herb explained what each of the items on the budget included. She referred Board members to the explanation of the budget which was sent out earlier in the year in printed form. Mrs. Herb asked Board members to advise consultant Leagues to send in changes of address immediately as it costs 10¢ for each VOTER which is returned because it cannot be delivered.

Mrs. Jenkins inquired about the amount charged to the VOTER account as it appeared to be too high. Mrs. Herb agreed to check on how the costs of the Convention VOTER were assigned as they may explain part of the cost. Mrs. Richdorf asked for a resume of the Capitol Letter account.

Mrs. Herb pointed out the fact that the pledge to national is made by the state League on behalf of the local Leagues. Mrs. Colborn raised the point of revamping the budget to see what it is worth to accomplish a certain job, rather than continuing the present method of budgeting.

Mrs. Herb announced that the Treasurer's Guide from national is coming out on October 15, 1967. This will be too late for use at our fall workshops.

PRESIDENT'S REPORT: Local League Consultant's Job: Mrs. Watson asked that the first names of the local League presidents be included on the president's list.
(Janski)

Mrs. Janski asked that the first notes to our Leagues be friendly, include our telephone numbers, and the time when we are most likely to be available. Our first visit should be to the local Board to become acquainted with the leadership. Consultants should visit Leagues at least once during the two years. Out-state Leagues by-and-large need the visits more than the metropolitan Leagues. Suburban Leagues are as near as our phone.

When you are asked to do a specific thing, try to do it. Let the Organization Committee, Mrs. Janski and the office know when and where you are going. When asked to do Board training, try to analyze whether the local League really needs you.

Being a consultant is an educational process (in both directions). A report is necessary after your visit to a local League, and copies are needed of the follow-up letters. Try to set up other kinds of meetings after you have attended their Board meeting. Local bulletins do give you hints about the local League. Mrs. Janski suggested that if you use tact, diplomacy and common sense, you should not have any problems.

Mrs. Ingham's Job Description: As Consultant Chairman, Mrs. Ingham will keep a record of what the state Board did with and for local Leagues, speeches, visits, etc. Board members should keep a record of phone calls and miles traveled. Mrs. Janski stated that our record will have to be substantial in order to get local League support next year.

1969 State Convention: Mrs. Janski announced that 1969 will be our state League's 50th Anniversary. It was generally agreed that the Convention should be held in the Minneapolis area.

Mrs. Janski called our attention to the Water & Related Land Resources Planning Agencies chart from Mrs. Mann. This chart was sent to all local Leagues. Mrs. Mann attended the conference on these planning agencies on June 22-23, 1967, on our behalf. Her report of this conference was mailed to all Board members. Mrs. Janski has been invited by Representative John Blatnik to attend the dedication of the Water Pollution Laboratory in Duluth on August 11, 1967. She will attend.

Mrs. Janski read the report from Mrs. Whiting regarding the interim report of the provisional League of Rock County. There followed a discussion about the need for Leagues in communities in other states, e.g. Superior and Hudson, Wisconsin. Should we offer to help organize local Leagues in other states? Provisional Leagues belong to the state Board. They should not be cooperating with other states' Leagues. Duluth might investigate helping Superior to organize a League. The Organization Committee will explore new provisional Leagues.

The Minneapolis League has bought a new multilith machine and a new addressograph. They are willing to fix up their mimeograph and give it to us, if we want it. They will have to keep it until we get our new office.

MOTION: That the Office Management Committee be empowered to take action on this offer of the mimeograph.

Mover: Watson

Second: McCoy

Carried

MEMBERSHIP: Mrs. Olsen announced that the Membership Rallies would be held on January 23 in Virginia, and January 25 in Minneapolis at the Radisson
(Olsen)

Hotel. Mrs. Stuart, our National President, will be the featured luncheon speaker. Mrs. Watson reported that the rally committee had decided to focus on Asia as the topic for the morning: the roles of Russia, China and the U.S. in Asia. The three men suggested as speakers were Theo Stavrou, William Rogers, and John Turner, all of the University of Minnesota. Since the committee meeting, Barbara Stuhler has sent in a list of 17 names from which we might choose our speakers. The format would be to have three workshops. Members may choose which aspect of China they wish to hear and attend that workshop in the morning. The rally committee will meet again on August 23rd.

Mrs. Olsen called the Board's attention to the new membership material from national: Membership Matters No. 6.-June 1967, "You've Been Intrigued by the League," "Want to Know About," and the new national Facts. She reported that the state Membership Memos would be reinstituted. The first will be on the Talent File and the next one on the Buddy System.

She called the Board members' attention to the Membership Goals for the local Leagues. The goals represent slightly over a 10% increase. This resulted from the fact that some local Leagues had slipped way below their membership expectation last year. Board members were asked to refer to the goal for their consultant Leagues whenever the opportunity presented itself in their communications with the local Leagues.

Mrs. Olsen went through the use of the new "Unit Status Report." She indicated that this was an attempt to locate drop-outs before they occur. She also reported that national was asking for a membership count on October 1, 1967.

VOTER: MOTION: That the July-August VOTER be a 6-page issue on membership.
(Jenkins) Mover: Jenkins Second: McCoy Carried

MOTION: That the November-December VOTER be a 6-page issue on Program.
Mover: Jenkins Second: Nash Carried

Mrs. Jenkins discussed how the number of VOTERS is determined. Mrs. Thompson gives her a count on the membership, and then they decide how many additional copies for various purposes are to be ordered--usually a few hundred more. After members read the membership VOTER, we are asking that it be passed on to a prospective member. For that issue, Mrs. Jenkins interviewed selected League members to determine why a woman would want to join this type of organization. The Board agreed to leave the decision as to the number of additional membership VOTERS to be ordered up to Mrs. Janski and Mrs. Jenkins.

FINANCING GOVERNMENT: Mrs. Nash reported that she had sent a recap of her committee's (Nash) work to all Board members on July 26, 1967. She will include a bibliography with the September Board Memo and ask bulletin editors to copy it. The September VOTER will be an evaluation of the new tax law. We will include the names of contributors to that issue of the VOTER. There was a discussion about the number of VOTERS of this issue to order. The Board agreed to leave this decision up to Mmes. Janski, Nash, and Jenkins.

MOTION: That Representatives Salisbury Adams, Martin Sabo, Dr. Frank Boddy, and such other persons as may be necessary, be readers of Mrs. Nash's Program material copy.
Mover: Colborn Second: Ingham Carried

The Financing Government Off-Board Committee includes: Mmes. Nicholas Duff, Leon Goodrich, R. A. Jensen, Jerome Moss, Jr., Seiki Oshiro, M. I. Smith, and Miss Marilee Ward.

DHR: The DHR Workshop will be Tuesday, September 26 at the Thunderbird Motel (Colborn) from 9:30 - 3:00, cost \$3.00. The speakers will be Richard Boone, Director of the AFL-CIO Citizens Crusade Against Poverty in Washington-- (main speaker); Thomas Walz, Instructor, School of Social Work, U. of M.; and Richard Sykes, Instructor in Social Science at the U. of M. Esther Wattenberg will moderate the panel which has not yet been selected. Mrs. Jim Hawkins will introduce Mr. Sykes and be a reactor to him. Mrs. Watson expressed some concern over Mr. Sykes' role and his attitude.

Mrs. Colborn will prepare a kit with some handouts from the OEO for people who attend. She will write to Congressman Quie and ask for a written report on his criticisms of these programs. Mrs. Watson suggested that we then write to Congressman Fraser for his views in opposition to Mr. Quie's.

The Board then recessed for lunch.

ORGANIZATION OF STATE GOVERNMENT: The committee has held one meeting. It will meet (Colborn) monthly through the winter. The committee will meet in downtown Minneapolis at luncheon meetings. Outside League speakers will be invited. All Board members are invited to attend.

The first unit meeting will use the factual YAG and the provocative November-December VOTER for material. There will be two Facts & Issues on Legislative and Executive reorganization ready for April 1 deadline. The VOTER will be the opposite of YAG. It will be more theoretical - what people think should or should not be done. We may be ready for consensus in the fall of 1968. Mrs. Colborn will supplement the Facts & Issues with a bibliography and some League reprints if needed to get material into the hands of members. There was a discussion of the scope and intent of this study the first year.

The Governor's committee on reorganization will be appointed in about 30 days.

Mrs. Colborn hopes to have YAG into the office for typing of the second draft this week so that it will be ready to go to the readers. Individual sections will go to all state departments involved. The legislative sections will be sent to the clerks of the House and the Senate. The whole thing will be sent to Mr. Forrest Talbott, at the Secretary of State's office, for reading. A copy will also be sent to the Governor's office.

The Board approved the following League readers: Mmes. Whiting, Kuderling, Watson, Nash, and Richdorf.

POSITION PUBLICATION: Mrs. Colborn asked for titles for this publication. None (Colborn) was agreed upon at this meeting. The following Board members will be readers: Mmes. Janski, Richdorf, Watson, Jenkins, Ebbott. Mrs. Janski suggested 5,000 copies of this piece as a starter. It should be an every member piece, but it does have a limited length of time (until 1969) that it will be useful.

WATER: The meeting of the Water Boundaries Commission will be at 1:30, on (Colborn) August 18, at Hudson, Wisconsin. Mrs. Ebbott will try to attend. Mrs. Nash might be able to go also.

Mrs. Colborn raised the question of who should be responsible for the activity in the Minnetonka area on water as long as we have no Board chairman for this item. Somebody should give some thought to the Minnetonka Area Water Association. One League is studying the Minnehaha Watershed which is a problem as it affects more

Leagues. Mrs. Watson suggested a Carol Weber of St. Paul for water chairman if she is found to be qualified. Mrs. Mann is thought to have the list of people who were on the water committee during the legislative session. Mrs. Colborn felt that we could not let this Minnetonka group drift beyond next month. Mrs. Nash volunteered to check into the situation.

FOREIGN POLICY & NATIONAL CRs: The movie "El Salvador" will be available here during the month of September. Several Leagues who have TV contacts have been advised of this.

Mrs. Ebbott's committee has been meeting, writing letters, and updating the congressional district procedures. She has held her meeting with the Leagues in the 3rd district. Coordinators are being set up in each district who are to be notified of the official replies to Times for Action. The committee is considering making up blank reply cards for these calls to actions which are to be sent to the District Coordinator telling her what action was taken. The coordinator will call if she has not heard from a local League within 7 days after the call to action. The committee will try to keep a record of and information on all Congressmen and Senators from our state. Let Mrs. Ebbott know if you have any pertinent information for these files.

Mrs. Ebbott reviewed President Johnson and Representative Nelson's positions on Home Rule for D.C.

All coordinators are receiving the Time for Action supplements.

Mrs. Olsen suggested that writing letters at unit meetings be tried when sufficient time is available on a Time for Action.

FALL WORKSHOPS: The workshops are scheduled as follows: Oct. 10, Duluth; Oct. 12, (Weigenant) Shoreview; Oct. 24, Fergus Falls; Oct. 26, Edina; Oct. 31, Albert Lea; Nov. 2, Golden Valley. The workshops will be for all Program chairmen, presidents, discussion leaders, chairmen of discussion units and unit leaders.

The morning will show development of a Program item with emphasis on discussion, the purpose of which is to create Meaningful Meetings. It will include calendar planning how to gather resource material, how a resource committee functions, role of discussion leaders, planning and briefing sessions.

In the afternoon, we will relate the Organization of State Government item to what we learned in the morning meeting.

SALES TAX: The VOTER is a tax exempt item because it comes out less than every three months. This applies to bulletins also. Mrs. Herb's opinion was that we pay the sales tax and include this price in our cost to local Leagues or other purchasers. The alternative is to claim exemption and have local Leagues collect and pay tax. There was a discussion about local Leagues making publications a result of membership to avoid the tax. After a general discussion about how the sales tax affected us, the majority of the Board felt that we did not have sufficient information to arrive at any decision.

MOTION: That this sales tax matter be put in the hands of the Office Management Committee with a recommendation that a letter be sent to Mr. Hanson of the Sales & Use Tax Division with copies to the State Tax Commissioner and Attorney General Head, asking for a ruling on our status regarding the sales tax.

Mover: Watson

Second: Richdorf

Carried

PUBLICATIONS: The price of the Facts should not be affected by the sales tax.
(Carlson) MOTION: That we make a bulk offer to local Leagues on the Minnesota Facts of 25 copies for \$1.00 or 100 copies for \$3.75, and that this be done through the Board Memo.
Mover: Carlson Second: McCoy Carried

Mrs. Carlson reported that the main criticism of the Digest of Election Laws was that too much was crowded into too little space. The Board considered using 8 or 12 pages for the next issue, whether the price should remain at 5¢ and how many copies should be ordered. It was pointed out that many Leagues use this piece for resale to businesses or as giveaways. Political parties use this as a giveaway sometimes also. Mrs. McCoy asked that a different kind of type be used on the new publication and that the same kind of paper be used.

MOTION: That we order 15,000 copies of the Digest of Election Laws from Bolger's on the same quality paper.
Mover: McCoy Second: Herb Carried

The Board agreed to dispense with the discussion of the promotion of publications. A committee meeting on promotion will be planned first.

CMAL: The national Board has set up a committee on Inter-League Organization.
(Janski) Mrs. Nicholas Duff is on the committee from this area.

Our CMAL falls under this category. (The fall meeting will be at St. Paul College Club on September 21.) Some ILO's are county Leagues, and some cross state lines for their organization.

CMAL has an adopted Program and has received permission from the state Board to lobby at the legislature. They are very cooperative and use the proper channels of communication. They send newsletters to all state Board members, send their minutes to the state Board liaison, and use state Board readers for their material.

Mrs. Janski asked the state Board to respond to the written questions on ILO's which were mailed to them. In response to the question of whether or not a different definition and a different manner of treatment should be made for ILO's which cross state lines, Mrs. Colborn replied No. We ought to encourage flexibility. On the other hand, Mrs. Richdorf said that if they take legislative action, they need to ask permission from the state Boards involved. Mrs. Watson foresaw the possibility of some real problems in this area. We must recognize that local Leagues are already doing this with other organizations or other Leagues. The problems of double representation, how officers and delegates would be chosen, the danger of such an organization becoming self-perpetuating when there was no need were pointed out. Mrs. Watson felt that the council concept was the right definition.

These groups would include water and river basin groups. Mrs. Herb called our attention to the fact that if it crosses state lines, national steps in.

Mrs. Colborn said that CMAL is under a whole new structure of government that makes it unique. Mrs. Watson wondered what would happen if it became the LWV of the Mpls.-St. Paul metro area. There seemed to be some agreement that a council is an extension of the local Program area.

Mrs. Herb objected to the rigidity of some of these by-law restrictions, etc. She felt we might prevent local Leagues from doing anything at all.

Mrs. Ingham felt that there had to be guidelines for such ILO's, but that they need not be formally structured. Mrs. Herring asked what if they became competitive with

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
September 19, 1967

MEETING PLACE: Room 735, Business Administration Bldg., U. of M., 9:30 a.m., Mrs. O. J. Janski, President, presiding.

ATTENDANCE: Board Members Present: Mmes. Nash, Weigenant, McCoy, Ingham, Ebbott, Herb, Olsen, Jenkins, Watson, Carlson, Richdorf, Colborn, Brown.
Board Member Absent: Mrs. Herring.
Staff Member Present: Mrs. Thompson.

MINUTES: MOTION: That we dispense with the reading of the minutes of the August 8, 1967 Board meeting.
Mover: Ebbott Second: Herb Carried

Corrections: page 3, line 7, strike: "China" and insert: "Asia."
page 4, paragraph 1, strike the last sentence.
page 7, ABC Election Returns, 1st sentence, strike: "Mrs." and insert "Mr."
page 7, ABC Election Returns, paragraph 4, 1st sentence, strike: "on this reporting activity" and insert: "on reporting election returns in general."
page 7, ABC Election Returns, paragraph 5, last sentence, strike: "this" and insert: "local election reporting."
page 7, ABC Election Returns, paragraph 6, second sentence, insert: "money from local election reporting" between "this" and "to."

Minutes of the August 8, 1967 Board meeting were approved as corrected.

TREASURER'S REPORT:	Balance on hand 4/1/67	\$ 8,443.16
(Herb)	Cash disbursed 4/1/67 to 9/6/67	16,814.98
	Cash received 4/1/67 to 9/6/67	13,523.36
	Balance on hand 9/6/67	5,151.54

Mrs. Herb reported that this Treasurer's Report contained the final bill for the Capitol Letter. She will get a final accounting on the Capitol Letter account as soon as it is available. The profit of \$65 on the Observers Program will go into an accrual account. Mrs. Herb reported that \$27.25 was charged to Convention expenses for the Convention VOTER.

PRESIDENT'S REPORT: MOTION: To approve the appointment of Mmes. Olsen and Carlson to the State Nominating Committee.
Mover: McCoy Second: Watson Carried

MOTION: To approve the appointment of Mrs. Watson, chairman, and Mmes. Jenkins and Herb as members of the Bylaws Committee.
Mover: Ebbott Second: Ingham Carried

The appointment of Mrs. Ingham as chairman of the 1968 State Council was approved by common consent.

Minn. - Dak. Assembly. MOTION: That Mmes. Colborn and Richdorf be our delegates to the Minn. - Dak. Assembly on Oct. 4-7, 1967.
Mover: Herb Second: Ebbott Carried

There is a \$75 allowance for transportation and registration for the delegates for this conference.

National Municipal League Meeting. The only information which Mrs. Janski has on this meeting came out in June. The meeting will be held in Milwaukee, Nov. 12-15.

We will make a decision on sending a delegate at the October Board meeting. There is money budgeted for this meeting.

Minnesota Council on Illegitimacy. The Board agreed not to send a delegate to this meeting which will be held on October 20.

Committee on Women's Affairs. Mrs. Beverly Stone, consultant in the Women's Division of the Department of Human Rights, sent a letter to Mrs. Janski suggesting that we submit names of women for the Advisory Committee on Women's Affairs. Names suggested were: Mrs. John Hutchens, Bloomington, Mrs. M. I. Smith, Hibbing, and Mrs. Winston Miller, Red Wing. Mrs. Janski will send a letter to Mrs. Stone.

Membership VOTER. Mrs. W. F. Montgomery of the national Board sent a letter to Mrs. Janski praising the July-August Membership VOTER. The letter was read to the Board. Mrs. Janski praised Mrs. Jenkins for this issue, and the Board concurred. Miss Barbara Stuhler is taking 25 copies of this VOTER to Russia with her to tell Russian women about democracy. Mrs. Janski also had a letter from the Arkansas League praising this VOTER.

MOTION: To approve the appointment of Mrs. A. Hallock Seymour as editor of the Capitol Letter for 1969.

Mover: Watson

Second: McCoy

Carried

Custer ABC-TV Series. Mrs. Janski had received a letter from the Archdeacon of the Episcopal Church in South Dakota asking us to write a letter to ABC voicing our disapproval of the Custer TV series. The program is very derisive in its portrayal of Indians. There followed a general discussion about advertising, radio programs, etc. involving Indians which are done in poor taste.

MOTION: That we send a letter to the ABC affiliate objecting to the Custer TV program with copies to the Indian Affairs Commission, the Training Center for Community Programs and the Archdeacon of the Episcopal Church in South Dakota.

Mover: Colborn

Second: Richdorf

Carried

Mrs. Watson will write the letter.

Water Chairman. Mrs. Janski reported that she still does not have a Board Water chairman. She had contacted Mrs. Leland Powers, but Mrs. Powers stated that, while she would like to be on the Board, she does not feel she has adequate time to give to the Water item. A general discussion followed as to how Mrs. Powers might be worked into various Board portfolios. Nothing was decided at this time about a particular portfolio for or the appointment of Mrs. Powers. Mrs. Grady Mann would be willing to act in an advisory capacity. Mrs. Janski would appreciate any suggestions for a Water chairman.

STATE BUDGET COMMITTEE: Mrs. Herb indicated that she had not yet found a chairman (Herb) for the Budget Committee. The name of Mrs. J. P. Gorecki of the Excelsior Area League was suggested. Mrs. Janski will write to her asking if she will serve as Budget chairman. The following Leagues were suggested for providing representation on the Budget Committee: Duluth, Austin or Albert Lea, St. Paul, White Bear Lake.

BUDGET: Last year individual committees met to determine what was needed for the following year's budget. Mrs. Herb stated that this worked very well. She asked that we do this again this year. The committees should meet in October or early November, and Mrs. Herb would like to be invited to these meetings. Mrs. Watson asked Mrs. Herb to supply forms for written budget requests.

OFFICE OPERATION: Mrs. Janski received a call from SOS stating that the University (Herb) would like us to move as soon as possible. The office management committee met in August and set a date of November 1, 1967 as deadline for moving. Mrs. Herb indicated that members of the committee had reinvestigated some places and had looked at some new places. Mrs. Herb recommended the site at Cedar and Lake in Minneapolis. It has 807 sq. ft.; the cost would be \$150 per month; two parking spaces would be provided. There is no janitorial service, no air-conditioning, and it is on the second floor. A 30-month lease would be required. Mrs. Janski mentioned that the SOS fee has gone up to \$3.50 per hour.

MOTION: That the final decision on the office location be left up to the office management committee, if it must be made before the next Board meeting.
Mover: Watson Second: Richdorf Carried

There followed a general discussion about various office locations. Other Board members volunteered to look for suitable locations and to report to Mrs. Herb.

SALES TAX: Mrs. Herb received a reply from the Department of Taxation. The League (Herb) of Women Voters of Minnesota is not exempt from the sales tax. Mrs. Herb inquired if it would be alright for us to pay the tax at the printers. Answer: No. Mrs. Herb presented three alternative ways of collecting the tax. 1) Assume all local Leagues will give all publications away. We charge the tax. But local Leagues would have to pay tax on material from national. 2) State sells to local Leagues. Local Leagues keep records of sales and gifts. We collect reports and taxes each month from local Leagues and remit tax. 3) When we buy from printer, we take resale exemption. Local Leagues file blanket resale exemptions when they buy from us and send tax directly to the State Tax Department. Mrs. Herb recommended that we use the third alternative. The Board agreed. A State Tax Department auditor will be present at Budget Building Day to explain the sales tax.

VOTERS SERVICE: ABC Election Returns. Mrs. McCoy went through her files and came (McCoy) up with a Swap Shop on Voters Service from 1963. It stated that most Leagues consider election reporting as an educational public service, not as Voters Service. Mrs. McCoy reported that of the 50 local Leagues who sent in annual reports on Voters Service activities, 35 are involved in election reporting, 15 outstate Leagues do not do this.

Mrs. McCoy stated that if we decide to do this reporting for ABC we must sign a contract with them. Mrs. Watson suggested that we make this election reporting service available to all networks, particularly from a public relations standpoint. In reply to a query, Mrs. McCoy stated that this ABC election reporting should not be considered a part of the Voters Service portfolio just because she did it last year and is willing to do it again this year. This should not be tied to any one portfolio.

MOTION: That the state Board contract with ABC to do key precinct reporting for the 1968 election.

Mover: McCoy

Second: Herb

A roll call vote was requested. There were seven yeas, five nays and one not voting. The motion carried.

Visits with Party Leaders. Mmes. Janski and McCoy met with Mr. Farr of the DFL and Mr. Thiss of the Republicans to discuss precinct caucus participation. We wanted to let the parties know that we are interested in promoting this. The DFL has one caucus date throughout the state. The Republicans will have one caucus date for the 5-county metropolitan area, but not throughout the state. Both parties felt the League could reach the newspapers and other media more effectively than the parties. The Republicans asked for a list of local League presidents.

MOTION: To make a list of local League presidents' names and addresses available to both political parties.

Mover: McCoy

Second: Richdorf

There followed a discussion on the pros and cons of giving this list to the parties. What would be the pitfalls? Does this involve a change in policy?

On a roll call vote of six yeas and seven nays the motion lost.

Mrs. McCoy asked if she could send the names of the towns where local Leagues are located. The Board agreed that she could.

ORGANIZATION OF STATE GOVERNMENT: (Colborn) A copy of YAG is now being read. It needs more work on some sections. Mrs. Colborn hopes to finish this next week. The introduction still has to be written. Two committee meetings have been held. The second meeting was attended by many new League members. Mrs. Colborn felt that this was a good experience for her as it helped her to translate this item down to a unit meeting. Mrs. Colborn indicated that the state Board ought to restrict this item to the legislature and its role (delegates to the Convention seemed most concerned about this) and the executive as he relates to the legislature and his policy-making capacity. It was Mrs. Colborn's recommendation that we concentrate on the legislature and the role of the executive vis-a-vis the legislature. The executive departments should be left for the future. Mrs. Colborn indicated that Leaguers did not seem to be interested in the role of the governor in state budgeting. In the course of our study as we look for ways in which the League can be most effective, the criteria for consensus might include improvements through constitutional amendments or giving legislators support to accomplish what they want to make the legislature effective.

The Board recessed for lunch.

✓ DEVELOPMENT OF HUMAN RESOURCES: (Brown) Mrs. Brown reported that arrangements for the workshop on September 26 have been completed. There will be an announcement at the beginning of the workshop that the views expressed are not necessarily those of the League. Mrs. Brown will open the meeting.

Mrs. Brown reported that the Minneapolis Indian study is mushrooming - 1st Hennepin County, then it expanded to statewide. St. Paul is interested in providing some information. Minneapolis is interviewing Indian agencies in the metropolitan area. The Training Center for Community Programs would like the League to cooperate in doing some interviewing of outstate agencies in selected areas. This project would be a general study of Indian problems and of services available to Indians. The University would be able to compile and/or analyze the mass data. This material could be used to update our Indian study.

MOTION: That we cooperate with the Training Center for Community Programs, the Minneapolis League and the University of Minnesota in gathering material for a study of Indian problems and services available to Indians.

Mover: Colborn

Second: Richdorf

Carried

Mrs. Watson will call Mrs. Glenn Speidel today and tell her that we will cooperate.

WATER: All Board members received a memo from Mrs. Nash on her observations of the (Nash) activity of Leagues on water in the Minnehaha Watershed. The Excelsior Area League had a water tour. It was a good tour and well attended. A watershed district exists. They want advisory committee members. Someone from League should be on this committee. Mrs. Nash has been trying to convince Excelsior Area to get interested. Wayzata Area and Deephaven are interested. Richfield is also a member of this watershed district. Mrs. Nash will keep her eye on the situation as it develops.

FINANCING PUBLIC SERVICES: The printer will have the September-October VOTER to (Nash) SOS by the end of this week. The Facts and Issues publication will cover the following material as requested by the delegates at Convention: Assessments, classification system and exempt property, reform of property taxes, training and qualifications of assessors. The legislature gave us some reform through county assessors, market value on the tax statement, and requiring assessors to file ratio used. This publication will be a resource piece and should not necessarily be limited to four pages. Mrs. Nash will have a committee meeting October 10 and hopes to have the publication to the printer by November 1. She suggested using Mr. Art Ramer of the Tax Department, Mr. Meyerding as a possible alternate, and Dr. Francis Boddy as readers.

Mrs. Nash asked the Board to consider the following possibilities as consensus questions. No decision was to be made at today's Board meeting, but she wanted to know if the Board agreed that she was on the right track with these suggestions:

Classification: Should there be a reduction in the number of classifications? Would Leaguers oppose any additional classifications? What criteria should be used in deciding to approve another classification or to eliminate one?

Exemptions: Should all real property pay for services rendered? Should there be stricter definitions for exempt property? Should property tax be used as an incentive for improvement? Should there be periodic reconsideration of exempt status? Should one level of government pay taxes for services rendered by another level of government? Should property tax be based more on services received rather than on value of land? Is movement of replacement of property tax with other forms of taxes a good thing?

Assessment: Should more property be assessed by the state? Should there be periodic mandatory reassessment?

The Board agreed that these were good questions, and that Mrs. Nash was proceeding along the path prescribed by the Convention.

PUBLIC RELATIONS: Mrs. Janski mentioned that nothing has been sent over to the (Watson) Historical Society on League for five years. Mrs. Watson said that she and Mrs. Thompson have talked about this and will look into the matter. Mr. Granger of KUOM has asked for a list of interviewers for Listen with the League.

Mrs. Watson discussed the plans for national's 50th anniversary with the Board. The membership drive is step #1. At the national level, League will try to approach industries to contribute to a nontaxable 50th Anniversary Fund. National will select large key cities for this drive. In addition to local League finance drives, these certain businesses will be asked if they wish to contribute to the anniversary fund. The information from national is rather vague at this point on how this money will be spent.

Our 50th anniversary is in 1969. Should we have a state history? National is planning a 50-year history. No decision was made.

There was a general discussion about the title for the January membership meetings. "A Day with the League" was suggested also "Asia: Conflict and Controversy." Invitations for these meetings might be like the brochure used for the UN Rally. No decision was made.

NATIONAL PROGRAM: The UN Rally will be held November 3 at the Holiday Inn Central. (Ebbott) Speakers will be Mr. and Mrs. Arthur Lall.

Mrs. Marcel Richter wrote to Xerox asking if we could get their film on Red China. There is a similar film by 3M available free. Mrs. Ebbott will screen the 3M film.

Time for Action coordinators are being set up. Only the 1st and the 7th districts are without them. Kits for the 3rd and 4th districts Time for Action committees are ready.

The Board reviewed the kind of guidance that is available to local Leagues on Program-making. The Program-making Unit Report sheet prepared by Minneapolis will be sent to each local League as a sample of what can be done to facilitate Program-making.

C. P. Fitzgerald, Australian scholar on China, will be in town in February for a conference on China. The St. Paul and Minneapolis Leagues will be working on this conference. Mrs. Ebbott will work with them.

It was agreed that we spend \$6.00 to purchase the slide kit from the DWV Education Fund on the China Puzzle.

LEGISLATIVE EMPHASIS: Two years ago we pushed to get attendance at precinct caucuses. (Richdorf) What we suggested taking into these caucuses came out in the party platforms. This year Mrs. Richdorf suggested that we stick with: 1) Party designation, since no one else seems to be interested in this; 2) Joint election of governor-lt. governor; 3) Lobby regulation and conflict of interest. We should provide some suggestions on national Program to guide members on national issues at the precinct caucuses. It was suggested that caucus novices be cautioned against offering too many resolutions - to limit themselves to those items they really understand.

FIELD SERVICE: Mrs. Weigenant received a letter about starting a League in Morris. (Weigenant) A reply was sent stating that we would be interested any time. Possibilities for provisional Leagues include Shakopee, Montevideo, Fairmont and Litchfield.

Mrs. Olsen reported that the office has a membership count of 5508 as of Sept. 15.

Mrs. Ingham reported on her visit to International Falls. She stated that there are many problems, but that they are optimistic about League. The whole town has changed since the arrival of Boise-Cascade and the subsequent strike.

PUBLICATIONS: 610 copies of Minnesota's Changing Patterns are still in the office. (Carlson) They should be made available at the DHR Workshop. The Board agreed that the price of this publication could be reduced to 30¢ so that we might be able to sell them.

Mmes. Janski and Carlson ordered 25,000 copies of Digest of Election Laws as it was less than \$100 for an additional 10,000 copies.

There was a discussion on whether the position publication that Mrs. Colborn and her committee are working on is to be an every member piece. It will include state as well as national positions. It will be more factual than the Position VOTER. It will include the updating of the Convention.

MOTION: That we order 5000 copies of the position publication.
Mover: Watson Second: McCoy Carried

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Mrs. Vernon Olsen, Secretary

they have attended as League representatives. Mrs. Ingham asked all Board members to turn in four copies of everything relating to their consultant work to the state office.

The next Board meeting will be January 16, 1968 at our new office. Each Board member was requested to bring her own chair. We will do an evaluation of the Meaningful Meetings Workshops and Budget Building Day at that meeting.

Mrs. Janski asked Board members to submit names for a new state finance chairman.

BUDGET APPROVAL: Mrs. Janski commented that this year we have had one of the better (Gorecki) Budget Committees. Mrs. Janski praised Mrs. Gorecki in particular for the work she had done. Mrs. Janski stated that we will mimeograph the budget letter this year, but that she will personally sign each letter.

During the discussion it was pointed out that it was unlikely that we would organize more than three new Leagues this year. It was also pointed out that Minneapolis and St. Paul ask for and are receiving services at the same rate as other local Leagues, e.g. we prepare resource material for all local Leagues on state Program. Mrs. Herb pointed out the fact that we need a state finance chairman who will be able to travel in order to help local Leagues with budgeting, finance drives, etc. to a greater extent.

Mrs. Watson explained that the Budget Committee had raised the pledges from local Leagues as much as was reasonably possible and then cut the categories as much as was reasonably possible to fit into the income expected from the pledges.

MOTION: That we adopt the budget as submitted by the Budget Committee.
Mover: McCoy Second: Richdorf Carried

Board members will be writing to their consultant Leagues after February 1, 1968. If their Leagues have money set aside or a healthy balance on hand, we might point this out in terms of the Budget Committee's consideration of this when they meet at the local level.

MOTION: To thank Mrs. J. P. Gorecki for the fine job she has done as Budget Chairman.
Mover: Watson Second: Herb Carried

Mrs. Gorecki thanked Board members for attending the Budget Building Day.

OFFICE MANAGEMENT: Mrs. Herb stated that she is getting estimates on the costs of (Herb) office equipment. It is apparent that the \$1000 will not cover all the necessary equipment.

MOTION: That the office management committee be given permission to use the \$1000 savings certificate, if necessary, for new equipment after January 7.
Mover: Herb Second: Ingham Carried

The date for the move to the new office is December 28, 1967. Mrs. Watson suggested that we try to arrange for some publicity on our move such as Governor LeVander and/or Mayor Byrne welcoming the League to their new St. Paul office. The 29th of December was suggested as a date. We might be able to get some publicity also at this time for the launching of the precinct caucus kits.

Mrs. Herb said that she had talked with Diane Kutzler about the possibility of her remaining on a part-time basis, perhaps working on Saturdays at the new office.

MOTION: That we will pay Diane Kutzler's additional transportation costs if we decide to retain her on a part-time basis.
Mover: Herb Second: Richdorf Carried

MOTION: That we hire Jan Dvorak, the St. Paul League bookkeeper, on a part-time basis at \$2.25 per hour effective January 15, 1968.

Mover: Herb

Second: Ebbott

Carried

Mrs. Dvorak has given Mrs. Herb the name of a potential full-time clerk-typist. Mrs. herb has not interviewed this person yet.

MOTION: That the office management committee be given the authority to change our checking account to a St. Paul bank if necessary for convenience.

Mover: Herb

Second: Carlson

Carried

MEMBERSHIP: Mrs. Olsen reported that the membership total as of December 15, 1967 (Olsen) is 5172. This is down 50 from last month, but the figures are closer to those reported in the local League minutes. We will ask for a membership count on January 1. A card will be sent with this month's mailing to be returned on January 8. Mrs. Olsen stated that she hoped to have the membership figures ready for an evaluation at the January Board meeting.

Mrs. Olsen asked the Board to consider the possibility of having a half-day membership workshop on February 29 in line with the theme of Leap Ahead in League Membership in Leap Year. The format would be quite informal: reports from one or two successful Leagues on "How to Get" members; "How to Use Radio, Newspapers, TV"; "How to Do Orientation." The plan would also include about one and half hours of question and answer time. Hopefully, this meeting will inspire these chairmen to make a big membership push prior to their annual meetings and would come at a time when they have just been preparing their annual reports.

MOTION: That Mrs. Olsen be authorized to hold a half-day workshop on membership on February 29, 1968.

Mover: Ingham

Second: McCoy

Carried

STATE COUNCIL: There followed a general discussion as to what kinds of content we should plan for state Council and what kinds of speakers, etc. It was generally felt that we could skip workshops on Voters Service, membership, etc. at state Council because the Leadership Workshops will be held in June.

Mrs. Colborn suggested that we decide at Council on whether we will reach consensus on the Organization of State Government item. It was suggested that the Board ought to make firm recommendations on Program approaches. The morning might be devoted to laying out questions that need to be answered on state Program.

Do we want to continue our emphasis on the legislative branch, or do we want to balance this with more emphasis on the executive branch? Where can the League be most useful? It seems obvious that the legislators are going to do some reforming. League could work on making the legislative procedures more open to the public.

It was suggested that we get a speaker on the relation of the executive to the legislature. A Mr. William Kellet of Wisconsin was suggested as a speaker.

Mrs. Ebbott suggested a speaker from the Department of Human Rights to talk about civil rights ordinances - for either luncheon or dinner speaker. Mrs. Watson suggested that we use a panel if the topic were to be human rights because there are many differences of opinion.

A suggestion was made that the morning be devoted to where we are in state Program, and that the afternoon be devoted to where shall we go in state Program.

There was some discussion about eliminating the banquet from Council, or as another alternative, scheduling the banquet at an earlier time - perhaps at 6:00 p.m. - so

people can leave earlier. They probably will leave early because this is a one-day Council. A light presentation after dinner - such as a skit - was suggested instead of a speaker.

The following Board members were appointed to a committee to set a plan for the Council content and to report back at the January Board meeting: Mmes. Ingham, Nash, Richdorf, Colborn and Watson.

VOTERS SERVICE: Mrs. McCoy reported that the precinct caucus kits are ready except (McCoy) for the statements of the party chairmen. The pictures for these are not in yet. We are sending 500 kits to all school districts in Minnesota through the Department of Education and 60 copies to the Catholic Education Association for the Catholic secondary schools in the state.

Mrs. McCoy has had an appointment to meet Mr. Glenn Thompson, PR man for Midland Cooperatives. He was unavoidably detained; so consequently, Mrs. McCoy explained all of the pertinent details to his secretary, including the uses of Digest of Election Laws and the possibilities of purchasing these kits or underwriting part or all of the costs for this.

Mrs. Janski praised Mrs. McCoy and expressed her appreciation for all of the work which Mrs. McCoy has put into this precinct caucus kit promotion.

Mrs. Janski reported a Bob Franklin from the Minneapolis Tribune, who was doing some interviewing of League people, found out about the precinct caucus kit from representatives of the Republican party who told Mr. Franklin that the kit was so good that they were not going to do one of their own.

FINANCING GOVERNMENT: Mrs. Nash reported that approximately 60 to 65 people representing 28 Leagues, several from outstate, attended the workshop which she conducted on December 5. The evaluation sheets showed a fairly enthusiastic response. Many thought the workshop was very helpful. Other comments included: half-day was sufficient time; 9:30-12:00 was good time; no costs, no reservations a good feature.

Mrs. Nash attended the second Twin Cities Metro Seminar at St. Thomas College sponsored by the Upper Midwest Research and Development Council. Mr. John Shannon, in speaking with Mrs. Nash at the conference, commented on Financing Public Services being a good study. Mrs. Nash asked if he had any suggestions as to how we might distribute or sell the remaining 2600 copies. Mr. Shannon suggested that we write to AID. Many of the foreign visitors to this country who are in contact with AID are interested in how states finance government. The fact that these books would be a year or two old would not make them obsolete for this purpose. We will follow through on this suggestion.

Mrs. Nash stated that there was a great deal of talk in the private conversations at this conference about financing schools on a broader basis. She also reported that she has been appointed to a task force committee on health which is a sub-committee under the Governor's Council on Health, Welfare and Rehabilitation.

FOREIGN POLICY: Mrs. Ebbott reported the following meetings of interest to League members:

Jan. 29 - World Affairs Council, one-day conference on disarmament at the Thunderbird.

March 27 - Foreign Policy Association celebrating 20th Anniversary at the Leamington.

Feb. 6, 7, 8 - Augsburg College, programs on Man in Society.

Feb. 19 - Fitzgerald China program at the Radisson. Carol Vaubel had contacted Mrs. Janski about sponsoring this, but Mrs. Vaubel failed to call back on Dec. 18. As a result we do not know if we are going to be asked to help pro-

mote this event for certain. We can do no promotion on this until after our January 25 meeting.

Mrs. Janski inquired if the Board members who had attended various conferences this fall had their reports ready. She asked those who had not submitted these reports to prepare them.

The Board adjourned for lunch.

GENERAL PROGRAM DISCUSSION: Mrs. Weigenant inquired as to whether a local League can support a building code ordinance under either the DHR item or the state Equality of Opportunity item. No, this must be a local study.

Mrs. Colborn reported that Larry Margolis, an expert on government reorganization, spoke at a Citizens League meeting. The next day Mr. Margolis spoke to a joint meeting of the House and Senate Rules Committees. This meeting was called to hear Mr. Margolis describe how they could improve the efficiency and effectiveness of the legislature. The fact that Mr. Margolis is interested in our state and that the Minnesota Employers Association has evidenced interest in government reform and the general public interest in reform are all good signs.

The Governor's committee on executive planning is due to report in early 1969. Mr. Gelseth, the Governor's advisor, said the committee would be asked to submit a timetable for streamlining the structure of the executive branch. We will want someone to observe this commission.

Mrs. Richdorf pointed out that legislative reorganization will be the big thing. The kinds of changes likely to be made in the executive branch will probably not need the same kind of public support. The Governor has the power to reorganize subject to legislative approval.

Mrs. Colborn would like to do a resource piece on the executive but not with consensus in mind. Hopefully, we could reach consensus on some aspects of the legislative branch, e.g. study of committee structures, adequate majority and minority representation, committees large enough to represent a cross-section; areas of opening the legislature to the public; maybe getting back into civil service study; ombudsman; how public gets information about legislature, how legislature gets information from state departments.

State Council should tell us where we as League are going. How are we to handle these Programs items? Council ought to be hearing the kind of discussion we are having today.

Mrs. Colborn made the following recommendation: That pending further information about the executive branch, we will continue our study of the legislative branch working towards the possibility of reaching consensus in the fall.

MOTION: That we accept Mrs. Colborn's recommendation.

Mover: Watson

Second: McCoy

Carried

It was pointed out that we are giving Mrs. Colborn direction by accepting her recommendation for focusing more on the legislative branch.

DHR - Local Housing Ordinances. If a local League does not have housing as a local position, they cannot work for Human Rights Commissions or ordinances under the national position. The desirability of local ordinances is not covered under the state position. Local Leagues could set up meetings for influential groups, and League members might serve on these commissions, but League, per se, would not join.

One Board member pointed out that when it comes to local legislation and the form of local legislation, there are questions which are not resolved by either our state or national positions. They must be resolved locally.

How do we get state law enforced at the local level? Through special ordinances? Through Human Relations Councils? Can we push for cities and school districts to state they are "equal opportunity employers" in their advertisements for employees?

There followed a general discussion on local ordinances, Human Relations Councils and League support for either and/or both.

MOTION: That we will permit local Leagues to support ordinances to set up local Human Relations Councils.

Mover: Colborn

Second: Ebbott

Carried

Mrs. Brown and her committee will prepare guidelines for local action in these areas for the Board's consideration. We will hope to have these guidelines available for local Leagues in January.

TAXES - There was a brief discussion on whether we might explore the returning of monies from sales tax to other districts, counties, metro council, etc. There was no discussion on this.

WATER - One Board member stated that Mrs. Elton Johnson had prepared some good information sheets on this item several years ago and perhaps something similar would be for shsin.

IAC - Mrs. Janski will talk with Mrs. Watson about obtaining information for members on the new director of the Indian Affairs Commission.

The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Mrs. Vernon Olsen
Secretary

ADDITION: Apologies for any and all typographical errors - no time to proof read.

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
March 19, 1968

MEETING PLACE: 6500 - 2nd Avenue S., Minneapolis, Minn., 9:30 a.m., Mrs. O. J. Janski, President, presiding.

ATTENDANCE: Board members present: Mmes. Colborn, Watson, Brown, Jenkins, McCoy, Ebbott, Richdorf, Powers, Herb, Olsen, Weigenant, Ingham, Carlson, Nash.
Board member absent: Mrs. Herring.
Staff member present: Mrs. Thompson

MINUTES: MOTION: That we dispense with the reading of the minutes of the February 20, 1968 Board meeting.

Mover: Colborn Second: Herb Carried

Corrections: page 2, paragraph 3, strike: "Mr. Ralph Cardozo," and insert: "Cardozo's, Inc."

page 2, paragraph 5, change: "Mrs. Mrs. R. J. Jensen" to "Mrs. R. A. Jensen."

The minutes of the February 20, 1968 Board meeting were approved as corrected.

TREASURER'S REPORT:	Balance on hand 4/1/67	\$ 8,443.16
(Herb)	Cash disbursed 4/1/67 to 2/29/68	47,120.75
	Cash received 4/1/67 to 2/29/68	44,317.89
	Balance on hand 2/29/68	3,640.30

The conference figure net is \$691.07. Mrs. Herb reported that we broke even. The membership rallies paid for themselves. She called the Board's attention to the fact that we have spent \$47,000, and we only budgeted for \$44,000. She also reminded Board members to have their vouchers in by April 1 so that the books can be closed.

PRESIDENT'S REPORT: Mrs. Janski reminded Board members to send their annual reports to her (Janski) by March 25. She also reminded them to send in their nominations for the Hope Washburn Award; to take the local League bulletins home with them after the Board meeting; and to try to attend the CMAL meeting on March 21.

Mrs. Janski told the Board of a looseleaf notebook in the state office which contains catalogs on publications from all of the state Leagues and encouraged Board members to use it.

Water. Mrs. Janski reported that we are getting a good many requests from other organizations to cooperate on efforts in the Water Resources area. Mrs. Watson will appear on WTCN-TV on March 31 on a program dealing with water pollution. The Clean Water Institute meeting will be on April 25, and Mrs. Janski would like someone to attend.

The Green Bay Conference on environmental quality will be March 28-29. The Board decided not to send anyone, but Mrs. Watson suggested that we write to the Wisconsin League and ask them for a full report of this conference.

Board Meetings. The Board will meet April 23, May 21, June 18 and there will be no July Board meeting. The Leadership Workshops will be June 11, 12 and 13 at Aldersgate Church in St. Louis Park. Mrs. Ingham will work on the arrangements.

National Convention. Mrs. Powers' husband has agreed to let the Minnesota Board delegation use his company's suite of rooms at the Chicago Hilton during the national Convention. This will result in a considerable savings in our delegate expense. In view of this, Mrs. Janski asked the Board to consider sending a visitor along with the Board delegation to the Convention. There followed a discussion about the money and we should send a visitor,

and if so, who the visitor should be.

MOTION: That the Board authorize the payment of Mrs. William Whiting's expenses to the national Convention as a visitor to include registration fees, \$4.00 per day for meals and 5¢ per mile for transportation.

Mover: Jenkins

Second: Ingham

The motion carried on a vote of 9 ayes, 4 nays and 1 abstention.

The metropolitan area 50th Anniversary chairman's expenses to the Convention will be financed by the national Board. (Mrs. Whiting is our outstate chairman for this event.) The state Board will plan to hold an evening party for the entire delegation from Minnesota. The party will also be an opportunity to honor the new appointee to the national Board from Minnesota.

Mrs. Janski asked Mrs. Watson to work on the selection of an insignia for our delegation to the national Convention.

MOTION: That the Board accept the decision of Mmes. Janski and Jenkins to use the extra space in the VOTER to publicize the tour because of the special circumstances.

Mover: Colborn

Second: McCoy

Carried

Policy Discussion. The Board discussed a policy on the appearance of the names of Board members on reports prepared by other groups and the identification of such members with the state Board of the League of Women Voters of Minnesota. Each Board member had received a copy of a memo from Mrs. Colborn containing background on this matter and described the problem.

Mrs. Colborn apologized for not bringing this up because of her handling of the Organization item.

Mrs. Powers objected to the identification of Mrs. Richdorf and Mrs. Colborn with the League on the Citizens League report on government reorganization because we have not reached a consensus. Mrs. Jenkins referred to the fact that Mmes. Colborn and Richdorf do not represent the official League position on this report of the Citizens League. Mrs. Ebbott inquired as to how we can do other than to seemingly rubber-stamp this report in our study. Mrs. Richdorf raised the point about Mrs. Stuart's role on the National Crime Commission.

Mrs. Olsen raised the point about all other members of the Citizens League committee being identified by occupation rather than political party or pressure group except these two ladies. Mrs. Watson referred to the State Board Handbook, p. 13, which talks about the fact that we cannot restrict Board members' activities in other groups (other than political parties), but that the state Board should evaluate each instance. Sometimes it will be necessary for these members to file a minority report when there is a disagreement with League position.

Mrs. Olsen brought up the fact that the Board members who were members of the Citizens League were self-appointed, that is "volunteered" not League appointed, that is "asked" to be on these committees. There was a discussion on advance notice of participation on these committees and the kinds of limitations which might be necessary.

Mrs. Watson raised the point of "independence". Could we influence publications? What is the role of the League - information dispensing?

Mrs. Ebbott felt we should not be too closely aligned with the Citizens League. Mrs. Herfelt felt that we should not force a choice. Our purpose is to be informed and active. The Citizens League is issue-oriented also. Mrs. Powers inquired as to whether this report on government reorganization would be Leagues' main authority. Mrs. Colborn assured her

it would not be the sole authority, not the main authority, but would be used to some extent.

Mrs. Jenkins questioned the ability of any one individual to fulfill more than one job of this nature adequately. Mrs. Colborn pointed out that we try to be informed and thus are drawn to this kind of activity.

It was suggested that we follow the procedure in the State Board Handbook, or else we must be identified as just: "Mrs. John Doe, Housewife." Before there is a commitment of League's name, consult with the Board for a decision. The question of Mrs. William Whiting's identification as a former state president on the Governor's Commission on Re-Organization was brought up. It was decided that this was not the same kind of problem as Mrs. Whiting is not making policy decisions on the state Board.

Mrs. Watson said that this is a question of procedure. Mrs. Richdorf raised questions about what she thought were several violations of procedure. She felt there were times when procedure must be broken. Mrs. Herb asked that time be set aside at a future date to discuss several areas of policies and procedures. Mrs. Carlson agreed. Mrs. Watson suggested that we defer this discussion till after the state Council when we will have direction from the Council on the Organization item. Mrs. Janski stated that she had already set aside time for this discussion on the agenda of the next Board meeting.

MEMBERSHIP: Mrs. Olsen reported that letters had been sent out to those local Leagues (Olsen) which had reached or were very near their goals for the year to submit a nomination for the Hall of Fame at Convention. She also reported that she did not have a membership count from the office this month.

Mrs. Olsen then discussed the report of the Membership Workshop of February 29 which was mailed to all Board members. Forty-seven members from 27 local League plus ten state Board members attended. Several Leagues were from outstate. The Workshop was well received, and 25 evaluation sheets were returned. (A copy of this report is on file in the office.)

The following recommendations were made: That the state PR chairman begin work on getting the Governor to proclaim League week in Minnesota in September; that next year's series of memos contain a success story from a local League each month; that the finance and membership chairmen hold workshops concurrently but in separate rooms during the series of outstate workshops in the fall.

The Leagues which meet their membership goals will be recognized at state Council.

FIELD SERVICE: Mrs. Janski was contacted by the Wisconsin state president asking if Du- (Weigenant) luth might help with the provisional Superior League.

New Ulm. This League has no president and is missing two Board members also. It is very hard to get any committees organized. Their Voters Service and finance seem to be good, and they have three new members. It was suggested that the organization people try to do a workshop for this League.

The possibility of organizing Leagues in Carver County on an area basis or on an individual basis was discussed. No decision was reached.

Minnetonka. The state Board gave the Eden Prairie unit of this League permission to do a local survey. Mrs. Worz, Minnetonka president, thought of area League status for their League. However, the Board does not want to lose its local identity, Mrs. Janski suggested that Minnetonka League membership discuss this first. She suggested a two item local agenda (one for Eden Prairie) as a stop-gap measure.

MOTION: That the Eden Prairie unit of the Minnetonka League be allowed to have a local agenda item.

Mover: Colborn

Second: Richdorf

Carried

One of the items which was suggested by the Minnetonka League: "Study of the nonpartisan-ship policy in village government and how to implement it" was discussed. It was suggested that perhaps they do some Voters Service activities on this as this would not be a suitable local current agenda item. It was suggested that the Minnetonka League publicize the candidates' expenses for the public record. These can be obtained from the village clerk. Mrs. Janski will tell Mrs. Worz to contact Mmes. McCoy and Richdorf.

Mrs. Colborn mentioned that the Deephaven League is considering several items which require the agreement of more than one League. Mrs. Janski will ask Mrs. Herring to do something on this for the local agenda section of the Leadership Workshop.

The Board adjourned for lunch.

Mrs. Janski stated that she is trying to get a finance chairman but still without success. She will ask the nominating committee to meet on this matter.

WATER RESOURCES: Mrs. Powers indicated that the Rice Creek Watershed study is moving along quite well. The results of this exploratory study will be taken back to local Boards involved in this area.

Mrs. Powers attended the water conference at the U. of M. concerning the Missouri River Basin and how it affects us.

She has also been attending the hearings and meetings of the Pollution Control Agency. This is kind of a watchdog role for the League. PCA is going to hire an expert(s) to determine the degree of pollution which can be expected from the nuclear plant at Monticello.

MOTION: That a letter indicating support for the action of the PCA in bringing in their own experts and expressing our concern be sent to the PCA.

Mover: Ebbott

Second: Watson

Carried

There followed a discussion on League cooperating with other groups interested in water. During the discussion Mrs. Watson reported on Mrs. Grady Mann's expression that League does have information on government and how a bill becomes a law and how to talk to a legislator on the Water item. Mrs. Watson had discussed these things with Mr. Pegors of Clean Air-Clean Water.

The League may be able to work in this field in the same way in which we worked with the Minnesota Council on Human Relations. Mrs. Ebbott expressed some concerns over this role for the League because of her experience with the Human Rights Council. What about bills which we can support a part of only? Mrs. Watson referred the Board back to p. 13 of the State Board Handbook regarding cooperation with other organizations.

Mmes. Janski, Richdorf, Watson and Powers will attend the organizational meeting designed to coordinate groups working in the water field and will report back. Mrs. Watson will be the League's official representative to this coordinating group.

FINANCING STATE GOVERNMENT: Mrs. Nash reported that 58 Leagues participated in the Finance concensus, representing 93% of the membership. From the reports, Mrs. Nash learned that all Leagues reporting had used the resource publication and those Leagues which had purchased the publication as an every member piece members had the publication before the unit meetings where con-

functioning as a State Police Force. This Department would distribute the federal crime bill funds.

Mrs. Watson pointed out that we are finding some conflicts between state and local program items, e.g. taxation or transit vs. state reorganization. Future boards will have to come to grips with these goal conflicts.

How can League lobby effectively? One point was made about legislators wanting specific recommendations for change rather than general opinions on principals or goals to be achieved. Lobbyists can gather statistics and function well in the research area.

Mrs. Ebbott pointed out that the State Board of the PTA is opposing the Governor's appointing the Commissioner of Education.

At this point the Board adjourned for lunch.

50th Anniversary Day-- Mrs. Janski reported that there are 412 luncheon reservations to date. State Board officers will be hostesses at the luncheon. All Board members will act as hostesses at Mrs. LeVander's reception for League. Extra invitations will be sent to metro area Leagues requesting them to fill up the early hour.

Mrs. Janski reminded Board members that Annual Reports are due to National by March 31.

Metro 50th Anniversary: The man from Charles R. Feldstein & Co. was here in (Gray) February to help with the fund raising plans. He is coming back on March 27th to do a solicitors' training for the metro area. He is extremely helpful.

We now have three prominent businessmen from the Twin Cities who will serve on the Business & Industry Council. Local Leagues are responding very well, and the Metro Committee is getting good reports from local Leagues. Mrs. Janski commended Mrs. Gray for her hard work on the drive.

WATER: Mrs. Brascugli reported on the "Save Lake Superior Assn." A (Brascugli) federal hearing on Lake Superior will be held May 13, 1969, see the interview on Senator Mondale. Mr. Ueland from Silver Bay stated that he had changed his mind on the dumping of these tailings.

Mrs. Brascugli should plan to attend this hearing. The MEDC will testify at this hearing. Mrs. Watson suggested that we have some background material to send out to members. Mrs. McCoy will alert the Silver Bay League to this hearing.

Mrs. Brascugli read a letter to the Board from Mrs. Hansen of the Mahtomedi LWW regarding the proposed airport site at Hamm Lake, and the concern about conservation in this area. The Board agreed that we cannot take any action on this, but we can supply an information sheet. Eleanor Phillips, Fridley, could write this piece.

There will be a hearing on April 8th before the PCA on a permit for the Monticello plant. MEDC and many other groups are planning to appear in opposition to the granting of this permit. The biggest threat is the radio active discharge which would be emitted into the water. It is tridium, the life of which is 12.26 years. There is no way to filter this out of the

water. However, for \$100,000 per year this radio-active substance could be removed before it was discharged. By 1985, it is proposed to have the equivalent of 27 Monticello-sized plants in Minnesota, all of which would discharge this radio-activity unless preventative steps are taken now.

After some discussion, it was agreed that we should request time to testify at this hearing, and should make a statement about the requirements which we think are necessary to protect the water quality.

We will send the article from Clear Air-Clear Water, and a statement to local Leagues about this problem and ask them to publish this information in their bulletins. We will send out a Time for Action on this, asking Leagues to write to the PCA chairman and members. We will plan to go ahead with our April 8th meeting as scheduled, and hope Mr. Badalich will still plan to speak.

FOREIGN POLICY: Mrs. Ebbott asked Board members to channel any information (Ebbott) on foreign policy thru her to the World Affairs Center. She reported on the general flavor of the state consensus reports on the China topic. Basically, it was for expanding trade, and overwhelmingly in favor of peaceful coexistence.

Mrs. Ebbott reported that the Congressional interviews are being completed. It is very worthwhile for Board members to attend these. The Board agreed that these interviews and the reports are very well done.

STATE CONVENTION: (McCoy) There will be more definite information on the metro tour which is proposed during the lunch hour on Wednesday, May 21st. Reservations will be necessary. This should be ready to go in the Board Memo. Dr. John Geier will speak at the President's Banquet.

VOTERS SERVICE: Mrs. McCoy reported that the March 4th Youth Day went very (McCoy) well. The Governor was there. April 1st is the next one. Mrs. McCoy will prepare a sheet to send out to local Leagues and schools asking for ways in which the programs might be improved, next legislative session.

The Board commended Mrs. McCoy for her outstanding work with these programs.

MEMBERSHIP: Mrs. Olsen reported that membership is at 5600 and still climbing (Olsen) She called the Board's attention to the fact that we had sold 541 new member kits for an income of approximately \$135 this year. Last year, if the 930 new members were all new, and not reinstates (we are unable to determine this at this time), that costs us approximately \$135 to send those kits out. We have no idea of how many kits were prepared by local Leagues.

Mrs. Janski asked Mrs. Colborn and the committee who worked on the first round of state program suggestions to work on the second round suggestions. Mrs. Colborn will do the write-up for the convention workbook.

SUGGESTIONS TO NATIONAL FOR ANNUAL REPORT: (Janski) Mrs. Nash asked that we include her proposed By-law change for a single round for national program. Mrs. Olsen suggested that national provide IBM lists of VOTER addresses for all Local Leagues, with a copy to state, in the late fall each year, in order to keep both sets of VOTER files current.

MOTION: We move the list of the local League Presidents be distributed at the discretion of the state Board President and sent automatically to the offices of the two political parties.

Mover: Gray Seconded: McCoy Motion carried.

Mrs. Englund recommended the local League Presidents be advised that if they receive information which is not from the state office, and if they have a question about it, they should check with their consultant.

We should decide what state program should be emphasized to assist local Leagues as their members attend their precinct caucuses should they want suggestions.

The final draft of You Are The Government was distributed to all Board members.

Mrs. Boyden called the Board's attention to the fact that the Governor will be appointing members to a new committee to study property tax revision and suggested we write and recommend a qualified person to be on that committee, Mrs. Nash.

MOTION: We write to Governor LeVander and propose Mrs. Nash's name for appointment to the Blue Ribbon Commission to study Property Tax Revision.

Mover: Boyden Seconded: McCoy Motion so ordered.

The Agenda was revised to allow time for Mrs. Steinkamp.

NOMINATING
COMMITTEE
(Ingham) Mrs. Ingham was present at the Board meeting to present the Nominating Committee's recommendation that a permanent plaque be engraved for the Hope Washburn Award winners - to include all previous winners. The price would be approximately \$50.00 for this initial year due to all the engraving expense.

MOTION: That the Nominating Committee be authorized to expend the necessary funds and to select an appropriate plaque to commemorate the Hope Washburn Award winners, the funds to be taken from the 1969-70 Nominating Committee Budget.

Mover: Ebbott Seconded: Nash Motion carried.

The Chairman of the Nominating Committee was thus authorized to order said plaque.

OFFICE MANAGE-
MENT COMMITTEE
(Bond) Mrs. Bond introduced the new office secretary, Judy Edstrom, to the Board members.

Mrs. Bond brought up the matter of holidays for the office staff and mentioned they may prefer the Fridays after Christmas Day and New Year's Day rather than Christmas Eve day and New Year's Eve day. It was decided to allow them the decision as to which they would prefer.

BUDGET
COMMITTEE
(Sullivan)

Mrs. John Sullivan, Chairman of the State Budget Committee, presented the League of Women Voters State Budget for 1970-71 in the amount of \$57,475.

It was explained by Mrs. Janski that at the time that the State Budget Committee met, no increase in rent was anticipated or allowed. However, it now appears that by the time of the new lease, we will have an increase in our monthly rent rate of up to \$50.00 making an annual increase of \$600.00

MOTION: The Board grant permission to Mrs. Janski to negotiate the new rental contract and to request a 27-month lease.

Mover: Englund Seconded: Bond Motion carried.

Mrs. Ebbott suggested that for the next budget year we separate our accruals from our bank balance in our monthly treasurer's reports.

Mrs. Boydon questioned how the proposed pledges were determined for each local league. Mrs. Sullivan explained that the Budget Committee assigns the amounts of the proposed pledges, and that this year they were increased on a uniform percentage basis from the League's proposed pledge for 1969-70.

MOTION: We approve the budget and compliment the Budget Committee on an excellent job.

Mover: Ebbott Seconded: Brascugli Motion carried

ELECTORAL
COLLEGE
(Bond)

Fifty-seven Leagues from Minnesota sent copies of their reports on the National Electoral College Consensus to our state office. These reports indicated the following: There was unanimous agreement that a change is needed; 59% (33 Leagues) favored direct election. There was strong agreement on two points:

1. That the office of elector should be abolished (56 Leagues)
2. That the electors should be Constitutionally bound to vote for the candidate on whose slate they were elected (50 Leagues)

37 Leagues preferred the proportional method of apportioning the electoral voter if a state-related step were retained.

This information is for our interest only. Naturally no reports of the consensus data are available for publication until the National League Board releases the consensus. Local Leagues should be reminded of this policy on all consensus reports, state or national. It was suggested that such a statement appear on all consensus forms which Local Leagues fill out.

VOTERS
SERVICE
(McCoy)

Mrs. McCoy reported on activities to promote precinct caucus attendance. 130 letters accompanied by copies of WHO, ME? (caucus leaflet), were sent the fourth week in November to members of the Northwestern Industrial Editors Association by special arrangement with Larry Anderson, association president, urging editors to include caucus information in their industrial publications in January or February issues in 1970.

Discussion suggested by Mrs. Ebbott that we should perhaps stock some National League publications in our office, so that we can have examples in our own office when a display is needed. Discussion also cautioned that in such future circumstances, that only examples of each publication be brought for a display and order blanks be amply provided in case copies are desired. Further discussion brought forth the following amendment.

AMENDMENT: That we pay the total cost of the publications, \$81.15.

Mover: Hughes Second: McCoy Amendment accepted and carried.

Motion carried as amended.

Mrs. Janski requested that Board members read their consulting leagues' minutes critically for potential problems, such as board members absent consistently. Diplomatically call their attention to these potential problems. She also reminded Board members to make their visitation reports in triplicate.

The Northern States Power Company is setting up a committee to approve sites for future plants, and asked LWV of Minnesota to appoint a member. There will be a public dialog to keep the public informed.

MOTION: That we participate in the NSP Citizens Task Force.

Mover: Brascugli Second: Hughes Motioned carried with one negative vote.

LOWERING
VOTING
AGE

(Steinkamp)

Mrs. Steinkamp gave the statistics and facts from the Lowering the Voting Age Consensus questionnaire, which strongly indicates that Minnesota League members favor Lowering the Voting Age. Discussion followed on the best way of making the announcement to the public. Mrs. Roth wanted the official announcement to make news. Mrs. Hughes also pointed out the gib news value of this information. It was decided to have a news conference, and Mrs. Janski appointed Mrs. McCoy in charge of setting up the Press Conference. It was decided to have this at 10:00 Monday morning, January 26, in the League Office. The Board approved this action.

MOTION: That the League of Women Voters of Minnesota support lowering the minimum voting age in Minnesota.

Mover: McCoy Second: Hughes Motion carried.

✓ FOREIGN
POLICY
(Ebbott)

Mrs. Ebbott reported on the Congressional interviews that had been held during the Christmas Vacation break for the Congressmen. Reports compiled by Mrs. Ebbott on the Congressional Action of League Interest were distributed to Board members. Mrs. Ebbott

reported that two congressional district coordinators would be resigning. Mrs. Ebbott reported that there had been a Student Seminar on Hunger at the University, and the League had a booth, manned by members of the St. Louis Park League.

**WATER
(Brascugli)**

Mrs. Brascugli reported that the Rice Creek Area Leagues' booklet is completed and well done. The Bloomington Kennedy High School pollution project will be attended by League personnel, and we will ask the Bloomington Area League to represent us at the project. Mrs. Brascugli reported that the St. Cloud AAUW is working on pollution and may be interested in cooperating with the League there on information. Mrs. Brascugli passed around a newspaper from Eugene, Oregon, where they are having a Nuclear Power Controversy, and this issue of the newspaper was completely devoted to all facts on the issue.

We will be submitting a statement for the testimony on the Joint Committee on Atomic Energy and ask to have it inserted in the record. Mrs. Brascugli informed the Board that MEDC is drafting proposed resolutions for the precinct caucuses that League members may be interested in.

**EDUCATION
(Nash)**

The discussion led by Mrs. Nash concerning the number of copies needed to order of the Education booklet. It was felt that this is the kind of booklet citizen groups will be interested in. A discussion of having some colored pages was determined to be prohibitive in the cost quotations. If 6,000 issues were to be ordered, it would cost 26¢ a copy for the printing; if 7,000 it would be 24.4¢ per copy. Mrs. McCoy suggested that we order 7,000 and charge 50¢ a copy on individual copies and give a bulk rate of 35¢ a copy.

MOTION: That we order 7,000 copies of the Education booklet to be printed and that Mrs. Nash and Mrs. Janski confer and set the price.

Mover: McCoy Second: Bond Motion carried.

Mrs. Nash introduced a communication from Albert Lea asking for advice on covering their year's program topics. Mrs. Nash will advise them after Board discussion to do their best, and that they should not feel inadequate if they cannot study all items each year.

**ORGANIZATION OF
STATE GOVERNMENT
(Roth)**

The Evaluation of the Executive Branch material is ready. Mrs. Roth informed the Board that there will be a Suggested Recorder Sheet form included with the study material on the Evaluation of the Executive Branch. Consensus questions were presented to the Board by Mrs. Roth and discussed.

Mrs. Roth reported that Mrs. Sue Buell of St. Paul is filing the Amicus Brief reported on at the last meeting.

Mrs. Roth reported that You Are the Government is at the printer.

MEMBERSHIP
(Herring)

A report, which will go out with the Board Memo, was presented by Mrs. Herring, showing Membership comparisons with former years. League Membership in Minnesota as of January 1 was 5,138, using estimates for leagues not having reported. This represents 3/4 of the year, and Leagues were encouraged to try to increase their membership during the remaining three months.

COUNCIL
MEETING
(Phillips)

Mrs. Phillips reported that although we had made reservations at the St. Paul Hotel, they had shifted our Council Meeting to their other hotel, the Lowry. A discussion of various possibilities of facilities for a convention in St. Paul followed. A presentation of expenses for lunches, dinners, and expenses for the Council Meeting with various possibilities was made by Mrs. Phillips.

MOTION: We set a minimum price of \$12.50 for the expenses of the Council Meeting with a \$1.00 leeway for charges as the package cost for the day's council meeting, April 15, 1970.

Mover: Gray Second: McCoy Motion carried.

The committee will meet to confer on details of the Council Meeting. The purpose of the day will be to evaluate program, give direction on the program, and adopt the budget. Mrs. Janski thinks the Indian Booklet might be ready to unveil at the dinner. She wondered whether the Board would like to ask the Minneapolis Indian Dance Club to perform for the Council Dinner. Discussion resolved that should they be asked, that they be paid for their entertainment, rather than spend the money for hotel dinners for the group. Mrs. Gray suggested we use the Year of the Voter as the Theme for the day. We will be having the D.C. petition kick-off at lunch, and perhaps either Congressman Fraser or Congressman Nelsen would be excellent Luncheon speakers, as both have involvement with the D.C. voting issue. Invitations will be issued. If neither is available, perhaps Mr. Steve Gadler would be an excellent speaker on Water, or another speaker on a state item such as state planning, lowering the voting age or education.

A committee was appointed to continue the planning for the Council Meeting, consisting of Mrs. Phillips, Mrs. Steinkamp, Mrs. Roth and Mrs. Nash, who will meet after the Lowering the Voting Age Press Conference on Monday, January 26.

VOTERS
SERVICE
(McCoy)

Mrs. McCoy reported to the Board on her activities concerning the precinct caucus promotion. She asked the Board about a lower bulk rate on the "Who Me?" flyers as she had a request for five to six thousand from M.E.A. The Board felt we could sell them at \$12.50 per thousand on orders of 5,000 or more. The Board authorized Mrs. McCoy to distribute excess Precinct Caucus Kits to organizations for distribution to their employees if it is near precinct caucus time and some Kits are left in our office. Mrs. Gray suggested that if Mrs. McCoy is going to distribute through businesses, Mrs. McCoy should contact Mrs. Gray about which companies contributed to the 50th Anniversary Campaign.

OFFICE
MANAGEMENT
(Bond)

Mrs. Bond presented Proposed Personnel Policies and Practices for the office staff. The Board reviewed the proposal.

MOTION: That we adopt the Employment Personnel Policies and Practices presented by the Office Management Committee.

Mover: Ebbott Second: McCoy Motion carried.

Mrs. Ebbott suggested we buy a postage meter plate with the slogan "Year of the Voter" imprinted.

MOTION: That we purchase the postage meter plate, "Year of the Voter".

Mover: Ebbott Second: McCoy Motion carried.

The Board received a memorandum from Mrs. Earl Colburn, Minneapolis League, prior to the Board meeting for discussion concerning the Minneapolis League's local agenda topic, Law and Justice in Minneapolis and Hennepin County. The study the Minneapolis League has done on this topic takes them into adjacent Leagues' areas, and Mrs. Colburn wanted State Board thinking on solutions to this infringement. After several minutes of discussion, Mrs. Janski suggested sending the wording and scope of the item as it passed the Minneapolis annual meeting, along with Mrs. Colburn's comments, to Mrs. Montgomery of the National Board for her personal opinion. Board discussion will be continued at our next meeting.

League members will be reminded to attend their precinct caucuses and to present resolutions if they wish, as individuals not as representing the League. There was an information sheet sent out to the League Presidents two years ago that could be updated for current distribution. Mrs. McCoy mentioned that it is within the League position to endorse registration for school district elections. Mrs. Steinkamp was appointed to prepare an information sheet to be presented at Precinct caucuses.

Mrs. Hughes moved we approve the plans of the committee on Regionalism, but due to other discussion the motion died for lack of a second. The primary aim will be to explain the act, but the objections will apparently be on the delineation of the Regions which is up to the Governor. Mrs. Lucas felt that Mrs. Roth's approach was a reasonable approach to the topic and would fulfill step one of the Board's April motion.

Evaluation of the Executive Branch. The consensus reports have come in from 43 Leagues which represent 78% of the total membership. The committee is working on writing up a position from the consensus reports. This will then be presented to the Board Members for their criticism.

EQUALITY OF HUMAN RESOURCES (Jones) Mrs. Jones reported that the Guidelines are still unavailable. The committee has been advised to attend meetings and to help with workshops. It was pointed out that the areas of Education and Human Resources overlap in the interest on the Guidelines. Mrs. Nash recommended these be merged.

LEGISLATIVE ACTION (Nash) Mrs. Nash reported on the training meeting for lobbyists that was held May 14 at which a large enthusiastic group of Leaguers attended.

Mrs. Nash proposed a Legislative Workshop trip in October attended by Board members responsible for Finance, Field Service, Membership, Legislation, and State Program to visit Duluth, Moorhead, and Granite Falls. She proposed the trip be a three-day affair holding an area workshop in each community each day, October 6, 7 and 8th. She proposed similar metropolitan area meetings Tuesday, October 13 and Thursday, October 15.

Mrs. Nash proposed a second training meeting for lobbyists to be held November 19.

Mrs. Nash proposed a workshop for Legislators on Indians to be held in December.

Mrs. Nash proposed a series of Government in Action Programs to be held this session on Tuesdays, January 26, February 9 and 23, March 9 and 23, and April 6. The topics to be covered would be an opening Overview, then environment, taxes or fiscal disparity, Regional Planning, Human Rights, and Education.

VOTERS SERVICE (McCoy) Candidates Questionnaires: Mrs. McCoy reviewed the selections of candidates questionnaire questions which had been previously mailed to Board members for their consideration. A letter had been received from Robert Coursen, Research Manager for the Minnesota Poll pointing out that in the area of the Secretary of State's responsibilities, there were procedures already on the books which were not being followed, "procedures in counting and listing votes that permit errors to become part of officials records", which he felt could be an area of interest for polling purposes and proposed a luncheon June 3 for discussion of this topic. Mrs. Janski and Mrs. McCoy will attend.

The Candidates Questionnaire Questions were discussed by the Board, and the questions attached to these minutes were approved to be submitted to the candidates for office, November 1970.

Voters Service: Mrs. McCoy pointed out the irony that the word Election in the Minnesota Manual of Election Laws does not apply to school elections and that technically no protection is legally afforded a proper school election.

✓ FIELD SERVICE Mrs. Jenkins requested that permission be granted for (Jenkins) Moundsvew to become a Provisional League. They have the required number of paid members and a member from the New Brighton League, Mrs. Jorgenson, will guide them.

MOTION: That Provisional League status be granted to Moundsvew.
Mover: Jenkins Second: Ebbott Motion carried.

Mrs. Jenkins reported that we have been sought out by women in Marshall concerning the possibility of a League there. They will investigate the number of members they could subscribe in the fall. They have been invited to observe our meeting at the Legislative Workshop.

Mrs. Jenkins reported that the first pilot project will be in Rochester Monday, May 25, and Mrs. Janski, Mrs. McCoy and Mrs. Jenkins will go. There will be a pilot project in Alexandria in the fall. Also Maplewood has been selected, but they have not responded to correspondence. This is an experimental program where members of the League will be interviewed as to their information and attitudes about League. Mrs. Paulu suggested the Duke University Survey of the Minneapolis League is available in their office should the questions be of interest to the members of the team.

Mrs. McCoy said that she and Mrs. Whiting would be going to Jackson for their Annual Meeting on Wednesday, May 20.

OUTLOOK FOR WORK State Board Members presented upcoming dates for their portfolios or areas of interests which local Leagues should consider when planning their year's activities. The calendar of dates as presented is attached.

Mrs. Jenkins proposed doing away with the traditional Budget Building Day. During discussion it was pointed out that the State Board will continue to build their budget with the help of a budget committee. The customary information which Leagues would obtain from Budget Building Day can be covered in the October Workshops by the Finance Chairman. Mrs. Janski suggested a larger budget committee. Mrs. Boyden also explained the St. Paul League's technique of having a budget committee review their budget four times a year, in which case a five-man committee would be adequate. The Board concurred with Mrs. Jenkins proposal.

Mrs. Ebbott recommended not having the annual foreign policy conference being we are not emphasizing foreign policy this year. Mrs. Ebbott did encourage the Board to consider continuing the format of the meeting, however. Mrs. Roth suggested Congressional Reform as a topic. Welfare, also, was considered as a possibility, being consensus will be required, and this develops a lively interest attendance.

NATIONAL CONVENTION REPORT Mrs. Hughes reported that material for this VOTER would be due May 29.

In the area of Reorganization of the Executive Branch, Mrs. Roth had prior to the Board Meeting, presented consensus positions for the Board's examination and had submitted a revision for consideration during the Board meeting. The suggestion that a pre-test of questions would be advisable due to misinterpretation of wording being worked out in advance of actually taking consensus. A committee on rewording the position met during lunch and the following position was presented to the Board:

Support of changes in executive structure characterized by:

- a. Clear lines of authority and responsibility;
- b. Elimination of duplication and overlapping of agencies;
- c. A structure and organization designed to focus on current and emerging problems;
- d. A system of standard nomenclature.

Support of the short ballot (amplification same as in Positions for Action)

- a. The League believes that diffusion of responsibility leads to a lack of accountability by the Governor,
- b. The League believes that duplication and overlapping of services by state agencies results in confusion to citizens, difficulty in coordination of efforts, competition between some units of government and fragmentation of functions.
- c. The League believes that the present structure and organization of the executive branch should be adequately geared to handle problems such as: environmental quality, housing, education, intergovernmental relations, and urban affairs.
- d. The League believes standard nomenclature would help citizens know where to go for service. The system should indicate its relationship to the Governor, to other units above and below it, and whether it is administrative, advisory, full or part-time.

MOTION: That we accept the support position on Reorganization of the Executive Branch as presented.

Mover: McCoy Second: Nash Motion carried

EDUCATION Mrs. Jones and Mrs. Lucas reviewed the Blue Ribbon Task Force (Jones) Report of the Commission for studying Equality of Education, which has presented a several page report as Guidelines.

They presented a summary of the report for the Board's consideration, explaining that the Minneapolis League has asked us to consider approval of these Guidelines.

MOTION: That we endorse the proposed Educational Guidelines as presented.

Mover: Roth Second: Nash

Discussion centered around concern that there are objectionable parts and that we could register these objections at the time of our press release of our endorsement; objections such as financing to be included for the busing and cultural centers which school districts become obligated to provide. Minority opinion was expressed against the philosophy of busing. The value of the Guidelines was defended as it is a rethinking of an individual's worth and his worth to the community. The motion carried with two abstentions and one negative vote.

AMENDMENT Mrs. Steinkamp announced plans for the summer activities in
PROMOTION regard to the amendment promotion. This committee will meet
(Steinkamp) July 1st. The energies must now be expended by the Leagues.

The tools will be provided to them such as sample five or ten minute speeches to provide speakers bureau services in the communities. We have no funds for amendment promotion, such as the proposed State Fair Booth, but Leagues can be encouraged to participate in their community fairs, such as the Hennepin County Fair in Hopkins. Leagues should be encouraged to speak at PTA meetings and give brochures during the fall.

VOTERS SERVICE Mrs. McCoy reported on the meeting called by Mr. Bob
(McCoy) Coursen of the Minneapolis Poll, to which she and Mrs. Janski attended along with people representing the political parties and others, at which the subject of appropriate questions for candidates for Secretary of State was discussed. There will be another meeting with candidates and some county auditors and perhaps Dr. Mitau. The accurate processing of election returns and a uniform report sheet were discussed as reforms for the Secretary of State office.

PUBLICATIONS Mrs. Atchison reported on publications sold at the National
(Atchison) Convention amounting to about \$42.00. There was discussion of a complaint by an outstate League objecting to the 10% handling charge on large publication orders, feeling that a maximum charge could be adopted. They pointed out that metropolitan Leagues could drive over and pick up their orders and not pay the fee. There was also discussion of Leagues' duplicating State or National publications and the problems involved as a result of this.

Respectfully submitted,

Ruth Herring, Secretary

LEAGUE OF WOMEN VOTERS OF MINNESOTA
Minutes of the Board of Directors
December 14, 1971

MEETING PLACE: 555 Wabasha, St. Paul, Minnesota, 9:30 a.m.
Mary Ann McCoy, President, presiding.

ATTENDANCE: Board Members Present: Mms. McCoy, Szafranski, Moss, Amundson, Beyer, Bjostad, Boyden, Brascugli, Jones, Kaplan, Phillips, Roth, Steinkamp, Thurow. Budget Committee Chairman, Pat Nelson, present.
Board Members Absent (excused): Mms. Jenkins, Ebbott, Rockenbach

MINUTES: MOTION: To dispense with the reading of the November 9, 1971 minutes:
Mover: Phillips Second: Moss Carried.

Corrections: page 6, PROGRAM - \$900, Sentence 2, delete "in the field", insert, "involving visits to local Leagues".
page 6, PROGRAM - \$900, Sentence 4, delete "we hope to charge more EQ item action to the action line in the Budget", insert, "action on national Program items at the state or regional level will be charged to National Action, except action taken at the state legislature which will remain State Action."
page 6, AFFILIATIONS, insert after UN Rally - \$25.00.
page 6, VOTERS SERVICE, Add a paragraph, "There was discussion that the Voters' Guide costs should be recovered through sales. It was questioned if there should be workshops in addition to the Board training workshop, spring 1972 and the fall 1972 workshops. There was the suggestion that Leagues and schools could contribute enough to cover the costs of the Youth Days at the Legislature".
page 7, ACTION - STATE, add, "It was pointed out that since the fiscal years ends March 31, 1973, the commitment for an additional employee would obligate the League for expenditure into the 1973-74 year".

TREASURER'S REPORT:	Balance on hand 4/1/71	\$10,380.13
(Moss)	Expenditures 4/1/71 to 11/30/71	33,182.32
	Income 4/1/71 to 11/30/71	28,400.28
	Balance on hand 11/30/71	5,598.09

MOTION: That the bill of \$92.70 from Mary Ziegenhagen be paid.
Mover: Moss Second: Brascugli

Points brought forth in discussion were that the appropriate committee had not seen the bill, no prior approval, could be a precedent, or can it be separate from the policy.

MOTION: To lay on the table the motion.
Mover: Amundson No Second

Vote on Main Motion: Aye - 8 Nay - 3 Carried.

The Board was reminded that before incurring major

expenses members are to check with Liz Ebbott(National Action), Fran Boyden (State Action), Jerry Jenkins (Field Service) or the President. Then turn in vouchers accurately listing and describing where expense is to be charged.

MOTION: That the meal allowance increase passed at the November meeting be effective immediately.

Mover: Roth Second: Amundson Failed.

The new allowances will take effect with the new budget.

REVISION OF AGENDA: Constitutional Revision Study - Elmer Andersen - in place of You Are the Government? (Roth) Training Workshop - Judiciary (Kaplan), Campaign Spending (Steinkamp), Mecca Proposal (Brascugli) after National Bylaws Proposals Committee Report

ANNOUNCEMENTS: The President announced the appointment of two Board Committees.
(McCoy)

Office Site Committee - Sid Moss, Chairman, Fran Boyden, Gloria Phillips

Office Staff Committee - Sid Moss, Chairman, Shirley Amundson, Rosemary Rockenbach

We will be participating in the Metro Project (national's) under a Carnegie grant with President, Mary Ann McCoy, representing state League. The project will begin with a survey of governmental patterns, in terms of regionalism and decentralization, in selected metropolitan areas.

The final copy of Capitol Letter has been received; a complete financial statement was requested for the January or February meeting.

EDUCATION: Barbara Jones reported on representing League at the Education Assessment Advisory Council. She will represent League at future meetings.
(Jones)

Observing of the State Board of Education meetings has begun. St. Paul League is being contacted to see if they might be willing to assume this responsibility in the future.

CONSENSUS QUESTIONS in School District Elections Study - Approval of:
(Roth)

The consensus questions as printed on the agenda were presented by Marlene Roth and discussion followed touching on how to interpret the numerous priorities, does Committee Guide cover material adequately, etc.

MOTION: That the consensus questions in the School District Elections Study be: 1. Do you think Minnesota's school election laws are (a) adequate? (b) less than adequate? (c) too restrictive? Please explain your conclusion.

2. If you conclude that the school

election laws are (b) or (c) in question #1, what change do you recommend and with what priorities?

Mover: Roth

Second: Thurow

Carried.

CONSTITUTIONAL REVISION STUDY: The letter from Elmer Andersen requesting (Roth) ideas on Constitutional Revision brought about discussion of what League might do. General agreement was that we would communicate to the Committee League positions that are applicable; Marlene would initiate a meeting of action-oriented League members to brainstorm with individual action directed to the committee to follow; encourage broad citizen action (help as vehicle in setting up community meetings throughout the state through local Leagues etc.) A letter to the editor eliciting citizen action and a Board Memo communication would be prepared if the Constitutional Revision Committee has no provisions for citizen response.

HUMAN RESOURCES: Local Leagues are responding to Human Resource positions at the county level. Leagues instituting such action will be encouraged to inform other Leagues in their county of action planned. This will give them the opportunity to respond and, thus, strengthen the action. The success story(HR) in the January VOTER is an excellent way of showing local Leagues how they can put positions into action.

AID Students Report and Action in Indians:

Announcement was made of Minnesota Mid-Winter Community Seminar - arranged by Liz Ebbott for League in cooperation with the Minnesota International Center for Monday, December 27, 1971. Announcement is also being sent to local Leagues for their information.

National League (Education Fund) is urging us to respond to Bush Foundation inquiries for a regional conference on Indians. A committee will be appointed to work on this.

Office Site Committee:
(Moss)

Talked to the landlord Hillcrest Development and came up with three potential office sites at 555 Wabasha:

- 872 sq. ft. - \$283.00 per mo. (includes electricity)
Two offices, side by side, but no connecting door.
- 700 sq. ft. - \$225.00 per mo.
- 630 sq. ft. - \$202.00 per mo.

The office with 872 sq. ft. has two air conditioners, good heating and on the Wabasha side of building. No additional parking spaces would come with new lease. Any new spaces would have to be negotiated. The Board indicated a desire for the committee to check on a change in parking spaces as one of the current spaces is somewhat small.

All suites would be available January 1.

Cost of moving (2 estimates) was around \$200 for office furniture and packed boxes; we are to furnish the boxes and do the packing.

Cost of installing a door between the two offices would cost about \$300. Discussion followed about feasibility with savings on rent.

The meeting adjourned at this point for lunch and for a tour of three office sites.

The meeting reconvened.

MOTION: That we rent the office site with 872 sq. ft. for \$283.00 as soon as possible.

Mover: Roth Second: Beyer Carried Unanimously

The moving committee was requested to call a third party for an estimate and then make the decision.

Office Staff Committee: Presented its report and recommendations to the Board. Discussion ensued resulting in this final motion:

MOTION: To raise the salary of the full-time and part-time personnel by 5 1/2 % effective January 1, 1972.

Mover: Brascugli Second: Thurow Carried Unanimously

BUDGET COMMITTEE REPORT: The Budget was presented by Budget Chairman, Pat (Nelson) Nelson. The total budget presented was \$58,303 (up \$5,000 from last year).

Brought forth during discussion:

Leagues want an equalization formula

Oregon formula had been looked at.

National uses per capita income for its formula

Formulas based on income, expenditures and membership were thoroughly discussed

National pledge and should we meet it - reality would be more meaningful to national if we did not meet this pledge - if we have to pull back,

we must also do to national - Where would we be without national, must continue our support

Membership in the Minnesota Leagues is down

We must be realistic in deciding how we will raise the necessary money

Value of workshops to metro Leagues vs. outstate Leagues

Cost of workshops to metro Leagues vs. outstate

Leagues - can we charge for them - can the

metro Leagues charge for workshops

Metro Leagues well informed and action oriented -

outstate Leagues need more services and help

Need to educate big cities of small city League needs and small city Leagues of big city needs - obligation to explain both sides
Large Leagues need support offices
Beyer's formula idea - Duluth, St. Paul, Mpls. -
1/4 Budget (reasonable sum)
Remainder of Leagues - 3/4 Budget (Budget Committee equalization formula)
Problem - equalizing 3 city Leagues
Or - use last year's percentages with 5 1/2% increase
National encourages 1/3 of each \$100 to state/national pledge,
2/3 to local League
Far more sense to analyze thoroughly before we act - realistic look at pledges
Can we come in with a budget of no more than 5 1/2% cost of living increase
Budget Committee to meet again to review formula.

MOTION: That we place the national pledge at the formula level of \$16,688.

Mover: Bjostad Second: Boyden

Discussion followed with pros and cons. Several were vigorously opposed to motion. Question was called.
Motion Carried.

MOTION: That the Budget Committee work on pledges looking at both (a) percentage of expenditures (b) percentage of income - to equalize pledges among Leagues with extra consideration for Minneapolis and St. Paul Leagues. If further cuts are needed, the Budget Committee should do this.

Mover: Boyden Second: Brascugli Carried.
Negative vote recorded.

These recommendations and formulas should be in writing to Board Members before the January meeting so a realistic judgement can be made.

Also noted during Budget discussion was that with the Local League Pledge information should also go guidelines on how to plan the budget.

Training Workshop:
(Kaplan)

League has been contacted by the Women's Political Caucus to help in educating women in the precinct caucus role. Since we were founded to educate women and believe in our non-partisanship, we must act now so as to be identified with the women's movement. Kaplan recommended getting involved at a state level with use of budget money from Field Service. She felt a definite urgency of timing in our opportunity for involvement. Possibilities were a

special promotion (memo) with a definite thrust, script for mock caucus, travelling workshops, etc.

Discussion followed and Mary Brascugli perhaps summed up the feelings of the Board in directing Voters Service with help from Rita Kaplan to do as much as they can in the form of positive help without going out in body to promote women's role in caucus. Kaplan will coordinate efforts for a script and forward this to Voters Service.

National Program Suggestions, National Bylaws and Campaign Spending were deferred to the January Meeting.

VOTER: The next VOTER will be information for the League member including caucus promotion, an article on resolutions, precinct caucuses, (Amundson) Hope Washburn announcement, St. Louis Park Success Story (Human Resources) etc. The March VOTER will be on the Judiciary with information from Rita Kaplan.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Connie Szafranski

CMAL liaison: Mary Ann McCoy requested at CMAL convention that when CMAL prepares a publication for metro Leagues, it could be sent at CMAL expense to all Leagues in the state. This would keep outstate Leagues abreast of what CMAL is doing. The suggestion was adopted.

The Minnesota Association for Retarded Children has requested 80 copies of HOW A BILL BECOMES A LAW to be used for a workshop for their convention. These will be supplied.

The World Federalists have requested that the League sign their World Citizenship Declaration as has been done in the past. It was agreed that the name of the League of Women Voters of Minnesota should appear as a signer of the Declaration.

Special Research and Development Project - LWVUS: The Center for Political Research (CPR), Washington, D.C. has asked Leagues in 6 states, through the national League to participate in a 6-month project that could develop into a money making venture for all state Leagues and national League. CPR produces for sale, a weekly publication on congressional action and would like to start a similar publication on state legislative action. Leagues would provide information on Ecology for this publication as requested by CPR on a trial basis for 6 months. Only postage and long distance phone calls would be reimbursed for the trial period. Contracts for the trial period and for any future services would be negotiated with LWVUS and LWVUS would take a percentage of the amount paid if such a contract were negotiated. The Minnesota League is one of 6 state Leagues invited to participate in the trial project.

Discussion ensued on whether we should participate and the problems involved. Questions raised: Would we have access to CPR published material with no cost to us? Would we get enough benefit from providing this service to make it worth the work involved? The responsibility for doing the work to provide such information would be assigned to an off board person. We have much information right now that we could send with no work at all. Because there would be no reimbursement during the trial period, we should not spend money on gathering data.

Concern was expressed that state Leagues doing the actual work should be represented in the negotiations with CPR. Fran Boyden suggested that the Minnesota State Board make it known to the national board that we feel that state Leagues should have a voice in negotiations. Such a voice would help clarify what is going on with the participants. Contrary opinion was that although state Leagues should have some input, national League could adequately negotiate for the state Leagues.

Concern was also expressed that we might not be paid adequately after the trial period. There was some feeling that even

experimental programs should be adequately reimbursed and some concern was expressed about dealing with a company that seems unwilling to spend money to expand its services. It was also pointed out that at the end of the 6 month trial period, LWVUS would have the option to withdraw and could renegotiate with CPR. Also national League cannot commit the state League without state approval, so we could withdraw after 6 months if we found the proposal unsatisfactory.

MOTION: That LWV of Minnesota participate in the Special Research Development Project with the Center for Political Research on a 6 month trial basis after which we will reevaluate.

Mover: Jerry Jenkins

Second: Mary Brascugli

Carried

minority opinion
noted

Mary Ann McCoy informed the board that Pat Lucas had been invited to the signing of the State Finance Agency Bill. This is an indication of the impact of the League's work for the passage of this bill.

CONVENTION WRAP-UP: Eleanor Bjostad indicated that 41 evaluation sheets had been received out of a possible 300. Opinion was evenly divided between having the next convention in the metro area or outstate. Concern was expressed about the cost involved in attending a convention at a hotel in the metro area. Some Leagues find it a financial burden to fill all their delegate positions. Suggestions were made that some type of cost equalization be considered. Discussion ensued on arrangements for the 1973 convention. There was concern that attendance would fall if the convention were held outstate, also ample accommodations and ample woman power are needed.

MOTION: That we have the 1973 state convention in the Twin Cities metropolitan area.

Mover: Eleanor Bjostad

Second: Mary Brascugli

Discussion ensued suggesting that we need more information before making a decision on where to hold the convention. Dormitory, resort, lodge, and motel facilities should be investigated. The cost factor must be faced realistically.

MOTION: to table this item

Mover: Barbara Jones

Second Marlene Roth

Carried

Eleanor Bjostad will investigate various facilities as suggested and send a report to the August board meeting.

OUTLOOK FOR WORK

The realities of the budget for program priorities were considered. Program chairman need some range within which to work on their items and should evaluate their financial situation after 6 months.