League of Women Voters of Minnesota Records

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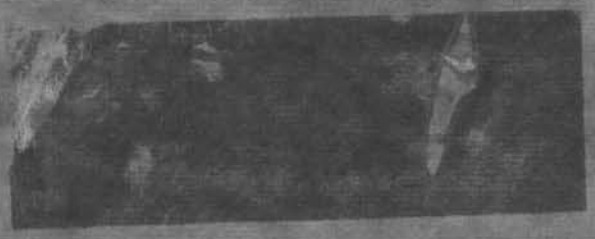
Version 3
August 20, 2018



League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

LWVMN BOARD MEETING
Tuesday, July 18, 1989
Mount Olivet Retreat Center

10:30 - 11:00 - LWVMNEF Annual Meeting
11:00 - 12:00 - LWVMNEF Board Meeting
12:00 - 1:00 - Lunch
1:00 - ? - LWVMN Board Meeting

Enclosures: LWVMNEF Annual Meeting Packet (pink)
LWVMNEF Board Meeting Packet (pink)
LWVMN Board Meeting Packet (buff)
Expense Vouchers: MN (green); EF (pink)
Planning/work order forms: (blue)
Calendar for July/August (yellow)

Reminder: Planning forms, voucher expenses are due at meeting. We are planning a "Mini Board Memo" Mailing to local League Presidents at the end of July: articles/items you want to include are due at the meeting.

Oral Reports: If you make an oral report at the Board Meeting, please provide a written summary for the Secretary.

	Mins.	ACTION
1.	10	Complete vouchers, planning forms, review/revise calendar, etc.
2.	1	REVISION OF AGENDA
3.	5	Approval of minutes of May 9, 1989 LWVMN Board Meeting/McDonald
4.	5	Approval of minutes of June 3, 1989 LWVMN Board Meeting/McDonald
5.	5	Approval of minutes of June 2 & 3, 1989 LWVMN Convention/McDonald
6.	10	Treasurer's Report for period ending June 30, 1989/McDonald
7.	5	Board Appointment/Leppik
8.	5	Appointments to Executive Committee/Erickson
9.	5	Approval of Focus topic change/Garton
10.	5	Citizens League Membership/McWilliams
11.	10	Take Back the Night Endorsement/Higinbotham
		DISCUSSION
12.	15	Webster decision/Erickson
13.	15	Special Session/Higinbotham
14.	5	VOTER Format/Steen
15.	5	Tews Party
		INFORMATION
16.		MEA Leadership Presentation
17.		Plastics Panel Participation

1. Complete vouchers, planning forms review/revise calendar, etc.

ACTION

2. REVISION OF AGENDA

3. Minutes: MOTION: to approve the minutes of the May 9, 1989 Board Meeting (sent earlier)

4. Minutes: MOTION: to approve the minutes of the June 3, 1989 LWVMN Board Meeting (sent earlier).

5. Minutes: MOTION: to approve the minutes of the June 2 & 3, 1989 LWVMN Convention (attached).

6. Treasurer's Report: MOTION: to approve the Treasurer's Report for the period ending June 30, 1989 and to file it for audit.

7. Board Appointment: MOTION: to approve the appointment of Nora Wise-Halliday, LWV-Bloomington, to the Board.

   Background: Nora will be co-chair with Carolyn Lyngdal, President of LWV-MEPH, of the Education study committee.

8. Appointments to Executive Committee: MOTION: to approve the appointments of Peggy Leppik and Anne Borgen to the Executive Committee.

   Background: The Bylaws were changed at Convention '89 to allow the President to appoint up to two Board members to the Executive Committee.

9. Approval of Focus Topic Change: MOTION: to approve the cange of topic of the Oct. 26 Fall Focus from Sentencing and the Death Penalty to Sale, Use and Possession of Firearms.

10. Citizens League Membership: MOTION: to approve an organizational membership of $150 in the Citizens League.

    Background: Jane McWilliams has requested this membership in order for LWVMN to have members on Citizens League (CL) study committees. Only CL members may apply. We would like to be represented on their new study of Minnesota taxes and the appropriate tax source for public servics. Joanne Englund, St. Paul LWV president and a CL member, is considering serving on that committee. If she does, this would apply to future study committee representation. If she doesn't, this would mean any LWV member could serve on a CL study committee as our representative.

11. Take Back the Night Endorsement: MOTION: to approve LWVMN endorsement of the Take Back the Night March & Rally for $25.

    Background: We have supported this in the past. See attached information.

12. Webster Decision: See attached statements. Erickson will give oral report of what happened.

13. Special Session: A special session of the Legislature will probably be called in September to come up with a tax law. LWVMN has joined with other environmental groups to call for consideration of the recycling bill in the special session. Abortion bills may be introduced in the special session. LWVMN will have a committee of present and former Action Committee members meet to recommend priorities and strategies to the August 9th Board Meeting. Your input is appreciated.

14. VOTER Format: Steen will present a new VOTER format!

15. Tews Party: to be announced

INFORMATION

16. MEA Leadership Presentation: see attached information.

17. Plastics Panel Participation: see enclosed information.

Schedule for Board Retreat
July 17-18, 1989
Mount Olivet Retreat Center

Monday, July 17, 1989

3:00 p.m.	Check in, refreshments
3:30	Introductory remarks - McKinnell Orientation packets
4:00	Personal styles - Higinbotham
5:00	Free time
5:30	Dinner
6:15	Group Effectiveness - McKinnell Teambuilding - Erickson
7:00	Communications, meetings - McKinnell Norms
7:30	Goals and Objectives - McKinnell
9:30	Ice breaker & social

Tuesday, July 18, 1989

8:30 a.m.	Breakfast
9:15	EF Orientation
10:15	Break
10:30	Board Meeting
12:15	Lunch
1-3	Board Meeting

PROPOSED LWVMN BOARD NORMS 8/9/89

1. Board meetings will begin and end on time.

2. Board members will notify the President or the office if they cannot attend or will be delayed. Everyone will attend Board meetings insofar as possible.

3. Board members will be notified by the President or the office staff if an agenda item is assigned to them without their request or knowledge as a courtesy.

4. Board members will place items on the agenda only if they are appropriate for consideration by the whole group. (Committee work should not be done by the Board as a whole).

5. Board members will thoroughly prepare agenda material, including sufficient (but not too much) background information with budget implications, to promote efficient and productive Board discussion and decision-making.

6. The agenda will be sent to Board members in advance. Board members will read the agenda, including background, in advance of the meeting.

7. Open discussion with honesty and integrity will be promoted in Board meetings while keeping to timelines, giving the President the chance to end the discussion. The President will keep the discussion to the subject while allowing for humor.

8. Board members will not leave the Board meetings to conduct committee business.

9. There will be no smoking in the Board room during meetings. (The Minnesota Women's Building is smoke free).

10. Board preparation time in the office will be planned for ½ hour before Board meetings. This time may also be used for socializing in the Board meeting room.

11. The Board meeting will be conducted in comfortable chairs and a room with a table set up for good eye contact for all.

12. Stretch breaks during the meeting will be provided.

13. Mineral water as well as coffee will be available.

14. Lunch ordering will be organized to present the least amount of disruption of the Board meeting, or lost time spent in waiting for the orders to be ready.

15. Board members will be allowed to do handwork during the meeting, but are asked to pay attention to the proceedings.

16. A box will be provided at Board meetings for recycling paper that Board members do not need to take home.

SOME RELATED BOARD/OFFICE NORMS

1. A calendar will be included with the agenda showing major work scheduled in the LWVMN office for the period up to the next Board meeting.

2. Board members will notify the Executive Director of major projects requiring office assistance in advance--either on the blue planning form, in writing or verbally (the Planning form is for monthly planning decisions, the Work Order gives specific project directions). Blue planning forms and work order forms will be included in the agenda packet and planning forms will be collected at the Board meeting.

3. The Executive Director will set office work priorities with time-sensitive work being done first.

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

LWVMN BOARD MEETING AGENDA

Wednesday, August 9, 1989
11:30 a.m.-3 p.m.
MN Women's Building
Lower Level Large Meeting Room

9:30 a.m. - Firearms Committee Meeting
11:30 a.m.
11:35-noon - LWVMNEF Board Meeting
12:00-12:30 Lunch
12:30-1:30 - How to read LWVMN, LWVMNEF financial statements
1:30-2:35 - LWVMN Board Meeting
2:35-4:00 - Member Services Committee Meeting: Sweeny, Leppik, Guttormsson, Bowman, Brostrom, Brown.
Voter Service/Citizen Information Committee Meeting: Borgen, Garton, Flanigan, Moeser, Lyngdal, Steen.

Agenda

	Mins.	ACTION
1.	2	Housekeeping; vouchers, VOTER articles, Board Memo articles, calendar
2.	5	Minutes of July 18, 1989 Board Meeting/McDonald
3.	5	Treasurer's Report for July 31, 1989/McDonald
4.	2	REVISION OF AGENDA
5.	10	Pay Equity Coalition/Sweeny
6.	10	Board Norms/All
7.	5	Plastics Conference/Matross
		DISCUSSION
8.	5	Report from Firearms Committee/Moeser
9.	20	Abortion: LWV's role/Keppel, Higinbotham
10.	5	Voter/Steen
11.	5	Take Back the Night/Higinbotham
		INFORMATION
12.		Sustainable Agriculture
13.	5	Announcements/McKinnell
14.		Adjourn

1. VOTER articles, Board Memo articles and items for President's Mailing are due at the end of the meeting. Please turn in expense vouchers. Review calendar for changes, additions.

2. Minutes: MOTION: to approve the minutes of the July 18, 1989 LWVMN Board Meeting. (enclosed, white)

3. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending July 31, 1989 and file it for audit. (enclosed, green)

4. REVISION OF AGENDA

5. Pay Equity: MOTION: that LWVMN join the new MN Pay Equity Coalition at dues of $30 per year and that we endorse their statement of purpose.

   Background: See the attached statement of purpose (white). See also p.4 of Action Committee minutes mailed to you 7/28/89. Lis Jones would represent LWVMN on the MN Pay Equity Coaltion.

6. Board Norms: MOTION: to approve the Board Norms as attached.

   Background: This is a list of norms developed at retreat.

7. Plastics Conference: MOTION: to send Virginia Sweeny to Plastics Conference August 17th and 18th at a cost of $125.

   Background: You received flyer in last month's agenda packet about the conference. Linda Peck will represent the LWVMN on the policy initiatives panel, August 18th. (Her fee is waived.) In the meantime Sweeny is representing LWVMN on the Alternative Packaging Advisory Committee, which is advising Minneapolis and St. Paul City Councils on the implementation of the ordinances banning plastic containers which passed last winter. There is strong industry lobbyist representation on the committee, and some seem intent on "sabotaging" the intent of the ordinance. All but two are planning to attend the conference on plastics Aug. 17-18. It seems imperative that Sweeny attend.

   DISCUSSION

8. Firearms Committee Report: The committee will hold its first meeting before the Board Meeting (at 9:30) and Moeser will give a progress report.

9. LWV's Role in Abortion Debate: You received copies of the July 26, 1989, LWVMN Action Committee Meeting which deliberated about LWVMN's position re a special session and taxes, recycling and abortion bills. (See enclosed memo re recycling.) The Action Committee recommended we oppose a special session first; if there is a special session, we should support a "taxes only" session. The Executive Committee was polled by McKinnell, including McWilliams, and they unanimously approved the recommendations of the Action Committee.

   Enclosed is a copy of the letter sent 8/1/89 to Govenror Perpich with copies to the House and Senate leadership. Copies also went to local Leagues with an Action Alert (see enclosed). In the meantime Keppel attended the first meeting of the MN Abortion Rights Alliance and will report to the Board. See enclosed information re MARA.

10. VOTER: Steen hopes to have "real" prototype at Board Meeting.

11. Take Back the Night: Can we organize a group to attend September 9th event at Powderhorn Park?
    10:30 a.m. to 5 p.m. - Workshops, displays
    5 p.m. to 9 p.m. - Celebration and Rally
    9 p.m. to 10:30 - March
    10:30 p.m. - after March Entertainment

12. Sustainable Agriculture: Carol Bradley (LWV-Anoka/Blaine/Coon Rapids) and her husband will cover Sustainable Agriculture Meetings for LWVMN as outlined in attached schedule from International Alliance for Sustainable Agriculture.

13. Announcements

14. Adjourn

MARA MINNESOTA ABORTION RIGHTS ALLIANCE

550 RICE STREET. SAINT PAUL. MINNESOTA 55103

Appeal

JUL 24 1989

AN INVITATION FOR

LEAGUE OF WOMEN VOTERS OF MINNESOTA

Please join us on August 2nd at 6:30 p.m. at the AAUW Club House, 990 Summit Avenue, St. Paul, for an informational meeting on our new Minnesota Abortion Rights Alliance (MARA).

We would like your organization to become a member!

Please send no more than 2 persons and bring the number of your members (so we can see how many Minnesotans are represented). A sheet is enclosed describing the Alliance's purposes and a very brief description of our conditions for membership and structure. Please consider what committee or area of activity your organization would most like to work on.

We must band together to save access to safe, legal abortion for Minnesotans.

Lyn Crosby

Lyn Crosby,
Co-President
Minnesota NOW
(612) 771-5110

Marlene Kayser

Marlene Kayser,
President
Planned Parenthood of Minnesota
(612) 698-1240

Janet M Sigford

Janet M. Sigford,
President
Abortion Rights Council
(612) 222-1154

Minnesota Abortion Rights Alliance - MARA

PURPOSES:

To mobilize the pro-choice majority in Minnesota to protect the right to choose safe, legal abortion for all Minnesota women regardless of race, age, income or place of residence.

To protect the privacy and safety of Minnesota women who seek abortion services and those who provide the abortion services.

To protect the rights of medical personnel to practice their professions without undue governmental interference.

To educate the public about the need for continued access to safe, legal abortion.

To oppose Legislative actions that would limit reproductive choices.

To support Legislative strategies to prevent unwanted pregnancies.

STRUCTURE:

Officers -

President - ARC (permanent)

Vice President - NOW (permanent)

Vice President - Planned Parenthood (permanent)

Secretary - To Be Selected

Treasurer - To Be Selected

Committees - (standing)

1) Executive - officers and committee chairs
2) Finance
3) Media
4) Networking - list building, outreach, membership
5) Education - materials, speakers bureau
6) Legislative - lobbying, caucus education

Committees - (Ad Hoc)

formed as needed for special events, etc.

DUES:

Sliding fee according to organizations budget.

MEMBERSHIP:

Any Minnesota organization with a documented pro-choice position that is not a for-profit organization or is not a campaign committee of a candidate may be eligible for membership in the Alliance.

The Alliance will be non-partisan but may include partisan political organizations.

The Alliance will not be involved in partisan political activity.

If an organization has local chapters, ONLY the state level board will be represented.

The Alliance will not sponsor or support actions involving civil disobedience.

Organizations invited to the informational meeting have six weeks to decide on joining and may participate provisionally during those six weeks.

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF FINANCIAL CONDITION
JULY 31, 1989

(1)

		CURRENT YEAR	LAST YEAR
	ASSETS		
0100	LWVMN CASH IN CHECKING	$ 1,203.50	$ 1,585.54
0101	COOK BOOK CHECKING	327.56	327.56
0102	COOK BOOK SAVINGS	.00	.00
0105	FIRST MINN-HOPE WASHBURN	4,008.37	3,459.86
0106	E D JONES FUND-LWVMN RES	1,633.12	1,596.43
0107	DEAN WITTER FUND LWVMN RES	3,103.76	3,032.70
0108	LWVMN SAVINGS	18,087.84	13,087.84
0112	PETTY CASH	25.00	25.00
0113	PETTY CASH-OVER/SHORT	34.67-	29.86-
0115	COOKBOOK INVENTORY	3,525.84	3,525.84
0120	ACCOUNTS RECEIVABLE	1,035.33	346.72
0125	ACCTS RECEIVABLE FROM MNEF	16,017.11	13,672.48
0126	DUE FROM LWVUS DEB PASS THRU	.00	.00
0130	DUE FROM LOCAL LEAGUES	2,746.51	1,889.76
0160	EQUIPMENT	15,140.00	15,140.00
0161	ACCUMULATED DEPREC	2,814.09-	2,814.09-
0162	LEASED PROPERTY	.00	.00
0163	ACCUMULATED AMORT	.00	.00
	TOTAL ASSETS	$ 64,005.18	$ 54,845.78
	LIABILITIES & FUND BALANCES		
0200	ACCOUNTS PAYABLE	$ 934.46	$ 438.48
0201	EMPLOYEE WITHHOLDING PAYABLE	2,205.41	.01
0202	UC TAXES	36.21	36.21
0203	INCOME TAX PAYABLE	.00	.00
0204	COOK BOOK ACCOUNTS PAYABLE	48.36	48.36
0209	NOTE PAYABLE-XEROX	12,325.91	12,325.91
0300	RESTRICTED FUND-SWISSHOLM	1,000.00	1,000.00
0305	RESTRICTED FUND-HOPE WASHBURN	3,435.90	3,435.90
0310	DESIGNATED FUND BALANCE	42.80	42.80
0320	UNDESIGNATED FUND BALANCE	37,518.11	26,075.52
0349	SUSPENSE	.00	.00
0355	NET PROFIT/LOSS	6,458.02	11,442.59
	TOTAL LIAB & FUND BAL	$ 64,005.18	$ 54,845.78

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

(2)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INCOME						
0400	MEMBERSHIPS-LL PMP	$ 10,789.50	49.53	$ 23,566.75	38.63	46,600	23,033
0402	MEMBERSHIPS-MAL	240.00	1.10	770.00	1.26	2,650	1,880
0403	MEMBERSHIPS-CMAL ASSESMENT	.00	.00	300.00	.49	300	0
0404	HOPE WASHBURN CONTRIB	.00	.00	500.00	.82	1,000	500
0405	MEMORIALS	.00	.00	.00	.00	0	0
0410	CASH FROM MEMB & L LEAGUES	251.44	1.15	251.44	.41	775	524
0411	CASH FROM NON-MEMBERS	.00	.00	.00	.00	500	500
0420	NON CASH FROM MEMBERS	141.85	.65	1,445.38	2.37	3,000	1,555
0425	PROVISIONAL/STATE UNITS	40.00	.18	180.00	.30	150	30-
0450	INTEREST INCOME	82.61	.38	107.75	.18	750	642
	TOTAL MEMB & PUB SUPPORT	$ 11,545.40	53.00	$ 27,121.32	44.46	55,725	28,604
	PROGRAM SERVICES						
	DIRECT SERVICE-LL						
0501	REGIONAL WORKSHOP	$ .00	.00	$ .00	.00	1,000	1,000
0502	DPM/BD MEMOS	170.00	.78	480.00	.79	900	420
0503	MEMB BROCH SALES	.00	.00	.00	.00	0	0
0507	HOPE WASHBURN INTEREST	48.51	.22	48.51	.08	200	151
	TOTAL DIRECT SERVICE-LL	$ 218.51	1.00	$ 528.51	.87	2,100	1,571
0600	PUBLICATIONS	$ 42.35	.19	$ 101.64	.17	250	148
0700	VOTER	10.00	.05	30.00	.05	50	20
0710	LWVMNEF CONTRIB-1/3	.00	.00	.00	.00	1,200	1,200
	TOTAL VOTER	$ 10.00	.05	$ 30.00	.05	1,250	1,220
	DELEGATES						
0801	DEL STATE CONV 89/US COUNC 89	$ .00	.00	$ 11,191.60	18.34	13,000	1,808
	TOTAL DELEGATES	$ .00	.00	$ 11,191.60	18.34	13,000	1,808

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

(3)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	ACTION						
0901	DAY ON THE HILL	$ .00	.00	$ .00	.00	0	0
0902	CAPITOL LETTER	156.00	.72	183.00	.30	650	467
0903	PROGRAM FOR ACTION/ACTS	.00	.00	.00	.00	2,500	2,500
	TOTAL ACTION	$ 156.00	.72	$ 183.00	.30	3,150	2,967
	CITIZEN INFORMATION						
1701	SPEAKERS BUREAU	$ .00	.00	$ 300.00	.49	1,000	700
1702	CITIZEN IN ACTION SALES	43.50	.20	225.50	.37	3,000	2,775
1704	ELECTORAL JURIES	.00	.00	.00	.00	15,000	15,000
	TOTAL CITIZEN INFORMATION	$ 43.50	.20	$ 525.50	.86	19,000	18,475
	FUND RAISING						
2001	FUND RAISING	$ .00	.00	$ 9.75	.02	0	10-
2002	COOKBOOK ADMINISTRATION	.00	.00	.00	.00	0	0
2003	COOKBOOK PROFIT TO LWVMN	700.00	3.21	700.00	1.15	500	200-
2004	CONV-AUCTION	217.10	1.00	1,093.10	1.79	1,000	93-
2005	AGC REPORTING	.00	.00	.00	.00	0	0
2010	COPIER SERVICE BUSINESS	102.55	.47	410.08	.67	2,200	1,790
	TOTAL SUPPORTING SERVICES	$ 1,019.65	4.68	$ 2,212.93	3.63	3,700	1,487
	SERVICES PROVIDED LWVMNEF						
3001	ADMINISTRATION LL GRANTS	$ 64.70	.30	$ 505.18	.83	2,000	1,495
3010	ADMIN & DEVE COSTS	1,214.87	5.58	6,654.62	10.91	29,250	22,595
3020	GRANTS PROJECT COSTS	1,353.15	6.21	4,204.68	6.89	38,850	34,645
3030	ADMIN REIMBURSEMENT	6,114.64	28.07	7,749.47	12.70	11,460	3,711
	TOTAL SER PROVIDED LWVMNEF	$ 8,747.36	40.16	$ 19,113.95	31.33	81,560	62,446
	TOTAL INCOME	$ 21,782.77	100.00	$ 61,008.45	100.00	179,735	118,727

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

(4)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EXPENSES						
	PROGRAM SERVICES						
4000	DISCOUNT & BAD DEBTS	$ 625.62	2.87	$ 862.66	1.41	1,000	137
4010	MEMBERSHIP INCENTIVE	513.65	2.36	627.60	1.03	2,700	2,072
	DIRECT SERVICE TO LL						
5011	MEMBERSHIP/FIELD SERVICE COM	.00	.00	7.10	.01	450	443
5021	LEAGUE CONTACTS-CALLS	.00	.00	26.68	.04	500	473
5031	LEAGUE CONTACTS-VISITS	.00	.00	257.43	.42	1,200	943
5032	LL CONTACTS/OUTLOOK	.00	.00	929.24	1.52	1,020	91
5042	MEMBERSHIP CAMPAIGN	.00	.00	29.52	.05	2,000	1,970
5061	REGIONAL WORKSHOPS	.00	.00	.00	.00	1,000	1,000
5070	HOPE WASHB RESTRICTED FUND	.00	.00	.00	.00	1,000	1,000
5071	HOPE WASHBURN FUND EXPENSE	.00	.00	.00	.00	75	75
5081	MAL/STATE UNITS AT LARGE	.00	.00	.00	.00	200	200
5082	PROVISIONAL LEAGUE	.00	.00	.00	.00	300	300
5091	ALLOCATED OPERATING	689.54	3.17	2,605.48	4.27	14,700	12,095
	TOTAL DIRECT SERVICE TO LL	$ 689.54	3.17	$ 3,855.45	6.32	22,445	18,590
	PUBLICATIONS						
6011	PURCHASE	$ .00	.00	$ 31.70	.05	250	218
6021	SALES & USE TAX	.00	.00	8.59	.01	350	341
6031	COMMITTEE	.00	.00	.00	.00	0	0
6091	ALLOCATED OPERATING	124.02	.57	389.80	.64	910	520
	TOTAL PUBLICATIONS	$ 124.02	.57	$ 430.09	.70	1,510	1,080
	VOTER						
7011	COMMITTEE	$ .00	.00	$ 2.10	.00	150	148
7021	PRINTING	.00	.00	.00	.00	3,750	3,750
7031	POSTAGE	.00	.00	5.50	.01	1,800	1,795
7091	ALLOCATED OPERATING	13.05	.06	63.94	.10	1,000	936
	TOTAL VOTER	$ 13.05	.06	$ 71.54	.12	6,700	6,628

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

(5)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES & AFFILIATIONS						
8011	MN CONVENTION 89,91	$ 1,202.15	5.52	$ 6,852.43	11.23	7,000	148
8021	MN COUNCIL, 1990	.00	.00	.00	.00	500	500
8031	LWVUS COUNCIL 89/CONV 90	454.58	2.09	2,250.77	3.69	1,800	451-
8091	ALLOCATED OPERATING	1,470.53	6.75	5,729.64	9.39	5,500	230-
	TOTAL DELEGATES & AFFIL	$ 3,127.26	14.36	$ 14,832.84	24.31	14,800	33-
	ACTION/PROGRAMS						
9011	CMT'S-ACT NR,CJ,SP,ED,GOV,IR	$ .00	.00	$ 169.60	.28	950	780
9021	LOBBYING & MONITORING	203.32	.93	1,376.83	2.26	1,000	377-
9031	RESOURCE MATERIALS	.00	.00	13.50	.02	25	12
9041	COALITIONS & AFFILIATIONS	22.00	.10	184.10	.30	650	466
9051	WOMEN COME TO THE CAPITOL	.00	.00	.00	.00	250	250
9061	SEMINARS/CONF/RESOURCES	.00	.00	.00	.00	400	400
9071	PROGRAM FOR ACTION/ACTS	.00	.00	.00	.00	2,000	2,000
9091	ALLOCATED OPERATING	563.59	2.59	2,580.14	4.23	5,600	3,020
	TOTAL ACTION/PROGRAM	$ 788.91	3.62	$ 4,324.17	7.09	10,875	6,551
	CITIZEN INFORMATION						
17011	COMMITTEE	$ .00	.00	$ .00	.00	0	0
17021	SPEAKERS BUREAU(NEW FLYER)	.00	.00	.00	.00	300	300
17031	CIA PUBLICATION	.00	.00	.00	.00	100	100
17041	ELECTORAL JURIES	.00	.00	.00	.00	8,700	8,700
17091	ALLOCATED OPERATING	41.33	.19	58.33	.10	450	392
	TOTAL CITIZEN INFORMATION	$ 41.33	.19	$ 58.33	.10	9,550	9,492

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

(6.)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	ADMINISTRATION						
20000	PRESIDENT & BOARD	$ 455.50	2.09	$ 847.43	1.39	2,200	1,353
20001	CONFERENCES FOR BOARD	.00	.00	75.00	.12	400	325
20002	LWVUS DPMS	.00	.00	275.00	.45	600	325
20003	BUDGET COMMITTEE	.00	.00	.00	.00	50	50
20004	NOMINATING COMMITTEE	.00	.00	76.93	.13	60	17-
20005	BY LAWS COMMITTEE	.00	.00	.00	.00	0	0
20006	LONG RANGE PLANNING	.00	.00	.00	.00	180	180
20007	AUDIT EXPENSES	.00	.00	.00	.00	1,800	1,800
20008	OFFICE MANAGEMENT	.00	.00	9.05	.01	200	191
20009	ALLOCATED OPERATING	3,321.35	15.25	6,629.19	10.87	18,660	12,031
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
	TOTAL ADMINISTRATION	$ 3,776.85	17.34	$ 7,912.60	12.97	28,150	20,237
	DEVELOPMENT/PR/MARKETING						
30001	DEVELOPMENT COMM	$ .00	.00	$ .00	.00	75	75
30006	PUBLIC RELATIONS COMM	.00	.00	194.69	.32	250	55
30007	MARKETING COMMITTEE	.00	.00	.00	.00	250	250
30009	ALLOCATED OPERATING	153.55	.70	198.06	.32	900	702
	TOTAL DEVELOPMENT	$ 153.55	.70	$ 392.75	.64	1,475	1,082
	FUND RAISING						
40002	COOK BOOK	$ .00	.00	$ .00	.00	0	0
40003	DIRECT MAILINGS	.00	.00	.00	.00	300	300
40004	CONVENTION AUCTION	.00	.00	552.66	.91	200	353-
40009	ALLOCATED OPERATING	1.75	.01	6.75	.01	180	173
	TOTAL FUND RAISING	$ 1.75	.01	$ 559.41	.92	680	121
	COPIER SERVICE BUSINESS						
50001	ALLOCATED OPER-RELATED	$ 116.11	.53	$ 625.87	1.03	910	284
50002	ALLOCATED OPER-UNRELATED	11.16	.05	78.45	.13	460	382
50003	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0
	TOTAL COPIER SERVICE	$ 127.27	.58	$ 704.32	1.15	1,370	666

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

(7.)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097	EF ALLOCATED OPERATING	$ 2,632.72	12.09	$ 10,135.53	16.61	76,400	66,264
60000	PAYMENT TO LWVUS-PMP-MALS	.00	.00	.00	.00	1,700	1,700
60001	PAYMENT TO LL-STATE MEMBER	.00	.00	3.00	.00	380	377
60009	CONTRIBUTION TO LWVMNEF	.00	.00	.00	.00	0	0
60010	ALLOCATED OPERATING OFFSET	9,138.70-	41.95	29,101.18-	47.70	125,670-	96,569-
	TOTAL DIRECT EXPENSES	$ 3,476.82	15.96	$ 15,669.11	25.68	54,065	38,396
	OPERATING EXPENSE						
90001	SALARIES AND WAGES	$ 5,473.26	25.13	$ 27,396.69	44.91	87,980	60,583
90002	PAYROLL TAXES	609.48	2.80	2,256.92	3.70	7,500	5,243
90003	OCCUPANCY	320.00	1.47	1,280.00	2.10	3,840	2,560
90004	RENTAL AND MAINT OF EQUIP	.00	.00	363.59	.60	1,800	1,436
90005	POSTAGE AND SHIPPING	795.70	3.65	2,157.57	3.54	7,000	4,842
90006	COPIER RENTAL	.00	.00	1,752.01	2.87	7,775	6,023
90007	COPIER SUPPLIES ETC	.00	.00	1,356.85	2.22	2,500	1,143
90008	TELEPHONE	146.91	.67	593.94	.97	2,500	1,906
90009	GENERAL OFFICE SUPPLIES	120.72	.55	1,022.58	1.68	2,500	1,477
90010	INSURANCE	.00	.00	381.00	.62	800	419
90011	ACCOUNTING SERVICE (TLS)	.00	.00	173.26	.28	825	652
90012	BANK CHARGES & MAINT	.00	.00	.00	.00	50	50
90013	MISCELLANEOUS FEES	.00	.00	.00	.00	0	0
90014	EQUIPMENT	.00	.00	.00	.00	200	200
90015	COMPUTER SUPPLIES & SOFTWARE	61.75	.28	146.91	.24	400	253
	TOTAL OPERATING	$ 7,527.82	34.56	$ 38,881.32	63.73	125,670	86,789
	TOTAL EXPENSES	$ 11,004.64	50.52	$ 54,550.43	89.41	179,735	125,185
	NET INCOME (LOSS)	$ 10,778.13	49.48	$ 6,458.02	10.59	0	6,458-

International Alliance for Sustainable Agriculture

JUL 1 1 1989

TO: SUSTAINABLE AGRICULTURE POLICY GROUP
FROM: TERRY GIPS, IASA EXECUTIVE DIRECTOR
RE: UPCOMING MEETING (#27), **WEDNESDAY, JULY 12, NOON-1:30 PM, STATE PLANNING AGENCY, CENTENNIAL BUILDING, 658 CEDAR ST., ST. PAUL, MN**, NOTES FROM MEETING #26 AND ORGANIC DAY MAILING.
DATE: JULY 5, 1989

Happy July 4! I hope all is well and that the grasshoppers are not eating you out of house and home. Speaking of which, I thought it would be appropriate that we spend some time at the next meeting to update people on what has been going on with the grasshoppers and discuss future steps.

If you have any additional agenda or calendar items, please call me at the Alliance (331-1099). Remember to check on the room at the 3rd floor desk. Following the list of upcoming events is the proposed agenda, notes from the last meeting and information on "Great Growing Minnesota--Organic Week '89."

UPCOMING EVENTS

July 7 2 pm **Meeting on Grasshopper Control.** Morris Airport Lounge.

July 11 3-7 pm **OGBA Membership Meeting.** Carmen Fernholz's A-Frame Farm, Rte 2, Madison, MN.

July 12 Noon - 1:30 pm **Sustainable Ag Policy Group Meeting.**

July 13 7 pm **Higher Ground.** John Denver and Windstar Foundation at Orchestra Hall, Mpls.

August 5 **"Clean Water Day at Riverfest"** St. Paul. Contact: Clean Water Action Project, 623-3666.
9 am - 5 pm **"Water, Land and People Conference."** Metro State U., Dayton's Bluff Site. Contact: Pat Darling, 452-7361.

August 14 7 pm **"Organic Food Recipe Contest, Cook-off and Wine-Tasting."** Part of MN Organic Week '89. Excelsior Bay Yacht Club. Contact: Mark Jozwik, 698-4705.

August 16 Noon - 1:30 pm **Sustainable Ag Policy Group Meeting.** Please note this proposed change to the **3rd Wednesday**.

August 19 7:45 am - 3:30 pm. **"OrganicFest--Organic Farmers Market, Education Seminars and Music"** at Minnehaha Park. Followed by 6:30 pm? **Organic Food Reception at State Capitol.**

Networking sustainability newsletter, call Bob Bystrum, 296-0211.

In the Newman Center at the University of Minnesota
1701 University Ave. SE, Room 202, Minneapolis, Minnesota 55414 USA
Phone (612) 331-1099

PROPOSED AGENDA

JULY 1989 SUSTAINABLE AGRICULTURE POLICY GROUP MEETING (#27)

1. Introductions and Quick Updates (12 minutes)
2. Comments on notes from last meeting. (3)
3. Finalize Agenda. (2)
4. Update and Strategy Session on MN Grasshopper Control Program - Terry Gips, International Alliance (25)
5. Discussion on St. Paul Lawn Care Hearings (10)
6. Update on Solid Waste Legislation and Special Legislative Session - Judy Bellairs, Sierra Club (5)
7. MN Organic Week '89 Report - Pat Kerrigan, Linden Hills Coop and Terry Gips, IASA. (15)
8. Other Business (15)
9. Set Next Meeting Time
9. Adjourn

League of Women Voters of Minnesota, 555 Wabasha, St. Paul, MN 55102 - January 1984

LWVMN GENERAL FUND EXPENSE VOUCHER

Name _____ Date _____

Address _____
Street City Zip

Budget Category	Date	Travel (1)	Sitter (2)	Meals (3)	Room (4)	Other (5)	Describe

TOTAL EXPENDITURES $_____

I WILL CONTRIBUTE _____

BALANCE TO BE REIMBURSED _____

I would like to be reimbursed:
as soon as possible _____
quarterly _____
(check one)

1. Travel - car (15¢ per mi.); train, air, bus, parking: actual cost.
2. Baby Sitting - $1.00 per hour
3. $9.00 per diem
4. Lodging: actual cost is reimbursed.
5. List here postage, phone calls, supplies etc.

(See reverse side for additional instructions.)

For official League function, League pays actual cost.

(For office use only: Pd. _____, 19____ Check # _____

Reimbursement of Board Members Expenses (LWVMN Policies, April, 1984)

Board members must submit monthly expense vouchers whether they wish to be reimbursed or not. Expenses should be listed for all functions state Board members are required to attend. The voucher form defines categories and allowable amounts. Board members will be reimbursed for Board meetings, committee meetings, etc. required by their job description. Mileage will be reimbursed at 15¢ per mile (January, 1983, Board meeting).

INSTRUCTIONS FOR FILLING OUT VOUCHERS:

This expense voucher form is an attempt to make the bookeeper's job a little easier and insure that the expenses are accurately charged to the proper budget categories. If, after reading these instructions, you are still unclear or unsure, please see either the executive director or the bookkeeper. They would be glad to help you.

1. Fill in your name as you want it to appear on the check. Give complete address including zip code.

2. Budget Category - such as Board, education study, action, etc. If you are not sure, give a few details in description section to help us establish the proper category.

3. Attach all bills and receipts when possible.

4. The box on this page is to help identify with reasonable accuracy the large number of volunteer hours that our members give to LWVMN.

I have contributed the following volunteer hours:

Action _____

Program _____

Board _____

Administration _____

Other _____

LOCAL LWV MEMBER(S) AND AREAS OF EXPERTISE WHO IMPRESSED ME THIS MONTH:

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103 - Oct. 1988

LWVMN OFFICE WORK ORDER

From: _____ Date: _____

Portfolio or Project: _____

Description: _____

_____

Date needed by: _____ Copies to: _____

Special instructions: _____

_____

_____

_____

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103 - Oct. 1988

LWVMN OFFICE WORK ORDER

From: _____ Date: _____

Portfolio or Project: _____

Description: _____

_____

Date needed by: _____ Copies to: _____

Special instructions: _____

_____

_____

_____

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103 - October, 1988

PLANNING FORM

NAME _____

PROJECT _____ MONTH _____

TASK DESCRIPTION	TYPE OF STAFF ASSISTANCE NEEDED	START DATE	COMPLETION DATE	(FOR EXEC. DIR'S USE) STAFF ASSIGNED

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

Minutes of the LWVMN Board Meeting
July 18, 1989
Mount Olivet Retreat Center

Present: McKinnell, Flanigan, Garton, Fronek, Bugenstein, Brostrom, McDonald, Higinbotham, Erickson, Keppel, Steen, Guttormsson, Leppik, Matross, Brown; staff: Sawyer. Beverly McKinnell, President, presiding.

Call to order: 12 noon.

The Board reviewed expense vouchers and office planning process and calendar for July and August.

REVISION OF AGENDA

#11a, Memorial Gift
#15a Discussion, Council Report/Erickson
18 Information, Jefferson Center/Brown

Minutes: MOTION: to approve the minutes of the May 9, 1989 Board meeting.

Mover: McDonald Seconded Carried

Minutes: MOTION: to approve the minutes of the June 3, 1989 LWVMN Board Meeting.

Mover: McDonald Seconded Carried

Minutes: MOTION: to approve the minutes of the June 2-3, 1989 LWVMN Convention.

Mover: McDonald Seconded Carried

Rosalie Goodman Scholarship: McKinnell announced the availability of an internship at LWVUS in Washington, D.C. and circulated the application forms and description of internship. Two interns will be selected for the month-long program.

Treasurer's Report: MOTION: to approve the Treasurer's Report for the period ending June 30, 1989 and to file it for audit.

Mover: McDonald Seconded Carried

Board Appointment: MOTION: to appove the appointment of Sue Moeser, LWV-Duluth, to the LWVMN Board.

Mover: Leppik Seconded Carried

Moeser has agreed to serve as Firearms Study Co-Chair.

Appointments to Executive Committee: MOTION: to approve the appointment of Peggy Leppik and Anne Borgen to the Executive Committee.

Mover: Erickson Seconded Carried

Focus: MOTION: to approve the change of topic of the October 26th Fall Focus from Sentencing and the Death Penalty to the Sale, Use and Possession of Firearms.

Mover: Garton Seconded Carried

This action was taken because it seemed logical in view of the Firearms Study adopted at Convention and because Convention Delegates directed the Board to do so.

Citizens League Membership: MOTION: to approve an organizational membership of $150 in the Citizens League.

Mover: Brostrom Seconded

MOTION: to amend the motion to approve membership for individuals at $35, up to four, for individuals willing to serve on Citizens League committees.

Mover: Higinbotham Seconded Carried

MOTION: to approve the amended motion.

Mover: Higinbotham Seconded Carried

Take Back the Night: MOTION: to approve LWVMN endorsement of the Take Back the Night March and Rally for $25.

Mover: Higinbotham Seconded Carried

Memorial Gift: MOTION: that the Board of Directors of LWVMN make a memorial gift of $25 to the LWVMNEF in memory of Anne Borgen's mother. Further, that the President and the Executive Director be authorized to make such memorial gifts in memory of Board members' family members.

Webster Decision: Erickson reviewed the statement given by Jane McWilliams at the Choice Coalition News Conference on July 3rd following the Supreme Court decision in the Webster case and circumstances surrounding the timing of the decision. LWVUS provided background and suggested statement for state Leagues.

Special Legislative Session: A special session of the Legislature is expected to be scheduled in September to deal with the vetoed tax bill. Last spring LWVMN also publicly supported inclusion of recycling bill in the special session, as the bill failed in the last moments of the session. Some legislators have vowed to introduce abortion bills in special session. LWV has various options: we can push for a "taxes only" session or "taxes and recycling" only. The Action Committee will have an emergency meeting July 26th to recommend our strategy to the Board.

McKinnell stated that Planned Parenthood has asked LWV members to contact key Senate votes about abortion bills.

Voter Format: Mary Steen, Voter Editor, reviewed the new Voter format. She said this year there will be four issues with a possible extra edition related to study item. She asked for guidance on the issue of recycled paper versus use of high quality coated paper, which is visually more appealing. Board members pointed out that the issue is one of recyclability of paper. Steen intends more background and in-depth articles. Needs include a photographer, feature articles, planned giving, book reviews, what LWV members are reading (two sentences).

Tews Party: McKinnell is planning a luncheon at her home; the date is to be announced; Leppik's is alternative site.

LWVUS Council Report: Kay Erickson reported on MN delegate trip to LWVUS Council in June. Higinbotham attended big city caucus on behalf of Minneapolis League. Nancy Neuman, LWVUS President, addressed the advocacy for the voter campaign and made it clear the intent was not to ignore advocacy priorities set by convention. LWVUS lost money partly because of debates which led to staff and program cuts. Basically there was a miscommunication problem between LWVUS Board and grassroots, but Council went a long way towards clarifying intent.

Grassroots ad hoc committee report focused on PMP discussions. There was concern expressed with nationally recruited members; a motion to give a $5 rebate to state Leagues for each NRM was defeated. Day on the Hill was exciting; delegates met with Durenberger aide and with Senator Boschwitz on the "Motor Voter" bill.

MEA and Plastics Conferences: McKinnell called Board members attention to LWV proposal to present leadership workshop at MEA Convention in October and to Plastics conference in August at which LWVMN is scheduled to appear on a public policy panel.

Marketplace Report: Board received copies of the Convention Marketplace Report from Barbara Hiles. We took in a net of $1,166.10.

MOTION: that Secretary write a letter of commendation to Barbara Hiles for her hard work and creativity in organizing Marketplace at Convention.

LWVUS Agriculture Conference on Sustainable Agriculture: LWVMN representatives are Sharon O'Gorman, LWV-Detroit Lakes, and Monica Frytag, LWV-Rochester. They will be asked to prepare a report for state and local Leagues.

J.C. Penney's Resource Development....via Satellite" will take place November 18th; an unnamed site in Minnesota has been chosen.

Beverly McKinnell is giving an interview which will be aired on KOOL Radio, Sunday, July 30th from 7-7:30 a.m.

McKinnell is chairing the "Voter Slogan" Committee for the MN Secretary of State. The committee will select a slogan from 1700 entries, which will be entered in a national competition.

Policy Jury: Marcia Brown reported that LWV of Rochester is working with the Jefferson Center to conduct a policy jury on local sales tax to be held July 27th. This is a simulation for county, school district, city, township officials.

Adjournment: MOTION: to adjourn the LWVMN Board Meeting.

Mover: Flanigan Seconded Carried

The meeting was adjourned at 3:54 p.m.

Respectfully submitted,

Sally Sawyer for Corrine McDonald
Secretary

FR - Sweeney
TO - McKinnon

WASTE REDUCTION AND RECYCLING COALITION
(WRRC)
C/O DISTRICT 14 COMMUNITY COUNCIL
320 SOUTH GRIGGS STREET
SAINT PAUL, MINNESOTA 55105

RECYCLE

JUL 25 1989

July 24, 1989

Memo to: AMC Technical Advisory Committee on SCORE: Mark Andrew, Hennepin County; Carolyn Engebretson, Becker County; Earl Gnen, Carver County; Paul McCarron, Anoka County; Arlyn Nelson, Wright County; Mike Podulke, Olmsted County; Bob Roufs, Itasca County; Don Scheel Washington County; and, Frank Swedzinski, Lincoln County

From: The Waste Reduction and Recycling Coalition: Audobon Society, Clean Water Action, District 14 Community Council - St. Paul, League of Conservative Voters, ~~League of Women Voters,~~ Minnesota Project, MPIRG, Neighborhood Energy Consortium, Sierra Club

Re: Progress in the SCORE negotiations

As you all know, the legislature was unable to resolve some last minute differences in the SCORE bill during the 1989 legislative session. We were disappointed in the failure of the legislation, but went to work immediately to see if a consensus could be reached that would allow the bill to be reconsidered. We held a press conference on May 30 and called on Governor Perpich to hold a special Legislative session for the specific purpose of reconsidering the SCORE bill. We believe that there is widespread support for the bill. Minnesota will take a major step backwards if a recycling bill is not passed this year!

As a coalition representing environmental groups, we have taken the initiative during the past several weeks to contact the key SCORE players: Legislative Leadership; State Agency staff; Association of Minnesota Counties (AMC); and, Hennepin County. Our intent has been to identify the process for resolving SCORE differences and to move all concerned parties towards a consensus. We feel good about the frank, open discussions we have had with many concerned parties. The good news is that the process is moving ahead. All parties are committed to getting an agreement on SCORE hammered out by the August 10 deadline.

Hennepin County concerns have centered on the funding distribution. Members of the Hennepin County Commission and their State Representatives feel that they are being asked to subsidize other counties too heavily under the proposed formula. While there are a few additional issues that get mentioned in this debate, the bottom

line is the amount of money leaving Hennepin County compared with the amount of money coming in.

Representatives of the State Agencies have indicated that there is a real need for statewide initiatives in market development, public education and problem materials in addition to monitoring county progress toward the 25% goal. State staff have, as we understand it, developed a budget to address these needs. It our understanding that the responsible state agencies support the Conference Committee Report on SCORE but understand the need for revised funding distribution.

The Legislative leadership has indicated that they will only consider a revised bill if prior agreement on the funding distribution can be reached among all parties involved in the SCORE discussions.

The AMC is taking a leadership role in negotiating a new funding distribution. Your role, as AMC Technical Advisory Committee Members, is to develop this new formula.

We strongly support the Conference Committee Report on SCORE and look forward to seeing your suggested changes in funding.

cc: Governor Rudy Perpich
Senator Roger Moe
Representative Robert Vanesek
Senator Bill Luther
Representative Dee Long
Senator Bob Lessard
Representative Willard Munger
Senator Gene Merriam
Representative Peter McLaughlin
Jim Mulder, AMC
Kim Austrian, LCWM
Ray Bohn
Commssioner John Derus
Commissioner Randy Johnson
Commissioner Tad Jude
Commissioner John Keefe
Commissioner Jeff Spartz
Commissioner Sam Sivanich
Steve Keefe, Metropolitan Council
Mike Robertson, OWM
Lani Kawamura, State Planning Agency
Cathy Moeger, PCA
Bill Dunn, PCA
Patty Burke, State Planning Agency
Dave Weirens, AMC
Bob Dunn, SCORE Committee

Aug agenda

STATEMENT OF PURPOSE
MINNESOTA PAY EQUITY COALITION

We support pay equity, also called comparable worth, as a way to eliminate sex-based wage discrimination.

We also support the following principles for implementing pay equity in Minnesota public sector employment:

1. Pay equity is established when the average compensation for female-dominated classes is equal to the average compensation for male-dominated classes of comparable skill, effort, responsibility, and working conditions.

2. Pay equity is not achieved if there is a consistent pattern of lower compensation for female-dominated jobs than for male-dominated jobs in a given workforce. We oppose all efforts to weaken pay equity by using "market rates," by excluding some positions from analysis, by using a standard for comparison other than male jobs, or by establishing an "acceptable" amount of underpayment for female-dominated jobs.

3. While local governments need flexibility in implementing pay equity, we support outside oversight and enforcement to ensure that pay equity is properly implemented and maintained.

4. We support substantial penalties for any jurisdiction that fails to implement pay equity within the prescribed time period.

LWVMN Education Fund, 550 Rice Street, St. Paul, MN 55103

LWVMNEF BOARD MEETING AGENDA
Wednesday, August 9, 1989
MN Women's Building
Lower Level Large Meeting Room

Agenda

	Mins.	ACTION
1.	2	Minutes of the LWVMNEF Annual Meeting/McDonald
2.	2	Minutes of the LWVMNEF July 18, 1989 Board Meeting/McDonald
3.	5	Treasurer's Report for July 31, 1989/McDonald
4.	5	Development Report/Erickson
5.	1	REVISION OF AGENDA
6.	5	Approval of LWV-St. Paul Project as educational project/Brown
7.	5	Approval of State League Firearms Focus as educational project/Garton
8.	5	Elimination of monetary requirements for local League EF projects/Erickson, McDonald will present.

ACTION

1. Minutes: MOTION: to approve the minutes of the LWVMNEF Annual Meeting of July 18, 1989. (copy enclosed, white)

   Background: Readers McDonald and Erickson have approved.

2. Minutes: MOTION: to approve the minutes of the LWVMNEF Board Meeting of July 18, 1989. (copy enclosed, white)

3. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending July 31, 1989 and to file it for audit. (copy enclosedD

4. Development Report: proposals sent, same as report in July 18th agenda.
   Contributions received:

Elaine B. and Walter Walker	$150	unrestricted	share Mpls $15
Remmele Engineering, Inc.	100	"	share St. Paul $10
1st Bank System Foundation	100	"	match Dina Brooks
Ned Crosby	1,028.06	misc. V.S.	

   Refusals:

MN Women's Fund	10,000	Leadership

5. REVISION OF AGENDA

6. Approval of LWV-St. Paul project as an educational project: MOTION: to approve the LWV-St. Paul project as an educational project.

   Background: See attached proposal. Preliminary review committee will bring recommendation to meeting.

7. Approval of State League Project: MOTION: to approve the Firearms Focus Meeting as an educational project.

Background: The Committee will meet to formulate description of Fall Focus Meeting and Budget. Note: The Fall Focus topic was changed from "Sentencing and the Death Penalty" to "Firearms" at direction of Convention delegates and by the LWVMN Board at its July 18th meeting. The original Focus was approved as an educational topic at the May EF Board Meeting.

8. Local League Project Limits: MOTION: to eliminate the monetary requirements for local League Education Fund projects.

Background: In the current "How to Use LWVMN Education Fund" handbook, the EF requires a $50 minimum for local League projects and a $25 minimum for publication purchases. The Development Committee felt that this was another obstacle for local Leagues in using the Education Fund. Most local League projects don't reach that $50 minimum so they don't use their Ed Fund accounts for many of their projects.

For publications we would recommend this wording: "We encourage orders of $25 or more."

FORM A

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date July 31, 1989

FROM: Mary Anderson
Name of person submitting proposal

Phone 644-9176

League of Women Voters of Saint Paul

Address 1010 University Saint Paul, MN 55104

AUG 2 1989

TITLE OF PROJECT:

PURPOSE OF PROJECT: publication [x], meeting to educate the public on an issue [ ], candidates forum [ ], other [ ]

Why are you doing this project? What is the need in your community?

The publication will be an evaluation of the role and function of the Saint Paul City Council as a full-time policy-making body with an examination of the pros and cons of increasing the size.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, mater
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

There has been community discussion of the role of the city council and whether there should be changes in function and or size. The League of Women Voters of Saint feels there needs to be an independent impartial presentation of background information about city government, its role and function, as well as a documentation of the pros and cons of a full time/part time council and of increasing the size.
This will be prepared be a committee of LWVSP using current League positions and research data leading to those positions as well as new data to be gathered.
It will be prepared on a computer and printed commercially. It will be distributed to members and also extensively in the community. It is hoped to have it done for distribution by late August or September. This estimate is based on 1000 copies being printed.

Who is responsible for project? Roberta Megard (name) Local Study (portfolio)

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME

$ 960 in your account with LWVMNEF

$ _____ to be raised

EXPENSES

Office Overhead	$160
Production	250
Printing	500
Postage	50
Total	$960

Subtotal _____
5% _____
Total $960

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES [ ] NO [ ]

Date Local League informed _____

LWVMN Education Fund, 550 Rice Street, St. Paul, MN 55103 - October, 1988

LWVMNEF EXPENSE VOUCHER

Name _____ Date _____

Address _____
Street City Zip

Budget Category Inc #	Budget Category Exp #	Date	Travel (1)	Sitter (2)	Meals (3)	Room (4)	Other (5)	Describe

TOTAL EXPENDITURES $_____

I WILL CONTRIBUTE _____

BALANCE TO BE REIMBURSED _____

I would like to be reimbursed:
as soon as possible _____
quarterly _____
(check one)

1. Travel - car (15¢ per mi.); train, air bus, parking - actual cost.

2. Baby Sitting - $1.00 per hour
3. $9.00 per diem
4. Lodging (actual cost is reimbursed)
5. List here postage, phone calls, supplies, etc.

(See reverse side for additional instructions.)

For official League function, League pays actual cost.

(For office use only: Pd. _____, 19____ Check # _____

Reimbursement of Board Members expenses (LWVMN Policies, April, 1984)

Board members must submit monthly expense vouchers whether they wish to be reimbursed or not. Expenses should be listed for all functions state Board members are required to attend. The voucher form defines categories and allowable amounts. Board members will be reimbursed for Board meetings, committee meetings, etc. required by their job description. Mileage will be reimbursed at 15¢ per mile (January, 1983, Board meeting).

INSTRUCTIONS FOR FILLING OUT VOUCHERS:

This expense voucher form is an attempt to make the bookeeper's job a little easier and insure that the expenses are accurately charged to the proper budget categories. If, after reading these instructions, you are still unclear or unsure, please see either the executive director or the bookkeeper. They would be glad to help you.

1. Fill in your name as you want it to appear on the check. Give complete address including zip code.

2. Budget Category - such as Board, education study, action, etc. If you are not sure, give a few details in description section to help us establish the proper category.

3. Attach all bills and receipts when possible.

4. The box on this page is to help identify with reasonable accuracy the large number of volunteer hours that our members give to LWVMN.

I have contributed the following volunteer hours:

Action _____

Program _____

Board _____

Administration _____

Other _____

LOCAL LWV MEMBER(S) AND AREAS OF EXPERTISE WHO IMPRESSED ME THIS MONTH:

LWVMN Education Fund, 550 Rice Street, St. Paul, MN 55103

Minutes of the LWVMNEF Board Meeting
July 18, 1989
Mount Olivet Retreat Center

Present: Flanigan, Garton, Fronek, Bugenstein, Brostrom, McDonald, Higinbotham, Erickson, Keppel, Steen, Guttormsson, Leppik, Matross, Brown, McKinnell; Staff: Sawyer. Beverly McKinnell, President, presiding.

The meeting was called to order at 11:00 a.m.

Minutes: MOTION: to approve the minutes of the May 9, 1989 Education Fund Board Meeting.

Mover: McDonald Seconded Carried

Minutes: MOTION: to approve the minutes of the June 3, 1989 Education Fund Board Meeting.

Mover: McDonald Seconded Carried

Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending June 30, 1989, and to file it for audit.

Mover: McDonald Seconded Carried

Development Report: (See attached list of requests sent, contributions received and refusals.) Erickson reported that MN Women's Fund refused our request for Leadership Development project funding.

REVISION OF AGENDA

Add #10a, Corporate Account Resolution
Add #13, Planned Giving Seminar

Approval of LWV-Alexandria Project: MOTION: to approve as an educational project LWV-Alexandria's Debate Camp and Citizen Scholarship Project.

Mover: Leppik Seconded Carried

Criteria for determining if project is an educational project were reviewed and project was approved. Comments about clarity of project will be passed on to LWV-Alexandria.

Approval of LWV-Fridley Project: MOTION: to approve as an educational project LWV-Fridley's Charter Election flyers.

Mover: Guttormsson Seconded Carried

Approval of LWV-St. Paul Project: MOTION: to approve as an educational project LWV-St. Paul's four General Meetings during 1989-90 to educate the public on four issues of concern.

Mover: Brown Seconded Carried

Approval of LWV-St. Paul Project: MOTION: to approve as an educational project LWV-St. Paul's "Who''s Who and Where in the City of St. Paul" publication revision.

Mover: Brown Seconded Carried

Approval of LWV-St. Paul Project: MOTION: to approve as an educational project LWV-St. Paul's sponsorship of high school seniors to U.N. Rally.

Mover: Brown Seconded Carried

Approval of LWV-St. Paul Project: MOTION: to approve as an educational project 20% of LWV-St. Paul's VOTER as a Citizen Information Project.

Mover: Brown Seconded Carried

Approval of LWV-St. Paul Project: MOTION: to approve as an educational project 15% of LWV-St. Paul's office expenses for citizen services.

Mover: Brown Seconded Carried

Comment: St. Paul should claim all the expenses they can document.

Phonathon: MOTION: to approve hiring Mary Santi as Phonathon Project Director.

Mover: Erickson Seconded Carried

Mental Health Grant: MOTION: to approve opening a separate Piper, J and Hopwood account for the Mental Health Phase II grants.

Mover: McDonald Seconded Carried

It was explained that because we will spend the $30,300 grant for mental health from the McKnight Foundation over two years, it would be easier to track the grant if the monies were in a separate account. Also, we will be able to secure a substantially higher rate of interest.

Corporate Account Resolution: MOTION: to adopt the corporate account resolution for our Mental Health Phase II account with Piper, Jaffray & Hopwood (as attached).

Mover: McDonald Seconded Carried

Development Staff Position: MOTION: to direct the Secretary to send a letter of commendation to Jean Tews for her service to LWVMN and LWVMNEF.

Mover: Erickson Seconded Carried

The Office Management Committee will meet soon to discuss hiring process for new Development/PR staff person and to discuss a proposal from Tews to offer consulting services on major EF projects.

Prospecting Lists: Board took time to review prospective contributions lists for contacts, which were submitted to Erickson.

Planned Giving Seminar: Joan Higinbotham reports that LWVEF's Planned Giving Seminar, conducted by Ellen Estes, will be held September 14th from 9:30 to 12:30 p.m. to be followed by lunch. Board members were urged to attend to "meet and greet" participants in the seminar.

Adjournment: MOTION: to adjourn the LWVMNEF Board Meeting.

Mover: Flanigan Seconded Carried

Respectfully submitted

Sally Sawyer for Corrine McDonald
Secretary

LWVMN Education Fund 550 Rice Street, St. Paul, MN 55103

MASTER GIVING SUMMARY
Fiscal Year 1989-1990
(April 1, 1989 - March 31, 1990)

Requests Sent	Date	Amount	Purpose/ Project	Shared?
First Bank System Fndtn	4/6/89	$ 2,000	unrest	no
		2,000	Lead Dev	no
MN Women's Fund	4/12/89	10,000	Lead Dev	no
Minnesota Power	4/24/89	500	unrest	Duluth
Dorsey Political Fund	4/24/89	500	unrest	Mpls
Holmes and Graven	4/24/89	500	unrest	Mpls
Doherty Rumble & Butler Fnd	4/24/89	500	unrest	St.P
Knutson Flynn & Hetland	4/24/89	500	unrest	St.P
Minnegasco	4/24/89	1,000	unrest	Mpls
Lindquist & Vennum	4/24/89	500	unrest	Mpls
Micro Display Systems	4/24/89	500	unrest	NDakCty
Dotronix	4/24/89	500	unrest	NewBrg
Larkin Hoffman etal	4/24/89	500	unrest	Mpls
Jostens	4/25/89	1,000	unrest	Bloom
Athwin Fndtn	5/19/89	3,000	unrest	Mpls
Super Valu Stores, Inc	5/19/89	1,500	unrest	MEPH
Northwestern Nat'l Life...	5/19/89	500	unrest	Mpls
Tennant Co Fndtn	5/19/89	500	unrest	GV
Fingerhut Corp	5/19/89	1,500	unrest	MEPH,StC
IDS (Amer Express Fndtn)	6/9/89	3,000	unrest	Mpls
Gateway Foods	6/16/89	500	unrest	no
General Mills Fndtn	6/16/89	3,500	unrest	GV
McNeely Fndtn	6/16/89	500	unrest	StP
Mid Continent Cabinetry	6/16/89	200	unrest	StP
Minnesota Mutual	6/16/89	1,000	unrest	StP
Opus	6/16/89	500	unrest	MEPH
JC Penney	6/16/89	500	unrest	WayPly
Pillsbury	6/16/89	2,000	unrest	Mpls
MSI Insurance Fndtn	6/19/89	500	unrest	AH,Shor
Mona Meyer & McGrath	6/19/89	500	unrest	Bloom
Piper Jaffray & Hopwood	6/20/89	200	unrest	Mple
3M	6/20/89	5,000	unrest	no
Cherne Enterprises	6/23/89	500	unrest	Edina
Continental Telephone	6/23/89	500	unrest	NDakCty
Ford Motor Co	6/23/89	500	unrest	St.P
Midwest Bottling	6/23/89	500	unrest	NDakCty
NCR Comten	6/23/89	500	unrest	Rose
OTC Group	6/23/89	500	unrest	Owaton
Phillips Beverage Co	6/23/89	500	unrest	Mpls
Remmele Engineering	6/23/89	500	unrest	St.P
J.L. Shiely Company	6/23/89	500	unrest	St.P
SuperAmerica Inc	6/23/89	500	unrest	Bloom
Thermo King Corp	6/23/89	500	unrest	Bloom
Western LIfe Ins Co	6/23/89	500	unrest	Wood/CG
Ziegler, Inc	6/23/89	500	unrest	Bloom

Contributions Received	Date	Amount	Purpose/ Project	Shared?
Dain Bosworth/IFG Fnd	4/6/89	$ 750	unrest	Mpls$75
(pledged and recorded as gift in FY 1988-89)				
Honeywell Foundation	4/76/89	1,000	Lead Devel	no
		4,000	Voter Serv	no
Gannett Fndtn	5/3/89	500	CIA conf	no
(pledged and recorded as gift in FY 1988-89)				
First Bank System Fndtn	5/9/89	1,000	unrest	no
The Woman's Club of Mpls	5/11/89	500	CIA conv	no
US West	5/30/89	2,000	unrest	Mpls$200
Minnesota Power	5/30/89	500	unrest	Dul$50
House of Hope	6/16/89	2,000	Ment Health	no
Norwest Fndtn	6/16/89	1,000	unrest	no
Northwestern Nat'l Life..	6/16/89	plg 450	unrest	Mpl$45
Pentair	6/5/89	500	unrest	no
J.C. Penney	6/28/89	500	unrest	Way/P$50
Super Valu	6/28/89	1,000	unrest	MEPH$100
McKnight Fndtn	6/30/89	pg30,300	MentHlthII	no
General Mills(LWVEF share)	6/30/89	400	unrest	no

Refusals	Date	Amount	Purpose/Project
Wasie Fndtn	5/19/89	$ 2,000	voter service
Citicorp	5/89	2,000	unrestricted
James R. Thorpe Fndtn	5/23/89	2,000	unrest
		2,000	Lead Dev
		3,000	Ment Health
Minstar	5/25/89	500	unrest
Minnegasco	5/24/89	1,000	unrest
Jostens	6/5/89	1,000	unrest
Doherty, Rumble Butler	6/16/89	500	unrest
TCF	6/20/89	1,000	unrest
NCR Comten	6/28/89	500	unrest
SuperAmerica	7/5/89	500	unrest

"RESOLVED –

FIRST: That the President or any Vice-President of this Corporation, or CORRINE McDonald, treasurer or Sally Sawyer, Exec. Dir. be and they hereby are, and each of them hereby is, authorized and empowered, for and on behalf of this Corporation ("Corporation"), to establish and maintain one or more accounts with Piper, Jaffray & Hopwood Incorporated ("PJH") for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, pledging, or otherwise disposing of, or turning to account of, or realizing upon, and generally dealing in and with any and all forms of securities including, but not by way of limitation, shares, stocks, bonds, certificates of deposit, mortgages, choses in action, evidences of indebtedness, commercial paper, certificates of indebtedness, debentures, notes, scrip, participation certificates, rights to subscribe, puts, calls, listed options, warrants, and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating or certificates or otherwise; but such authorization shall not include the opening of margin accounts or the making of short sales.

The fullest authority at all times with respect to any such commitment or with respect to any transactions deemed by any of the said officers or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to PJH with respect to said transactions; to bind and obligate the Corporation to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such officer or agent for and on behalf of the Corporation with or through PJH; to pay in cash or by checks or drafts drawn upon the funds of the Corporation such sums as may be necessary in connection with any of the said accounts; to deposit funds with PJH; to deliver securities or contracts to PJH; to order the transfer or delivery thereof to any person whatsoever, and to order the transfer of record of any securities or contracts, or titles, to any name selected by any of the said officers or agents; to affix the corporate seal to any documents or agreements, or otherwise; to endorse any securities or contracts in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign for the Corporation all releases, powers of attorney and other documents in connection with any such account, and to agree to any terms or conditions to control any such account; to direct PJH to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities or contracts; to appoint any other person or persons to do any and all things which any of the said officers or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account, or considered desirable by such officer or agent with respect thereto.

SECOND: That PJH may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Corporation directly.

THIRD: That the Secretary of the Corporation be and hereby is authorized, empowered and directed to certify, under the seal of the Corporation, to PJH:

(a) a true copy of these resolutions;

(b) specimen signatures of each and every person by these resolutions empowered;

(c) a certificate (which, if required by PJH, shall be supported by an opinion of the general counsel of the Corporation, or other counsel satisfactory to PJH) that the Corporation is duly organized and existing, that its charter empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the By-Laws or otherwise.

LWVMN Education Fund, 550 Rice Street, St. Paul, MN 55103

Minutes of LWVMNEF Annual Meeting
Tuesday, July 18, 1989
Mount Olivet Retreat Center

Present: McKinnell, Brostrom, Bugenstein, Garton, Leppik, Fronek, Brown, Erickson, Steen, Flanigan, Matross, Guttormsson, Higinbotham, Keppel, McDonald; staff, Sawyer. Beverly McKinnell, President, presiding.

Call to order: 10:30 a.m.

Order of Business: MOTION: to adopt the order of business.

Mover: Erickson Seconded Carried

Appointment of Minutes Committee: MOTION: to appoint Kay Erickson, Corrine McDonald and Barbara Flanigan to the Minutes Committee.

Mover: McDonald Second Carried

The minutes of the Annual Meeting will be read by the Minutes Committee and approved at the next regular meeting of the LWVMNEF Board.

Treasurer's Report: MOTION: to accept the Treasurer's report for fiscal year ending March 31, 1989 and file it for audit.

Mover: McDonald Seconded Carried

Leppik requested summary sheet for EF financial reports. Garton requested annotation of budget items. McDonald will plan orientation for Board on how to understand financial statements before next Board meeting.

Adoption of the Budget for FY 1989-90: MOTION: to adopt the LWVMNEF budget for fiscal yard April 1, 1989 to March 31, 1990 (as attached).

Mover: Erickson Seconded Carried

Approval of Purchase of Service Agreement: MOTION: that LWVMNEF enter into a written agreement with LWVMN stating that LWVMN will provide services including administrative, management and fiscal services for LWVMNEF for 1989-90 fiscal year (letter attached) .

Mover: Erickson Seconded Carried

Office Rental: MOTION: that LWVMNEF rent office space to LWVMN at $320/month (40% of monthly rental of $800.58).

Mover: McDonald Seconded Carried

Conference Room Surcharge: MOTION: that LWVMNEF bill LWVMN for 40% of the annual conference room surcharge of $1500 instituted by the MN Women's Building Partnership.

Mover: McDonald Seconded Carried

Financial Information for fiscal year 1988-89, a complete listing of contributions, was reviewed.

Adjournment: MOTION: to adjourn the 1989 LWVMNEF Annual Meeting.

Mover: McDonald Seconded Carried

Respectfully submitted,

Sally Sawyer for Corrine McDonald
Secretary

THE LEAGUE
OF WOMEN VOTERS
MINNESOTA EDUCATION FUND
550 RICE STREET ST. PAUL, MN 55103 PHONE (612) 224-5445

PRESIDENT
Joan Higinbotham

ADVISORY BOARD

Barbara Armajani
President and Founder
Pinstripes, Inc.

Robert Ashbach
Chairman of the Board
Roseville Bank

Margaret Bracken

Barbara Peterson Burwell
Director
Proform, Inc.

Harlan Cleveland
Dean
Hubert H. Humphrey
Institute of Public Affairs
University of Minnesota

Judith S. Corson
Partner
Custom Research, Inc.

Sandra Gardebring
Chair
Metropolitan Council

Geri Joseph, Director
Internat'l Program Devel.
Hubert H. Humphrey
Institute of Public Affairs
University of Minnesota

W. Eugene Mayberry, M.D.
Chairman
Board of Governors
Mayo Clinic

Ed Orenstein

Alan C. Page

Ruth Reister

Nina Rothchild
Commissioner of
Employee Relations
State of Minnesota

Arend J. Sandbulte
President
Minnesota Power

July 18, 1989

The League of Women Voters of Minnesota Education Fund, Inc. agrees to purchase administrative, management, office and fiscal services from the League of Women Voters of Minnesota for the fiscal year April 1, 1989 to March 31, 1990 at the current fair market rates. These purchases include, but are not limited to:

Service	Rate
Executive Director	$14.21 per hour
Development/PR staff	11.24 " "
Secretrial	9.36 " "
Clerical	7.40 " "
Bookkeeping	7.88 " "
Copying	at cost to LWVMN
Supplies	" "
Postage	" "
Telephone	" "

Administrative reimbursement, based on a cost derived from the following formula:

$$\frac{\text{Project or service salaries}}{\text{Total LWVMN annual salary cost}} \times \text{Total annual LWVMN Operating cost}$$

President, LWVMNEF

Executive Director, LWVMNEF

ACCT.#	INCOME	PRO.BUD. 1989-90	PRO.BUD. 1990-91
	LOCAL LEAGUE ACCT ADMIN		
0400	LOCAL LEAGUE DEPOSITS	13,000	14,000
0490	INTEREST LL DEPOSITS	400	400
	SUBTOTAL	13,400	14,400
	UNASSIGNED CONTRIBUTIONS		
0500	MEMBERS (ANNUAL APPEAL)	16,830	18,000
0505	NON-MEMBERS	1,870	2,000
0510	CORPORATIONS-FOUNDATIONS	24,565	24,000
0515	LWVMN	0	0
0520	INTERST	700	800
0525	MEMBER NON-CASH	1,000	1,000
0530	PLANNED GIVING - MEMBERS/NON MEM	0	0
0535	FUND RAISER	22,000	20,000
0540	TRIP (SOVIET)		
0555	TRIP (NEW)	3,500	3,500
0565	BLDG. RENT	3,840	4,000
0575	BLDG/CONTRIBUTION	0	0
	SUBTOTAL	74,305	73,300
	PROGRAM/MISC. PROJECTS		
1000	LEADER.DEV.(FROM DES. FUNDS)	12,600	2,300
1005	CITIZEN INFORMATION SERVICE		
1010	EDUCATION/GRANTS	14,000	15,000
1011	EDUCATION SALES CONFERENCES PUBS	3,200	2,015
1020	FIRE ARMS /GRANTS	15,000	
	SUBTOTAL	44,800	19,315
	MENTAL HEALTH		
1100	SALES/FEES (MONITORING GUIDE)	1,000	
1105	GRANTS	12,500	13,250
	SUBTOTAL	13,500	13,250
	SOCIAL POLICY		
1200	INDIANS IN MN-SALES	2,000	2,000
1210	INDIANS IN MN-ROYALTIES	300	300
1220	CHILDREN'S HEALTH/CARE SALES	0	0
1225	CHILDREN'S HEALTH/CARE-GRANT	0	0
	SUBTOTAL	2,300	2,300
	INTERNATIONAL RELATIONS		
1500	WORLD TRADE	0	0
1505	WORLD TRADE - GRANT	0	0
1510	MISC. PROJECTS	0	0
	SUBTOTAL	0	0
	VOTERS SERVICE		
1600	PRIMARY DEBATES	0	1,615

		PRO.BUD. 1989-90	PRO.BUD. 1990-91
1610	DEBATES '90 (GOV.& SEN. GRANTS)	2,800	32,250
1611	MEM CONTRIB-SEN-DEB MAILING	0	3,225
1612	NON MEM-CONTRIB-SEN-DEB MAILING	0	3,225
1620	VOTERS GUIDE - SALES	0	9,200
1625	VOTERS GUIDE - GRANT	0	2,500
1630	ELECTION HOT LINE	0	5,800
1640	'90 ELECTION PSAs	0	3,225
1660	PICK A CANDIDATE VIDEO	0	
1665	PCT CAUCUS SALES	1,200	0
1670	PCT CAUCUS FLYER-VIDEO DIST	100	0
1680	MISC (STATE FAIR, VOTEMOBLE, ETC	0	0
	SUBTOTAL	4,100	61,040
	CITIZEN INFORMATION		
1700	FALL FOCUS-MEALS	500	500
1701	FALL FOCUS-ADMISSIONS	1,400	1,400
1705	FALL FOCUS/GRANTS	1,900	1,900
1710	SPRING FOCUS - MEALS	500	500
1711	SPRING FOCUS - ADMISSIONS	1,400	1,400
1715	SPRING FOCUS - GRANTS	1,900	1,900
1720	CIA MEALS	500	500
1722	CIA ADMISSIONS	2,360	2,435
1725	CIA GRANTS	2,500	3,000
1740	PUBLICATIONS - AV SALES	100	100
	SUBTOTAL	13,060	13,635
	TOTAL LWVMNEF INCOME	165,465	197,240
	EXPENSES		
	LOCAL LEAGUE PROJECTS		
4000	LOCAL LEAGUE GRANTS	13,000	14,000
4095	LL ADMIN - LWVMN SERVICES	2,300	2,760
	SUBTOTAL	15,300	16,760
	LWVMNEF ADMINISTRATION		
5000	EF BOARD EXPENSE	1,200	1,200
5001	CONFERENCES (BOARD)	800	800
5002	STAFF DEVELOPMENT	800	800
5005	DEVELOPMENT COMMITTEES	250	250
5007	ANNUAL FUND DRIVE	5,350	5,350
5008	ANNUAL FUND DRIVE LL EARNINGS	2,500	2,500
5009	LWVMN SERVICES (ANNUAL FUND DR.)	2,300	2,300
5010	EF ANNUAL REPORT	500	500
5015	EF LEGAL FEES	300	300
5020	STATIONERY & PERM SUPPLIES	500	500
5025	SUBSCRIPTIONS & RESOURCES	300	300
5030	LWVMNEF AUDIT	2,000	2,000
5035	OTHER DIRECT EXPENSES	550	600
5040	LWVMN SERVICES UNDESIGNATED	14,000	14,150
5045	PLANNED GIVING EXPENSES	300	300
5050	LWVMN SERVICES	1,150	1,150
5055	TOUR EXPENSES	600	600

		PRO. BUD. 1989-90	PRO. BUD. 1990-91
5060	LWVMN SERVICES	285	285
5075	TOUR FUNDRAISER	0	0
5080	LWVMN SERVICES	0	0
5085	FUND RAISER	7,000	7,000
5090	LWVMN SERVICES	3,450	3,450
5095	BUILDING RENT ($801 x 12)	9,600	9,600
5096	LWVMN SERVICES	3,450	3,450
	SUBTOTAL	57,185	57,385
	PROJECTS/DEVELOPMENT		
6000	LEADERSHIP DEVELOPMENT	8,000	2,000
6001	LWVMN SERVICES	4,600	2,300
6010	CITIZENS INFORMATION SERVICES	100	200
6011	LWVMN SERVICES	5,875	7,450
	SUBTOTAL	18,575	11,950
	PROGRAM: MISC. PROJECTS		
10000	PROJECTS	0	0
10001	LWVMN SERVICES	0	0
10010	EDUCATION	8,000	9,000
10011	LWVMN SERVICES	9,200	8,050
10020	A STUDY OF FIRE ARMS	7,500	
10021	LWVMN SERVICES	7,500	
11000	MENTAL HEALTH EXPENSES	6,500	7,500
11001	LWVMN SERVICES	6,900	5,750
	SUBTOTAL	45,600	30,300
	SOCIAL POLICY		
12000	INDIANS IN MN (BROCHURE/MAILING)	300	300
12001	LWVMN SERVICES	230	230
12002	INDIANS IN MN -SALES TAX	150	150
	SUBTOTAL	680	680
	VOTERS SERVICE		
16000	PRIMARY DEBATE	0	750
16001	LWVMN SERVICES	0	865
16010	DEBATE '90 (TWO DEBATES)	500	15,000
16011	LWVMN SERVICES	2,300	17,250
16012	SENATE AND GOV. DEBATE MAILING	0	3,000
16013	LWVMN SERVICES		3,450
16020	VOTER GUIDE	0	6,000
16021	LWVMN SERVICES	0	2,875
16030	ELECTION HOTLINE	200	3,500
16031	LWVMN SERVICES	1,150	2,300
16040	VOTE '90 PSAs	0	1,500
16041	LWVMN SERVICES	0	1,725
16060	PICK A CAND. VIDEO	200	
16061	LWVMN SERVICES	1,150	0
16070	PRECINCT CAUCUS VIDEO	500	0
16071	LWVMN SERVICES	1,150	0

		PRO. BUD. 1989-90	BUD. 1990-91
16080	MISC	0	0
16081	LWVMN SERVICES	6,000	6,000
	SUBTOTAL	13,150	64,215
	CITIZEN INFORMATION		
17000	FALL FOCUS	1,000	1,000
17001	LWVMN SERVICES	2,300	2,300
17005	FALL FOCUS MEALS	450	450
17006	LWVMN SERVICES	60	60
17010	SPRING FOCUS - MEALS	450	450
17011	LWVMN SERVICES	60	60
17015	SPRING FOCUS - MEETING	1,000	1,000
17016	LWVMN SERVICES	2,300	2,300
17020	CIA MEALS	450	450
17021	LWVMN SERVICES	60	60
17022	CIA - MEETING	1,400	1,800
17023	LWVMN SERVICES	3,450	4,025
17040	PUBLICATIONS - AV LIBRARY	50	50
17041	LWVMN SERVICES	345	345
17045	MN VOTER	1,600	1,600
	SUBTOTAL	14,975	15,950
20000	LWVMNEF RESERVES		
	TOTAL LWVMNEF DIRECT EXP	165,465	197,240
	NET INCOME (LOSS)	0	0

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LWVMN-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
JULY 31, 1989

		CURRENT YEAR		LAST
	ASSETS			
0103	LWVMNEF CHECKING	$ 7,818.57		$ 9,828.27
0104	LWVMNEF SAVINGS-LL ACCTS	17,007.59		12,548.47
0120	LWVMNEF ACCOUNTS RECEIVABLE	6,120.46		3,126.24
0125	INDIANS IN MN INVENTORY	1,163.72		1,430.80
0126	MENTAL HEALTH INVENTORY	1,907.15		2,025.83
0127	MH MONITORING GUIDE	8,307.43		.00
0128	MENTAL HEALTH II	30,300.00		.00
0130	ADVANCE TO LWVMN	.00		.00
0140	BLDG FUND/PJH	1,638.47		4,731.41
0145	MN WOMENS BLDG PARTNERSHIP	157,023.00		157,023.00
0160	EQUIPMENT	20,683.89		20,683.89
0165	ACCUM DEPREC/EQUIPMENT	11,991.00-		11,991.00-
		---		---
	TOTAL ASSETS		$ 239,979.28	
			==========	
	LIABILITIES			
0200	ACCOUNTS PAYABLE	$ 443.83		$ 6,065.89
0205	ACCTS PAY TO LWVMN	15,719.86		13,375.23
0240	CAPITAL BLDG FUND	7,557.52		7,557.52
0310	LOCAL LEAGUE ACCTS	8,727.92		8,727.92
0320	UNDESIGNATED FUND BALANCE	17,804.88-		20,126.49
0330	DESIGNATED FUND BAL	17,494.00		17,494.00
0340	BLDG FUND BALANCE	163,990.83		163,990.83
0349	SUSPENSE	.40		.40
0355	NET PROFIT/LOSS	43,849.80		37,931.37-
		---		---
	TOTAL LIAB & FUND BAL		$ 239,979.28	
			==========	

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

(2)

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF INCOME						
	LOCAL LEAGUE ACCT ADMIN						
0400	LOCAL LEAGUE DEPOSITS	$ 2,072.00	5.02	$ 7,300.65	8.79	13,000	5,699
0490	INTEREST LL DEPOSITS	171.79	.42	171.79	.21	400	228
	SUBTOTAL	$ 2,243.79	5.43	$ 7,472.44	9.00	13,400	5,928
	UNASSIGNED CONTRIBUTIONS						
0500	MEMB (ANNUAL AP/MEMM)	$ 105.00	.25	$ 360.00	.43	16,830	16,470
0505	NON MEMB (ANNUAL AP/MEMM)	.00	.00	155.00	.19	1,870	1,715
0510	CORPORATIONS/FOUNDATIONS	3,200.00	7.75	12,200.00	14.69	24,565	12,365
0515	LWVMN	.00	.00	.00	.00	0	0
0520	INTEREST	88.73	.21	151.56	.18	700	548
0525	MEMBER NON-CASH	121.80	.29	510.78	.62	1,000	489
0530	PLANNED GIVING	.00	.00	.00	.00	0	0
0535	FUND RAISER	59.00	.14	18,080.57	21.77	22,000	3,919
0540	TRIP/NEW	.00	.00	.00	.00	3,500	3,500
0555	TRIP/EASTERN EUROPE	.00	.00	.00	.00	0	0
0565	BLDG/RENT	320.00	.77	960.00	1.16	3,840	2,880
0570	PLANNED GIVING/NON MEMBER	.00	.00	.00	.00	0	0
0575	BLDG/CONTRIBUT.	15.49	.04	1,311.21	1.58	0	1,311-
0580	MISC/COPIER/NOTES	55.05	.13	72.70	.09	0	73-
	SUBTOTAL	$ 3,965.07	9.60	$ 33,801.82	40.70	74,305	40,503
	PROGRAM: MISC PROJECTS						
1000	LEADER.DEV.(FROM DES.FUNDS)	$ .00	.00	$ 1,000.00	1.20	12,600	11,600
1005	CITIZEN INFORMATION SERVICE	.00	.00	.00	.00	0	0
1010	EDUCATION/GRANTS	.00	.00	.00	.00	14,000	14,000
1011	EDUCATION SALES	.00	.00	.00	.00	3,200	3,200
1020	FIRE ARMS/GRANTS	.00	.00	.00	.00	15,000	15,000
	SUBTOTAL	$ .00	.00	$ 1,000.00	1.20	44,800	43,800

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

(3)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	MENTAL HEALTH						
1100	MENTAL/SALES	$ 132.15	.32	$ 612.52	.74	0	613-
1103	MONITORING GUIDE/SALES	4,030.32	9.76	4,699.82	5.66	1,000	3,700-
1105	GRANTS	.00	.00	2,000.00	2.41	2,000	0
1107	MENTAL HEALTH II	30,300.00	73.37	30,300.00	36.49	10,500	19,800-
	SUBTOTAL	$ 34,462.47	83.45	$ 37,612.34	45.29	13,500	24,112-
	SOCIAL POLICY						
1200	INDIANS IN MN-SALES	$ 626.50	1.52	$ 651.22	.78	2,000	1,349
1210	INDIANS IN MN-ROYALTIES	.00	.00	.00	.00	300	300
	SUBTOTAL	$ 626.50	1.52	$ 651.22	.78	2,300	1,649
	INTERNATIONAL RELATIONS						
1510	MISC/COPIER	$ .00	.00	$ .00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	0	0

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

4

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	VOTERS SERVICE						
1600	PRIMARY DEBATES	$ .00	.00	$ .00	.00	0	0
1610	DEBATES '90(GOV & SEN GRANTS	.00	.00	.00	.00	2,800	2,800
1611	MEM CONTRIB-SEN-DEB MAILING	.00	.00	.00	.00	0	0
1612	NON MEM-CONTRIB-SEN-DEB MAIL	.00	.00	.00	.00	0	0
1620	VOTER GUIDE-SALES	7.20-	.02	7.20-	.01	0	7
1625	VOTER GUIDE-GRANT	.00	.00	.00	.00	0	0
1630	ELECTION HOTLINE	.00	.00	.00	.00	0	0
1640	'90 ELECTION PSAS	.00	.00	.00	.00	0	0
1660	PICK A CANDIDATE VIDEO	.00	.00	.00	.00	0	0
1665	PET CAUCUS SALES	.00	.00	.00	.00	1,200	1,200
1670	PCT CAUCUS FLYER/VIDEO DIST	.00	.00	.00	.00	100	100
1675	ELECTORAL JURIES	.00	.00	.00	.00	0	0
1680	MISC(STATE FAIR, VOTEMOBILE,	.00	.00	2,500.00	3.01	0	2,500-
	SUBTOTAL	$ 7.20-	.02	$ 2,492.80	3.00	4,100	1,607
	CITIZEN INFORMATION						
1700	FALL FOCUS-MEALS	$ .00	.00	$ .00	.00	500	500
1701	FALL FOCUS-AD MISS	.00	.00	.00	.00	1,400	1,400
1705	FALL FOCUS/GRANTS	.00	.00	.00	.00	1,900	1,900
1710	SPRING FOCUS-MEALS	.00	.00	.00	.00	500	500
1711	SPRING FOCUS-ADMISSIONS	.00	.00	.00	.00	1,400	1,400
1715	SPRING FOCUS-GRANTS	.00	.00	.00	.00	1,900	1,900
1720	CIA MEALS	.00	.00	.00	.00	500	500
1722	CIA ADMISSIONS	.00	.00	.00	.00	2,360	2,360
1725	CIA GRANTS	.00	.00	.00	.00	2,500	2,500
1740	PUBLICATIONS/AV SALES	8.43	.02	13.48	.02	100	87
	SUBTOTAL	$ 8.43	.02	$ 13.48	.02	13,060	13,047
	TOTAL LWVMNEF INCOME	$ 41,299.06	100.00	$ 83,044.10	100.00	165,465	82,421

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

(5)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF EXPENSES						
	LOCAL LEAGUE PROJECTS						
4000	LOCAL LEAGUE GRANTS	$ 553.75	1.34	$ 3,429.03	4.13	13,000	9,571
4095	LL ADMIN-LWVMN SERVICES	617.49	1.50	1,057.97	1.27	2,300	1,242
	SUBTOTAL	$ 1,171.24	2.84	$ 4,487.00	5.40	15,300	10,813
	LWVMNEF ADMINISTRATION						
5000	EF BOARD EXPENSE	$ 422.25	1.02	$ 809.27	.97	1,200	391
5001	CONFERENCES/BOARD	.00	.00	30.40	.04	800	770
5002	STAFF DEVELOPMENT	.00	.00	73.80	.09	800	726
5005	DEVELOPMENT COMMITTEES	16.80	.04	17.85	.02	250	232
5006	LWVMN SERVICES/A. FUND DRIVE	240.45	.58	434.52	.52	2,300	1,865
5007	ANNUAL FUND DR	.00	.00	50.00	.06	5,350	5,300
5008	ANNUAL FUND DR/L.L. EARNINGS	.00	.00	.00	.00	2,500	2,500
5010	EF ANNUAL REPORT	.00	.00	42.00	.05	500	458
5015	EF LEGAL FEES	.00	.00	2,500.00	3.01	300	2,200-
5020	STATIONERY & PERM SUPPLIES	.00	.00	508.40	.61	500	8-
5025	SUBSCRIPTIONS & RESOURCES	.00	.00	212.39	.26	300	88
5030	LWVMNEF AUDIT	.00	.00	.00	.00	2,000	2,000
5035	OTHER DIRECT EXPENSES	.00	.00	144.89	.17	550	405
5040	LWV SERVICES/UNDESIGNATED	3,254.66	7.88	4,897.45	5.90	14,000	9,103
5045	PLANNED GIVING EXPENSES	.00	.00	.00	.00	300	300
5050	LWV MN SERVICES	.00	.00	.10	.00	1,150	1,150
5055	TOUR/EAST EUROPE	.00	.00	2.10	.00	0	2-
5060	LWVMN SERVICES	.00	.00	1.25	.00	0	1-
5065	BLDG/CAP IMPROVEMENT	15.00	.04	3,845.97	4.63	0	3,846-
5070	LWVMN SERVICES	849.56	2.06	1,968.28	2.37	0	1,968-
5075	TOUR/NEW	.00	.00	.00	.00	600	600
5080	LWVMN SERVICES	2.00	.00	2.00	.00	285	283
5085	FUND RAISER	15.00	.04	5,125.35	6.17	7,000	1,875
5090	LWYMN SERVICES	279.89	.68	743.78	.90	3,450	2,706
5095	BLDG/RENT/MANAGEMENT	800.58	1.94	3,220.72	3.88	9,600	6,379
5096	LWVMN SERVICES	86.57	.21	791.30	.95	3,450	2,659
	SUBTOTAL	$ 5,982.76	14.49	$ 25,421.82	30.61	57,185	31,763

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	PROJECTS/DEVELOPMENT						
6000	LEADERSHIP DEV.	$ 363.85	.88	$ 1,391.82	1.68	8,000	6,608
6001	LWVMN SERVICES	394.41	.96	2,712.25	3.27	4,600	1,888
6005	87/88 PROJECTS	.00	.00	.00	.00	0	0
6006	LWVMN SERVICES	.00	.00	.00	.00	0	0
6010	CIT INFO SERVICE	.00	.00	.00	.00	100	100
6011	LWVM SERVICES	2.18	.01	2.18	.00	5,875	5,873
	SUBTOTAL	$ 760.44	1.84	$ 4,106.25	4.94	18,575	14,469
	PROGRAM: MISC PROJECTS						
10000	PROJECTS	$ .00	.00	$ .00	.00	0	0
10001	SERVICES	.25	.00	.25	.00	0	0
10010	EDUCATION	.00	.00	.90	.00	8,000	7,999
10011	LWVMN SERVICES	31.44	.08	31.44	.04	9,200	9,169
10020	FIRE ARMS	.00	.00	.00	.00	7,500	7,500
10021	LWVMN SERVICES	12.81	.03	12.81	.02	7,500	7,487
11000	MENTAL HEALTH EXPENSES	3,530.26	8.55	1,988.55-	2.39	0	1,989
11001	LWVMN SERVICES	336.97	.82	1,732.71	2.09	0	1,733-
11007	LWVMN SERVICES II	.00	.00	.00	.00	6,900	6,900
11028	MENTAL HEALTH II	.00	.00	.00	.00	6,500	6,500
	SUBTOTAL	$ 3,911.73	9.47	$ 210.44-	.25	45,600	45,810
	SOCIAL POLICY						
12000	INDIANS IN MINN*BROCHURE)	$ .00	.00	$ .00	.00	300	300
12001	LWVMN SERVICES	25.89	.06	44.68	.05	230	185
12002	INDIANS IN MN-SALES TAX	3.29	.01	3.29	.00	150	147
12005	INDIANS IN MN-FREE DISTRIB	267.08	.65	267.08	.32	0	267-
12006	LWVMN SERVICES	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 296.26	.72	$ 315.05	.38	680	365
	INTERNATIONAL RELATIONS						
15010	MISC PROJECTS	$ .00	.00	$ 10.50	.01	0	11-
15011	LWVMN SERVICES	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ 10.50	.01	0	11-

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	VOTERS SERVICE						
16000	PRIMARY DEBATE	$ .00	.00	$ .00	.00	0	0
16001	LWVMN SERVICES	.00	.00	.00	.00	0	0
16010	DEBATE 90	.00	.00	.00	.00	500	500
16011	LWVMN SERVICES	12.28	.03	12.28	.01	2,300	2,288
16012	SENATE & GOV DEB MAILING	.00	.00	.00	.00	0	0
16013	LWVMN SERVICES	.00	.00	.00	.00	0	0
16020	VOTER GUIDE	.00	.00	.00	.00	0	0
16021	LWVMN SERVICES	.00	.00	.00	.00	0	0
16030	ELECTION HOTLINE	.00	.00	128.00	.15	200	72
16031	LWVMN SERVICES	.00	.00	.00	.00	1,150	1,150
16040	VOTE '90 PSAS	.00	.00	.00	.00	0	0
16041	LWVMN SERVICES	.00	.00	.00	.00	0	0
16050	PRES DEBATE/EDUC	.00	.00	.00	.00	0	0
16051	LWVMN SERVICES	.00	.00	.00	.00	0	0
16060	PICK A CAND VIDEO	.00	.00	.00	.00	200	200
16061	LWVMN SERVICES	.00	.00	.00	.00	1,150	1,150
16070	PRECINCT CAUCUS VIDEO	.00	.00	.00	.00	500	500
16071	LWVMN SERVICES	.00	.00	.00	.00	1,150	1,150
16075	ELECTORAL JURIES	.00	.00	.00	.00	0	0
16076	LWVMN SERVICES	.00	.00	.00	.00	0	0
16080	MISC.	249.74	.60	256.04	.31	0	256-
16081	LWVMN SERVICES	2,328.52	5.64	4,253.22	5.12	6,000	1,747
	SUBTOTAL	$ 2,590.54	6.27	$ 4,649.54	5.60	13,150	8,500

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JULY 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
17000	FALL FOCUS	$ .00	.00	$ .00	.00	1,000	1,000
17001	LWVMN SERVICES	7.87	.02	12.12	.01	2,300	2,288
17005	FALL FOCUS MEALS	.00	.00	.00	.00	450	450
17006	LWVMN SERVICES	.00	.00	.00	.00	60	60
17010	SPRING FOCUS-MEALS	.00	.00	.00	.00	450	450
17011	LWVMN SERVICES	.00	.00	.00	.00	60	60
17015	SPRING FOCUS-MEETING	.00	.00	.00	.00	1,000	1,000
17016	LWVMN SERVICES	.00	.00	.00	.00	2,300	2,300
17020	CIA MEALS	.00	.00	.00	.00	450	450
17021	LWVMN SERVICES	.00	.00	.00	.00	60	60
17022	CIA MEETING	.00	.00	.25	.00	1,400	1,400
17023	LWVMN SERVICES	11.63	.03	18.34	.02	3,450	3,432
17040	PUBLICATIONS/AV LIBRARY	.00	.00	.00	.00	50	50
17041	LWVMN SERVICES	252.49	.61	383.87	.46	345	39-
17045	MINN VOTER	.00	.00	.00	.00	1,600	1,600
	SUBTOTAL	$ 271.99	.66	$ 414.58	.50	14,975	14,560
20000	LWVMNEF RESERVES	$ .00	.00	$ .00	.00	0	0
	TOTAL LMVMNEF DIRECT EXP	$ 14,984.96	36.28	$ 39,194.30	47.20	165,465	126,271
	NET INCOME (LOSS)	$ 26,314.10	63.72	$ 43,849.80	52.80	0	43,850-

AUGUST 1989

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Flanigan gone: 8/1 - 8/8 ERICKSON: 8/1 - 8/13 Megard: 8/1 - 8/15 SOWYER: 8/11		**1** 10:00 Borgen SS, McK! Action Alert TO LL re special session AGENDA PREP. 8/1 - 8/3	**2** Copy for Mental Health brochure - Planned Giving invit. to printer 1:00 Electoral Jury Meeting	**3** AGENDA mailed 10:00 MGA SS meet re Focus	**4** Development letters prepared 1:00 McD. SS meet	**5**
6 Guttormsson 8/3 - 8/6 McDonald 8/5 - 8/12 Fronek gone 8/12 - 8/16	**7** MH mailing lists assembled Volunteers } Planned Giving invitations addressed & mailed	**8** Electoral Jury 10:00 a.m.	**9** 9:30 - 11:30 Firearms com. 11:35 - 2:45 Board Meetings 3:00 & 4:30 Member services VS/CI com.	**10** mailing #1: Mental Health Monitoring Workshop brochure	**11** Electoral Jury decisions final	**12**
13 Steen gone: 8/15 - 8/25 Nicholham: 8/13 - 8/24 Keppik 8/21 - 8/26	**14** Electoral Jury letters to candidates Board Memo prep	**15** BOARD MEMO MAILING	**16** Presidents Mailing prep	**17** PRESIDENTS MAILING	**18** Electoral Jury News conference/ informational session 8/17 or 8/18	**19**
20	**21**	**22** CMAL study 9:30 - noon	**23**	**24**	**25**	**26** WOMEN'S SUFFRAGE 1920
27	**28**	**29** 11:00 a.m. - 70th planning meeting	**30**	**31**	July 1989 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	September 1989 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

The League of Women Voters supports: Adequate and accessible child care

SEPTEMBER 1989

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
August 1989 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	October 1989 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	September:	• Special Session? • Annual appeal: Letter prepared & mailed • Study Committees underway • Electoral Jury Planning • Mental Health Monitoring Workshop prep.		**1** 2nd Quarter PMP to LNVHN Deadline for Estate Planning Seminar Deadline for Devel./P.R. applicants	**2**
3 Borgen gone: 9/10 - 9/13, 9/29 - 10/15	**4** LABOR DAY Office closed	**5** 9:30 a.m. Action Committee	**6** • Focus brochure mailed	**7**	**8** Estate Planning Seminar prep.?	**9**
10 GRANDPARENT'S DAY	**11** Deadline: MH Monitoring Workshop for Duluth: mailing to participants	**12** 9:30 - 2:00 Estate Planning Seminar	**13**	**14** Workshop Prep.	**15** Duluth MH Monitoring Workshop 10 - 2:30	**16**
17 SIGNING OF THE CONSTITUTION 1787	**18**	**19**	**20**	**21**	**22**	**23**
24	**25**	**26**	**27**	**28**	**29**	**30** FIRST DAY OF ROSH HASHANAH

10/26 Fall Focus brochure mailed

Initial questions from the LWV centered on whether our 501(c)(3) status would allow us to participate in something which could be perceived by the IRS to be attempting to influence the outcome of an election and whether the verdict would be perceived by the media and the public to be a League endorsement of a particular candidate, even though there would be many statements disclaiming the League support of any verdict or candidate.

At this point the League is seeking an IRS letter ruling on whether our participation in such an activity will be in conflict with our 501(c)(3) status. In the meantime this motion proposes cosponsorship which would not involve receiving any direct grants or contributions, but rather League support of the concept, and possible services from the League, to be paid for on consultative basis. Jeanne Matross, LWVMN attorney, and Ray Lafayette, LWVMN accountant, do not see any problems with a cosponsorship. Lafayette says we are providing information for voters as we have in the past. An LWV committee would be established to oversee the project.

Hill of LWVUS: Said issues not "tax driven" but related to mission.

9. LWV-Stevens County: MOTION: to recommend to LWVUS that the LWV of Stevens County be disbanded.

   MOTION: that LWVMN Board accept the members at large of Stevens County as the Stevens County State Unit.

   Background: This League has been in difficulty for several years. They have had a leadership crisis and repeated visits by Bowman, McKinnell and Thompson have not moved them to League activity. We sent a letter calling all League members of the past few years to a meeting to discuss disbanding. Four members met with the three of us and decided to become members at large, be known as a state unit with LWVMN doing all of the administration and no obligation on their part to do anything. We would send a list of all paid members to each one who could call a meeting if and when anyone felt like it. They would pay their current dues, $20 and we intend to subsidize the remainder of the MAL dues (currently $40) with what is left of their treasury. A follow-up letter was sent to invite all to join. The response has been slow - two to date.

10. LWV-Mid-Mesabi: MOTION: to recommend to LWVUS that the LWV of Mid-Mesabi be disbanded.

    MOTION: that LWVMN Board accept the members at large of Mid-Mesabi as the Mid-Mesabi State Unit.

    Background: Mid-Mesabi LWV has had difficulties similar to Stevens County. Thompson and McKinnell met with eight League members who enthusiastically accepted the MAL State Unit concept. We collected $35 dues checks from all eight and have since received one more. We have received their treasury and will subsidize the $5 difference with MAL $40 dues.

11. LWV-Shakopee: MOTION: to recommend that LWVUS approve the LWV of Shakopee application to change the organizational basis of their local League to the LWV of Scott County.

    Background: See attached application form.

    DISCUSSION

12. OUTLOOK Calendar: You have already received a preliminary draft of the OUTLOOK calendar for 1989-90. Please come prepared with any additional information/dates to plug in.

13. Action Update: The session is coming to a close. League priorities are being voted on in both Houses and will soon be in conference committees. Legislative Coordinator McWilliams will update Board members.

14. Mental Health Update: Johnson will report orally on status of project.

15. Convention: June 1,2,3 in St. Cloud. McKinnell will provide last minute information. Please bring to the Board meeting your roommate preference, if any, and let us know if you need audio/visual equipment. BOARD MEMBERS ARE EXPECTED TO ATTEND THE ENTIRE CONVENTION STARTING THURSDAY EVENING. If there is some reason why you cannot, let us know what portion you will miss. We don't want to have to pay for you when you are not there. You pay your own fee - in advance - for the St. Cloud reception on Thursday which is $5. There is no charge for you for the President's dinner on Thursday but let us know if you plan to attend.

FINAL FUNDRAISER 1989 REPORT

Income	
Auction	$10,367
Raffle	392
Reservations (216 @ $30)	6,480
Donations	575
Total	$17,814
Expenses	$ 8,285
Net	$ 9,528
Net in 1988	$14,044
Net in 1987	$10,233

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund Date: 5/3/89

FROM: Diane O'Connor
(Name of person submitting proposal)

LWVMN Portfolio: Citizen Information

TITLE OF PROJECT: Sentencing Guidelines - Minnesota

PURPOSE OF PROJECT: To inform, educate & promote discussion of sentencing guidelines in Minnesota among citizens.

DETAILS OF PROJECT: Participants will receive information on the sentencing guidelines formula, the Levels System and criminal history criteria to enable understanding of the guidelines. Other points of discussion will include the adequacy or severity of sentences for criminal and property crimes, is it a better system than the traditional parole board system and public perceptions vs. practical realities, the death penalty and current corrections climate in Mn.

PROJECT BUDGET:

Income			Expenses	
Reg fee	60 LWV	600	Faculty	500
	30 non LWV	450	Speakers	670
	10 student	70	Volunteer comm	135
Contributions		2985	Pub/postage/print	915
			Staff air + support	1200
			Admin reimburse	635
		$4055		$4055

Project:

Please sign, circle Yes or No indicating approval and return to LWVMN office by: _____

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Date approved by total LWVMNEF Board _____

Sentencing Guidelines in Minnesota
Proposed Budget

Expenses		
Facility		500
Speakers		
Travel		100
meals	10 @ 7.00	70
Honoraria		500
Volunteer committee		
Registration for 6 @ $10		60
Mileage		75
Publicity/postage/printing		
Flyers (8,000)		475
Postage, bulk 4,000		340
News releases, PSA's		100
Staff director + support staff time		1200
flyer prep + dist., regis., bookkeeping typing, PR, devel., EF admin.		
Administration reimbursement (based on 15% project costs		635
	TOTAL	4055
Income		
Reg fee	60 LWV @ $10	600
	30 non-LWV @ $15	450
	10 LWV-spon students @ 7	70
Contributions to be sought		2985
	TOTAL	4055

League of Women Voters of Minnesota Education Fund - March 1988

FORM A-2

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
106 Comm (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date May 3 1989

FROM: Lee Beasley
Name of person submitting proposal

Phone 433-2016

League of Women Voters of St Croix Valley

Address 19699 Parkview Rw N.
Scandia, Mn 55073

MAY 5 1989

TITLE OF PROJECT: "They Represent You" an update

PURPOSE OF PROJECT: publication [X], meeting to educate the public on an issue [ ]

candidates forum [ ], other [ ]

Why are you doing this project? What is the need in your community?
to inform public and provide a convenient list of elected and appointed officials

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materia
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

- 1987 "They Represent You" attached
- We will start printing as quickly as possible (possibly in the next two weeks)
- Distribution is done through local libraries, places of business, public meetings, etc.

Who is responsible for project? Lee Beasley (name) Voter Service (portfolio)

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME		EXPENSES	
$ 200.00	in your account with LWVMNEF		
$ _____	to be raised		
		Subtotal	200.00
		5%	10.00
		Total	210.00

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES [ ] NO [ ]

Date Local League informed _____

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMN EDUCATION FUND AGENDA

Tuesday, May 9, 1989 .
Minnesota Women's Building

Determination of quorum and call to order.

	Mins.	ACTION
1.	5	Approval of Mar 14, 1989 Education Fund Board Minutes/Brostrom
2.	10	Treasurer's Report/McDonald
3.	5	Development Report
		REVISION OF AGENDA
4.	5	Approval of local League project as Educational Project/McKinnell
5.	5	Approval of local League project as Educational Project/McKinnell
6.	10	Approval of State League project as Educational Project/O'Connor
		DISCUSSION
7.	3	Phonathon/Erickson
8.	10	Fundraiser/Erickson
9.	2	Planned Giving/Erickson
		INFORMATION
10.		Annual Appeal Final Report
11.		Dedication/Erickson
12.		Update on LWV-Rochester Housing study Needs Assessment and Housing Stock Survey.

LEAGUE OF WOMEN VOTERS OF MINNESOTA

Income	1989 ACTUAL	1989 BUDGET
A. Member Support		
1. Per-Member Payments	$48,764.04	$46,350.00
2. Member-at-Large Dues	930.00	3800.00
3. Individual Members	3050.70	4600.00
4. Local League Assess	300.00	500.00
5. Conv/Council	2600.00	1500.00
B. General Support		
1. Individual	1112.65	14000.00
2. Speakers' Bureau	393.00	500.00
3. Fundraisers	2460.00	21550.00
C. Other Income		
1. Publications	301.64	3500.00
2. Subscriptions	2769.88	2075.00
3. Interest	1034.68	750.00
4. Services Sold(ABC)	3170.00	4000.00
5. Office Reloc	980.40	0.00
6. Copier Service	1925.18	1200.00
7. CIA Sales	1702.85	2500.00
8. Service Prov to EF	76691.71	49450.00
TOTAL:	148186.73	156275.00

EXPENSES

A. Program Services		
1. Direct Serv to LL	$17,861.34	$21,921.00
2. Publications	1625.72	1710.00
3. Voter	3463.84	5121.00
4. Conv and Council	6251.63	6882.00
5. Action	8329.51	8229.00
6. Portfolios	688.68	2307.00
7. Voter Service	1360.13	1616.00
8. Citizen Information	1682.90	2055.00
B. Other Services		
1. Discount & Bad Debts	1055.45	1000.00
2. Gen Administration	25043.11	31860.00
3. Development/PR	573.69	4202.00
4. Fundraising	3644.01	16432.00
5. Copier Service	1796.43	1665.00
6. EF Operating Exp	48540.84	49450.00
7. Member Support	1238.17	1825.00
C. Operating Expenses		
1. Operating Offset	-98619.86	-111080.00
2. Operating Expense	112208.55	111080.00
TOTAL:	136744.14	156275.00

We'd like your comments about the Fundraiser. (Please turn in at Board Meeting.)

Name: _____

Do you like the fundraiser party? _____ Would you like another kind of fundraising event? If so, what?

_____

_____

Do you want to have this again? _____

What would you think of doing a raffle? _____

Suggestions for people to help on the committee:_____

_____

Ideas for auction items: _____

_____

Facility (space, layout, decorations):_____

_____

Registration:_____

_____

Silent Auction:_____

_____

Dinner & Bars:_____

_____

Entertainment:_____

_____

Live Auction (items, auctioneer):_____

_____

Checkout:_____

_____

Pace/Sequence of Events:_____

_____

General comments:_____

_____

Ideas for increasing attendance:_____

_____

League of Women Voters of Minnesota Education Fund
550 Rice Street, St. Paul, Minnesota 55103

MAJOR FOUNDATION/CORPORATE GRANTORS For Fiscal year APRIL 1, 1988 - MARCH 31, 1989

$10,000 and above	
Minnesota Women's Fund	$10,000
$5,000 to 9,999	
First Bank System	8,000
Honeywell	5,000
$2,000 TO $4,999	
General Mills Foundation	3,000
Dayton Hudson Foundation	2,500
American Express Minnesota Foundation	2,500
3M	2,500
Unisys	2,500
Athwin Foundation	2,000
Burlington Northern Foundation for BN Motor Carriers Inc., Burlington Northern Railroad Company, El Paso Natural Gas Company, Glacier Park Company, Meridian Minerals Company Meridian Oil Inc, Plum Creek Timber Company Inc.	2,000
Cargill	2,000
Northern States Power Company	2,000
Agenda for Security LWVEF grant from: W. Alton Jones Foundation, Catherine T. & James MacArthur Foundation, Rockefeller Family Associates	3,500
$1,000 TO $1,999	
Fingerhut Corporation	1,250
International Multifoods Charitable Foundation	1,000
Norwest Foundation	1,000
Super Value	1,000
Deluxe Corporation Foundation	1,000
West Publishing Company	1,000
House of Hope Presbyterian Church	1,000
Sheldahl, Inc.	1,000
Medtronic Foundation	1,000
$500 TO $999	
Dain Bosworth/IFG Foundation	plg 750
Tennant Company Foundation	500
St. Paul Companies	500
RMT Foundation	500
J.C. Penney Company	500
Walgreens	500
Horton Manufacturing Company, Inc.	500
Mackay Envelope Corporation	500
Gannett Foundation/KARE	plg 500
Grossman Karlins Siegel Brill Gruepner & Duffy	500

Below $499

Northwestern National Life Insurance Co Charitable Contributions Trust	450
League of Women Voters of US Education Fund	350
First Bank System Foundation for First Bank St. Paul	220
Mid Continent Cabinetry, Inc.	200
Dorsey Political Fund	200
Liberty State Bank	200
Ryt-Way Packaging	200
W. Walker Fund	150
The Dahl House	100
Malt-O-Meal Company	100
Piper Jaffray Hopwood	100
Northfield Printing Inc.	100
Lieberman Okinow Foundation	100
Computer Controlled Machines of Minnesota	50
Northfield Equipment & Manufacturing Co	50
Nash Finch	35

League of Women Voters of Minnesota Education Fund, 555 Wabasha, St. Paul, MN 55102 — June, 198

FORM A-2

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
555 Wabasha, St. Paul, MN 55102 (612)224-5445

APR 14 1989 DATE: 4-12-89

FROM: Barbara J. Person Phone 546-3490
Name of person submitting proposal

League of Women Voters of St. Louis Park

Address 2049 Utah Ave. S. 55426

TITLE OF PROJECT: St. Louis Park "Voter"

PURPOSE OF PROJECT: publication ☑, meeting to educate the public on an issue ☐

candidates forum ☐, other ☐

Why are you doing this project? What is the need in your community?
this is an on-going project - our monthly local newsletter for our members, community leaders, contributors, sponsors, interested citizens *

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materials
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

contents: notification of meetings (both general and units - all open to the public), columns on topics of the month, observer reports, researched articles ("womens movement").
authors: league members, CNAL Speaker notes.
timetable: printed 10 times/year and distributed on 1st of each month
distribution: 215 copies to various community members. See above *

Who is responsible for project? Barbara Person (til May '89) Voter Editor
name (Celia Andersen - as of June '89. portfolio

PROJECT BUDGET: (estimate) (basic outline) Remember to include 5% administrative fee due LWVMNEF.
(all based on previous expenses of 88-89 Vo

INCOME

$ 278.17 in your account with LWVMNEF

$ 232.41 to be raised

EXPENSES

Printing costs —	354.98
Postage & —	
Postal Permit —	149.03
Labels —	2.27
Advertising expense	4.30
Subtotal	
~~5%~~	
Total	$ 510.58

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: St. Louis Park

Project: Voter Date 4/17/89

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

_____ _____

Signature Date

Sign and return this form to LWVMNEF office by 5/1/89

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 4/17/89

Approved by:	Polly Keppel	Yes	No
	Jane McWilliams	Yes	No
	Bobbi Megard	Yes	No
	Diane O'Connor	Yes	No
	J oan Higinbotham	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

FORM A-2

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date 4-24-89

FROM: Lillian K. Clark
Name of person submitting proposal

Phone (612)-834-2652

League of Women Voters of Alexandria, MN.

Address Rt. 1 - Box 31x - Alexandria, MN. 56308

TITLE OF PROJECT: Recycling Stickers

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐

candidates forum ☐, other ☒

Why are you doing this project? What is the need in your community?
Education and reminder stickers for home calendars to note recycling pick-up dates in Alexandria city limits.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materia
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

Recycling is to start with different days for each section of city - Investigating how we can have stickers printed, and dispensed thru some regular channel into homes - "LWV reminds you to Recycle" -

Who is responsible for project? Marlene Collins - 2d V.P.
name portfolio

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME	EXPENSES
$_____ in your account with LWVMNEF	
$_____ to be raised	
	Subtotal 200.00 estimate
	5% 10.00
	Total 210.00

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

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LEAGUE OF WOMEN VOTERS OF MN

(1)

STATEMENT OF FINANCIAL CONDITION
MARCH 31, 1989

		CURRENT YEAR		LAST YEAR	
	ASSETS				
0100	LWVMN CASH IN CHECKING	$ 1,585.54		$ 3,994.01	
0101	COOK BOOK CHECKING	327.56		327.56	
0102	COOK BOOK SAVINGS	.00		.00	
0105	FIRST MINN-HOPE WASHBURN	3,459.86		3,355.08	
0106	E D JONES FUND-LWVMN RES	1,596.43		1,486.67	
0107	DEAN WITTER FUND LWVMN RES	3,032.70		2,811.88	
0108	LWVMN SAVINGS	13,087.84		8,221.21	
0112	PETTY CASH	25.00		25.00	
0113	PETTY CASH-OVER/SHORT	29.86-		25.70-	
0115	COOKBOOK INVENTORY	3,525.84		3,525.84	
0120	ACCOUNTS RECEIVABLE	346.72		880.34	
0125	ACCTS RECEIVABLE FROM MNEF	13,672.48		6,815.57	
0126	DUE FROM LWVUS DEB PASS THRU	.00		174.96	
0127	DUE FROM SEN DEB PASS THRU	.00		.00	
0130	DUE FROM LOCAL LEAGUES	1,889.76		1,147.50	
0160	EQUIPMENT	15,140.00		15,140.00	
0161	ACCUMULATED DEPREC	2,814.09-		2,814.09-	
0162	LEASED PROPERTY	.00		.00	
0163	ACCUMULATED AMORT	.00		.00	
	TOTAL ASSETS		$ 54,845.78		$ 45,065.83
	LIABILITIES & FUND BALANCES				
0200	ACCOUNTS PAYABLE	$ 438.48		$ 7.54-	
0201	EMPLOYEE WITHHOLDING PAYABLE	.01		1,958.71	
0202	UC TAXES	36.21		186.17	
0203	INCOME TAX PAYABLE	.00		.00	
0204	COOK BOOK ACCOUNTS PAYABLE	48.36		48.36	
0209	NOTE PAYABLE-XEROX	12,325.91		12,325.91	
0300	RESTRICTED FUND-SWISSHOLM	1,000.00		1,000.00	
0305	RESTRICTED FUND-HOPE WASHBURN	3,435.90		3,435.90	
0310	DESIGNATED FUND BALANCE	42.80		42.80	
0320	UNDESIGNATED FUND BALANCE	26,075.52		11,128.89	
0349	SUSPENSE	.00		.00	
0355	NET PROFIT/LOSS	11,442.59		14,946.63	
	TOTAL LIAB & FUND BAL		$ 54,845.78		$ 45,065.83

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LEAGUE OF WOMEN VOTERS OF MN

(2)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INCOME						
0400	MEMBERSHIPS-LL PMP	$ 4,108.50	22.50	$ 48,764.04	32.91	46,350	2,414-
0402	MEMBERSHIPS-MAL	.00	.00	930.00	.63	3,800	2,870
0403	MEMBERSHIPS-CMAL ASSESMENT	.00	.00	300.00	.20	300	0
0404	HOPE WASHBURN	.00	.00	150.00	.10	0	150-
0405	MEMORIALS	.00	.00	45.00	.03	0	45-
0410	CASH FROM MEMB & L LEAGUES	.00	.00	675.74	.46	1,500	824
0411	CASH FROM NON-MEMBERS	.00	.00	1,112.65	.75	14,000	12,887
0420	NON CASH FROM MEMBERS	597.10	3.27	2,179.96	1.47	3,100	920
0425	STATE UNITS	.00	.00	.00	.00	0	0
0450	INTEREST INCOME	219.90	1.20	847.21	.57	575	272-
	SUB TOTAL	$ 4,925.50	26.98	$ 55,004.60	37.12	69,625	14,620
	PROGRAM SERVICES						
	DIRECT SERVICE-LL						
0501	FALL WKSP/MEMB BROCH SALES	$ .00	.00	$ .00	.00	1,500	1,500
0502	DPM/BD MEMOS	.00	.00	840.00	.57	1,100	260
0503	MEMB BROCH SALES	.00	.00	.00	.00	0	0
0505	LL REIMBURSEMENT	.00	.00	.00	.00	200	200
0507	HOPE WASHBURN INTEREST	95.54	.52	187.47	.13	175	12-
	TOTAL DIRECT SERVICE-LL	$ 95.54	.52	$ 1,027.47	.69	2,975	1,948
0600	PUBLICATIONS	$ 103.31	.57	$ 301.64	.20	1,000	698
0700	VOTER	.00	.00	40.00	.03	75	35
0710	LWVMNEF CONTRIB-1/3	426.86	2.34	1,244.88	.84	400	845-
	TOTAL VOTER	$ 426.86	2.34	$ 1,284.88	.87	475	810-

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LEAGUE OF WOMEN VOTERS OF MN

(3)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES						
0801	DEL STATE CONV 87/COUNCIL 88	$ .00	.00	$ 2,600.00	1.75	1,500	1,100-
	TOTAL DELEGATES	$ .00	.00	$ 2,600.00	1.75	1,500	1,100-
	ACTION						
0901	DAY ON THE HILL	$ .00	.00	$ .00	.00	1,000	1,000
0902	CAPITOL LETTER	30.00	.16	645.00	.44	500	145-
	TOTAL ACTION	$ 30.00	.16	$ 645.00	.44	1,500	855
1001	NATURAL RESOURCES	$ .00	.00	$ .00	.00	0	0
1100	CRIMINAL JUSTICE	.00	.00	.00	.00	0	0
1200	HR / SOCIAL POLICY	.00	.00	.00	.00	0	0
1300	EDUCATION	.00	.00	.00	.00	0	0
1400	GOVERNMENT	.00	.00	.00	.00	0	0
1500	INTERNATIONAL RELATIONS	.00	.00	.00	.00	0	0
1600	ABC REPORTING	.00	.00	3,170.00	2.14	4,000	830

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LEAGUE OF WOMEN VOTERS OF MN

(4.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
1701	SPEAKERS BUREAU	50.00	.27	393.00	.27	500	107
1702	CITIZEN IN ACTION SALES	178.00	.97	1,702.85	1.15	2,500	797
	TOTAL CITIZEN INFORMATION	$ 228.00	1.25	$ 2,095.85	1.41	3,000	904
	SUPPORTING SERVICES						
2001	FUND RAISING	$ .00	.00	$ 135.00	.09	18,500	18,365
2002	COOKBOOK ADMINISTRATION	.00	.00	.00	.00	200	200
2003	COOKBOOK PROFIT TO LWVMN	1,600.00	8.76	2,325.00	1.57	2,850	525
2004	CONV-AUCTION	.00	.00	.00	.00	0	0
2010	COPIER SERVICE BUSINESS	126.74	.69	1,925.18	1.30	1,200	725-
2012	OFFICE RELOCATION REIMB	.00	.00	980.40	.66	0	980-
	TOTAL SUPPORTING SERVICES	$ 1,726.74	9.46	$ 5,365.58	3.62	22,750	17,384
	SERVICES PROVIDED LWVMNEF						
3001	ADMINISTRATION LL GRANTS	$ 400.79	2.20	$ 1,745.24	1.18	2,000	255
3010	ADMIN & DEVE COSTS	2,741.47	15.02	18,479.22	12.47	18,500	21
3020	GRANTS PROJECT COSTS	3,436.23	18.82	28,043.03	18.92	28,950	907
3030	ADMIN REIMBURSEMENT	4,142.93	22.69	28,424.22	19.18	0	28,424-
	TOTAL SER PROVIDED LWVMNEF	$ 10,721.42	58.72	$ 76,691.71	51.75	49,450	27,242-
	TOTAL INCOME	$ 18,257.37	100.00	$ 148,186.73	100.00	156,275	8,088

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

(5.)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EXPENSES						
4000	DISCOUNT & BAD DEBTS	$ .00	.00	$ 1,055.45	.71	1,000	55-
	PROGRAM SERVICES						
	DIRECT SERVICE TO LL						
5011	FIELD SERVICE COMMITTEE	5.61	.03	31.12	.02	250	219
5021	LEAGUE CONTACTS-CALLS	156.81	.86	500.74	.34	250	251-
5031	LEAGUE CONTACTS-VISITS	132.45	.73	985.69	.67	700	286-
5032	LL CONTACTS/OUTLOOK	.00	.00	1,018.66	.69	0	1,019-
5041	MEMBERSHIP COMMITTEE	.00	.00	22.35	.02	200	178
5042	MEMBERSHIP BROCHURE	.00	.00	489.21	.33	0	489-
5051	MEMBERSHIP/DEV SUB-COMMITTE	.00	.00	.00	.00	350	350
5061	REGIONAL WORKSHOPS	.00	.00	.00	.00	1,000	1,000
5071	HOPE WASHBURN FUND EXPENSE	.00	.00	.00	.00	0	0
5081	STATE UNITS AT LARGE	.00	.00	.00	.00	200	200
5082	PROVISIONAL LEAGUE	.00	.00	18.64	.01	100	81
5091	ALLOCATED OPERATING	2,541.55	13.92	14,794.93	9.98	18,871	4,076
	TOTAL DIRECT SERVICE TO LL	$ 2,836.42	15.54	$ 17,861.34	12.05	21,921	4,060
	PUBLICATIONS						
6011	PURCHASE/PRINTING	$ .00	.00	$ 579.03	.39	500	79-
6021	SALES & USE TAX	47.38	.26	81.11	.05	100	19
6031	COMMITTEE	.00	.00	.00	.00	0	0
6091	ALLOCATED OPERATING	205.42	1.13	965.58	.65	1,110	144
	TOTAL PUBLICATIONS	$ 252.80	1.38	$ 1,625.72	1.10	1,710	84
	VOTER						
7011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
7021	PRINTING	925.56	5.07	1,848.53	1.25	1,900	51
7031	POSTAGE	308.42	1.69	1,207.66	.81	900	308-
7091	ALLOCATED OPERATING	65.53	.36	407.65	.28	2,221	1,813
	TOTAL VOTER	$ 1,299.51	7.12	$ 3,463.84	2.34	5,121	1,657

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

(6.)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES & AFFILIATIONS						
8011	MN CONVENTION 89	$ 8.40	.05	$ 63.15	.04	150	87
8021	MN COUNCIL, 1988	.00	.00	1,605.23	1.08	1,000	605-
8031	LWVUS CONVENTION 88	670.45	3.67	1,517.49	1.02	2,400	883
8091	ALLOCATED OPERATING	831.66	4.56	3,065.76	2.07	3,332	266
	TOTAL DELEGATES & AFFIL	$ 1,510.51	8.27	$ 6,251.63	4.22	6,882	630
	ACTION						
9011	COMMITTEE	$ 55.78	.31	$ 355.38	.24	950	595
9021	LOBBYING & MONITORING	506.37	2.77	1,126.18	.76	800	326-
9031	RESOURCE MATERIALS	4.65	.03	7.90	.01	25	17
9041	COALITIONS & AFFILIATIONS	80.00	.44	255.00	.17	150	105-
9051	WOMEN COME TO THE CAPITOL	10.10	.06	114.60	.08	750	635
9061	SEMINARS	.00	.00	.00	.00	0	0
9091	ALLOCATED OPERATING	3,047.04	16.69	6,470.45	4.37	5,554	916-
	TOTAL ACTION	$ 3,703.94	20.29	$ 8,329.51	5.62	8,229	101-
	NATURAL RESOURCES						
10011	COMMITTEE	$ 1.00	.01	$ 10.02	.01	250	240
10012	LOBBYING DEPOSIT CAMPAIGN	.00	.00	.00	.00	150	150
10091	ALLOCATED OPERATING	32.40	.18	32.89	.02	222	189
	TOTAL NATURAL RESOURCES	$ 33.40	.18	$ 42.91	.03	622	579
	CRIMINAL JUSTICE						
11011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
11091	ALLOCATED OPERATING	.00	.00	2.40	.00	222	220
	TOTAL CRIMINAL JUSTICE	$ .00	.00	$ 2.40	.00	322	320
	SOCIAL POLICY						
12011	COMMITTEE	$ .00	.00	$ 55.45	.04	150	95
12091	ALLOCATED OPERATING	13.39	.07	128.07	.09	222	94
	TOTAL SOCIAL POLICY	$ 13.39	.07	$ 183.52	.12	372	188

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

(7.)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EDUCATION						
13011	COMMITTEE	$ 4.33	.02	$ 252.05	.17	100	152-
13091	ALLOCATED OPERATING	14.43	.08	77.41	.05	222	145
	TOTAL EDUCATION	$ 18.76	.10	$ 329.46	.22	322	7-
	GOVERNMENT						
14011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
14091	ALLOCATED OPERATING	.00	.00	1.03	.00	222	221
	TOTAL GOVERNMENT	$ .00	.00	$ 1.03	.00	322	321
	INTERNATIONAL RELATIONS						
15010	COMMITTEE	$ .00	.00	$ 50.30	.03	50	0
15011	CONF-RESOURCES	.00	.00	6.00	.00	0	6-
15012	WORLD AFFAIRS COUNCIL	.00	.00	10.00	.01	10	0
15013	MINN INTERNATIONAL CENTER	.00	.00	.00	.00	25	25
15014	UN RALLY	.00	.00	37.50	.03	15	23-
15015	TRADE CONFERENCE	.00	.00	.00	.00	25	25
15091	ALLOCATED OPERATING	.49	.00	25.56	.02	222	196
	TOTAL IR	$ .49	.00	$ 129.36	.09	347	218
	VOTERS SERVICE						
16011	COMMITTEE	$ .00	.00	$ .00	.00	50	50
16021	ABC PROJECT	.00	.00	850.00	.57	900	50
16091	ALLOCATED OPERATING	45.01	.25	510.13	.34	666	156
	TOTAL VOTERS SERVICE	$ 45.01	.25	$ 1,360.13	.92	1,616	256
	CITIZEN INFORMATION						
17011	COMMITTEE	$ 6.00	.03	$ 27.90	.02	0	28-
17021	SPEAKERS BUREAU-NEW FLYER	.00	.00	.00	.00	0	0
17031	CIA PUBLICATION	10.00	.05	374.60	.25	1,500	1,125
17091	ALLOCATED OPERATING	92.28	.51	1,280.40	.86	555	725-
	TOTAL CITIZEN INFORMATION	$ 108.28	.59	$ 1,682.90	1.14	2,055	372

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	ADMINISTRATION						
20000	PRESIDENT & BOARD	$ 107.55	.59	$ 1,459.95	.99	2,200	740
20001	CONFERENCES FOR BOARD	.00	.00	100.00	.07	800	700
20002	LWVUS DPMS	.00	.00	525.00	.35	600	75
20003	BUDGET COMMITTEE	21.67	.12	53.17	.04	180	127
20004	NOMINATING COMMITTEE	139.86	.77	145.71	.10	180	34
20005	BY LAWS COMMITTEE	4.50	.02	4.50	.00	60	56
20006	LONG RANGE PLANNING	.00	.00	7.50	.01	180	173
20007	AUDIT EXPENSES	.00	.00	1,525.00	1.03	1,800	275
20008	OFFICE MANAGEMENT	18.69	.10	91.53	.06	200	108
20009	ALLOCATED OPERATING	3,142.87	17.21	20,145.41	13.59	21,660	1,515
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
20011	OFFICE RELOCATION	.00	.00	985.34	.66	0	985-
	TOTAL ADMINISTRATION	$ 3,435.14	18.82	$ 25,043.11	16.90	31,860	6,817
	DEVELOPMENT/PR/MARKETING						
30001	FINANCIAL OPTIONS/DEVEL COM	$ .00	.00	$ 66.12-	.04	75	141
30003	TRAVEL & PARKING	.00	.00	23.10	.02	0	23-
30006	PUBLIC RELATIONS COMMITTEE	.00	.00	230.01	.16	120	110-
30007	MARKETING COMMITTEE	102.95	.56	149.03	.10	600	451
30008	VIDEO PRODUCTIONS COMM	.00	.00	.00	.00	75	75
30009	ALLOCATED OPERATING	37.76	.21	237.67	.16	3,332	3,094
	TOTAL DEVELOPMENT	$ 140.71	.77	$ 573.69	.39	4,202	3,628
	FUND RAISING						
40001	FUND RAISING	$ .00	.00	$ 92.75	.06	8,500	8,407
40002	COOK BOOK	.00	.00	.00	.00	200	200
40003	INDIV DIR MAIL APPEAL	.00	.00	3,414.01	2.30	6,400	2,986
40004	CONVENTION AUCTION	.00	.00	.00	.00	0	0
40009	ALLOCATED OPERATING	.00	.00	137.25	.09	1,332	1,195
	TOTAL FUND RAISING	$ .00	.00	$ 3,644.01	2.46	16,432	12,788
	COPIER SERVICE BUSINESS						
50001	ALLOCATED OPER-RELATED	$ 380.89	2.09	$ 1,530.72	1.03	1,110	421-
50002	ALLOCATED OPER-UNRELATED	22.92	.13	265.71	.18	555	289
50003	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0
	TOTAL COPIER SERVICE	$ 403.81	2.21	$ 1,796.43	1.21	1,665	131-

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LEAGUE OF WOMEN VOTERS OF MN

(9.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097	EF ALLOCATED OPERATING	$ 6,578.59	36.03	$ 48,540.84	32.76	49,450	909
60000	PAYMENT TO LWVUS-PMP-MALS	252.67	1.38	1,217.17	.82	1,500	283
60001	PAYMENT TO LL-STATE MEMBER	.00	.00	21.00	.01	325	304
60009	CONTRIBUTION TO LWVMNEF	.00	.00	.00	.00	0	0
60010	ALLOCATED OPERATING OFFSET	17,052.23-	93.40	98,619.86-	66.55	111,080-	12,460-
	TOTAL DIRECT EXPENSES	$ 3,581.20	19.62	$ 24,535.59	16.56	45,195	20,659
	OPERATING EXPENSE						
90001	SALARIES AND WAGES	$ 5,972.18	32.71	$ 73,720.27	49.75	72,975	745-
90002	PAYROLL TAXES	1,177.43	6.45	5,992.61	4.04	6,390	397
90003	OCCUPANCY-LWV MN EF	320.00	1.75	4,920.00	3.32	7,528	2,608
90004	RENTAL AND MAINT OF EQUIP	52.50	.29	1,643.36	1.11	1,947	304
90005	POSTAGE AND SHIPPING	1,865.49	10.22	9,533.20	6.43	5,650	3,883-
90006	COPIER RENTAL	.00	.00	7,249.86	4.89	7,030	220-
90007	COPIER SUPPLIES ETC	.00	.00	1,979.28	1.34	2,063	84
90008	TELEPHONE	180.36	.99	2,488.84	1.68	2,604	115
90009	GENERAL OFFICE SUPPLIES	10.46	.06	3,339.26	2.25	2,063	1,276-
90010	INSURANCE	.00	.00	650.44	.44	870	220
90011	ACCOUNTING SERVICE (TLS)	36.97	.20	542.78	.37	825	282
90012	BANK CHARGES & MISC	.00	.00	20.00	.01	27	7
90013	MISCELLANEOUS FEES	.00	.00	6.15	.00	27	21
90014	EQUIPMENT	.00	.00	.00	.00	540	540
90015	MEMBERSHIP/COMPUTER	.00	.00	122.50	.08	541	419
	TOTAL OPERATING	$ 9,615.39	52.67	$ 112,208.55	75.72	111,080	1,129-
	TOTAL EXPENSES	$ 13,196.59	72.28	$ 136,744.14	92.28	156,275	19,531
	NET INCOME (LOSS)	$ 5,060.78	27.72	$ 11,442.59	7.72	0	11,443-

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LEAGUE OF WOMEN VOTERS OF MN

(1)

STATEMENT OF FINANCIAL CONDITION
APRIL 30, 1989

		CURRENT YEAR		LAST YEAR	
	ASSETS				
0100	LWVMN CASH IN CHECKING	$ 1,582.57		$ 1,585.54	
0101	COOK BOOK CHECKING	327.56		327.56	
0102	COOK BOOK SAVINGS	.00		.00	
0105	FIRST MINN-HOPE WASHBURN	3,459.86		3,459.86	
0106	E D JONES FUND-LWVMN RES	1,596.43		1,596.43	
0107	DEAN WITTER FUND LWVMN RES	3,032.70		3,032.70	
0108	LWVMN SAVINGS	13,087.84		13,087.84	
0112	PETTY CASH	25.00		25.00	
0113	PETTY CASH-OVER/SHORT	29.86-		29.86-	
0115	COOKBOOK INVENTORY	3,525.84		3,525.84	
0120	ACCOUNTS RECEIVABLE	740.56		346.72	
0125	ACCTS RECEIVABLE FROM MNEF	7,317.18		13,672.48	
0126	DUE FROM LWVUS DEB PASS THRU	.00		.00	
0130	DUE FROM LOCAL LEAGUES	1,313.76		1,889.76	
0160	EQUIPMENT	15,140.00		15,140.00	
0161	ACCUMULATED DEPREC	2,814.09-		2,814.09-	
0162	LEASED PROPERTY	.00		.00	
0163	ACCUMULATED AMORT	.00		.00	
	TOTAL ASSETS		$ 48,305.35		$ 54,845.78
	LIABILITIES & FUND BALANCES				
0200	ACCOUNTS PAYABLE	$ 2,688.20		$ 438.48	
0201	EMPLOYEE WITHHOLDING PAYABLE	2,268.99		.01	
0202	UC TAXES	36.21		36.21	
0203	INCOME TAX PAYABLE	.00		.00	
0204	COOK BOOK ACCOUNTS PAYABLE	48.36		48.36	
0209	NOTE PAYABLE-XEROX	12,325.91		12,325.91	
0300	RESTRICTED FUND-SWISSHOLM	1,000.00		1,000.00	
0305	RESTRICTED FUND-HOPE WASHBURN	3,435.90		3,435.90	
0310	DESIGNATED FUND BALANCE	42.80		42.80	
0320	UNDESIGNATED FUND BALANCE	37,518.11		26,075.52	
0349	SUSPENSE	.00		.00	
0355	NET PROFIT/LOSS	11,059.13-		11,442.59	
	TOTAL LIAB & FUND BAL		$ 48,305.35		$ 54,845.78

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 30, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INCOME						
0400	MEMBERSHIPS-LL PMP	$ .00	.00	$ .00	.00	46,600	46,600
0402	MEMBERSHIPS-MAL	840.00	75.14	840.00	75.14	2,650	1,810
0403	MEMBERSHIPS-CMAL ASSESMENT	.00	.00	.00	.00	300	300
0404	HOPE WASHBURN CONTRIB	.00	.00	.00	.00	1,000	1,000
0405	MEMORIALS	.00	.00	.00	.00	0	0
0410	CASH FROM MEMB & L LEAGUES	.00	.00	.00	.00	775	775
0411	CASH FROM NON-MEMBERS	.00	.00	.00	.00	500	500
0420	NON CASH FROM MEMBERS	33.60	3.01	33.60	3.01	3,000	2,966
0425	PROVISIONAL/STATE UNITS	40.00	3.58	40.00	3.58	150	110
0450	INTEREST INCOME	.00	.00	.00	.00	750	750
	TOTAL MEMB & PUB SUPPORT	$ 913.60	81.73	$ 913.60	81.73	55,725	54,811
	PROGRAM SERVICES						
	DIRECT SERVICE-LL						
0501	REGIONAL WORKSHOP	$ .00	.00	$ .00	.00	1,000	1,000
0502	DPM/BD MEMOS	.00	.00	.00	.00	900	900
0503	MEMB BROCH SALES	.00	.00	.00	.00	0	0
0507	HOPE WASHBURN INTEREST	.00	.00	.00	.00	200	200
	TOTAL DIRECT SERVICE-LL	$ .00	.00	$ .00	.00	2,100	2,100
0600	PUBLICATIONS	$ 32.23	2.88	$ 32.23	2.88	250	218
0700	VOTER	10.00	.89	10.00	.89	50	40
0710	LWVMNEF CONTRIB-1/3	.00	.00	.00	.00	1,200	1,200
	TOTAL VOTER	$ 10.00	.89	$ 10.00	.89	1,250	1,240
	DELEGATES						
0801	DEL STATE CONV 89/US COUNC 89	$ .00	.00	$ .00	.00	13,000	13,000
	TOTAL DELEGATES	$ .00	.00	$ .00	.00	13,000	13,000
	ACTION						
0901	DAY ON THE HILL	$ .00	.00	$ .00	.00	0	0
0902	CAPITOL LETTER	10.00	.89	10.00	.89	650	640
0903	PROGRAM FOR ACTION/ACTS	.00	.00	.00	.00	2,500	2,500
	TOTAL ACTION	$ 10.00	.89	$ 10.00	.89	3,150	3,140
1600	ABC REPORTING	$ .00	.00	$ .00	.00	0	0

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LEAGUE OF WOMEN VOTERS OF MN

(3)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 30, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
1701	SPEAKERS BUREAU	.00	.00	.00	.00	1,000	1,000
1702	CITIZEN IN ACTION SALES	73.50	6.58	73.50	6.58	3,000	2,927
	TOTAL CITIZEN INFORMATION	$ 73.50	6.58	$ 73.50	6.58	4,000	3,927
	FUND RAISING						
2001	FUND RAISING	$ .00	.00	$ .00	.00	0	0
2002	COOKBOOK ADMINISTRATION	.00	.00	.00	.00	0	0
2003	COOKBOOK PROFIT TO LWVMN	.00	.00	.00	.00	500	500
2004	CONV-AUCTION	.00	.00	.00	.00	1,000	1,000
2005	AGC REPORTING	.00	.00	.00	.00	0	0
2010	COPIER SERVICE BUSINESS	78.53	7.03	78.53	7.03	2,200	2,121
2012	OFFICE RELOCATION REIMB	.00	.00	.00	.00	0	0
	TOTAL SUPPORTING SERVICES	$ 78.53	7.03	$ 78.53	7.03	3,700	3,521
	SERVICES PROVIDED LWVMNEF						
3001	ADMINISTRATION LL GRANTS	$ .00	.00	$ .00	.00	2,000	2,000
3010	ADMIN & DEVE COSTS	.00	.00	.00	.00	29,250	29,250
3020	GRANTS PROJECT COSTS	.00	.00	.00	.00	45,150	45,150
3030	ADMIN REIMBURSEMENT	.00	.00	.00	.00	11,460	11,460
	TOTAL SER PROVIDED LWVMNEF	$ .00	.00	$ .00	.00	87,860	87,860
	TOTAL INCOME	$ 1,117.86	100.00	$ 1,117.86	100.00	171,035	169,917

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 30, 1989

(4)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EXPENSES						
	PROGRAM SERVICES						
4000	DISCOUNT & BAD DEBTS	$ .00	.00	$ .00	.00	1,000	1,000
4010	MEMBERSHIP INCENTIVE	.00	.00	.00	.00	2,700	2,700
	DIRECT SERVICE TO LL						
5011	MEMBERSHIP/FIELD SERVICE COM	.00	.00	.00	.00	450	450
5021	LEAGUE CONTACTS-CALLS	.00	.00	.00	.00	500	500
5031	LEAGUE CONTACTS-VISITS	65.00	5.81	65.00	5.81	1,200	1,135
5032	LL CONTACTS/OUTLOOK	.00	.00	.00	.00	1,020	1,020
5041	MEMBERSHIP COMMITTEE	.00	.00	.00	.00	0	0
5042	MEMBERSHIP CAMPAIGN	.00	.00	.00	.00	2,000	2,000
5061	REGIONAL WORKSHOPS	.00	.00	.00	.00	1,000	1,000
5070	HOPE WASHB RESTRICTED FUND	.00	.00	.00	.00	1,000	1,000
5071	HOPE WASHBURN FUND EXPENSE	.00	.00	.00	.00	75	75
5081	MAL/STATE UNITS AT LARGE	.00	.00	.00	.00	200	200
5082	PROVISIONAL LEAGUE	.00	.00	.00	.00	300	300
5091	ALLOCATED OPERATING	.00	.00	.00	.00	14,700	14,700
	TOTAL DIRECT SERVICE TO LL	$ 65.00	5.81	$ 65.00	5.81	22,445	22,380
	PUBLICATIONS						
6011	PURCHASE	$ 1.10	.10	$ 1.10	.10	250	249
6021	SALES & USE TAX	.00	.00	.00	.00	350	350
6031	COMMITTEE	.00	.00	.00	.00	0	0
6091	ALLOCATED OPERATING	.00	.00	.00	.00	910	910
	TOTAL PUBLICATIONS	$ 1.10	.10	$ 1.10	.10	1,510	1,509
	VOTER						
7011	COMMITTEE	$ .00	.00	$ .00	.00	150	150
7021	PRINTING	.00	.00	.00	.00	3,750	3,750
7031	POSTAGE	.00	.00	.00	.00	1,800	1,800
7091	ALLOCATED OPERATING	.00	.00	.00	.00	1,000	1,000
	TOTAL VOTER	$ .00	.00	$ .00	.00	6,700	6,700

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LEAGUE OF WOMEN VOTERS OF MN

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 30, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES & AFFILIATIONS						
8011	MN CONVENTION 89,91	$ .00	.00	$ .00	.00	7,000	7,000
8021	MN COUNCIL, 1990	.00	.00	.00	.00	500	500
8031	LWVUS COUNCIL 89/CONV 90	724.00	64.77	724.00	64.77	1,800	1,076
8091	ALLOCATED OPERATING	.00	.00	.00	.00	5,500	5,500
	TOTAL DELEGATES & AFFIL	$ 724.00	64.77	$ 724.00	64.77	14,800	14,076
	ACTION/PROGRAMS						
9011	CMT'S-ACT NR,CJ,SP,ED,GOV,IR	$ 75.10	6.72	$ 75.10	6.72	950	875
9021	LOBBYING & MONITORING	256.08	22.91	256.08	22.91	1,000	744
9031	RESOURCE MATERIALS	.00	.00	.00	.00	25	25
9041	COALITIONS & AFFILIATIONS	130.00	11.63	130.00	11.63	650	520
9051	WOMEN COME TO THE CAPITOL	.00	.00	.00	.00	250	250
9061	SEMINARS/CONF/RESOURCES	.00	.00	.00	.00	400	400
9071	PROGRAM FOR ACTION/ACTS	.00	.00	.00	.00	2,000	2,000
9091	ALLOCATED OPERATING	.00	.00	.00	.00	5,600	5,600
	TOTAL ACTION/PROGRAM	$ 461.18	41.26	$ 461.18	41.26	10,875	10,414
	CITIZEN INFORMATION						
17011	COMMITTEE	.00	.00	.00	.00	0	0
17021	SPEAKERS BUREAU(NEW FLYER)	.00	.00	.00	.00	300	300
17031	CIA PUBLICATION	.00	.00	.00	.00	100	100
17091	ALLOCATED OPERATING	.00	.00	.00	.00	450	450
	TOTAL CITIZEN INFORMATION	$ .00	.00	$ .00	.00	850	850

LEAGUE OF WOMEN VOTERS OF MN

(6.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 30, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	ADMINISTRATION						
20000	PRESIDENT & BOARD	$ .00	.00	$ .00	.00	2,200	2,200
20001	CONFERENCES FOR BOARD	.00	.00	.00	.00	400	400
20002	LWVUS DPMS	.00	.00	.00	.00	600	600
20003	BUDGET COMMITTEE	.00	.00	.00	.00	50	50
20004	NOMINATING COMMITTEE	.00	.00	.00	.00	60	60
20005	BY LAWS COMMITTEE	.00	.00	.00	.00	0	0
20006	LONG RANGE PLANNING	.00	.00	.00	.00	180	180
20007	AUDIT EXPENSES	.00	.00	.00	.00	1,800	1,800
20008	OFFICE MANAGEMENT	.00	.00	.00	.00	200	200
20009	ALLOCATED OPERATING	.00	.00	.00	.00	18,660	18,660
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
20011	OFFICE RELOCATION	.00	.00	.00	.00	0	0
	TOTAL ADMINISTRATION	$ .00	.00	$ .00	.00	28,150	28,150
	DEVELOPMENT/PR/MARKETING						
30001	DEVELOPMENT COMM	$ .00	.00	$ .00	.00	75	75
30003	TRAVEL & PARKING	.00	.00	.00	.00	0	0
30006	PUBLIC RELATIONS COMMITTEE	.00	.00	.00	.00	250	250
30007	MARKETING COMMITTEE	.00	.00	.00	.00	250	250
30009	ALLOCATED OPERATING	.00	.00	.00	.00	900	900
	TOTAL DEVELOPMENT	$ .00	.00	$ .00	.00	1,475	1,475
	FUND RAISING						
40001	FUND RAISING	$ .00	.00	$ .00	.00	0	0
40002	COOK BOOK	.00	.00	.00	.00	0	0
40003	DIRECT MAILINGS	.00	.00	.00	.00	300	300
40004	CONVENTION AUCTION	.00	.00	.00	.00	200	200
40009	ALLOCATED OPERATING	.00	.00	.00	.00	180	180
	TOTAL FUND RAISING	$ .00	.00	$ .00	.00	680	680
	COPIER SERVICE BUSINESS						
50001	ALLOCATED OPER-RELATED	$ .00	.00	$ .00	.00	910	910
50002	ALLOCATED OPER-UNRELATED	.00	.00	.00	.00	460	460
50003	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0
	TOTAL COPIER SERVICE	$ .00	.00	$ .00	.00	1,370	1,370

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 30, 1989

7.

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097	EF ALLOCATED OPERATING	$ .00	.00	$ .00	.00	76,400	76,400
60000	PAYMENT TO LWVUS-PMP-MALS	.00	.00	.00	.00	1,700	1,700
60001	PAYMENT TO LL-STATE MEMBER	3.00	.27	3.00	.27	380	377
60009	CONTRIBUTION TO LWVMNEF	.00	.00	.00	.00	0	0
60010	ALLOCATED OPERATING OFFSET	.00	.00	.00	.00	125,670-	125,670-
	TOTAL DIRECT EXPENSES	$ 1,254.28	112.20	$ 1,254.28	112.20	45,365	44,111
	OPERATING EXPENSE						
90001	SALARIES AND WAGES	$ 7,143.91	639.07	$ 7,143.91	639.07	87,980	80,836
90002	PAYROLL TAXES	514.99	46.07	514.99	46.07	7,500	6,985
90003	OCCUPANCY	320.00	28.63	320.00	28.63	3,840	3,520
90004	RENTAL AND MAINT OF EQUIP	224.82	20.11	224.82	20.11	1,800	1,575
90005	POSTAGE AND SHIPPING	751.54	67.23	751.54	67.23	7,000	6,248
90006	COPIER RENTAL	949.13	84.91	949.13	84.91	7,775	6,826
90007	COPIER SUPPLIES ETC	839.18	75.07	839.18	75.07	2,500	1,661
90008	TELEPHONE	119.75	10.71	119.75	10.71	2,500	2,380
90009	GENERAL OFFICE SUPPLIES	59.39	5.31	59.39	5.31	2,500	2,441
90010	INSURANCE	.00	.00	.00	.00	800	800
90011	ACCOUNTING SERVICE (TLS)	.00	.00	.00	.00	825	825
90012	BANK CHARGES & MAINT	.00	.00	.00	.00	50	50
90013	MISCELLANEOUS FEES	.00	.00	.00	.00	0	0
90014	EQUIPMENT	.00	.00	.00	.00	200	200
90015	COMPUTER SUPPLIES & SOFTWARE	.00	.00	.00	.00	400	400
	TOTAL OPERATING	$ 10,922.71	977.11	$ 10,922.71	977.11	125,670	114,747
	TOTAL EXPENSES	$ 12,176.99	89.31	$ 12,176.99	89.31	171,035	158,858
	NET INCOME (LOSS)	$ 11,059.13-	989.31	$ 11,059.13-	989.31	0	11,059

LWVUS
1730 M Street NW
Washington, DC 20036

Dec. 1986

APPLICATION FOR CHANGING THE ORGANIZATIONAL BASIS OF A LOCAL LEAGUE

Answer only those questions appropriate to the change contemplated.

When more than one League is involved, please provide information for each League.

1. Name Change

Current name and file number of League(s):

League of Women Voters of Shakopee

Proposed new name of League(s):

League of Women Voters of Scott County

Name, mailing address and telephone number of president(s):

Jane F. Hansen
4945 Martindale Street, Prior Lake, MN 55372
(612)445-7419

2. Boundary Change

Current basis of organization (e.g., county, area):

City of Shakopee

New basis of organization (please attach a map):

All of Scott County

League annual membership count(s) as of most recent January 1:

32 Regular Members; 4 Household Members

Population in current area(s) of organization:

Shakopee -- 11,613 (April, 1988 Figures)

Population in proposed area(s) of organization:

Scott County -- 56,027 (April, 1988 Figures)

Congressional district(s), e.g., Fourth, Fifth:

Third Congressional District

3. Rationale for Change

Why is change beneficial? What will be the effect on membership recruitment and retention, fundraising, program and voters service? Attach additional sheets if necessary.

Currently LWV of Shakopee has several members from other Scott County cities -- Prior Lake, Savage and Jordan. This change is requested primarily to reflect the current members' places of residency. This change also represents our desire to expand our membership and services to other Scott County cities, since these members have indicated an interest in providing services and expanding membership to their cities of residence. We believe that recruitment efforts will be more successful by expanding our boundaries and changing our name accordingly. We perceive this change as a positive expansion of League's influence throughout Scott County.

Jane S. Hansen
Local League President's signature

4-7-89
Date

Second Local League President's signature (if merger)

Date

State League Advisor's signature

Date

State League President's signature

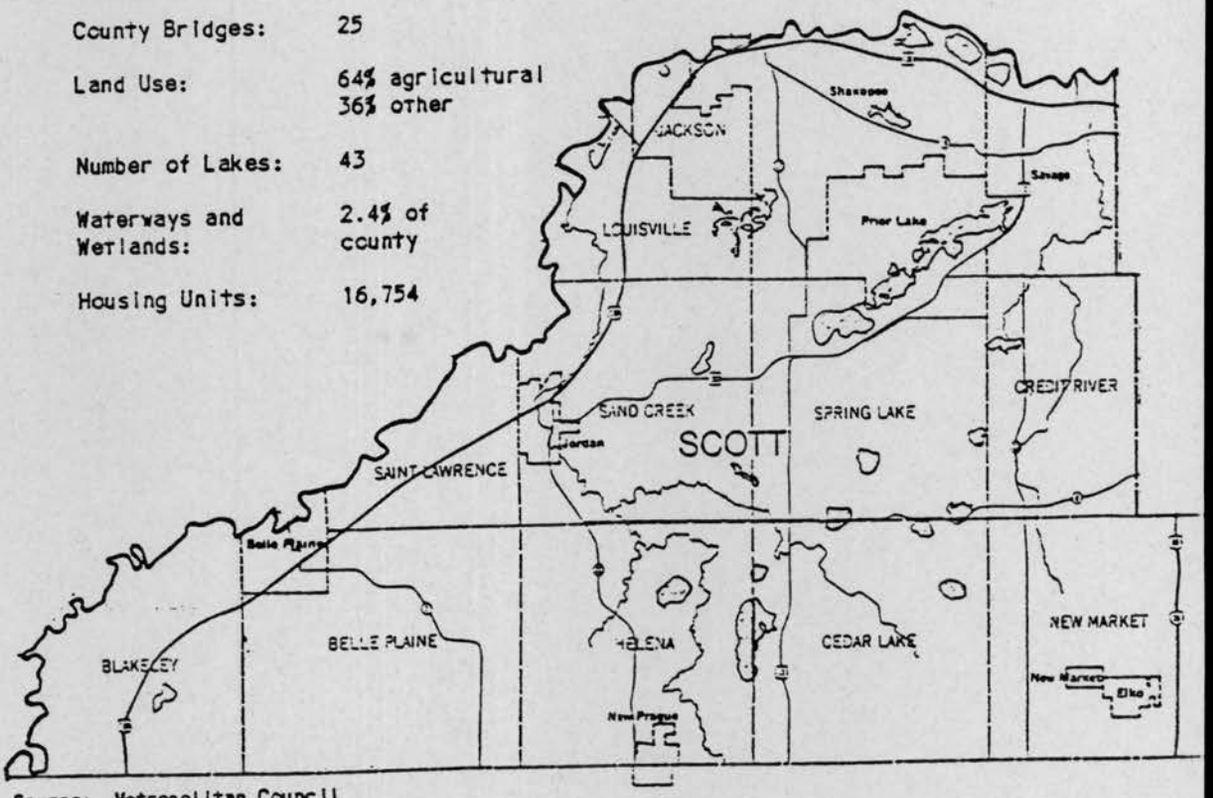
Date

SCOTT COUNTY FEATURES:

Population:	56,027 (4/1/88)
Statewide rank:	13th
Area:	353 Sq. Miles
Cities:	8
Townships:	11
Miles of County Highways:	186
County Bridges:	25
Land Use:	64% agricultural 36% other
Number of Lakes:	43
Waterways and Wetlands:	2.4% of county
Housing Units:	16,754

MAJOR PARKS:

Cleary Lake Regional Park
Murphy-Hanrehan Regional Park
Minnesota Valley National Wildlife Recreation Area
Spring Lake Regional Park
St. Lawrence Wayside
James W. Wilke Regional Park



Source: Metropolitan Council

County Boundary
Municipal Boundary
Township Boundary
Freeway or Expressway
Arterial
Water Body

N

1988-89 MN INVOICES DUE FROM EF: FOR MN SERVICES TO EF

Invoice #	Category	Amount
6292	Cap Campaign/Bldg.-Ad. Reim.	$135.54
6294	General Admin. - Ad. Reim.	467.18
6587	General Admin. - Ad. Reim.	720.60
6593	Development/Ad. Reim.	1,156.62
6726	General Administration/Ad. Reim.	321.12
6731	Cap. Camp./Ad. Reim.	127.14
6733	Development/Ad. Reim.	1,124.93
6829	General Admin./Admin. Reim.	318.61
6834	Cap. Campaign/Bldg. Man./Ad. Reim.	247.42
6836	Development/Admin. Reimb.	995.07
6894	General Admin./Admin. Reimb.	201.20
6896	Cap. Camp./Bldg. Man./Wall/Ad. Reim.	191.30
6899	Development/Admin. Reimb.	579.69
	Total	$ 6,551.19

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMNEF BOARD MEETING AGENDA
Tuesday, May 9, 1989

1. Minutes: (mailed earlier) MOTION: to amend the minutes to clarify language discussing Electoral Juries Project, p3. New wording for background information to replace 2nd to last sentence: "Seeking the ruling will cost LWVMNEF money but contributions to the LWVMNEF will be received to cover cost." MOTION: to amend the minutes, p2, Leadership Wall, line 3, to replace "Keystone" with "Benefactor". MOTION: to approve the minutes of the March 14, 1989 Education Fund Board Meeting as amended.

2. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending March 31, 1989 and file it for audit. (enclosed)

   MOTION: to accept the Treasurer's Report for the period ending April 30, 1989 and file it for audit. (available at meeting).

3. Development Report:
   See attached final report for FY 1988-89.
   Contributions received since April 1, 1989 (new fiscal year):
   Honeywell Foundation: $1,000 leadership Devel and $4,000 Voter service
   Dain Bosworth/IFG Foundation: received $750 (pledged in FY 88-9)
   Requests sent since April 1, 1989:
   First Bank System Fndtn $2,000 Lead Dev, $2,000 unrestricted
   MN Women 's Fund $10,000 Lead Dev
   Minnesota Power $500 unrest
   Dorsey Political Fund $500 unrest
   Holmes and Graven $500 unrest
   Doherty Rumble & Butler Fndtn $500 unrest
   Knutson Flynn & Hetland $500 unrest
   Minnegasco $1,000 unrest
   Lindquist & Vennum $500 unrest
   Micro Display Systems $500 unrest
   Dotronix $500 unrest
   Larkin Hoffman etal $500 unrest
   Jostens $1,000 unrest

REVISION OF AGENDA

4. Approval of Local League project as Educational Project
   Motion: to approve as an educational project LWV St. Louis Park Voter (educational contents).

   Background: Project has received preliminary approval from Keppel, O'Connor, Megard. Proposal attached.

5. Approval of Local League project as Educational Project
   Motion: to approve as an educational project LWV Alexandria recycling stickers.

   Background: Project proposal attached.

6. Approval of State League project as Educational Project
   Motion: to approve as an educational project the Fall Focus on Sentencing Guidelines/Death Penalty and the current corrections climate in Minnesota. (Project proposal to be distributed at meeting.)

DISCUSSION

7. Phonathon: I am in dire need of names of people who might serve as Phonathon Project Director. We need to start planning right away. We need someone who can organize, attend to details, is enthusiastic about League, can work with people and wants to earn $2,000. Any ideas?

8. Fundraiser: We paid 216 paid reservations (217 in 1988). We had 359 items to bid on - more physical items than last year but fewer parties. Donations were down from last year $1,110 in 1988). The live auction was down from last year ($2,210 in '89, $3,110 in 1988). (See attached)

   From people I've talked to, the party itself was a success. The food, the decorations, the entertainment were all great. People seemed to have a good time. The committee needs to know how you felt about it. The survey form is attached. Pelase fill it out and bring it with you. Are your local Leagues and/or members getting tired of being asked to donate items/attend? What kind of feedback are you getting? Do you still want a Fundraiser similar to what we have been doing?

9. Planned Giving: We can have the Seminar in September instead of by June 30 (so it would fall in this fiscal year). We will be inviting many of the people who were invited to the Dedication. We need your suggestions for people to invite, location, etc.

INFORMATION

10. Annual Appeal Final Report:
    Total contributions: $11,832
    Shared with local Leagues $768.50

11. Dedication: The Dedication of our office was well attended. The 58 guests heard a marvelous talk by Barbara Stuhler who chaired the project, greetings from LWVUS from Harriette Burkhalter and kind remarks by Joan Growe. gifts to major contributors to the Capital Campaign were presented and guests had an opportunity to tour the office with its new pictures and plagues.

12. Update on LWV-Rochester Housing Study Needs Assessment and Housing Stock Survey: See attached report.

TO: LWVMNEF

FROM: LWV-Rochester
Marcia Brown/Dorothy Callahan
Housing Study Co-Chairs

DATE: May 2, 1989

We thank the LWVMNEF for their past time and approval of our Housing Study Needs Assessment and Housing Stock Survey. If you can recall, we had applied for a Rochester Area Foundation Grant ($42,000) to carry through on the Needs Assessment (and had quickly applied and received the grant because we learned the Foundation was in its final grant phase and would not make any further grants for at least one year as the Foundation went into a self evaluation and planning phase).

At the same time, the League Study Committee had formed a coalition of representatives of all groups in the community dealing with housing (Bank Loan officers and Real Estate Agents to HRA and Homeless Shelter). This turned into an attempt to incorporate into a 501(c)(3) partnership which we applied for in late January and expected it to take a year for government approval. Therefore, we asked you to accept our Housing Needs Assessment Grant. Amazingly, our 501(c)(3) application came through last week so we will seek United Way and a local accounting firm's advice as to how to best be fiscally responsible for this $42,000.

Thank you for supporting us.

P.S. Our Needs Assessment/Housing Stock Survey has Hubert Humphrey Institute Prof/Grad Student development of the Survey Instrument (so it is replicable for other communities) and the Grad Students and League members carrying out the Survey/Assessment will have County Planner oversight - so students get their credits.

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMN EDUCATION FUND AGENDA

Tuesday, May 9, 1989 .
Minnesota Women's Building

Determination of quorum and call to order.

	Mins.	ACTION
1.	5	Approval of Mar 14, 1989 Education Fund Board Minutes/Brostrom
2.	10	Treasurer's Report/McDonald
3.	5	Development Report
		REVISION OF AGENDA
4.	5	Approval of local League project as Educational Project/McKinnell
5.	5	Approval of local League project as Educational Project/McKinnell
6.	10	Approval of State League project as Educational Project/O'Connor
		DISCUSSION
7.	3	Phonathon/Erickson
8.	10	Fundraiser/Erickson
9.	2	Planned Giving/Erickson
		INFORMATION
10.		Annual Appeal Final Report
11.		Dedication/Erickson
12.		Update on LWV-Rochester Housing study Needs Assessment and Housing Stock Survey.

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FINAL FUNDRAISER 1989 REPORT

Income	
Auction	$10,367
Raffle	392
Reservations (216 @ $30)	6,480
Donations	575
Total	$17,814
Expenses	$ 8,285
Net	$ 9,528
Net in 1988	$14,044
Net in 1987	$10,233

We'd like your comments about the Fundraiser. (Please turn in at Board Meeting.)

Name: _____

Do you like the fundraiser party? _____ Would you like another kind of fundraising event? If so, what?

_____

_____

Do you want to have this again? _____

What would you think of doing a raffle? _____

Suggestions for people to help on the committee:_____

_____

Ideas for auction items: _____

_____

Facility (space, layout, decorations):_____

_____

Registration:_____

_____

Silent Auction:_____

_____

Dinner & Bars:_____

_____

Entertainment:_____

_____

Live Auction (items, auctioneer):_____

_____

Checkout:_____

_____

Pace/Sequence of Events:_____

_____

General comments:_____

_____

Ideas for increasing attendance:_____

_____

League of Women Voters of Minnesota Education Fund
550 Rice Street, St. Paul, Minnesota 55103

MAJOR FOUNDATION/CORPORATE GRANTORS For Fiscal year APRIL 1, 1988 - MARCH 31, 1989

$10,000 and above	
Minnesota Women's Fund	$10,000
$5,000 to 9,999	
First Bank System	8,000
Honeywell	5,000
$2,000 TO $4,999	
General Mills Foundation	3,000
Dayton Hudson Foundation	2,500
American Express Minnesota Foundation	2,500
3M	2,500
Unisys	2,500
Athwin Foundation	2,000
Burlington Northern Foundation for BN Motor Carriers Inc., Burlington Northern Railroad Company, El Paso Natural Gas Company, Glacier Park Company, Meridian Minerals Company Meridian Oil Inc, Plum Creek Timber Company Inc.	2,000
Cargill	2,000
Northern States Power Company	2,000
Agenda for Security LWVEF grant from: W. Alton Jones Foundation, Catherine T. & James MacArthur Foundation, Rockefeller Family Associates	3,500
$1,000 TO $1,999	
Fingerhut Corporation	1,250
International Multifoods Charitable Foundation	1,000
Norwest Foundation	1,000
Super Value	1,000
Deluxe Corporation Foundation	1,000
West Publishing Company	1,000
House of Hope Presbyterian Church	1,000
Sheldahl, Inc.	1,000
Medtronic Foundation	1,000
$500 TO $999	
Dain Bosworth/IFG Foundation	plg 750
Tennant Company Foundation	500
St. Paul Companies	500
RMT Foundation	500
J.C. Penney Company	500
Walgreens	500
Horton Manufacturing Company, Inc.	500
Mackay Envelope Corporation	500
Gannett Foundation/KARE	plg 500
Grossman Karlins Siegel Brill Gruepner & Duffy	500

Below $499

Northwestern National Life Insurance Co Charitable Contributions Trust	450
League of Women Voters of US Education Fund	350
First Bank System Foundation for First Bank St. Paul	220
Mid Continent Cabinetry, Inc.	200
Dorsey Political Fund	200
Liberty State Bank	200
Ryt-Way Packaging	200
W. Walker Fund	150
The Dahl House	100
Malt-O-Meal Company	100
Piper Jaffray Hopwood	100
Northfield Printing Inc.	100
Lieberman Okinow Foundation	100
Computer Controlled Machines of Minnesota	50
Northfield Equipment & Manufacturing Co	50
Nash Finch	35

FORM A-2

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date 4-24-89

FROM: Lillian K. Clark
Name of person submitting proposal

Phone (612)-834-2652

League of Women Voters of Alexandria, MN.

Address Rt. 1 - Box 31x - Alexandria, MN. 56308

TITLE OF PROJECT: Recycling Stickers

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐

candidates forum ☐, other ☒

Why are you doing this project? What is the need in your community?
Education and reminder stickers for home calendars to note recycling pick-up dates in Alexandria city limits.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materia
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

Recycling is to start with different days for each section of city 1 - Investigating how we can have stickers printed, and dispensed thru some regular channel into homes - "LWV reminds you to Recycle" -

Who is responsible for project? Marlene Collers - 2d V.P.
name portfolio

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME	EXPENSES
$_____ in your account with LWVMNEF	
$_____ to be raised	
	Subtotal 200 00 estimate
	5% 10 00
	Total 210 00

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

League of Women Voters of Minnesota Education Fund, 555 Wabasha, St. Paul, MN 55102 - June, 1985

FORM A-2

LOCAL-LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
555 Wabasha, St. Paul, MN 55102 (612)224-5445

APR 14 1989 DATE: 4-12-89

FROM: Barbara A. Person Phone 546-3490
Name of person submitting proposal

League of Women Voters of St. Louis Park

Address 2049 Utah Ave. S. 55426

TITLE OF PROJECT: St. Louis Park "Vole"

PURPOSE OF PROJECT: publication ☑, meeting to educate the public on an issue ☐
candidates forum ☐, other ☐

Why are you doing this project? What is the need in your community?
this is an on-going project - our monthly local newsletter for our members, community leaders, contributors, sponsors, interested citizens*.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materials
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

contents: notification of meeting (both general and units - all open to the public), columns on topics of the month, observer reports, researched articles ("women's movement").
authors: league members, CMAL Speaker notes.
timetable: printed 10 times/year and distributed on 1st of each month
distribution: 215 copies to various community members. See above*

Who is responsible for project? Barbara Person (tie may/Voter Editor '89)
name portfolio

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF.
(estimate) (all based on previous expenses of 88-89 Vole)

INCOME

$ 278.17 in your account with LWVMNEF

$ 232.41 to be raised

EXPENSES

Printing costs —	354.98
Postage & Postal Permit —	149.03
Labels —	2.27
Advertising expense	4.30
Subtotal	
~~5%~~	
Total	$ 510.58

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: St. Louis Park

Project: Voter Date 4/17/89

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

_____ _____

Signature Date

Sign and return this form to LWVMNEF office by 5/1/89

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Date submitted to five member preliminary review group: 4/17/89

Approved by:	Polly Keppel	Yes	No
	Jane McWilliams	Yes	No
	Bobbi Megard	Yes	No
	Diane O'Connor	Yes	No
	J oan Higinbotham	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

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LWVMN-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
APRIL 28, 1989

		CURRENT YEAR		LAST YEAR	
	ASSETS				
0103	LWVMNEF CHECKING	$ 9,666.07		$ 9,828.27	
0104	LWVMNEF SAVINGS-LL ACCTS	13,023.72		12,548.47	
0106	LWVUS PASS THRU	.00		.00	
0107	LWVUS PASS THRU/SEN	.00		.00	
0120	LWVMNEF ACCOUNTS RECEIVABLE	3,841.05		3,126.24	
0125	INDIANS IN MN INVENTORY	1,430.80		1,430.80	
0126	MENTAL HEALTH INVENTORY	2,025.83		2,025.83	
0127	MH MONITORING GUIDE	.00		12,339.89	
0130	ADVANCE TO LWVMN	.00		.00	
0140	BLDG FUND/PJH	5,131.41		4,731.41	
0145	MN WOMENS BLDG PARTNERSHIP	157,023.00		157,023.00	
0160	EQUIPMENT	20,683.89		20,683.89	
0165	ACCUM DEPREC/EQUIPMENT	11,991.00-		11,991.00-	
	TOTAL ASSETS		$ 200,834.77		$ 211,746.
	LIABILITIES				
0200	ACCOUNTS PAYABLE	$ 3,197.83		$ 6,065.89	
0205	ACCTS PAY TO LWVMN	7,019.93		13,375.23	
0240	CAPITAL BLDG FUND	7,557.52		7,557.52	
0310	LOCAL LEAGUE ACCTS	8,727.92		8,727.92	
0320	UNDESIGNATED FUND BALANCE	17,804.88-		20,126.49	
0330	DESIGNATED FUND BAL	17,494.00		17,494.00	
0340	BLDG FUND BALANCE	163,990.83		163,990.83	
0349	SUSPENSE	.40		.40	
0355	NET PROFIT/LOSS	10,651.22		37,931.37-	
	TOTAL LIAB & FUND BAL		$ 200,834.77		$ 199,406

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 28, 1989

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET	B
	LWVMNEF INCOME							
	LOCAL LEAGUE ACCT ADMIN							
0400	LOCAL LEAGUE DEPOSITS	$ 2,293.00	7.63	$ 2,293.00	7.63	13,000	10,707	
0490	INTEREST LL DEPOSITS	.00	.00	.00	.00	400	400	
0495	ADMIN FEE LL	.00	.00	.00	.00	0	0	
	SUBTOTAL	$ 2,293.00	7.63	$ 2,293.00	7.63	13,400	11,107	
	UNASSIGNED CONTRIBUTIONS							
0500	MEMB (ANNUAL AP/MEMM)	$ 80.00	.27	$ 80.00	.27	16,830	16,750	
0505	NON MEMB (ANNUAL AP/MEMM)	100.00	.33	100.00	.33	1,870	1,770	
0506	PASS THRU/PRES	.00	.00	.00	.00	0	0	
0508	PASS THRU/SEN	.00	.00	.00	.00	0	0	
0510	CORPORATIONS/FOUNDATIONS	4,000.00	13.31	4,000.00	13.31	24,565	20,565	
0515	LWVMN	.00	.00	.00	.00	0	0	
0520	INTEREST	.00	.00	.00	.00	700	700	
0525	MEMBER NON-CASH	125.60	.42	125.60	.42	1,000	874	
0530	PLANNED GIVING	.00	.00	.00	.00	0	0	
0535	FUND RAISER	19,554.57	65.07	19,554.57	65.07	22,000	2,445	
0540	TRIP/NEW	.00	.00	.00	.00	3,500	3,500	
0555	TRIP/EASTERN EUROPE	.00	.00	.00	.00	0	0	
0565	BLDG/RENT	.00	.00	.00	.00	3,840	3,840	
0570	PLANNED GIVING/NON MEMBER	.00	.00	.00	.00	0	0	
0575	BLDG/CONTRIBUT.	400.00	1.33	400.00	1.33	0	400-	
0580	MISC/COPIER	.00	.00	.00	.00	0	0	
	SUBTOTAL	$ 24,260.17	80.72	$ 24,260.17	80.72	74,305	50,045	
	PROGRAM: MISC PROJECTS							
1000	LEADER.DEV.(FROM DES.FUNDS)	$ 1,000.00	3.33	$ 1,000.00	3.33	6,499	5,500	
1005	CITIZEN INFORMATION SERVICE	.00	.00	.00	.00	0	0	
1010	NEW STUDY/GRANTS	.00	.00	.00	.00	14,000	14,000	
1011	NEW STUDY SALES CONF PUBS	.00	.00	.00	.00	3,200	3,200	
	SUBTOTAL	$ 1,000.00	3.33	$ 1,000.00	3.33	23,699	22,700	

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 28, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	MENTAL HEALTH						
1100	MENTAL/SALES	$ .00	.00	$ .00	.00	0	0
1103	MONITORING GUIDE/SALES	.00	.00	.00	.00	1,000	1,000
1105	GRANTS	.00	.00	.00	.00	12,500	12,500
	SUBTOTAL	$ .00	.00	$ .00	.00	13,500	13,500
	SOCIAL POLICY						
1200	INDIANS IN MN-SALES	$ .00	.00	$ .00	.00	2,000	2,000
1210	INDIANS IN MN-ROYALTIES	.00	.00	.00	.00	300	300
1220	CHILD PROTECTION	.00	.00	.00	.00	0	0
1225	CHILD PROTECTION-GRANT	.00	.00	.00	.00	0	0
1230	HUNGER ADVOCACY PASS-THRU	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	2,300	2,300
	INTERNATIONAL RELATIONS						
1510	MISC/COPIER	$ .00	.00	$ .00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	0	0

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 28, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	VOTERS SERVICE						
1600	PRIMARY DEBATES	$ .00	.00	$ .00	.00	0	0
1610	DEBATES '90(GOV & SEN GRANTS	.00	.00	.00	.00	2,800	2,800
1611	MEM CONTRIB-SEN-DEB MAILING	.00	.00	.00	.00	0	0
1612	NON MEM-CONTRIB-SEN-DEB MAIL	.00	.00	.00	.00	0	0
1620	VOTER GUIDE-SALES	.00	.00	.00	.00	0	0
1625	VOTER GUIDE-GRANT	.00	.00	.00	.00	0	0
1630	ELECTION HOTLINE	.00	.00	.00	.00	0	0
1640	'90 ELECTION PSAS	.00	.00	.00	.00	0	0
1650	PRES DEBATE/EDUC	.00	.00	.00	.00	0	0
1660	PICK A CANDIDATE VIDEO	.00	.00	.00	.00	0	0
1665	PET CAUCUS SALES	.00	.00	.00	.00	1,200	1,200
1670	PCT CAUCUS FLYER/VIDEO DIST	.00	.00	.00	.00	100	100
1675	ELECTORAL JURIES	.00	.00	.00	.00	41,800	41,800
1680	MISC(STATE FAIR, VOTEMOBILE,	2,500.00	8.32	2,500.00	8.32	0	2,500
	SUBTOTAL	$ 2,500.00	8.32	$ 2,500.00	8.32	45,900	43,400
	CITIZEN INFORMATION						
1700	FALL FOCUS-MEALS	$ .00	.00	$ .00	.00	500	500
1701	FALL FOCUS-AD MISS	.00	.00	.00	.00	1,400	1,400
1705	FALL FOCUS/GRANTS	.00	.00	.00	.00	1,900	1,900
1710	SPRING FOCUS-MEALS	.00	.00	.00	.00	500	500
1711	SPRING FOCUS-ADMISSIONS	.00	.00	.00	.00	1,400	1,400
1715	SPRING FOCUS-GRANTS	.00	.00	.00	.00	1,900	1,900
1720	CIA MEALS	.00	.00	.00	.00	500	500
1722	CIA ADMISSIONS	.00	.00	.00	.00	2,360	2,360
1725	CIA GRANTS	.00	.00	.00	.00	2,500	2,500
1740	PUBLICATIONS/AV SALES	.00	.00	.00	.00	100	100
	SUBTOTAL	$ .00	.00	$ .00	.00	13,060	13,060
	TOTAL LWVMNEF INCOME	$ 30,053.17	100.00	$ 30,053.17	100.00	186,164	156,112

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 28, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF EXPENSES						
	LOCAL LEAGUE PROJECTS						
4000	LOCAL LEAGUE GRANTS	$ 1,905.25	6.34	$ 1,905.25	6.34	13,000	11,095
4095	LL ADMIN-LWVMN SERVICES	.00	.00	.00	.00	2,300	2,300
	SUBTOTAL	$ 1,905.25	6.34	$ 1,905.25	6.34	15,300	13,395
	LWVMNEF ADMINISTRATION						
5000	EF BOARD EXPENSE	$ .00	.00	$ .00	.00	1,200	1,200
5001	CONFERENCES/BOARD	.00	.00	.00	.00	800	800
5002	STAFF DEVELOPMENT	.00	.00	.00	.00	800	800
5005	DEVELOPMENT COMMITTEES	.00	.00	.00	.00	250	250
5006	LWVMN SERVICES/A. FUND DRIVE	.00	.00	.00	.00	2,300	2,300
5007	ANNUAL FUND DR	50.00	.17	50.00	.17	5,350	5,300
5008	ANNUAL FUND DR/L.L. EARNINGS	.00	.00	.00	.00	2,500	2,500
5010	EF ANNUAL REPORT	42.00	.14	42.00	.14	500	458
5015	EF LEGAL FEES	2,500.00	8.32	2,500.00	8.32	300	2,200-
5020	STATIONERY & PERM SUPPLIES	282.87	.94	282.87	.94	500	217
5025	SUBSCRIPTIONS & RESOURCES	212.39	.71	212.39	.71	300	88
5030	LWVMNEF AUDIT	.00	.00	.00	.00	2,000	2,000
5035	OTHER DIRECT EXPENSES	12.00	.04	12.00	.04	550	538
5040	LWV SERVICES/UNDESIGNATED	.00	.00	.00	.00	14,000	14,000
5045	PLANNED GIVING EXPENSES	.00	.00	.00	.00	300	300
5050	LWV MN SERVICES	.00	.00	.00	.00	1,150	1,150
5055	TOUR/EAST EUROPE	.00	.00	.00	.00	0	0
5060	LWVMN SERVICES	.00	.00	.00	.00	0	0
5065	BLDG/CAP IMPROVEMENT	2,541.10	8.46	2,541.10	8.46	0	2,541-
5070	LWVMN SERVICES	.00	.00	.00	.00	0	0
5075	TOUR/NEW	.00	.00	.00	.00	600	600
5080	LWVMN SERVICES	.00	.00	.00	.00	285	285
5085	FUND RAISER	5,074.54	16.89	5,074.54	16.89	7,000	1,925
5090	LWVMN SERVICES	.00	.00	.00	.00	3,450	3,450
5095	BLDG/RENT/MANAGEMENT	800.58	2.66	800.58	2.66	9,600	8,799
5096	LWVMN SERVICES	.00	.00	.00	.00	3,450	3,450
	SUBTOTAL	$ 11,515.48	38.32	$ 11,515.48	38.32	57,185	45,670

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 28, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	PROJECTS/DEVELOPMENT						
6000	LEADERSHIP DEV.	$ .00	.00	$ .00	.00	8,000	8,000
6001	LWVMN SERVICES	.00	.00	.00	.00	4,600	4,600
6005	87/88 PROJECTS	.00	.00	.00	.00	0	0
6006	LWVMN SERVICES	.00	.00	.00	.00	0	0
6010	CIT INFO SERVICE	.00	.00	.00	.00	100	100
6011	LWVM SERVICES	.00	.00	.00	.00	5,875	5,875
6020	REG AG CONFERENCE	.00	.00	.00	.00	0	0
6021	LWVMN SERVICES	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	18,575	18,575
	PROGRAM: MISC PROJECTS						
10000	PROJECTS	$ .00	.00	$ .00	.00	0	0
10001	SERVICES	.00	.00	.00	.00	0	0
10010	NEW STUDY	.00	.00	.00	.00	8,000	8,000
11000	MENTAL HEALTH EXPENSES	5,853.22	19.48	5,853.22	19.48	6,500	647
11001	LWVMN SERVICES	.00	.00	.00	.00	6,900	6,900
	SUBTOTAL	$ 5,853.22	19.48	$ 5,853.22	19.48	21,400	15,547
	SOCIAL POLICY						
12000	INDIANS IN MINN*BROCHURE)	$ .00	.00	$ .00	.00	300	300
12001	LWVMN SERVICES	.00	.00	.00	.00	230	230
12002	INDIANS IN MN-SALES TAX	.00	.00	.00	.00	150	150
12005	INDIANS IN MN-FREE DISTRIB	.00	.00	.00	.00	0	0
12006	LWVMN SERVICES	.00	.00	.00	.00	0	0
12020	CHILD PROTECTION	.00	.00	.00	.00	0	0
12021	LWUMN SERVICES	.00	.00	.00	.00	0	0
12030	HUNGER ADVOCACY-PASS THRU	.00	.00	.00	.00	0	0
12031	LWVMN SERVICES	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	680	680
	INTERNATIONAL RELATIONS						
15010	MISC PROJECTS	$ .00	.00	$ .00	.00	0	0
15011	LWVMN SERVICES	.00	.00	.00	.00	0	0
	TOTAL	$ .00	.00	$ .00	.00	0	0

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 28, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	VOTERS SERVICE						
16000	PRIMARY DEBATE	$ .00	.00	$ .00	.00	0	0
16001	LWVMN SERVICES	.00	.00	.00	.00	0	0
16010	DEBATE 88	.00	.00	.00	.00	500	500
16011	LWVMN SERVICES	.00	.00	.00	.00	2,300	2,300
16012	SENATE & GOV DEB MAILING	.00	.00	.00	.00	0	0
16013	LWVMN SERVICES	.00	.00	.00	.00	0	0
16020	VOTER GUIDE	.00	.00	.00	.00	0	0
16021	LWVMN SERVICES	.00	.00	.00	.00	0	0
16030	ELECTION HOTLINE	128.00	.43	128.00	.43	200	72
16031	LWVMN SERVICES	.00	.00	.00	.00	1,150	1,150
16040	VOTE '90 PSAS	.00	.00	.00	.00	0	0
16041	LWVMN SERVICES	.00	.00	.00	.00	0	0
16050	PRES DEBATE/EDUC	.00	.00	.00	.00	0	0
16051	LWVMN SERVICES	.00	.00	.00	.00	0	0
16060	PICK A CAND VIDEO	.00	.00	.00	.00	200	200
16061	LWVMN SERVICES	.00	.00	.00	.00	1,150	1,150
16070	PRECINCT CAUCUS VIDEO	.00	.00	.00	.00	500	500
16071	LWVMN SERVICES	.00	.00	.00	.00	1,150	1,150
16075	ELECTORAL JURIES	.00	.00	.00	.00	28,000	28,000
16076	LWVMN SERVICES	.00	.00	.00	.00	13,800	13,800
16080	MISC	.00	.00	.00	.00	0	0
16081	LWVMN SERVICES	.00	.00	.00	.00	6,000	6,000
16090	DEBATES '90	.00	.00	.00	.00	0	0
16091	LWVMN SERVICES	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 128.00	.43	$ 128.00	.43	54,950	54,822

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING APRIL 28, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
17000	FALL FOCUS	$ .00	.00	$ .00	.00	1,000	1,000
17001	LWVMN SERVICES	.00	.00	.00	.00	2,300	2,300
17005	FALL FOCUS MEALS	.00	.00	.00	.00	450	450
17006	LWVMN SERVICES	.00	.00	.00	.00	60	60
17010	SPRING FOCUS-MEALS	.00	.00	.00	.00	450	450
17011	LWVMN SERVICES	.00	.00	.00	.00	60	60
17015	SPRING FOCUS-MEETING	.00	.00	.00	.00	1,000	1,000
17016	LWVMN SERVICES	.00	.00	.00	.00	2,300	2,300
17020	CIA MEALS	.00	.00	.00	.00	450	450
17021	LWVMN SERVICES	.00	.00	.00	.00	60	60
17022	CIA MEETING	.00	.00	.00	.00	1,400	1,400
17023	LWVMN SERVICES	.00	.00	.00	.00	3,450	3,450
17040	PUBLICATIONS/AV LIBRARY	.00	.00	.00	.00	50	50
17041	LWVMN SERVICES	.00	.00	.00	.00	345	345
17045	MINN VOTER	.00	.00	.00	.00	1,600	1,600
	SUBTOTAL	$ .00	.00	$ .00	.00	14,975	14,975
20000	LWVMNEF RESERVES	$ .00	.00	$ .00	.00	0	0
	TOTAL LMVMNEF DIRECT EXP	$ 19,401.95	64.56	$ 19,401.95	64.56	183,065	163,663
	NET INCOME (LOSS)	$ 10,651.22	35.44	$ 10,651.22	35.44	3,099	7,551-

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LWVMN-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
MARCH 31, 1989

(1)

		CURRENT YEAR		LAST YEAR
	ASSETS			
0103	LWVMNEF CHECKING	$ 9,828.27	$ 30,952.56	
0104	LWVMNEF SAVINGS-LL ACCTS	12,548.47	8,737.71	
0106	LWVUS PASS THRU	.00	549.67	
0107	LWVUS PASS THRU/SEN	.00	.00	
0120	LWVMNEF ACCOUNTS RECEIVABLE	3,126.24	1,729.28	
0125	INDIANS IN MN INVENTORY	1,430.80	1,558.55	
0126	MENTAL HEALTH INVENTORY	2,025.83	.00	
0130	ADVANCE TO LWVMN	.00	.00	
0140	BLDG FUND/PJH	4,731.41	8,110.04	
0145	MN WOMENS BLDG PARTNERSHIP	157,023.00	157,023.00	
0160	EQUIPMENT	20,683.89	20,683.89	
0165	ACCUM DEPREC/EQUIPMENT	11,991.00-	11,991.00-	
	TOTAL ASSETS	$ 199,406.91		$ 217,353.70
	LIABILITIES			
0200	ACCOUNTS PAYABLE	$ 6,065.89	$ 198.49	
0205	ACCTS PAY TO LWVMN	13,375.23	6,815.57	
0240	CAPITAL BLDG FUND	7,557.52	.00	
0310	LOCAL LEAGUE ACCTS	8,727.92	8,727.92	
0320	UNDESIGNATED FUND BALANCE	20,126.49	2,698.33-	
0330	DESIGNATED FUND BAL	17,494.00	17,494.00	
0340	BLDG FUND BALANCE	163,990.83	163,990.83	
0349	SUSPENSE	.40	.40	
0355	NET PROFIT/LOSS	37,931.37-	22,824.82	
	TOTAL LIAB & FUND BAL	$ 199,406.91		$ 217,353.70

LWVMNEF — Inc. & Exp.

PERIOD ENDING MARCH 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF INCOME						
	LOCAL LEAGUE ACCT ADMIN						
0400	LOCAL LEAGUE DEPOSITS	$ 1,841.00	13.43	$ 13,822.00	9.65	13,000	822-
0490	INTEREST LL DEPOSITS	150.95	1.10	524.51	.37	400	125-
0495	ADMIN FEE LL	.00	.00	254.44	.18	350	96
	SUBTOTAL	$ 1,991.95	14.54	$ 14,600.95	10.20	13,750	851-
	UNASSIGNED CONTRIBUTIONS						
0500	MEMBERS	$ 535.00	3.90	$ 9,575.00	6.69	4,000	5,575-
0505	NON-MEMBERS	320.00	2.34	1,912.00	1.34	1,100	812-
0506	PASS THRU/PRES	.00	.00	.00	.00	1,250	1,250
0508	PASS THRU/SEN	.00	.00	3,500.00	2.44	3,500	0
0510	CORPORATIONS/FOUNDATIONS	3,250.00	23.72	28,985.00	20.24	23,000	5,985-
0515	LWVMN	.00	.00	.00	.00	0	0
0520	INTEREST	129.88	.95	1,275.61	.89	200	1,075-
0525	MEMBER NON-CASH	244.51	1.78	2,259.73	1.58	1,000	1,260-
0530	PLANNED GIVING-MEMBERS	.00	.00	.00	.00	0	0
0535	FUND RAISER	.00	.00	332.50	.23	7,000	6,668
0540	TRIP/SOVIET	.00	.00	2,300.00	1.61	0	2,300-
0555	TRIP	5,600.00	40.87	5,650.00	3.95	3,500	2,150-
0565	BLDG/RENT	640.00	4.67	3,200.00	2.23	2,900	300-
0570	PLANNED GIVING/NON MEMBER	.00	.00	.00	.00	0	0
0575	BLDG/CONTRIBUT.	577.15	4.21	3,677.83	2.57	0	3,678-
	SUBTOTAL	$ 11,296.54	82.44	$ 62,667.67	43.76	47,450	15,218-
	PROGRAM: MISC PROJECTS						
1000	LEADERSHIP	$ .00	.00	$ 13,570.30	9.48	13,000	570-
1005	CISERVICE	.00	.00	.00	.00	0	0
1010	REG. AQ. CON.	.00	.00	.00	.00	0	0
1100	MENTAL/SALES	395.80	2.89	11,235.63	7.85	2,000	9,236-
1105	GRANTS	.00	.00	3,950.00	2.76	14,000	10,050
	SUBTOTAL	$ 395.80	2.89	$ 28,755.93	20.08	29,000	244
	SOCIAL POLICY						
1200	INDIANS IN MN-SALES	$ .00	.00	$ 268.69	.19	2,000	1,731
1210	INDIANS IN MN-ROYALTIES	.00	.00	433.77	.30	100	334-
1220	CHILD PROTECTION	10.60	.08	29.09	.02	300	271
1225	CHILD PROTECTION-GRANT	.00	.00	.00	.00	0	0
1230	HUNGER ADVOCACY PASS-THRU	.00	.00	.00	.00	3,000	3,000
	SUBTOTAL	$ 10.60	.08	$ 731.55	.51	5,400	4,668

VMN-EDUCATION FUND

(3)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INTERNATIONAL RELATIONS						
1500	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
1505	WORLD TRADE-GRANT	.00	.00	.00	.00	0	0
1510	MISC/COPIER	9.00	.07	20.15	.01	0	20-
	SUBTOTAL	$ 9.00	.07	$ 20.15	.01	0	20-
	VOTERS SERVICE						
1600	PRIMARY DEBATES	$ .00	.00	$ .00	.00	0	0
1610	DEBATES '88	.00	.00	15,132.90	10.57	22,900	7,767
1611	MEM CONTRIB-SEN-DEB MAILING	.00	.00	2,837.00	1.98	0	2,837-
1612	NON MEM-CONTRIB-SEN-DEB MAIL	.00	.00	2,261.00	1.58	0	2,261-
1620	VOTER GUIDE-SALES	.55-	.00	8,413.42	5.87	6,000	2,413-
1625	VOTER GUIDE-GRANT	.00	.00	2,500.00	1.75	0	2,500-
1630	ELECTION HOTLINE	.00	.00	10.00	.01	3,400	3,390
1640	88 ELECTION FLYER/P.S.A.	.00	.00	4.43	.00	1,000	996
1650	PRES DEBATE/EDUC	.00	.00	1,205.79	.84	3,000	1,794
1660	PICK A CANDIDATE VIDEO	.00	.00	20.00	.01	0	20-
1665	PET CAUCUS SALES	.00	.00	241.00	.17	0	241-
1670	PCT CAUCUS FLYER/VIDEO DIST	.00	.00	95.00-	.07	0	95
1680	MISC	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .55-	.00	$ 32,530.54	22.71	36,300	3,769
	CITIZEN INFORMATION						
1700	FALL FOCUS-MEALS	$ .00	.00	$ .00	.00	500	500
1701	FALL FOCUS-AD MISS	.00	.00	.00	.00	1,000	1,000
1705	FALL FOCUS/GRANTS	.00	.00	.00	.00	1,500	1,500
1710	SPRING FOCUS-MEALS	.00	.00	1,246.00	.87	500	746-
1711	SPRING FOCUS-ADMISSIONS	.00	.00	957.50	.67	1,000	43
1715	SPRING FOCUS-GRANTS	.00	.00	50.00-	.03	1,500	1,550
1720	CIA MEALS	.00	.00	421.00	.29	500	79
1722	CIA ADMISSIONS	.00	.00	830.50	.58	1,000	170
1725	CIA GRANTS	.00	.00	500.00	.35	1,400	900
1740	PUBLICATIONS/AV SALES	.00	.00	2.90	.00	100	97
	SUBTOTAL	$ .00	.00	$ 3,907.90	2.73	9,000	5,092
	TOTAL LWVMNEF INCOME	$ 13,703.34	100.00	$ 143,214.59	100.00	140,900	2,315-

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

(4.)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF EXPENSES						
	LOCAL LEAGUE PROJECTS						
4000	LOCAL LEAGUE GRANTS	$ 1,875.59	13.69	$ 13,220.36	9.23	13,000	220-
4095	LL ADMIN-LWVMN SERVICES	681.93	4.98	3,120.90	2.18	2,000	1,121-
	SUBTOTAL	$ 2,557.52	18.66	$ 16,341.26	11.41	15,000	1,341-
	LWVMNEF ADMINISTRATION						
5000	EF BOARD EXPENSE	$ 159.83	1.17	$ 879.60	.61	1,200	320
5001	CONFERENCES	15.00	.11	733.00	.51	800	67
5005	ANNUAL FUND DRIVE/COMM	.00	.00	245.20	.17	250	5
5006	LWVMN SERVICES	690.81	5.04	4,784.57	3.34	0	4,785-
5007	ANNUAL FUND DR	.00	.00	2,328.45	1.63	800	1,528-
5010	EF ANNUAL REPORT	7.50	.05	565.50	.39	0	566-
5015	EF LEGAL FEES	.00	.00	.00	.00	300	300
5020	STATIONERY & PERM SUPPLIES	.00	.00	1,274.03	.89	350	924-
5025	SUBSCRIPTIONS & RESOURCES	.00	.00	345.50	.24	200	146-
5030	LWVMNEF AUDIT	.00	.00	1,925.00	1.34	1,200	725-
5035	OTHER DIRECT EXPENSES	62.03	.45	496.66	.35	450	47-
5040	LWVMN SERVICES	2,056.05	15.00	17,528.57	12.24	16,500	1,029-
5045	PLANNED GIVING	.00	.00	.00	.00	350	350
5050	LWV MN SERVICES	.37	.00	177.72	.12	0	178-
5055	TOUR EXPENSES	.00	.00	3,441.01	2.40	600	2,841-
5060	LWVMN SERVICES	31.79	.23	135.57	.09	0	136-
5065	BLDG AQUISTION	1,446.80	10.56	15,677.21	10.95	0	15,677-
5070	LWVMN SERVICES	201.65	1.47	5,798.54	4.05	0	5,799-
5075	SOVIET TOUR	.00	.00	515.67	.36	0	516-
5080	LWVMN SERVICES	.00	.00	2.35	.00	0	2-
5085	FUND RAISER	1,166.41	8.51	2,214.80	1.55	4,000	1,785
5090	LWYMN SERVICES	741.91	5.41	1,459.10	1.02	3,000	1,541
5095	BLDG RENT	800.58	5.84	7,490.87	5.23	7,200	291-
5096	LWVMN SERVICES	612.62	4.47	612.62	.43	3,000	2,387
	SUBTOTAL	$ 7,993.35	58.33	$ 68,631.54	47.92	40,200	28,432-

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

(5.)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	UNASSIGNED PROJECT/DEVEL						
5000	LEADERSHIP DEV.	$ 40.11	.29	$ 7,420.61	5.18	8,000	579
6001	LWVMN SERVICES	747.76	5.46	4,553.29	3.18	5,000	447
6005	87/88 PROJECTS	.00	.00	.00	.00	0	0
6006	LWVMN SERVICES	.00	.00	.00	.00	0	0
6010	CIT INFO SERVICE	.00	.00	18.00	.01	100	82
6011	LWVM SERVICES	19.61	.14	396.13	.28	2,100	1,704
6020	REG AG CONFERENCE	.00	.00	249.42	.17	300	51
6021	LWVMN SERVICES	.00	.00	165.52	.12	0	166-
	SUBTOTAL	$ 807.48	5.89	$ 12,802.97	8.94	15,500	2,697
	PROGRAM: MISC PROJECTS						
10000	PROJECTS	$ .00	.00	$ .00	.00	0	0
10001	SERVICES	.00	.00	1.15	.00	0	1-
11000	MENTAL HEALTH	8,504.46	62.06	14,311.35	9.99	9,000	5,311-
11001	LWVMN SERVICES	2,761.86	20.15	9,227.30	6.44	6,000	3,227-
	SUBTOTAL	$ 11,266.32	82.22	$ 23,539.80	16.44	15,000	8,540-
	SOCIAL POLICY						
12000	INDIANS IN MINN	$ .00	.00	$ 2.28	.00	250	248
12001	LWVMN SERVICES	5.83	.04	50.02	.03	250	200
12002	INDIANS IN MN-SALES TAX	.00	.00	5.96	.00	100	94
12005	INDIANS IN MN-FREE DISTRIB	.00	.00	127.75	.09	50	78-
12006	LWVMN SERVICES	.00	.00	.00	.00	50	50
12020	CHILD PROTECTION	.00	.00	2.10	.00	200	198
12021	LWUMN SERVICES	17.94	.13	142.29	.10	100	42-
12030	HUNGER ADVOCACY-PASS THRU	.00	.00	.00	.00	2,000	2,000
12031	LWVMN SERVICES	.00	.00	.00	.00	1,000	1,000
	SUBTOTAL	$ 23.77	.17	$ 330.40	.23	4,000	3,670
	INTERNATIONAL RELATIONS						
15000	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
15001	LWVMN SERVICES	.00	.00	.00	.00	0	0
15010	MISC PROJECTS	.00	.00	11.00	.01	0	11-
15011	LWVMN SERVICES	.00	.00	2.82	.00	0	3-
	SUBTOTAL	$ .00	.00	$ 13.82	.01	0	14-

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LWVMN-EDUCATION FUND

(6.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	VOTERS SERVICE						
16000	P DEBATE TASK FORCE	$ .00	.00	$ .00	.00	0	0
16001	LWVMN SERVICES	.00	.00	.00	.00	0	0
16010	DEBATE 88	.00	.00	9,317.45	6.51	12,000	2,683
16011	LWVMN SERVICES	421.51	3.08	9,097.24	6.35	10,900	1,803
16012	SEN DEB MAILING	.00	.00	3,039.66	2.12	0	3,040-
16020	VOTER GUIDE	.00	.00	5,477.51	4.52	3,500	2,978-
16021	LWVMN SERVICES	5.14	.04	1,647.78	1.15	2,500	852
16030	ELECTION HOTLINE	128.00-	.93	2,537.30	1.77	1,400	1,137-
16031	LWVMN SERVICES	.00	.00	805.02	.56	2,000	1,195
16040	VOTE 88 FLYERS PPSA	.00	.00	.00	.00	500	500
16041	LWVMN SERVICES	.00	.00	.00	.00	500	500
16050	PRES DEBATE/EDUC	.00	.00	.00	.00	2,000	2,000
16051	LWVMN SERVICES	.00	.00	1,153.82	.81	1,000	154-
16060	PASS THRU/SEN	.00	.00	3,500.00	2.44	2,000	1,500-
16061	LWVMN SERVICES	.00	.00	.00	.00	1,500	1,500
16070	PRECINCT CAUCUS VIDEO	.00	.00	7.50	.01	0	8-
16071	LWVMN SERVICES	.00	.00	105.59	.07	0	106-
16080	MISC	19.35	.14	88.80	.06	0	89-
16081	LWVMN SERVICES	1,452.75	10.60	7,959.98	5.56	0	7,960-
16090	PASS THRU/PRES	.00	.00	836.27	.58	700	136-
16091	LWVMN SERVICES	49.88	.36	1,362.13	.95	550	812-
	SUBTOTAL	$ 1,820.63	13.29	$ 47,936.05	33.47	41,050	6,886-

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(7.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
17000	FALL FOCUS	$ .00	.00	$ .00	.00	1,000	1,000
17001	LWVMN SERVICES	.00	.00	.07	.00	1,500	1,500
17005	FALL FOCUS MEALS	.00	.00	.00	.00	450	450
17006	LWVMN SERVICES	.00	.00	.00	.00	50	50
17010	SPRING FOCUS-MEALS	.00	.00	1,296.00	.90	450	846-
17011	LWVMN SERVICES	.00	.00	.00	.00	50	50
17015	SPRING FOCUS-MEETING	.00	.00	1,815.67	1.27	1,000	816-
17016	LWVMN SERVICES	.00	.00	1,526.91	1.07	1,500	27-
17020	CIA MEALS	.00	.00	.00	.00	450	450
17021	LWVMN SERVICES	.00	.00	.00	.00	50	50
17022	CIA MEETING	.00	.00	3,015.90	2.11	1,000	2,016-
17023	LWVMN SERVICES	28.03	.20	2,646.33	1.85	1,400	1,246-
17040	PUBLICATIONS/AV LIBRARY	.00	.00	.00	.00	50	50
17041	LWVMN SERVICES	2.78	.02	4.27	.00	300	296
17045	MINN VOTER	426.86	3.12	1,245.07	.87	400	845-
	SUBTOTAL	$ 457.67	3.34	$ 11,550.22	8.06	9,650	1,900-
20000	LWVMNEF RESERVES	$ .00	.00	$ .00	.00	500	500
	TOTAL LMVMNEF DIRECT EXP	$ 24,926.74	181.90	$ 181,146.06	126.49	140,900	40,246-
	NET INCOME (LOSS)	$ 11,223.40-	81.90	$ 37,931.37-	26.49	0	37,931

TO: LWVMNEF

FROM: LWV-Rochester
Marcia Brown/Dorothy Callahan
Housing Study Co-Chairs

DATE: May 2, 1989

We thank the LWVMNEF for their past time and approval of our Housing Study Needs Assessment and Housing Stock Survey. If you can recall, we had applied for a Rochester Area Foundation Grant ($42,000) to carry through on the Needs Assessment (and had quickly applied and received the grant because we learned the Foundation was in its final grant phase and would not make any further grants for at least one year as the Foundation went into a self evaluation and planning phase).

At the same time, the League Study Committee had formed a coalition of representatives of all groups in the community dealing with housing (Bank Loan officers and Real Estate Agents to HRA and Homeless Shelter). This turned into an attempt to incorporate into a 501(c)(3) partnership which we applied for in late January and expected it to take a year for government approval. Therefore, we asked you to accept our Housing Needs Assessment Grant. Amazingly, our 501(c)(3) application came through last week so we will seek United Way and a local accounting firm's advice as to how to best be fiscally responsible for this $42,000.

Thank you for supporting us.

P.S. Our Needs Assessment/Housing Stock Survey has Hubert Humphrey Institute Prof/Grad Student development of the Survey Instrument (so it is replicable for other communities) and the Grad Students and League members carrying out the Survey/Assessment will have County Planner oversight - so students get their credits.

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

LWVMN BOARD MEETING AGENDA
Tuesday, March 14, 1989
Large Conference Room, MWB, Lower Level
9:30 - 1:35

Note: Joan will be gone from 3/9 - 3/26; Beverly McKinnell will preside at the Board Meeting.

9:00- 9:30 - Beverly and Sally available
9:30-11:45 - LWVMN Board Meeting
11:45-12:15 - Lunch Break
12:15- 1:35 - LWVMNEF Board Meeting

Enclosures: Expense vouchers (pink for EF, green for MN); Please turn in for 1988-89 year by March 31, 1989, which is the end of the LWVMN's and LWVMNEF's fiscal years; planning form and work order (blue); calendar for March and April (gold). Reminder: Planning forms, BOARD MEMO, and President's Mailing articles are due at the Board Meeting. If you make an oral report, please provide a written copy for the Secretary.

	Mins.	ACTION
1.	10	Complete vouchers, planning forms, review/revise calendar, etc.
2.	2	REVISION OF AGENDA
3.	5	Approval of minutes of February 14, 1989 LWVMN Board Meeting/Brostrom
4.	10	Treasurer's Report for period ending February 14, 1989/McDonald
5.	30	Approval of Proposed Program for 1989-91/Megard
6.	15	Approval of Proposed Bylaws Revisions/Francis
		DISCUSSION
7.	30	LWVMN position on taxes/McWilliams
8.	10	Duluth letter/McWilliams
9.	5	Convention update/McKinnell
10.	5	Mental Health Update/Johnson
		INFORMATION
11.		Renew America
12.		Clean Air Act Support

1. Completion of vouchers, planning forms, review of calendar, turn in BOARD MEMO, President's Mailing articles.

2. REVISION OF AGENDA

3. Minutes: MOTION: to approve the minutes of the February 14, 1989 LWVMN Board Meeting (mailed previously, bring to meeting).

4. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending February 28, 1989 and to file it for audit (enclosed, green).

5. Proposed Program for 1989-91: MOTION: to approve the proposed program for 1989-91 as attached (gold).

6. Bylaws Revisions: MOTION: to approve Revisions to the LWVMN Bylaws as attached (yellow).

DISCUSSION

7. LWVMN Position on Taxes: The Action Committee discussed the possibility of LWVMN taking a position on the issue of a tax increase. Legislators are asking groups seeking increased funding if they are willing to increase taxes. The MN Business Partnership will fight any tax increase proposal this session. They are mounting an extensive ad campaign in opposition to it.

   LWVMN may not be able to address increased spending/taxes. We can address priorities and emphasize that some spending early on can save millions later. Our entire tax position needs to be examined and interpreted throughly. We are in a position to lobby against more shift to property taxes. If LWVMN gets into the tax debate, local Leagues will have to be well informed on the entire issue. If we decide we can take a position in favor of a tax increase, how do we then prepare to present our case?

8. Duluth Letter: See attached letter from LWV-Duluth Presidents Sue Moeser and Joan Higinbotham's response.

9. Convention Update: McKinnell will have oral report.

10. Mental Health Update: Johnson will make oral report.

INFORMATION

11. Renew America: LWVMN held a news conference Tuesday, February 28th to release the Renew America State of the States Report which placed Minnesota in the top ten states in various areas of environmental protection. Minnesota's overall ranking was third, behind California and Oregon. Much good publicity resulted - Munger and Jennings participated - all the press kits were taken. Francis and Sweeny coodinated! Many thanks for a great job!

12. Clean Air: LWVMN signed on to a letter to President Bush asking for a strengthened Clean Air Act (copy enclosed).

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103 - Oct. 1988

LWVMN OFFICE WORK ORDER

From:_____ Date:_____

Portfolio or Project: _____

Description:_____

_____

Date needed by:_____ Copies to:_____

Special instructions:_____

_____

_____

_____

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103 - Oct. 1988

LWVMN OFFICE WORK ORDER

From:_____ Date:_____

Portfolio or Project: _____

Description:_____

_____

Date needed by:_____ Copies to:_____

Special instructions:_____

_____

_____

_____

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103 - October, 1988

PLANNING FORM

NAME _____

PROJECT _____ MONTH _____

TASK DESCRIPTION	TYPE OF STAFF ASSISTANCE NEEDED	START DATE	COMPLETION DATE	(FOR EXEC. DIR'S USE) STAFF ASSIGNED

LWVMN Education Fund, 550 Rice Street, St. Paul, MN 55103 - October, 1988

LWVMNEF EXPENSE VOUCHER

Name _____ Date _____

Address _____
Street City Zip

Budget Category Inc #	Budget Category Exp #	Date	Travel (1)	Sitter (2)	Meals (3)	Room (4)	Other (5)	Describe

TOTAL EXPENDITURES $_____

I WILL CONTRIBUTE _____

BALANCE TO BE REIMBURSED _____

I would like to be reimbursed:
as soon as possible _____
quarterly _____
(check one)

1. Travel - car (15¢ per mi.); train, air bus, parking - actual cost.

2. Baby Sitting - $1.00 per hour
3. $9.00 per diem
4. Lodging (actual cost is reimbursed)
5. List here postage, phone calls, supplies, etc.

(See reverse side for additional instructions.)

For official League function, League pays actual cost.

_____

(For office use only: Pd. _____, 19____ Check # _____

Reimbursement of Board Members expenses (LWVMN Policies, April, 1984)

Board members must submit monthly expense vouchers whether they wish to be reimbursed or not. Expenses should be listed for all functions state Board members are required to attend. The voucher form defines categories and allowable amounts. Board members will be reimbursed for Board meetings, committee meetings, etc. required by their job description. Mileage will be reimbursed at 15¢ per mile (January, 1983, Board meeting

INSTRUCTIONS FOR FILLING OUT VOUCHERS:

This expense voucher form is an attempt to make the bookeeper's job a little easier and insure that the expenses are accurately charged to the proper budget categories. If, after reading these instructions, you are still unclear or unsure, please see either the executive director or the bookkeeper. They would be glad to help you.

1. Fill in your name as you want it to appear on the check. Give complete address including zip code.

2. Budget Category - such as Board, education study, action, etc. If you are not sure, give a few details in description section to help us establish the proper category.

3. Attach all bills and receipts when possible.

4. The box on this page is to help identify with reasonable accuracy the large number of volunteer hours that our members give to LWVMN.

I have contributed the following volunteer hours:

Action _____

Program _____

Board _____

Administration _____

Other _____

LOCAL LWV MEMBER(S) AND AREAS OF EXPERTISE WHO IMPRESSED ME THIS MONTH:

League of Women Voters of Minnesota, 550 Rice St., St. Paul, MN 55103 - January 1989

LWVMN GENERAL FUND EXPENSE VOUCHER

Name _____ Date _____

Address _____
Street City Zip

Budget Category	Date	Travel (1)	Sitter (2)	Meals (3)	Room (4)	Other (5)	Describe

TOTAL EXPENDITURES $_____

I WILL CONTRIBUTE _____

BALANCE TO BE REIMBURSED _____

I would like to be reimbursed:
as soon as possible _____
quarterly _____
(check one)

1. Travel - car (15¢ per mi.); train, air, bus, parking: actual cost.
2. Baby Sitting - $1.00 per hour
3. $9.00 per diem
4. Lodging: actual cost is reimbursed.
5. List here postage, phone calls, supplies etc.

(See reverse side for additional instructions.)

For official League function, League pays actual cost.

(For office use only: Pd. _____, 19____ Check # _____

Reimbursement of Board Members expenses (LWVMN Policies, April, 1984)

Board members must submit monthly expense vouchers whether they wish to be reimbursed or not. Expenses should be listed for all functions state Board members are required to attend. The voucher form defines categories and allowable amounts. Board members will be reimbursed for Board meetings, committee meetings, etc. required by their job description. Mileage will be reimbursed at 15¢ per mile (January, 1983, Board meeting)

INSTRUCTIONS FOR FILLING OUT VOUCHERS:

This expense voucher form is an attempt to make the bookeeper's job a little easier and insure that the expenses are accurately charged to the proper budget categories. If, after reading these instructions, you are still unclear or unsure, please see either the executive director or the bookkeeper. They would be glad to help you.

1. Fill in your name as you want it to appear on the check. Give complete address including zip code.

2. Budget Category - such as Board, education study, action, etc. If you are not sure, give a few details in description section to help us establish the proper category.

3. Attach all bills and receipts when possible.

4. The box on this page is to help identify with reasonable accuracy the large number of volunteer hours that our members give to LWVMN.

I have contributed the following volunteer hours:

Action _____

Program _____

Board _____

Administration _____

Other _____

LOCAL LWV MEMBER(S) AND AREAS OF EXPERTISE WHO IMPRESSED ME THIS MONTH:

MARCH 1989

JH gone 3/9 - 3/25
BMck gone 3/16 - 3/26
Krauser gone 3/9 - 3/14, 3/17

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
February 1989 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	April 1989 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30		**1**	**2**	**3**	**4**
5	**6** 9:30 Action Committee noon - Electoral Jury Meeting AGENDA Deadline	**7**	**8** AGENDA MAILED SPRING VOTER Mailed	**9** 8:30 BUILDING Management Committee	**10** Humphrey Institute MH WORKSHOP - ST. CLOUD	**11**
12	**13**	**14** LWVMN, -EF BOARD MEETINGS 9 - 2:00	**15** ISSUE #5 CL DEADLINE	**16** CMAL Quarterly Meeting CL Mailed	**17** ST. PATRICK'S DAY MENTAL HEALTH COMMITTEE Meets 11-1	**18**
19 PALM SUNDAY	**20**	**21** BOARD MEMO Mailed	**22**	**23** PRESIDENTS MAILING Convention Materials: Program, Bylaws, Nominations, Registration 7:30AM - Partnership Mtg.	**24** GOOD FRIDAY	**25**
26 EASTER	**27** Expense Vouchers DUE this Week!	**28**	**29**	**30** 1:30 Electoral JURY MEETING	**31** END OF fiscal YEAR	

"Every child deserves to grow up healthy"

APRIL 1989

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
March 1989 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	May 1989 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31					**1** DEADLINE for Fundraiser reservations LL survey #2 of city Commissioners Re MH DUE
2	**3** 9:30 a.m. Action Committee CL issue #6 Deadline	**4** CL Mailed	**5**	**6**	**7** Humphrey Institute MH Workshop - Mpls MH Committee Mtg. APORA RTC	**8** Fundraiser "Summer Nights" Hotel Sofitel 6:00 p.m. - 12 Midnight LEADERSHIP RETREAT
9	**10**	**11** 10:00 Development Committee Meeting	**12**	**13** Humphrey Institute MH Workshop - Bemidji	**14**	**15** V.S. Award Nope Washburn Award applications Due
16	**17**	**18** Dedication of Ueland and Leadership Walls; Lunch: Noon Reception: 1:30 p.m.	**19**	**20** FIRST DAY OF PASSOVER	**21** HHH Institute MH Workshop - Morris	**22**
23	**24**	**25**	**26**	**27**	**28** HHH Institute MH Workshop - Minneapolis	**29**
30						

The League of Women Voters supports: An equitable and fair federal tax system

LWV-MN

(1)

STATEMENT OF FINANCIAL CONDITION
FEBRUARY 28, 1989

		CURRENT YEAR		LAST YEAR	
	ASSETS				
0100	LWVMN CASH IN CHECKING	$ 1,451.02		$ 3,994.01	
0101	COOK BOOK CHECKING	327.56		327.56	
0102	COOK BOOK SAVINGS	.00		.00	
0105	FIRST MINN-HOPE WASHBURN	3,507.83		3,355.08	
0106	E D JONES FUND-LWVMN RES	1,575.01		1,486.67	
0107	DEAN WITTER FUND LWVMN RES	2,967.92		2,811.88	
0108	LWVMN SAVINGS	10,954.14		8,221.21	
0112	PETTY CASH	25.00		25.00	
0113	PETTY CASH-OVER/SHORT	30.01-		25.70-	
0115	COOKBOOK INVENTORY	3,525.84		3,525.84	
0120	ACCOUNTS RECEIVABLE	619.43		880.34	
0125	ACCTS RECEIVABLE FROM MNEF	12,721.58		6,815.57	
0126	DUE FROM LWVUS DEB PASS THRU	.00		174.96	
0127	DUE FROM SEN DEB PASS THRU	.00		.00	
0130	DUE FROM LOCAL LEAGUES	1,286.76		1,147.50	
0160	EQUIPMENT	15,140.00		15,140.00	
0161	ACCUMULATED DEPREC	2,814.09-		2,814.09-	
0162	LEASED PROPERTY	.00		.00	
0163	ACCUMULATED AMORT	.00		.00	
	TOTAL ASSETS		$ 51,257.99		$ 45,065.83
	LIABILITIES & FUND BALANCES				
0200	ACCOUNTS PAYABLE	$ 35.97		$ 7.54-	
0201	EMPLOYEE WITHHOLDING PAYABLE	1,797.14		1,958.71	
0202	UC TAXES	36.21		186.17	
0203	INCOME TAX PAYABLE	.00		.00	
0204	COOK BOOK ACCOUNTS PAYABLE	48.36		48.36	
0209	NOTE PAYABLE-XEROX	12,325.91		12,325.91	
0300	RESTRICTED FUND-SWISSHOLM	1,000.00		1,000.00	
0305	RESTRICTED FUND-HOPE WASHBURN	3,435.90		3,435.90	
0310	DESIGNATED FUND BALANCE	42.80		42.80	
0320	UNDESIGNATED FUND BALANCE	26,075.52		11,128.89	
0349	SUSPENSE	.00		.00	
0355	NET PROFIT/LOSS	6,460.18		14,946.63	
	TOTAL LIAB & FUND BAL		$ 51,257.99		$ 45,065.83

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LEAGUE OF WOMEN VOTERS OF MN

(2)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INCOME						
0400	MEMBERSHIPS-LL PMP	$ 2,295.25	19.47	$ 44,655.54	34.35	46,350	1,694
0402	MEMBERSHIPS-MAL	35.00	.30	930.00	.72	3,800	2,870
0403	MEMBERSHIPS-CMAL ASSESMENT	.00	.00	300.00	.23	300	0
0404	HOPE WASHBURN	.00	.00	197.97	.15	0	198-
0405	MEMORIALS	.00	.00	45.00	.03	0	45-
0410	CASH FROM MEMB & L LEAGUES	1.00	.01	675.74	.52	1,500	824
0411	CASH FROM NON-MEMBERS	.00	.00	1,112.65	.86	14,000	12,887
0420	NON CASH FROM MEMBERS	169.03	1.43	1,582.86	1.22	3,100	1,517
0425	STATE UNITS	.00	.00	.00	.00	0	0
0450	INTEREST INCOME	142.89	1.21	627.31	.48	575	52-
	SUB TOTAL	$ 2,643.17	22.42	$ 50,127.07	38.56	69,625	19,498
	PROGRAM SERVICES						
	DIRECT SERVICE-LL						
0501	FALL WKSP/MEMB BROCH SALES	$ .00	.00	$ .00	.00	1,500	1,500
0502	DPM/BD MEMOS	.00	.00	840.00	.65	1,100	260
0503	MEMB BROCH SALES	.00	.00	.00	.00	0	0
0505	LL REIMBURSEMENT	.00	.00	.00	.00	200	200
0507	HOPE WASHBURN INTEREST	.00	.00	91.93	.07	175	83
	TOTAL DIRECT SERVICE-LL	$ .00	.00	$ 931.93	.72	2,975	2,043
0600	PUBLICATIONS	$ 50.80	.43	$ 198.33	.15	1,000	802
0700	VOTER	.00	.00	40.00	.03	75	35
0710	LWVMNEF CONTRIB-1/3	.00	.00	818.02	.63	400	418-
	TOTAL VOTER	$ .00	.00	$ 858.02	.66	475	383-

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LEAGUE OF WOMEN VOTERS OF MN

(3)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES						
0801	DEL STATE CONV 87/COUNCIL 88	$ .00	.00	$ 2,600.00	2.00	1,500	1,100-
	TOTAL DELEGATES	$ .00	.00	$ 2,600.00	2.00	1,500	1,100-
	ACTION						
0901	DAY ON THE HILL	$ .00	.00	$ .00	.00	1,000	1,000
0902	CAPITOL LETTER	40.00	.34	645.00	.50	500	145-
	TOTAL ACTION	$ 40.00	.34	$ 645.00	.50	1,500	855
1001	NATURAL RESOURCES	$ .00	.00	$ .00	.00	0	0
1100	CRIMINAL JUSTICE	.00	.00	.00	.00	0	0
1200	HR / SOCIAL POLICY	.00	.00	.00	.00	0	0
1300	EDUCATION	.00	.00	.00	.00	0	0
1400	GOVERNMENT	.00	.00	.00	.00	0	0
1500	INTERNATIONAL RELATIONS	.00	.00	.00	.00	0	0
1600	ABC REPORTING	.00	.00	3,170.00	2.44	4,000	830

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LEAGUE WOMEN VOTERS OF MN

(4)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
1701	SPEAKERS BUREAU	.00	.00	343.00	.26	500	157
1702	CITIZEN IN ACTION SALES	404.00	3.43	1,524.85	1.17	2,500	975
	TOTAL CITIZEN INFORMATION	$ 404.00	3.43	$ 1,867.85	1.44	3,000	1,132
	SUPPORTING SERVICES						
2001	FUND RAISING	$ .00	.00	$ 135.00	.10	18,500	18,365
2002	COOKBOOK ADMINISTRATION	.00	.00	.00	.00	200	200
2003	COOKBOOK PROFIT TO LWVMN	.00	.00	725.00	.56	2,850	2,125
2004	CONV-AUCTION	.00	.00	.00	.00	0	0
2010	COPIER SERVICE BUSINESS	346.02	2.94	1,798.44	1.38	1,200	598-
2012	OFFICE RELOCATION REIMB	.00	.00	980.40	.75	0	980-
	TOTAL SUPPORTING SERVICES	$ 346.02	2.94	$ 3,638.84	2.80	22,750	19,111
	SERVICES PROVIDED LWVMNEF						
3001	ADMINISTRATION LL GRANTS	$ 115.78	.98	$ 1,344.45	1.03	2,000	656
3010	ADMIN & DEVE COSTS	2,108.85	17.89	15,737.75	12.11	18,500	2,762
3020	GRANTS PROJECT COSTS	1,166.51	9.90	24,606.80	18.93	28,950	4,343
3030	ADMIN REIMBURSEMENT	4,912.30	41.67	24,281.29	18.68	0	24,281-
	TOTAL SER PROVIDED LWVMNEF	$ 8,303.44	70.44	$ 65,970.29	50.74	49,450	16,520-
	TOTAL INCOME	$ 11,787.43	100.00	$ 130,007.33	100.00	156,275	26,268

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

(5)

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EXPENSES						
4000	DISCOUNT & BAD DEBTS	$ 2.02-	.02	$ 1,055.45	.81	1,000	55-
	PROGRAM SERVICES						
	DIRECT SERVICE TO LL						
5011	FIELD SERVICE COMMITTEE	3.62	.03	25.51	.02	250	224
5021	LEAGUE CONTACTS-CALLS	41.78	.35	343.93	.26	250	94-
5031	LEAGUE CONTACTS-VISITS	.00	.00	853.24	.66	700	153-
5032	LL CONTACTS/OUTLOOK	.00	.00	1,018.66	.78	0	1,019-
5041	MEMBERSHIP COMMITTEE	.00	.00	22.35	.02	200	178
5042	MEMBERSHIP BROCHURE	.00	.00	489.21	.38	0	489-
5051	MEMBERSHIP/DEV SUB-COMMITTE	.00	.00	.00	.00	350	350
5061	REGIONAL WORKSHOPS	.00	.00	.00	.00	1,000	1,000
5071	HOPE WASHBURN FUND EXPENSE	.00	.00	.00	.00	0	0
5081	STATE UNITS AT LARGE	.00	.00	.00	.00	200	200
5082	PROVISIONAL LEAGUE	.00	.00	18.64	.01	100	81
5091	ALLOCATED OPERATING	1,325.63	11.25	12,253.38	9.43	18,871	6,618
	TOTAL DIRECT SERVICE TO LL	$ 1,371.03	11.63	$ 15,024.92	11.56	21,921	6,896
	PUBLICATIONS						
6011	PURCHASE/PRINTING	$ 4.61	.04	$ 579.03	.45	500	79-
6021	SALES & USE TAX	.00	.00	33.73	.03	100	66
6031	COMMITTEE	.00	.00	.00	.00	0	0
6091	ALLOCATED OPERATING	62.02	.53	760.16	.58	1,110	350
	TOTAL PUBLICATIONS	$ 66.63	.57	$ 1,372.92	1.06	1,710	337
	VOTER						
7011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
7021	PRINTING	.00	.00	922.97	.71	1,900	977
7031	POSTAGE	.00	.00	649.24	.50	900	251
7091	ALLOCATED OPERATING	36.74	.31	342.12	.26	2,221	1,879
	TOTAL VOTER	$ 36.74	.31	$ 1,914.33	1.47	5,121	3,207

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

(6.)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES & AFFILIATIONS						
8011	MN CONVENTION 89	$ 3.00	.03	$ 54.75	.04	150	95
8021	MN COUNCIL, 1988	.00	.00	1,605.23	1.23	1,000	605-
8031	LWVUS CONVENTION 88	.00	.00	847.04	.65	2,400	1,553
8091	ALLOCATED OPERATING	55.56	.47	2,234.10	1.72	3,332	1,098
	TOTAL DELEGATES & AFFIL	$ 58.56	.50	$ 4,741.12	3.65	6,882	2,141
	ACTION						
9011	COMMITTEE	$ 123.78	1.05	$ 299.60	.23	950	650
9021	LOBBYING & MONITORING	118.66	1.01	619.81	.48	800	180
9031	RESOURCE MATERIALS	.00	.00	3.25	.00	25	22
9041	COALITIONS & AFFILIATIONS	.00	.00	175.00	.13	150	25-
9051	WOMEN COME TO THE CAPITOL	.00	.00	104.50	.08	750	646
9061	SEMINARS	.00	.00	.00	.00	0	0
9091	ALLOCATED OPERATING	1,260.67	10.70	3,423.41	2.63	5,554	2,131
	TOTAL ACTION	$ 1,503.11	12.75	$ 4,625.57	3.56	8,229	3,603
	NATURAL RESOURCES						
10011	COMMITTEE	$ .00	.00	$ 9.02	.01	250	241
10012	LOBBYING DEPOSIT CAMPAIGN	.00	.00	.00	.00	150	150
10091	ALLOCATED OPERATING	.37	.00	.49	.00	222	222
	TOTAL NATURAL RESOURCES	$ .37	.00	$ 9.51	.01	622	612
	CRIMINAL JUSTICE						
11011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
11091	ALLOCATED OPERATING	.00	.00	2.40	.00	222	220
	TOTAL CRIMINAL JUSTICE	$ .00	.00	$ 2.40	.00	322	320
	SOCIAL POLICY						
12011	COMMITTEE	$ .00	.00	$ 55.45	.04	150	95
12091	ALLOCATED OPERATING	.95	.01	114.68	.09	222	107
	TOTAL SOCIAL POLICY	$ .95	.01	$ 170.13	.13	372	202

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LEAGUE OF WOMEN VOTERS OF MN

(7.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EDUCATION						
13011	COMMITTEE	$ .00	.00	$ 247.72	.19	100	148-
13091	ALLOCATED OPERATING	22.11	.19	62.98	.05	222	159
	TOTAL EDUCATION	$ 22.11	.19	$ 310.70	.24	322	11
	GOVERNMENT						
14011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
14091	ALLOCATED OPERATING	1.03	.01	1.03	.00	222	221
	TOTAL GOVERNMENT	$ 1.03	.01	$ 1.03	.00	322	321
	INTERNATIONAL RELATIONS						
15010	COMMITTEE	$ .00	.00	$ 50.30	.04	50	0
15011	CONF-RESOURCES	.00	.00	6.00	.00	0	6-
15012	WORLD AFFAIRS COUNCIL	.00	.00	10.00	.01	10	0
15013	MINN INTERNATIONAL CENTER	.00	.00	.00	.00	25	25
15014	UN RALLY	.00	.00	37.50	.03	15	23-
15015	TRADE CONFERENCE	.00	.00	.00	.00	25	25
15091	ALLOCATED OPERATING	22.54	.19	25.07	.02	222	197
	TOTAL IR	$ 22.54	.19	$ 128.87	.10	347	218
	VOTERS SERVICE						
16011	COMMITTEE	$ .00	.00	$ .00	.00	50	50
16021	ABC PROJECT	.00	.00	850.00	.65	900	50
16091	ALLOCATED OPERATING	.25	.00	465.12	.36	666	201
	TOTAL VOTERS SERVICE	$ .25	.00	$ 1,315.12	1.01	1,615	301
	CITIZEN INFORMATION						
17011	COMMITTEE	$ .00	.00	$ 21.90	.02	0	22-
17021	SPEAKERS BUREAU-NEW FLYER	.00	.00	.00	.00	0	0
17031	CIA PUBLICATION	.00	.00	364.60	.28	1,500	1,135
17091	ALLOCATED OPERATING	222.20	1.89	1,188.12	.91	555	633-
	TOTAL CITIZEN INFORMATION	$ 222.20	1.89	$ 1,574.62	1.21	2,055	480

LWV-MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

(8.)

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	ADMINISTRATION						
20000	PRESIDENT & BOARD	$ 180.45	1.53	$ 1,352.40	1.04	2,200	848
20001	CONFERENCES FOR BOARD	100.00	.85	100.00	.08	800	700
20002	LWVUS DPMS	.00	.00	525.00	.40	600	75
20003	BUDGET COMMITTEE	.45	.00	31.50	.02	180	149
20004	NOMINATING COMMITTEE	.00	.00	5.85	.00	180	174
20005	BY LAWS COMMITTEE	.00	.00	.00	.00	60	60
20006	LONG RANGE PLANNING	.00	.00	7.50	.01	180	173
20007	AUDIT EXPENSES	.00	.00	1,525.00	1.17	1,800	275
20008	OFFICE MANAGEMENT	12.00	.10	72.84	.06	200	127
20009	ALLOCATED OPERATING	1,777.70	15.08	17,002.54	13.08	21,660	4,657
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
20011	OFFICE RELOCATION	.00	.00	985.34	.76	0	985-
	TOTAL ADMINISTRATION	$ 2,070.60	17.57	$ 21,607.97	16.62	31,860	10,252
	DEVELOPMENT/PR/MARKETING						
30001	FINANCIAL OPTIONS/DEVEL COM	$ .00	.00	$ 66.12-	.05	75	141
30003	TRAVEL & PARKING	.00	.00	23.10	.02	0	23-
30006	PUBLIC RELATIONS COMMITTEE	.00	.00	230.01	.18	120	110-
30007	MARKETING COMMITTEE	.00	.00	46.08	.04	600	554
30008	VIDEO PRODUCTIONS COMM	.00	.00	.00	.00	75	75
30009	ALLOCATED OPERATING	12.17	.10	199.91	.15	3,332	3,132
	TOTAL DEVELOPMENT	$ 12.17	.10	$ 432.98	.33	4,202	3,769
	FUND RAISING						
40001	FUND RAISING	$ .00	.00	$ 92.75	.07	8,500	8,407
40002	COOK BOOK	.00	.00	.00	.00	200	200
40003	INDIV DIR MAIL APPEAL	.00	.00	3,414.01	2.63	6,400	2,986
40004	CONVENTION AUCTION	.00	.00	.00	.00	0	0
40009	ALLOCATED OPERATING	.00	.00	137.25	.11	1,332	1,195
	TOTAL FUND RAISING	$ .00	.00	$ 3,644.01	2.80	16,432	12,788
	COPIER SERVICE BUSINESS						
50001	ALLOCATED OPER-RELATED	$ 17.15	.15	$ 1,149.83	.88	1,110	40-
50002	ALLOCATED OPER-UNRELATED	5.78	.05	242.79	.19	555	312
50003	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0
	TOTAL COPIER SERVICE	$ 22.93	.19	$ 1,392.62	1.07	1,665	272

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LEAGUE WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

(9.)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097	EF ALLOCATED OPERATING	$ 3,391.14	28.77	$ 41,962.25	32.28	49,450	7,488
60000	PAYMENT TO LWVUS-PMP-MALS	.00	.00	964.50	.74	1,500	536
60001	PAYMENT TO LL-STATE MEMBER	.00	.00	21.00	.02	325	304
60009	CONTRIBUTION TO LWVMNEF	.00	.00	.00	.00	0	0
60010	ALLOCATED OPERATING OFFSET	8,214.01-	69.68	81,567.63-	62.74	111,080-	29,512-
	TOTAL DIRECT EXPENSES	$ 586.33	4.97	$ 20,704.39	15.93	45,195	24,491
	OPERATING EXPENSE						
90001	SALARIES AND WAGES	$ 6,110.40	51.84	$ 67,748.09	52.11	72,975	5,227
90002	PAYROLL TAXES	.00	.00	4,815.18	3.70	6,390	1,575
90003	OCCUPANCY-LWV MN EF	320.00	2.71	4,500.00	3.54	7,528	2,928
90004	RENTAL AND MAINT OF EQUIP	.00	.00	1,590.86	1.22	1,947	356
90005	POSTAGE AND SHIPPING	374.81	3.18	7,917.71	6.09	5,650	2,268-
90006	COPIER RENTAL	448.69	3.81	7,249.86	5.58	7,030	220-
90007	COPIER SUPPLIES ETC	.00	.00	1,979.28	1.52	2,063	84
90008	TELEPHONE	113.13	.96	2,308.48	1.78	2,604	296
90009	GENERAL OFFICE SUPPLIES	170.05	1.44	3,328.80	2.56	2,063	1,266-
90010	INSURANCE	.00	.00	650.44	.50	870	220
90011	ACCOUNTING SERVICE (TLS)	74.86	.64	505.81	.39	825	319
90012	BANK CHARGES & MISC	.00	.00	20.00	.02	27	7
90013	MISCELLANEOUS FEES	.00	.00	5.75	.00	27	21
90014	EQUIPMENT	.00	.00	.00	.00	540	540
90015	MEMBERSHIP/COMPUTER	.00	.00	122.50	.09	541	419
	TOTAL OPERATING	$ 7,611.94	64.58	$ 102,842.76	79.11	111,080	8,237
	TOTAL EXPENSES	$ 8,198.27	69.55	$ 123,547.15	95.03	156,275	32,728
	NET INCOME (LOSS)	$ 3,589.16	30.45	$ 6,460.18	4.97	0	6,460-

League of Women Voters of Minnesota, 550 Rice St., St. Paul, MN 55103

LWVMN PROGRAM PLANNING 1989

Local Leagues participating 29

members participating 410

LLs wanting no new study 9

PROGRAM (new proposals are underlined)

	Keep	Drop	Update	Action	New Study Maj.	New Study Min.
1. CRIMINAL JUSTICE						
a. Judiciary	X		6	2		
b. Corrections (sentencing guidelines)	X		13	2		3
victims rights						1
2. HUMAN RESOURCES/SOCIAL POLICY						
a. Equality of Opportunity	X		2			1
b. Protecting MN's Children	X		4	9	1	1
Sexual Violence to Women					1	
Refugees					1	2
Housing and Homeless					4	5
Welfare						1
3. EDUCATION						
a. Equal Opportunity	X		9	2	3	1
open enrollment					4	1
b. Financing of Education	X		14	4	5	5
quality					2	
higher education						1
Headstart, pre-school						1
c. Collective Bargaining & Tenure	X	1	3			
d. Library Funding	X		3	4		1

	Keep	Drop	Update	Action	New Study Maj.	Min.
4. NATURAL RESOURCES						
a. Solid Waste	X		2	14		
Hazardous waste					1	
b. Land Use	X		1	5		
Parks and rec					1	
c. Water Resources	X		3	7		1
5. GOVERNMENT						
a. Election Laws	X		3	3		
b. Campaign Practices (funding)	X		7	2	1	2
c. Organization of Government	X	1	3	2		
d. Initiative, Referendum, Recall	X	1	3	1		
e. Financing State Government	X		10	2		1
f. Gun Control	X	1	6	9	3	1
6. MENTAL ILLNESS IN MN	X		3	10		
Medical Costs					1	
Economic Conversion						1
Business Climate					1	1
Living Wills						1

Leagues participating:

Alexandria
Anoka/ Blaine/Coon Rapids
Austin
Bemidji Area
Bloomington
Detroit Lakes
Duluth
Edina
Fridley
Golden Valley
Jackson Area
Mahtomedi Area
Mankato Area
Marshall
Minnetonka/Eden Prairie/Hopkins
Moorhead Area

Leagues participating, continued:

New Brighton
Northern Dakota County Area
Northfield
Richfield
Rochester
St. Cloud Area
St. Croix Valley
St. Louis Park
St. Paul
South Tonka
Willmar
Woodbury/Cottage Grove
Worthington

Proposed Studies:(in order of support)

Education: A restudy of the financing of education and equal opportunity of education. Bloomington, Golden Valley, Rochester, St. Louis Park, South Tonka LWV's recommended a new study of financing education with a minority in Bloomington and Richfield for it. 14 Leagues checked an update in financing education. Bloomington, Edina and St. Louis Park and a minority in Richfield recommended studying equal opportunity. 9 Leagues checked and update on equal opportunity. Edina and Northfield recommended studying quality of education, with Edina, Golden Valley and MEPH including open enrollment.

Suggested Scope by Edina LWV: A new study to focus on quality education for Minnesota's ch and include 1) the role of the state in education, 2) how to improve Minnesota's competitive position and level, 3) how to provide equal opportunity for all children for quality education, 4) early childhood education 5) metro vs. non-metro issues, 6) impact on local control of education, 7) enrollment options, and 8) how to fund proposed improvements.

Suggested Scope by South Tonka LWV (from lively issues):

Some issues we might consider in a careful review of school finance are: What has happened to the Minnesota Miracle? Does it assure equity? What role do categorical aids have in providing a "thorough and equitable public school system" as mandated by our constitution? What is the present role of the state in financing private education? Should some public school services be financed by other than public sources? Are there other public sources for education than the ones in current law? What is happening in other states? Is our current position still workable? Does it need refinement? Expansion? Substantial revision? How helpful is it to local Leagues desiring to take action in their local districts?

Other studies recommended by fewer Local Leagues:

CORRECTIONS: 13 LWV's checked an update in this area, some mentioned sentencing guidelines.

HOUSING: 4 Leagues recommended a study of Housing needs and affordability: Rochester, Bloomington, Alexandria, and St. Cloud. Minority support in Richfield, St. Paul, and Austin was reported, and Detroit Lakes and Worthington and Golden Valley had minorities interested in homeless, underhoused or poorly housed.

GUN CONTROL: 2 Leagues recommended a study of gun control, Duluth and St. Louis Park, and Alexandria felt that the concurrence should be tried again. Moorhead Area requeste clarification.

GOVERNMENT: ABC recommended a study of ethics in government; Golden Valley and Fridley had strong interest in campaign practices and ethics in elections, and Bloomington had a minority interested. 7 LWV's checked an update in this area. 10 checked an update in financing state government. Detroit Lakes mentioned limiting the length of political campaigns.

REFUGEES: New Brighton and Rochester and Bloomington recommended studies of refugees, and Richfield had a minority in favor.

Studies recommended by one League:

Business Climate - St. Paul; Edina had minority support.
Economic Conversion in Minnesota - Detroit Lakes.
Minnesota's children and adolescent pregnancy, orphanages and out of home placement - Bloomington.

Protect children against drug abuse/prostitution, mental cause and corrective practices - Austin.

Sexual Violence against Women, laws and education impacting families - Woodbury/Cottage Grove.

Medical Costs - Detroit Lakes

Effect of Welfare Reform on low income women and children - Detroit Lakes

State park and recreation system with emphasis on maximum benefit and year round usage - Moorhead Area.

Hazardous Waste - Willmar

Higher Education grants and aids - Willmar

Comments:
Golden Valley - interest in living wills, victim's rights, outdated reference to sales tax at 4% in LWVMN position, does LWVMN have position to lobby against candidates giving their extra funds to other candidates, limits on terms in office.

Worthington - would like to see deinstitutionalization of the mentally retarded under Mental Illness position, solid waste issues received unanimous support.

St. Cloud - language changes suggested: change children to students in ed items; word refugee too restrictive and does not include other foreigners, in Government position, word state government is too limiting. Also concern is directed to the LWVMN Board of need for people power in the natural resources area.

Moorhead - mail questionnaires on the availability of recycling to each county, compiled and made available to LL's.

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

1989 STATE BYLAW CHANGES

Recommended on 1-10-89 by Nominating Committee, P. Lucas, Chair

ARTICLE IV, Section 1.

b) The officers of the League of Women Voters of Minnesota shall constitute the executive committee. In addition, the president may appoint up to two members of the board to serve on the executive committee.

Rationale: A restructuring of the board with combined posts (Article IV, Section 1 a) would require appointments to fill the executive committee.

Submitted without recommendation

ARTICLE VII, Section 1.

Fiscal Year. The fiscal year of the League of Women Voters of Minnesota shall commence on the first of (April each year.) July each year.

Rationale: A change of fiscal year date has been suggested to streamline the planning structure of our most active months.

1. Budget is already in effect before convention because of current fiscal year dates.
2. Proceeds from some fundraising activities (annual gala most notably) confuse bookkeeping and budget process if they are not held before April 1st and that has proved difficult some years.
3. Coincide with National.

We are currently progressing nicely with our accumulation of reserves and at the present pace we will have reserves equal to three months operating expenses in two years ($27,000). At that time we should be able to reasonably explore a fiscal year change which will involve a 15 month budget. To change now would mean using reserves to cover the extra quarter.

It has been suggested (by Beverly and Sally) that we begin planning for this change now so that by 1991 we have made necessary plans as well as accumulated money.

Also, National has recently changed their fiscal dates and another advantage of our waiting is to learn from their mistakes.

Report from the Bylaws Committee: Anne Francis, Chair; Mary Santi; Judy Duffy.

THE LEAGUE
OF WOMEN VOTERS
MINNESOTA
550 RICE STREET ST. PAUL, MN 55103 PHONE (612) 224-5445

March 7, 1989

Sue Moeser, President
LWV of Duluth
2415 E. 2nd Street
Duluth, MN 55812

Dear Sue,

Thank you for your letter following up on our telephone conversation.

The Board in its deliberations on the Minneapolis lobbying request did not discuss funding, but rather focused on the special problems faced by Minneapolis in its attempts to attain racial balance and deal with a large at risk student population. The overriding issue was desegregation.

Neither LWV-Mpls in its presentation nor the Board in its discussion saw the request to lobby on a local position regarding class size as being statewide in scope. From that perspective no one raised the issue of notifying local Leagues, since it was seen as local action affecting only one League.

The LWVMN Board no longer has the authority to determine whether local Leagues may take action concerning local issues on the state level using a local position. Minneapolis used their local position on the class size issue.

I am glad we had the opportunity to discuss this earlier, and I hope this letter will help to explain some of the factors we discussed at the Board meeting. To help clarify what happened, I'm also sending a copy of the Board meeting minutes and the relevant policies.

Sincerely,

Joan Higinbotham

Joan Higinbotham
President

JH/rk
enc.

LEAGUE OF WOMEN VOTERS OF DULUTH
Box 3330
Duluth, MN 55803

February 23, 1989

FEB 27 1989

Ms. Joan Higinbotham, President
League of Women Voters of Minnesota
550 Rice Street
St. Paul, Minnesota 55103

Dear Joan:

The purpose of this letter is to confirm our telephone discussion of February 22, 1989. The League of Women Voters of Duluth is concerned about the February 14 approval given by the State Board to the Minneapolis League. Approval was given to lobby the Minnesota legislature on two items: class size and school desegragation funding. While we applaud the intent of the Minneapolis effort, our concern is two fold.

The first concern involves possible violation of State League program. We fear that the disjointed lobbying, involving only the Minneapolis League, will adversly affect Duluth, and probably other school districts. Desegregation funding is very necessary to those school districts mandated to comply with state desegregation regulations. Having funding decreased now that programs are in operation would be critically harmful. If leagues from all affected school districts lobby as a whole, the effect could be increased funding for all. If one district lobbies independently, the effect could be to take maney from other affected districts and give it to the lobbying district with no overall increase in funding. State League position states:

> Support of increased state responsibility in creating equal public educational opportunities for all Minnesota children through measures to correct racial embalance and ensure adequate financing of public schools.

A State League supported lobbying effort which might in effect increase the educational services to some and decrease them to those not included in the lobbying effort is contrary to State League position.

This same argument holds for class size. It appears in opposition to State League's intent of equal public educational opportunities for all Minnesota children. State League supported lobbying by the Minneapolis League would call for a decrease in class size for only a selected segment of the population. Duluth also has a class size problem, as is probably the case in most urban school districts.

Our second concern is with the manner in which this lobbying effort was approved. It would appear that the State Board policy regarding local leagues taking action on the state level using a local position was violated. Requirement 2 of this policy states that every affected local league must be notified of the proposed action. The reference to proposed action makes it apparent that every affected league should have been notified prior to the State Board taking action on this request, thus giving affected leagues time to share their views prior to such action. Duluth never received such notification.

I appreciate your assistance in this matter and look forward to hearing from you in the near future regarding resolution of this problem.

Sincerely,

Susan J. Moeser
President

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

TO: LWVMN Board Members

FROM: Nancy Crippen & Jane McWilliams

RE: LWVMN Position on Tax Increase

DATE: March 8, 1989

As mentioned in the agenda, the Action Committee talked about whether we should and can come out for an increase in taxes. At a hearing on the Governor's budget, legislators asked people who testified (including LWVMN) whether they and/or their groups would support a tax increase to fund the program they were advocating. The implication is that any requests beyond what is in the budget presume a tax increase. Otherwise, money would need to be reallocated within that budget.

The issue for LWVMN is whether with the current level of taxes, children's programs, mental health needs, pay equity, environmental issues and funding for education are in fact pitted against one another.

Our finance position is as follows: Support of a flexible Minnesota multi-tax system with emphasis on maintaining state services through a combination of spending cuts and increased taxation when state funds are short and decreased taxation when there is a budget surplus. Support of using the Minnesota individual income tax as the elastic tax, making rates more progressive when increasing state revenue and lowering rates for all income levels when decreasing state revenue. Support of state relief for property taxes. Support of property tax reform. Support for setting priorities in allocating state funds. Support of state aids to local governments, especially to local school districts and to the local governmental unit that provides the major portion of local services (county and/or city). Support of more efficient state administrative and legislative expenditures.

(It should be noted that in the Governor's budget, the increased spending in education is being funded partially by a 17% increase in local property taxes.)

We would like the Board to discuss these questions:

1. Should we support an increase in taxes?
2. If so, what taxes? (income? sales? property?)
3. What guidelines for tax increases? (If income, progresive rates - higher rates at top brackets?; if sales, on specific items?; if property, on certain types of property?)

The strongest argument in favor of LWVMN taking a position in favor of increased taxes is that we have a long, expensive legislative agenda and it is responsible to support the legislature in setting priorities, making reallocations where possible and then increasing progressive taxes necessary to fund needed programs.

The strongest argument against taking a position on this issue is that we may risk moving ahead of our membership. It has been suggested that we could poll our membership to help avoid this possibility. This would require bringing them up to date on our position on funding. This would have to be done quickly so that the results would be available in time to be useful.

Some argue that it is the legislature's job to provide the resources after considering all the need, and that we need not get into the area of talking about taxes.

ORGANIZATIONS' STATEMENT TO PRESIDENT BUSH
ON AMENDMENTS TO THE FEDERAL CLEAN AIR ACT

Dear President Bush,

We, the undersigned _____ organizations, believe that enactment of a strengthened federal Clean Air Act is long overdue. The health of millions of citizens, but especially the health of the young, the elderly, pregnant women, and those with underlying illnesses, will be affected by the speed and vigor with which new air pollution control requirements are enacted.

Our hopes for effective air pollution and acid rain controls have been raised by your declaration during the fall campaign that the time for study of these problems is over, and by your pledge to cut back the pollutants causing acid rain on a definite timetable. More recently, we have been encouraged by statements of the newly sworn-in Environmental Protection Agency Administrator, William Reilly, that reauthorization of the Clean Air Act will be at the top of the EPA agenda.

We urge you to give your full support to amendments that effectively address the following three areas.

ACID RAIN: Emissions of sulfur dioxide should be cut by 12 million tons, and nitrogen oxides by 4 million tons, to achieve the 50 percent cut in acid gas emissions recommended by the National Academy of Sciences more than five years ago. These reductions can and should be made on a timetable no longer than ten years. Energy efficiency should be encouraged as a strategy to achieve the needed emissions reductions, since it will also help to curb emissions of carbon dioxide, a major contributor to global warming.

URBAN SMOG: To bring the 107 cities that currently exceed federal health standards for air quality into compliance, the Clean Air Act should require automakers to use newer, more effective pollution control devices on autos, trucks, and buses. In addition, gasoline vapor controls and volatility standards should be required, as well as broader industrial use of pollution control technology. Cities' plans for meeting air quality standards should ensure that that goal is actually met within 5 years for most cities, and 10 years for virtually every city.

TOXIC AIR POLLUTION: Under the current Hazardous Air Pollution program at the Environmental Protection Agency, only seven toxic air pollutants have been regulated. The EPA should be required to set standards for more than 200 toxic air pollutants that endanger human health and the environment. A Chemical Safety Investigation Board should be created to investigate and help prevent chemical accidents.

It has been more than ten years since the Clean Air Act was amended, and its reauthorization has been due since 1981. While it is too late to prevent the air pollution and acid rain damage of past years, it is not too late to enact solutions. We hope that you will make your support for a strong, effective Clean Air Act an early demonstration of your resolve to be a great environmental President.

* * * * *

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMN EDUCATION FUND AGENDA

Tuesday, March 14, 1989 - 12:15 a.m.
Minnesota Women's Building

Determination of quorum and call to order.

Mins.	ACTION
1. 2	Approval of Feb 14, 1989 Education Fund Board Minutes/Brostrom
2. 10	Treasurer's Report/McDonald
3. 5	Development Report
	REVISION OF AGENDA
4. 10	Approval of local League project as Educational Project/McKinnell
5. 10	Approval of local League project as Educational Project/McKinnell
6. 20	Motion to expand Annual Appeal by adding phonathon/Erickson
	DISCUSSION
7. 5	Fundraiser
8. 10	Advisory Board
9. 5	Annual Appeal
	INFORMATION
10.	Leadership Wall Project

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMNEF BOARD MEETING AGENDA
Tuesday, March 14, 1989

1. Minutes: MOTION: to approve the minutes of the February 14, 1989 Education Fund Board Meeting (sent earlier).

2. Treasurer's Report: MOTION: to accept the treasurer's report for the period ending Feb 28, 1989 and file it for audit. (enclosed).

3. Development Report:
Since Feb 14, 1989 Board meeting, we have received:
RMT Foundation $500 unrestricted (share $50 LWV MEPH)
Gannett/KARE $500 CIA Conference
NSP $2,000 unrestricted (Share $200 LWV Mpls)
Refusals from: Toro ($500 refused but will give to Fundraiser)
Requests sent:
Burlington Northern Foundation $5000 Mental Health II
James F. Thorpe Foundation $2000 unrestricted or
$3,000 Mental Health II or
$2000 Leadership Devel II
Norwest Foundation $5000 unrestricted or
$3000 Leadership Devel II
McKnight Foundation $30,300 Mental Health II

REVISION OF AGENDA

4. Approval of Local League project as Educational Project
Motion: to approve as an educational project LWV St. Paul General meeting on parks and recreation.

Background: Project has received preliminary approval from Duffy, Johnson, Erickson, Haats and Francis. Proposal attached.

5. Approval of Local League project as Educational Project
Motion: to approve as an educational project LWV Northern Dakota County voter guides

Background: Project proposal attached.

6. Phonathon: Motion: to expand the Annual Appeal by adding a phonathon component.

Background: Phonathons have been very successful fundraisers for Massachusetts, Illinois and Connecticut LWVs in terms of raising money for the state League and local Legues (through a sharing policy). A phonathon would allow us to diversify our fundraising efforts. Right now we have the Fundraiser as our main big money event. The trend seems to be toward a decline in corporate giving. Although we have not experienced a decline, we need to have something in place to take up the slack if this should occur. A phonathon would be a ready made fundraiser for local Leagues. It will allow us to cut down the number of direct mail appeals. It will permit us to reach members more personally than through just sending a letter. It will increase our number of donors.

The phonathon would be an extension of the annual appeal. A letter would be sent asking for donations to the annual appeal and offering to share 25% of a donation over $50, just as we have always done. We would also make personal solicitations as we did this year. The letter would be sent 2-3 weeks before the phone appeal. We would hire a project director to be responsible for the phonathon component of the annual appeal. (Job description enclosed).

The phonathon would involve volunteers from local Leagues calling from phone banks in the metro area and at least one Greater Minnesota site. We would share 15% of the proceeds on a phone call if the League sends four or more callers; 10% for up to three callers.

The Leagues that have used phonathons have found that participants found that it was much more fun than they thought it was going to be. Massachusetts, which has conducted phonathons for several years, said that "local Leagues would complain if it were to be discontinued. They have come to value the funds they raise, but they have also found it a fun way to do a job that can otherwise be distasteful or threatening".

Goal: $18,700

Gross Income: $18,700

Expenses: $7,350 $3,350 postage, mailing, etc.
2,000 project director
2,000 MN services

Income to LWVMNEF $11,350
(incl. $2,500 shared with local Leagues)

DISCUSSION

7. Fundraiser: Now is the time to:

-Start lining up people to fill a table for ten. If you cannot attend maybe you could make sure the invitation is printed in your bulletin and indicate that you will be the contact person. You could also make calls to ask people to attend.
-Solicit items for the auction: pottery, pickles, paintings, candy condos, cheesecakes, tickets, t-shirts, tours, jewelry, jellies, jets (maybe not the whole jet - tickets would be nice). Anything and everything is welcome - and needed to make this a successful event.
-Ask the women in your League who work outside the home to solicit tables from their businesses.
-Organize a group of neighbors to come.
-Sign up to help set up, tally or cashier at the event.

The Fundraiser has been successful because you have promoted it and supported it. It will continue to be successful to the extent we all work together to make it happen. Last year we had 217 paid reservations. Let's see if we can make it at least 250 - 300 would be grand!

8. Advisory Board: We need to add members to our Advisory Board and would like your suggestions.

9. Annual Appeal: Included in your packet is a listing of annual appeal contributors. Please review and determine if there are people we still need to contact for contributions.

. INFORMATION

10. Leadership Wall Project: The dedication of our office space and the Leadership Wall will be Tuesday, April 18th. We will begin at 11:30 a.m. with a tour of the building for those invited to the luncheon, which will be held in the lower level conference room. This group will include the Uelands, Janskis, LWVMNEF Board, Barbara Stuhler, past LWVMN presidents, Hope Washburn winners, Hope Washburn's family, LWVUS Board members from Minnesota and Harriette Burkhalter. The luncheon will begin at noon and conclude at 1:15.

    We will then proceed to the office for a welcome by Joan Higinbotham presentation of gifts to donors to the Capital Campaign, and a speech. There will be punch and cookies at this reception which will include in addition to those invited to the luncheon, occupants of the building, Capital Campaign contributors, (patron and above), and furniture fund contributors.

    So far contributions to this project total $2,350. The cost of the Ueland Wall will be approximately $2,000.

FORM

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date February 14, 1989

FROM: Mary Anderson
Name of person submitting proposal

Phone 644-9176

FEB 15 1989

League of Women Voters of St. Paul

Address 1010 University St. Paul, MN 55104

TITLE OF PROJECT:

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☒, candidates forum ☐, other ☐

Why are you doing this project? What is the need in your community?

For a number of years citizens have been discussing the issue of how the park and recreation system in St. Paul should be structured and operated. The League is focusing the issue.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution
(if meeting, include planning committee, participants, program, mate
(if purchase and distribution of publications other than LWVMNEF, in
clude sample copy and distribution plan)

This will be a General Meeting on April 6 on parks and recreation in St. Paul. There will be speakers describing the current St. Paul operations and structure as well as alternatives for park departments in other cities and counties.

There will be general publicity as well as special mailing to governmental officials and citize citizen groups interested in the issue. We are planning to video tape the meeting.

Who is responsible for project? Sara Pillow (name) Local Study (portfolio)

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME

$_____ in your account with LWVMNEF

$_____ to be raised

EXPENSES

Agenda and Handouts	$25
Invitation Flyer and mailing	50
Accommodations and Refresh.	70
Video Taping	25
	$170
Subtotal	
5%	
Total	$170

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: St. Paul

Project: General Meeting on Parks and Recreation Date 2/21/89

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

Signature _____ Date _____

Sign and return this form to LWVMNEF office by 3/6/89

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 2/21/89

Approved by:	Judy Duffy	Yes	No
	Kay ERickson	Yes	No
	Anne Francis	Yes	No
	Betty Haats	Yes	No
	Margit Johnson	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

FORM A-2

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT* MAR 1 1989

TO: League of Women Voters of Minnesota Education Fund Date 3/9/89
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

FROM: Evelyn Fischer Phone 454-1150
Name of person submitting proposal

League of Women Voters of No Dakota County Area

Address 1733 Lansford LN Mendota Hgts 55118

TITLE OF PROJECT:

PURPOSE OF PROJECT: publication ☑, meeting to educate the public on an issue ☐
candidates forum ☐, other ☐

Why are you doing this project? What is the need in your community?
We do these Voter Guides for each of the communities in our area & have done them as a public service for 5+ years

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, material
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

(1) Update of existing publication after election
(2) Voting places, elected officers, meeting times, history, etc
(3) distribution to banks (sponsors), libraries, city halls, schools, etc

enclosed find copies of previous publication

Who is responsible for project? Evelyn Fischer (name) Voters Service (portfolio)

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME

$ 200.00 in your account with LWVMNEF

$? to be raised

EXPENSES $50. $60. for each community depending on time & material to get them published

Subtotal 200.00
5% ~~10.00~~
Total ~~190.00~~ (?)

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Northern Dakota County

Project: Voter Guides (community) Date 3/7/89

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

_____ _____

Signature Date

Sign and return this form to LWVMNEF office by _____

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: _____

Approved by: _____ Yes No

_____ Yes No

_____ Yes No

_____ Yes No

_____ Yes No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

PHONATHON PROJECT DIRECTOR

JOB DESCRIPTION

LWVMNEF is seeking a project director for the Phonathon segment of the Annual Appeal. The project director will be responsible for: 1) Coordinating the Phonathon with the Annual Appeal mailing; 2) Organizing the Phonathon including planning, staffing, operation, and evaluation. A $2,000 stipend will be offered.

As in the past, a letter will be sent to members, donors and friends of League soliciting contributions to the Education Fund. The letter will be sent two weeks prior to the Phonathon. During the Phonathon we will call those who have not responded to the letter.

The Annual Appeal/Phonathon planning will begin April 1. The first letter will be mailed in September. The Phonathon will be conducted in October and the project concluded January 31.

The project director will be responsible for:

-- Working with the Development Committee to organize the Annual Appeal/Phonathon,

--Locating the sites,

--Recruiting and scheduling volunteers (callers and clerical help),

--Training volunteers (preparing the script, preparing donor information and pledge forms, refreshments, "how to" information, caller kits),

--Planning the follow up (sending pledge reminders, statistics, call backs, thank you's),

--Preparing the final report and evaluation.

The project director needs the skills to plan, organize, and carry out a major project; the ability to motivate, recruit and work with volunteers; the capability to improvise and adapt; and a sense of humor.

Materials from the successful Illinois and Massachusetts phonathons, and other phonathon information is available. If you are interested, please call Kay Erickson at (612) 934-2991 or the LWVMNEF office at (612) 224-5445.

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LWVMN-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
FEBRUARY 28, 1989

(1)

		CURRENT YEAR		LAST YEAR
	ASSETS			
0103	LWVMNEF CHECKING	$ 15,075.11	$ 30,952.56	
0104	LWVMNEF SAVINGS-LL ACCTS	12,308.31	8,737.71	
0106	LWVUS PASS THRU	.00	1,012.20	
0107	LWVUS PASS THRU/SEN	.00	.00	
0120	LWVMNEF ACCOUNTS RECEIVABLE	1,366.09	1,729.28	
0125	INDIANS IN MN INVENTORY	1,430.80	1,558.55	
0126	MENTAL HEALTH INVENTORY	3,534.17	.00	
0130	ADVANCE TO LWVMN	.00	.00	
0140	BLDG FUND/PJH	5,342.31	8,110.04	
0145	MN WOMENS BLDG PARTNERSHIP	157,023.00	157,023.00	
0160	EQUIPMENT	20,683.89	20,683.89	
0165	ACCUM DEPREC/EQUIPMENT	11,991.00-	11,991.00-	
	TOTAL ASSETS	$ 204,772.68		$ 217,816.23
	LIABILITIES			
0200	ACCOUNTS PAYABLE	$ 1,159.26	$ 198.49	
0205	ACCTS PAY TO LWVMN	12,424.23	6,815.57	
0240	CAPITAL BLDG FUND	7,557.52	.00	
0310	LOCAL LEAGUE ACCTS	8,727.92	8,727.92	
0320	UNDESIGNATED FUND BALANCE	20,126.49	2,698.33-	
0330	DESIGNATED FUND BAL	17,494.00	17,494.00	
0340	BLDG FUND BALANCE	163,990.83	163,990.83	
0349	SUSPENSE	.40	.40	
0355	NET PROFIT/LOSS	26,707.97-	22,824.82	
	TOTAL LIAB & FUND BAL	$ 204,772.68		$ 217,353.70

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF INCOME						
	LOCAL LEAGUE ACCT ADMIN						
0400	LOCAL LEAGUE DEPOSITS	$ 150.00	4.31	$ 11,981.00	9.26	13,000	1,019
0490	INTEREST LL DEPOSITS	.00	.00	373.56	.29	400	26
0495	ADMIN FEE LL	.00	.00	254.44	.20	350	96
	SUBTOTAL	$ 150.00	4.31	$ 12,609.00	9.74	13,750	1,141
	UNASSIGNED CONTRIBUTIONS						
0500	MEMBERS	$ 669.20	19.23	$ 8,924.20	6.90	4,000	4,924-
0505	NON-MEMBERS	235.00	6.75	1,592.00	1.23	1,100	492-
0506	PASS THRU/PRES	.00	.00	.00	.00	1,250	1,250
0508	PASS THRU/SEN	.00	.00	3,500.00	2.70	3,500	0
0510	CORPORATIONS/FOUNDATIONS	1,500.00	43.09	25,735.00	19.89	23,000	2,735-
0515	LWVMN	.00	.00	.00	.00	0	0
0520	INTEREST	103.76	2.98	1,145.73	.89	200	946-
0525	MEMBER NON-CASH	70.72	2.03	2,015.22	1.56	1,000	1,015-
0530	PLANNED GIVING-MEMBERS	.00	.00	.00	.00	0	0
0535	FUND RAISER	.00	.00	332.50	.26	7,000	6,668
0540	TRIP/SOVIET	.00	.00	2,300.00	1.78	0	2,300-
0555	TRIP	.00	.00	50.00	.04	3,500	3,450
0565	BLDG/RENT	320.00	9.19	2,560.00	1.98	2,900	340
0570	PLANNED GIVING/NON MEMBER	.00	.00	.00	.00	0	0
0575	BLDG/CONTRIBUT.	308.45	8.86	3,100.68	2.40	0	3,101-
	SUBTOTAL	$ 3,207.13	92.14	$ 51,255.33	39.61	47,450	3,805-
	PROGRAM: MISC PROJECTS						
1000	LEADERSHIP	$ .30	.01	$ 13,570.30	10.49	13,000	570-
1005	CISERVICE	.00	.00	.00	.00	0	0
1010	REG. AQ. CON.	.00	.00	.00	.00	0	0
1100	MENTAL/SALES	111.00	3.19	10,839.83	8.38	2,000	8,840-
1105	GRANTS	.00	.00	3,950.00	3.05	14,000	10,050
	SUBTOTAL	$ 111.30	3.20	$ 28,360.13	21.92	29,000	640
	SOCIAL POLICY						
1200	INDIANS IN MN-SALES	$ .00	.00	$ 268.69	.21	2,000	1,731
1210	INDIANS IN MN-ROYALTIES	.00	.00	433.77	.34	100	334-
1220	CHILD PROTECTION	5.00	.14	18.49	.01	300	282
1225	CHILD PROTECTION-GRANT	.00	.00	.00	.00	0	0
1230	HUNGER ADVOCACY PASS-THRU	.00	.00	.00	.00	3,000	3,000
	SUBTOTAL	$ 5.00	.14	$ 720.95	.56	5,400	4,679

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

(3)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INTERNATIONAL RELATIONS						
1500	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
1505	WORLD TRADE-GRANT	.00	.00	.00	.00	0	0
1510	MISC/COPIER	3.35	.10	11.15	.01	0	11-
	SUBTOTAL	$ 3.35	.10	$ 11.15	.01	0	11-
	VOTERS SERVICE						
1600	PRIMARY DEBATES	$ .00	.00	$ .00	.00	0	0
1610	DEBATES '88	.00	.00	15,132.90	11.70	22,900	7,767
1611	MEM CONTRIB-SEN-DEB MAILING	.00	.00	2,837.00	2.19	0	2,837-
1612	NON MEM-CONTRIB-SEN-DEB MAIL	.00	.00	2,261.00	1.75	0	2,261-
1620	VOTER GUIDE-SALES	4.00	.11	8,413.97	6.50	6,000	2,414-
1625	VOTER GUIDE-GRANT	.00	.00	2,500.00	1.93	0	2,500-
1630	ELECTION HOTLINE	.00	.00	10.00	.01	3,400	3,390
1640	88 ELECTION FLYER/P.S.A.	.00	.00	4.43	.00	1,000	996
1650	PRES DEBATE/EDUC	.00	.00	1,205.79	.93	3,000	1,794
1660	PICK A CANDIDATE VIDEO	.00	.00	20.00	.02	0	20-
1665	PET CAUCUS SALES	.00	.00	241.00	.19	0	241-
1670	PCT CAUCUS FLYER/VIDEO DIST	.00	.00	95.00-	.07	0	95
1680	MISC	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 4.00	.11	$ 32,531.09	25.14	36,300	3,769
	CITIZEN INFORMATION						
1700	FALL FOCUS-MEALS	$ .00	.00	$ .00	.00	500	500
1701	FALL FOCUS-AD MISS	.00	.00	.00	.00	1,000	1,000
1705	FALL FOCUS/GRANTS	.00	.00	.00	.00	1,500	1,500
1710	SPRING FOCUS-MEALS	.00	.00	1,246.00	.96	500	746-
1711	SPRING FOCUS-ADMISSIONS	.00	.00	957.50	.74	1,000	43
1715	SPRING FOCUS-GRANTS	.00	.00	50.00-	.04	1,500	1,550
1720	CIA MEALS	.00	.00	421.00	.33	500	79
1722	CIA ADMISSIONS	.00	.00	830.50	.64	1,000	170
1725	CIA GRANTS	.00	.00	500.00	.39	1,400	900
1740	PUBLICATIONS/AV SALES	.00	.00	2.90	.00	100	97
	SUBTOTAL	$ .00	.00	$ 3,907.90	3.02	9,000	5,092
	[redacted]AL LWVMNEF INCOME	$ 3,480.78	[redacted].00	$ 129,395.55	100.00	140,900	[redacted],504

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

(4.)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF EXPENSES						
	LOCAL LEAGUE PROJECTS						
4000	LOCAL LEAGUE GRANTS	$ 1,038.90	29.85	$ 11,344.77	8.77	13,000	1,655
4095	LL ADMIN-LWVMN SERVICES	249.70	7.17	2,438.97	1.88	2,000	439-
	SUBTOTAL	$ 1,288.60	37.02	$ 13,783.74	10.65	15,000	1,216
	LWVMNEF ADMINISTRATION						
5000	EF BOARD EXPENSE	$ .00	.00	$ 603.97	.47	1,200	596
5001	CONFERENCES	11.00	.32	718.00	.55	800	82
5005	ANNUAL FUND DRIVE/COMM	31.00	.89	245.20	.19	250	5
5006	LWVMN SERVICES	1,167.76	33.55	4,093.76	3.16	0	4,094-
5007	ANNUAL FUND DR	.00	.00	2,328.45	1.80	800	1,528-
5010	EF ANNUAL REPORT	554.40	15.93	558.00	.43	0	558-
5015	EF LEGAL FEES	.00	.00	.00	.00	300	300
5020	STATIONERY & PERM SUPPLIES	.00	.00	1,274.03	.98	350	924-
5025	SUBSCRIPTIONS & RESOURCES	.00	.00	345.50	.27	200	146-
5030	LWVMNEF AUDIT	.00	.00	1,925.00	1.49	1,200	725-
5035	OTHER DIRECT EXPENSES	26.58	.76	434.63	.34	450	15
5040	LWVMN SERVICES	2,622.31	75.34	15,472.52	11.96	16,500	1,027
5045	PLANNED GIVING	.00	.00	.00	.00	350	350
5050	LWV MN SERVICES	8.88	.26	177.35	.14	0	177-
5055	TOUR EXPENSES	800.00	22.98	3,441.01	2.66	600	2,841-
5060	LWVMN SERVICES	21.95	.63	103.78	.08	0	104-
5065	BLDG AQUISTION	191.00	5.49	14,230.41	11.00	0	14,230-
5070	LWVMN SERVICES	829.94	23.84	5,596.89	4.33	0	5,597-
5075	SOVIET TOUR	.00	.00	515.67	.40	0	516-
5080	LWVMN SERVICES	.00	.00	2.35	.00	0	2-
5085	FUND RAISER	700.00	20.11	1,048.39	.81	4,000	2,952
5090	LWYMN SERVICES	195.45	5.62	717.19	.55	3,000	2,283
5095	BLDG RENT	800.58	23.00	6,690.29	5.17	7,200	510
5096	LWVMN SERVICES	.00	.00	.00	.00	3,000	3,000
	SUBTOTAL	$ 7,960.85	228.71	$ 60,522.39	46.77	40,200	20,322-

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

(5)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	UNASSIGNED PROJECT/DEVEL						
6000	LEADERSHIP DEV.	$ .00	.00	$ 7,380.50	5.70	8,000	620
6001	LWVMN SERVICES	389.01	11.18	3,805.53	2.94	5,000	1,194
6005	87/88 PROJECTS	.00	.00	.00	.00	0	0
6006	LWVMN SERVICES	.00	.00	.00	.00	0	0
6010	CIT INFO SERVICE	.00	.00	18.00	.01	100	82
6011	LWVM SERVICES	.09	.00	376.52	.29	2,100	1,723
6020	REG AG CONFERENCE	.00	.00	249.42	.19	300	51
6021	LWVMN SERVICES	.06	.00	165.52	.13	0	166-
	SUBTOTAL	$ 389.16	11.18	$ 11,995.49	9.27	15,500	3,505
	PROGRAM: MISC PROJECTS						
10000	PROJECTS	$ .00	.00	$ .00	.00	0	0
10001	SERVICES	.00	.00	1.15	.00	0	1-
11000	MENTAL HEALTH	276.50	7.94	5,806.89	4.49	9,000	3,193
11001	LWVMN SERVICES	284.97	8.19	6,465.44	5.00	6,000	465-
	SUBTOTAL	$ 561.47	16.13	$ 12,273.48	9.49	15,000	2,727
	SOCIAL POLICY						
12000	INDIANS IN MINN	$ .00	.00	$ 2.28	.00	250	248
12001	LWVMN SERVICES	10.88	.31	44.19	.03	250	206
12002	INDIANS IN MN-SALES TAX	.00	.00	5.96	.00	100	94
12005	INDIANS IN MN-FREE DISTRIB	.00	.00	127.75	.10	50	78-
12006	LWVMN SERVICES	.00	.00	.00	.00	50	50
12020	CHILD PROTECTION	.00	.00	2.10	.00	200	198
12021	LWUMN SERVICES	4.03	.12	124.35	.10	100	24-
12030	HUNGER ADVOCACY-PASS THRU	.00	.00	.00	.00	2,000	2,000
12031	LWVMN SERVICES	.00	.00	.00	.00	1,000	1,000
	SUBTOTAL	$ 14.91	.43	$ 306.63	.24	4,000	3,693
	INTERNATIONAL RELATIONS						
15000	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
15001	LWVMN SERVICES	.00	.00	.00	.00	0	0
15010	MISC PROJECTS	.00	.00	11.00	.01	0	11-
15011	LWVMN SERVICES	1.48	.04	2.82	.00	0	3-
	SUBTOTAL	$ 1.48	.04	$ 13.82	.01	0	14-

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

(6.)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	VOTERS SERVICE						
16000	P DEBATE TASK FORCE	$ .00	.00	$ .00	.00	0	0
16001	LWVMN SERVICES	.00	.00	.00	.00	0	0
16010	DEBATE 88	894.95-	25.71	9,317.45	7.20	12,000	2,683
16011	LWVMN SERVICES	229.54	6.59	8,675.73	6.70	10,900	2,224
16012	SEN DEB MAILING	.00	.00	3,039.66	2.35	0	3,040-
16020	VOTER GUIDE	500.00	14.36	6,477.51	5.01	3,500	2,978-
16021	LWVMN SERVICES	2.73	.08	1,642.64	1.27	2,500	857
16030	ELECTION HOTLINE	.00	.00	2,665.30	2.06	1,400	1,265-
16031	LWVMN SERVICES	.25	.01	805.02	.62	2,000	1,195
16040	VOTE 88 FLYERS PPSA	.00	.00	.00	.00	500	500
16041	LWVMN SERVICES	.00	.00	.00	.00	500	500
16050	PRES DEBATE/EDUC	.00	.00	.00	.00	2,000	2,000
16051	LWVMN SERVICES	.00	.00	1,153.82	.89	1,000	154-
16060	PASS THRU/SEN	894.95	25.71	3,500.00	2.70	2,000	1,500-
16061	LWVMN SERVICES	.00	.00	.00	.00	1,500	1,500
16070	PRECINCT CAUCUS VIDEO	.00	.00	7.50	.01	0	8-
16071	LWVMN SERVICES	.00	.00	105.59	.08	0	106-
16080	MISC	9.00	.26	69.45	.05	0	69-
16081	LWVMN SERVICES	1,268.36	36.44	6,507.23	5.03	0	6,507-
16090	PASS THRU/PRES	10.59	.30	836.27	.65	700	136-
16091	LWVMN SERVICES	349.47	10.04	1,312.25	1.01	550	762-
	SUBTOTAL	$ 2,369.94	68.09	$ 46,115.42	35.64	41,050	5,065-

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LWVMN-EDUCATION FUND

(7.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING FEBRUARY 28, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
17000	FALL FOCUS	$ .00	.00	$ .00	.00	1,000	1,000
17001	LWVMN SERVICES	.00	.00	.07	.00	1,500	1,500
17005	FALL FOCUS MEALS	.00	.00	.00	.00	450	450
17006	LWVMN SERVICES	.00	.00	.00	.00	50	50
17010	SPRING FOCUS-MEALS	.00	.00	1,296.00	1.00	450	846-
17011	LWVMN SERVICES	.00	.00	.00	.00	50	50
17015	SPRING FOCUS-MEETING	.00	.00	1,815.67	1.40	1,000	816-
17016	LWVMN SERVICES	144.88	4.16	1,526.91	1.18	1,500	27-
17020	CIA MEALS	.00	.00	.00	.00	450	450
17021	LWVMN SERVICES	.00	.00	.00	.00	50	50
17022	CIA MEETING	1,303.10	37.44	3,015.90	2.33	1,000	2,016-
17023	LWVMN SERVICES	786.78	22.60	2,618.30	2.02	1,400	1,218-
17040	PUBLICATIONS/AV LIBRARY	.00	.00	.00	.00	50	50
17041	LWVMN SERVICES	1.40	.04	1.49	.00	300	299
17045	MINN VOTER	.00	.00	818.21	.63	400	418-
	SUBTOTAL	$ 2,236.16	64.24	$ 11,092.55	8.57	9,650	1,443-
20000	LWVMNEF RESERVES	$ .00	.00	$ .00	.00	500	500
	TOTAL LMVMNEF DIRECT EXP	$ 14,822.57	425.84	$ 156,103.52	120.64	140,900	15,204-
	NET INCOME (LOSS)	$ 11,341.79-	325.84	$ 26,707.97-	20.64	0	26,708

ANNUAL APPEAL 1988
By Gift Categories
as of 3-8-89

	Name	m?	Source	Amt.	Share	League	APPROACH
** 2							
Le Roi/Ruth	Elias	n	CFD	2	0.00		
** Subtotal **				2	0.00		
** 5							
Carolyn	Caswell	n		5	0.00		
Judy/Henning	Peterson	m	A88	5	0.00		
** Subtotal **				10	0.00		
** 10							
Katie	Bade	m		10	0.00		x
Charles	Boltuck	n	cc	10	0.00		
Ruth	Christenson	m		10	0.00		
JoAnn/Garry	Dahl	m		10	0.00		
Barbara	Dols	m		10	0.00		
Dorothy	Dosse	m	Deb	10	0.00		
Lois	Gibson	m		10	0.00		
Doris	Gordon	e		10	0.00		
Mr./Mrs Edward	Harding	e		10	0.00		
Mrs. Robert	Hohman	n		10	0.00		
Joyce	Larson	n		10	0.00		
Charlotte	Mitau-Price	n	CFD	10	0.00		
Patricia	Quistgaard	m		10	0.00		
Harlan/Marg	Smith	m		10	0.00		x
** Subtotal **				140	0.00		
** 15							
Nancy	Crippen	m		15	0.00		b
Margaret	Eubanks	n		15	0.00		
Mr/Ms. Mitchell	Lazarus	m	A88	15	0.00		
** Subtotal **				45	0.00		
** 20							
Claire	Hartley	n		20	0.00		
Elayne	Hengler	m	A88	20	0.00		
Bette	Larson	m		20	0.00		
Ann	Marshall	m		20	0.00		
Judy	Oleson	n		20	0.00		
Linda	Peck	m		20	0.00		b
Rhoda	Perkins	n		20	0.00		
** Subtotal **				140	0.00		
** 25							
Carol	Albright	m		25	0.00		

ANNUAL APPEAL 1988
By Gift Categories
as of 3-8-89

	Name	m?	Source	Amt.	Share	League	APPROACH
Mrs. H.	Bearman	e		25	0.00		x
Dr. Clara	Bloomfield	m	A88	25	0.00		
Rosemary	Booth	m		25	0.00		
Helene	Borg	m	A88	25	0.00		
Barb	Britton	m	A88	25	0.00		
Flora-Jane	Bromley	m	A88	25	0.00		
Patricia	Bugenstein	m		25	0.00		
Jane	Callahan	m	A88	25	0.00		
Mary	Carson	m		25	0.00		x
Ruby	Chamberlin	m		25	0.00		x
Caroline	Czarnecki	m		25	0.00		x
Peter	Dodge	n	CFD	25	0.00		
Vennie	Fahning	m		25	0.00		
Betty	Feilzer	n		25	0.00		
Ruth	Fitzmaurice	m		25	0.00		x
Anne	Francis	m		25	0.00		p
Billie	Franey	m		25	0.00		
Janet	Gendler	m		25	0.00		
Paula	Goldberg	m		25	0.00		x
Grace	Gray	m		25	0.00		Spec
Susan	Gray	m		25	0.00		
Betty	Haats	m		25	0.00		b
Gen	Hall	m		25	0.00		
Gudrun\Russ	Harding	m	Deb	25	0.00		
Vernae	Hasbargen	m		25	0.00		
J. S./Doris	Hill	n		25	0.00		
Carolyn	Hymes	m		25	0.00		
Marie	Jensen	m		25	0.00		
Adria	Johnson	n	cc	25	0.00		
Dale/Janice	Johnson	n		25	0.00		
Margit	Johnson	m		25	0.00		b
Rita	Kaplan	m		25	0.00		
Frances	Kolb	n	CFD	25	0.00		
Gertrude	Krueger	m		25	0.00		
Mary Lou	Loud	m		25	0.00		
Mari	Lowe	m		25	0.00		
Margaret	Martin	n		25	0.00		
Lillian	Meyer	m		25	0.00		
Laura	Miles	n	cc	25	0.00		
M/M Donald	Moberg	e		25	0.00		
Jan	Musty	m		25	0.00		
Deborah	Newman	n	Psy	25	0.00		
Joan/Richard	Newmark	m		25	0.00		
Judy	Nordland	m		25	0.00		x
Ruth	Okarski	m		25	0.00		
Ruth	Premer	m		25	0.00		
Jane	Reid	n		25	0.00		
Susan	Reinhart	m		25	0.00		
Leola	Rempel	m		25	0.00		x

ANNUAL APPEAL 1988
By Gift Categories
as of 3-8-89

	Name	m?	Source	Amt.	Share	League	APPROACH
Naomi	Rice	m		25	0.00		
Mary	Sandbo	m		25	0.00		
Mary	Santi	m		25	0.00		b
Jo Ellen	Saylor	n		25	0.00		x
Florence	Schoff	e		25	0.00		
Shirley	Schultz	m	Deb	25	0.00		
Hazel	Shimmin	m		25	0.00		
Norma	Signorelli	m		25	0.00		
Jane	Starr	m	A88	25	0.00		
Candy	Takkunen	m		25	0.00		b
Marjorie	Thompson	m		25	0.00		
Eleanor	Trnka	m	A88	25	0.00		
Mary	Truesdell	n		25	0.00		
Margaret	Ueland	m		25	0.00		?
Louise	Wilson	m	A88	25	0.00		
Joann	Youngstrom	m		25	0.00		
Shirl	Zaverl	m	Deb	25	0.00		
** Subtotal **				1700 ~~1675~~	0.00		
** 30							
	Anonymous-H	e	A88	30	0.00		
Shirley	Chenoweth	m		30	0.00		
Laura	Weinberger	m		30	0.00		
** Subtotal **				90	0.00		
** 35							
Phyllis	Brostrom	m		35	0.00		b
Phillip	Edwardson M.D.	n	MPS	35	0.00		
Martha	Micks	m		35	0.00		
Alan	Page	n	A88	35	0.00		p
Marilyn	Tamsky	n	A88	35	0.00		?
** Subtotal **				175	0.00		
** 40							
Betty	Benjamin	m		40	0.00		
Mary	DeLapp	n		40	10.00	DetL	
** Subtotal **				80	10.00		
** 50							
Marion	Andrus	n		50	0.00		
Betty	Bayless	m		50	0.00		
Margit	Berg	m		50	0.00		x
Dolores	Bowman	m		50	0.00		b
Nancy	Bratrud	n		50	0.00		x
Arline	Brown	m		50	12.50	MANK	x

ANNUAL APPEAL 1988
By Gift Categories
as of 3-8-89

	Name	m?	Source	Amt.	Share	League	APPROACH
Elizabeth	Clark	n		50	12.50	STP	
Eleanor	Fenton	m		50	0.00		
Nancy	Gruchow	m		50	0.00		?
Meredith	Hart	m		50	0.00		?
Barbara	Hiles	m		50	0.00		
Jeannette	Kahlenberg	e		50	0.00		
Robin	Larkin	m	A88	50	12.50	Edina	
Mary Jane	Lee	m		50	12.50	CNH	
Virginia/Sy	Levy	m		50	0.00		
Marcella	Mathews	m		50	12.50	Mpls	
Jane	McWilliams	m		50	0.00		b
Roberta/Robt	Megard	m		50	12.50	STP	b
Beverly	Miller	n	CDF	50	0.00		
C. E.	Obermann	m	A88	50	0.00		
Mrs/Mr R.B.	Okie	m		50	12.50	STP	
Ann/Felix	Phillips	m		50	12.50	Mpls	
Gloria	Phillips	m		50	0.00		x
Barbara	Roach	n		50	12.50	MAHT	
Betty	Sailer	m		50	0.00		
Sally	Sawyer	m		50	0.00		
Pearl	Sheps	m		50	12.50	Roch	?
Harriet	Ueland	m		50	0.00		?
** Subtotal **				1400	125.0		
** 60							
Sally	Simundson	m		60	15.00	ROSE	
** Subtotal **				60	15.00		
** 75							
Carol/B.	Fuller	m		75	0.00		l
Sheila	Steiner	m		75	0.00		?
** Subtotal **				150	0.00		
** 100							
Karen	Anderson	m		100	0.00		p
Kay	Bach	m		100	25.00	Edina	l
Joann	Buie	m		100	0.00		l
Harriette	Burkhalter	m		100	25.00	MEPH	p
Janine	Butler	n		100	0.00		
Judy	Duffy	m		100	0.00		b
Mary Ann	Guyol	m	A88	100	0.00		
Caryl	Keith	m	A88	100	25.00	Marsh	
Louise	Keppel	m		100	25.00	Mpls	p
Corrine	McDonald	m		100	0.00		b
Mary	McGarraugh	m		100	0.00		l
Sharon/Robert	Moeller	n	A88	100	0.00		A.Bro

ANNUAL APPEAL 1988
By Gift Categories
as of 3-8-89

	Name	m?	Source	Amt.	Share	League	APPROACH
Virginia	Myers	e	CFD	100	50.00	Mpls	
Diane	O'Connor	m		100	25.00	ECarv	b
Clarence	Perisho	n	A88	100	25.00	MANK	
Fern	Peterson	m	A88	100	25.00	CF	
Christine	Portoghese	m		100	25.00	STP	
Peter/Emily	Schmitz	m	A88	100	0.00		
Frances	Skovlund	m	A88	100	25.00	ALea	
Betsy/Norman	Sterrie	m		100	25.00	Mpls	?
Sally	Tang	m	A88	100	25.00	Edina	
Jean/Dixon	Tews	m		100	0.00		
Marian/Ed	Theilen	m		100	0.00		?
Perry Martia	Thompson Walters	m		100	0.00		?
** Subtotal **				~~2400~~ 2500	325.0		
** 125							
Florence	Gray	m		125	31.25		p
** Subtotal **				125	31.25		
** 150							
Barbara	Burwell	n		150	0.00		p
Harlan/Lois	Cleveland	m		150	0.00		p
Judith	Corson	m	A88	150	0.00		
Kay	Erickson	m		150	0.00		b
Raymond/Ruth	Reister	n		150	0.00		p
Arend	Sandbulte	n	A88	150	37.50	Dul	p
** Subtotal **				900	37.50		
** 155							
Karen	Gochberg	m		155	25.00		p
** Subtotal **				155	25.00		
** 200							
Mary	Dinneen	m		200	0.00		l
Beverly	McKinnell	m		200	0.00		b
** Subtotal **				400	0.00		
** 250							
Margaret/Wm.	Bracken	e		250	62.50	Mpls	p
Peggy/Dave	Lucas	m		250	62.50	Mpls	p
Mary Ann	McCoy	m		250	0.00		?
Ann	Pollack	m		250	0.00		Jost
Nina	Rothchild	m		250	0.00		p

ANNUAL APPEAL 1988
By Gift Categories
as of 3-8-89

	Name	m?	Source Amt.	Share	League	APPROACH
** Subtotal **			1250	125.0		
** 300						
Mary	Hepokoski	m	300	0.00		
Peggy & Ilo	Leppik	m	300	0.00		b
** Subtotal **			600	0.00		
** 350						
Connie	Hondl	m	350	0.00		
** Subtotal **			350	0.00		
** 400						
Robert	Ashbach	m	400	0.00		p
Anne	Borgen	m	400	0.00		
** Subtotal **			800	0.00		
*** Total ***			****	693.8		

181 gifts
$11,072 received

GIFT CATEGORIES

Grassroots Club	Up to $99
Voters Club	$100 to $249
Consensus Club	$250 to $399
Action Club	$400 to $999
President's Club	$1,000 and up

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

LWVMN BOARD MEETING AGENDA
Tuesday, February 14, 1989
Large Conference Room, MWB, Lower Level
9:30-2:00

9:00- 9:30 - Joan and Sally available, also coffee
9:30-10:15 - LWVMNEF Board Meeting
10:45-12:15 - LWVMN Board Meeting
12:15-12:45 - Lunch break
12:45- 1:55 - LWVMN Board Meeting continued

1:55 Meeting of Regional Reps

Enclosures: Expense vouchers (pink for EF, green for MN should be turned in every month), planning form and work order (blue) and a calendar for February and March (gold).

REMINDER: Vouchers, planning forms, Board Memo, President's Mailing and Voter articles are due at the Board Meeting.

If you make an oral report, please provide a written copy for the Secretary.

	Mins.	ACTION
1.	10	Complete vouchers, planning forms, review/revise calendar, etc.
2.	2	REVISION OF AGENDA
3.	5	Approval of minutes of January 10, 1989 LWVMN Board Meeting/Brostrom
4.	10	Treasurer's Report for period ending January 31, 1989/McDonald
5.	20	Electoral Jury Project/Leppik, McKinnell
6.	40	Approval of Proposed Budget/McKinnell
7.	20	Approval of Convention '89 Agenda/McKinnell
8.	2	Lobbyist Approval/McWilliams
9.	15	LWV-Mpls Request to send letter/McWilliams
10.	5	LWV-Mpls Request to Lobby/McWilliams
11.	3	Approval of Delegates to Minnesota Women's Consortium/McWilliams
12.	5	Request for cosponsorship of reception for women regent candidates/
13.	5	MN Peace and Justice Coalition/Duffy
14.	5	Disbanding of LWV-Mid-Mesabi/McKinnell
		DISCUSSION
15.	10	Focus Topics for 1989-90/O'Connor
16.	5	Leadership Development/McKinnell
		INFORMATION
17.	0	1666 Coffman Union/McKinnell
18.	0	CIA Conference/O'Connor
19.	0	Women Come to the Capitol/Keppel
20.	0	Bemis Thanks/Erickson

1. Completion of vouchers, planning forms, review of calendar, turn in Voter, Board Memo, President's Mailing articles.

2. REVISION OF AGENDA

3. Minutes: MOTION: to approve the minutes of the January 10, 1989 LWVMN Board Meeting (mailed previously, bring to meeting).

4. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending January 31, 1989 and to file it for audit.

5. Electoral Jury Project: MOTION: to approve the concept of the Electoral Jury project as proposed by the Jefferson Center.

   Background: See enclosed materials. Ned Crosby, President of the Jefferson Center is very interested in using the jury method (which he developed) in the political arena. He would like to carry out the first electoral jury project in conjunction with the League.

   Crosby has met with Burkhalter, McKinnell, Leppik, Higinbotham and Sawyer to discuss the project. The group has expressed interest in the concept and in having the LWVMNEF participate. The group identified pros and cons associated with the project.

   It is a new and interesting concept which could interest people in the election process and provide possible publicity for the League. It is a departure from previous League voter service projects and if a verdict by the jury were included it could lead people to think the League is supporting a candidate. The LWVMN accountant feels that the project would have to be very carefully structured to avoid jeopardizing the LWVMNEF's 501(c)(3) status and to avoid any tax consequences.

   Since Crosby is very eager to work with the League, he is willing to modify his process to make cooperation of the League possible. At this point LWVMN Board needs to discuss and approve the concept. Approval of the project as an EF project would be by LWVMNEF Board at its March meeting. Details of the project and budget would be finalized then. This would be a pilot project involving a local race in MN in 1989.

6. Proposed Budget: MOTION: to approve the Proposed LWVMN Budget for 1989-90 and 1990-91 (enclosed, green).

   Background: McKinnell will present this on behalf of the Budget Committee as the chair, Joann Buie, will be out of town. In addition to the proposed LWVMN Budget is a copy of the proposed LWVMNEF Budget for 1989-90 and 1990-91 (enclosed, pink) for your information. Both budgets will be sent to local League Presidents: the LWVMN Budget will be considered and adopted at the LWVMN Convention in June; the LWVMNEF Budget, while closely related to the MN Budget, will be adopted by the LWVMNEF Board of Directors at its next Annual Meeting.

7. Convention '89 Agenda: MOTION: to approve the Convention '89 Agenda as printed.

Background: A committee composed of Polly Keppel, Judy Duffy, Peggy Leppik and Candy Takkunen planned the workshops and the agenda with a view to member appeal and brevity of routine business (agenda enclosed).

8. Lobbyist Approval: MOTION: to approve Peggy Leppik and _____ as (a) lobbyist(s) for LWVMN.

9. LWV-Mpls Request to send letter: MOTION: to approve the request of the LWV of Minneapolis to send the enclosed letter to appropriate committees/members of the Minnesota Legislature.

   Background: The Action Committee approved this request with some restrictions. LWV-Mpls member Peggy Pluimer, appeared before the Action Committee to request permission to send a letter asking for special funding of aid for desegregation in Minneapolis, for funding of $8 million for reduction of class size and in support of the Minneapolis School Board's 1989 Legislative Agenda. Action Committee had discussion (see Minutes of Feb. 6, 1989 for summary) and voted to give permission for LWV-Mpls to write a letter in support of finding for desegregation and reduction of class size but asked LWV-Mpls to omit references to the 1989 Legislative Agenda. Action at this point will be limited to sending the letter. Reservations were expressed about appearance of favoring special requests for one community and precedent of LLs each presenting own local agenda when a statewide position (supporting equal opportunity for all MN children) is at stake.

10. LWV-Mpls Request to Lobby: MOTION: to approve the request of LWV-Mpls to lobby appropriate committees/members of the MN legislature for items in the MPS budget on which the local or state League have support positions.

    See above background. Same reservations would apply for this request. See attached policies regarding LL action.

11. MN Women's Consortium Delegates: MOTION: to approve Peggy Lucas as the delegate to the MN Women's Consortium and Joan Higinbotham as alternate.

12. Cosponsorship of Reception: MOTION: to cosponsor with the AAUW, WEAL, MWC, the Humphrey Institute reception for women candidates for the Board of Regents for the University of Minnesota.

    Background: This event would take place in early March and would involve an expense of $50 to $100. It is an opportunity for people to meet the women candidates.

13. Peace and Justice Coalition: MOTION: to join the Minnesota Peace and Justice Coalition.

    Background: see enclosed background about the organization.

14. LWV Mid-Mesabi: MOTION: to recommend to LWVUS the disbanding of the LWV of Mid-Mesabi with deep regret.

    Background: Despite the efforts of three members and several Field Service Reps through recent years, we must accept the fact that LWV-Mid-Mesabi has disbanded. See the enclosed report from Elaine Higgins. We will offer them MAL memberships.

DISCUSSION

15. Focus Topics: Bring your ideas for interesting new kinds of focuses or focus topics.

16. Leadership Development: We are filling requests to do one to one and one and one-half hour Leadership Development Workshops for other organizations. The Core Group and committee will meet April 8th to decide what direction the project should take after Convention. To train a new Core Group and do more workshops has been suggested. To do training videos has received mixed reactions from very positive to very negative. Any ideas?

INFORMATION

17. 1666 Coffman: The new group at 1666 Coffman has decided to become a unit of the Roseville League. So far, eight have joined and we expect more! Welcome to the new unit - thanks to members of the St. Paul and Roseville Leagues who helped them along.

18. CIA Conference: The CIA Conference has 104 registered participants. This does not include speakers or presentors. State Board - 9, LWV - 54, non-LWV - 50, 4-5 no show.

    Costs for speakers should be much lower than anticipated as only one speaker has asked for an hororarium.

19. Women Come to the Capitol: Come and bring others to Women Come to the Capitol, Feb. 26th & 27th. Sunday evening program at AAUW Clubhouse. Monday at Capitol & environs. Flyers with details available in LWVMN office.

20. Bemis Thanks: Thanks to Bemis for printing the CIA Book and the flyers promoting it.

League of Women Voters of Minnesota, 550 Rice St., St. Paul, MN 55103 - January 1989

LWVMN GENERAL FUND EXPENSE VOUCHER

Name _____ Date _____

Address _____
Street City Zip

Budget Category	Date	Travel (1)	Sitter (2)	Meals (3)	Room (4)	Other (5)	Describe

TOTAL EXPENDITURES $_____

I WILL CONTRIBUTE _____

BALANCE TO BE REIMBURSED _____

I would like to be reimbursed:
as soon as possible _____
quarterly _____
(check one)

1. Travel - car (15¢ per mi.); train, air, bus, parking: actual cost.
2. Baby Sitting - $1.00 per hour
3. $9.00 per diem
4. Lodging: actual cost is reimbursed.
5. List here postage, phone calls, supplies etc.

(See reverse side for additional instructions.)

For official League function, League pays actual cost.

_____

(For office use only: Pd. _____, 19____ Check # _____

Reimbursement of Board Members expenses (LWVMN Policies, April, 1984)

Board members must submit monthly expense vouchers whether they wish to be reimbursed or not. Expenses should be listed for all functions state Board members are required to attend. The voucher form defines categories and allowable amounts. Board members will be reimbursed for Board meetings, committee meetings, etc. required by their job description. Mileage will be reimbursed at 15¢ per mile (January, 1983, Board meeting).

INSTRUCTIONS FOR FILLING OUT VOUCHERS:

This expense voucher form is an attempt to make the bookeeper's job a little easier and insure that the expenses are accurately charged to the proper budget categories. If, after reading these instructions, you are still unclear or unsure, please see either the executive director or the bookkeeper. They would be glad to help you.

1. Fill in your name as you want it to appear on the check. Give complete address including zip code.

2. Budget Category - such as Board, education study, action, etc. If you are not sure, give a few details in description section to help us establish the proper category.

3. Attach all bills and receipts when possible.

4. The box on this page is to help identify with reasonable accuracy the large number of volunteer hours that our members give to LWVMN.

I have contributed the following volunteer hours:

Action _____

Program _____

Board _____

Administration _____

Other _____

LOCAL LWV MEMBER(S) AND AREAS OF EXPERTISE WHO IMPRESSED ME THIS MONTH:

PLANNING FORM

NAME _____

PROJECT _____ MONTH _____

TASK DESCRIPTION	TYPE OF STAFF ASSISTANCE NEEDED	START DATE	COMPLETION DATE	(FOR EXEC. DIR'S USE) STAFF ASSIGNED

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103 - Oct. 1988

LWVMN OFFICE WORK ORDER

From: _____ Date: _____

Portfolio or Project: _____

Description: _____

_____

Date needed by: _____ Copies to: _____

Special instructions: _____

_____

_____

_____

FEBRUARY 1989

Hearts gone: 2/10 - 2/28
JH gone 2/17 - 2/19
Erickson: 2/8 - 2/18

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
January 1989 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	March 1989 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		**1**	**2**	**3**	**4**
5	**6** AGENDA DEADLINE 9:30 Action Com. 2:30 Convention Planning	**7** 8:30 Office Management Committee 10-2 Budget Committee	**8** ASH WEDNESDAY 9:30 Electoral Juries Mtg. AGENDA PREP.	**9** AGENDA MAILED	**10** ROSE gone	**11**
12 LINCOLN'S BIRTHDAY	**13** ROSE GONE CAPITOL LETTER #3 PREP. & Publication	**14** ST. VALENTINE'S DAY LWVMN, EF BOARD MTGS 9-2	**15** SUSAN B. ANTHONY DAY BOARD MEMO	**16** 7:30 MNB Partnership COMMITTEE MEMO / PRESIDENTS	**17** Rose to run labels for CMAL MAILING PREP.	**18**
19	**20** PRESIDENT'S HOLIDAY ARDELE NELSON: installation of WALL — no mtgs in office, please! CMAL to Mail	**21** BOARD MEMO MAILED pub.	**22** WASHINGTON'S BIRTHDAY	**23** PRESIDENTS MAILING Budget HOPE WASHBURN AWARD LETTER	**24** JH READS VOTER	**25**
26 WOMEN COME TO THE CAPITOL	**27** CAPITOL LETTER #4	**28** FUNDRAISER MAILING				

The League of Women Voters supports: Arms control negotiations

JH page: 3/9-3/25

MARCH 1989

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 4th Quarter PMP Deadline PROGRAM RECOMMENDATIONS DUE from LLS	**2** LABELS FOR VOTER SS PROOFREADS VOTER	**3** 10:00 am Development Committee	**4**
5	**6** 9:30 Action Committee VOTER TO PRINTER AGENDA DEADLINE	**7**	**8**	**9** 8:30 MN W Building Management Committee	**10**	**11**
12	**13**	**14** LWVMN, EF Board Meetings 9-2	**15**	**16**	**17** ST. PATRICK'S DAY	**18**
19 PALM SUNDAY	**20**	**21** Board Memo	**22**	**23** PRESIDENTS MAILING CONVENTION MATERIALS: Program, Bylaws, Nominations Registration	**24** GOOD FRIDAY	**25**
26 EASTER	**27**	**28**	**29**	**30**	**31** END OF	

LEAGUE OF WOMEN VOTERS OF MN

(1)

STATEMENT OF FINANCIAL CONDITION
JANUARY 31, 1989

		CURRENT YEAR		LAST YEAR	
	ASSETS				
0100	LWVMN CASH IN CHECKING	$ 922.58		$ 3,994.01	
0101	COOK BOOK CHECKING	327.56		327.56	
0102	COOK BOOK SAVINGS	.00		.00	
0105	FIRST MINN-HOPE WASHBURN	3,507.83		3,355.08	
0106	E D JONES FUND-LWVMN RES	1,568.01		1,486.67	
0107	DEAN WITTER FUND LWVMN RES	2,967.92		2,811.88	
0108	LWVMN SAVINGS	10,818.25		8,221.21	
0112	PETTY CASH	25.00		25.00	
0113	PETTY CASH-OVER/SHORT	29.71-		25.70-	
0115	COOKBOOK INVENTORY	3,525.84		3,525.84	
0120	ACCOUNTS RECEIVABLE	459.03		880.34	
0125	ACCTS RECEIVABLE FROM MNEF	9,812.62		6,815.57	
0126	DUE FROM LWVUS DEB PASS THRU	328.68		174.96	
0127	DUE FROM SEN DEB PASS THRU	.00		.00	
0130	DUE FROM LOCAL LEAGUES	2,141.76		1,147.50	
0160	EQUIPMENT	15,140.00		15,140.00	
0161	ACCUMULATED DEPREC	2,814.09-		2,814.09-	
0162	LEASED PROPERTY	.00		.00	
0163	ACCUMULATED AMORT	.00		.00	
	TOTAL ASSETS		$ 48,701.28		$ 45,065.83
	LIABILITIES & FUND BALANCES				
0200	ACCOUNTS PAYABLE	$ 887.95		$ 7.54-	
0201	EMPLOYEE WITHHOLDING PAYABLE	1,997.86		1,958.71	
0202	UC TAXES	36.21		186.17	
0203	INCOME TAX PAYABLE	.00		.00	
0204	COOK BOOK ACCOUNTS PAYABLE	48.36		48.36	
0209	NOTE PAYABLE-XEROX	12,325.91		12,325.91	
0300	RESTRICTED FUND-SWISSHOLM	1,000.00		1,000.00	
0305	RESTRICTED FUND-HOPE WASHBURN	3,435.90		3,435.90	
0310	DESIGNATED FUND BALANCE	42.80		42.80	
0320	UNDESIGNATED FUND BALANCE	26,075.52		11,128.89	
0349	SUSPENSE	.00		.00	
0355	NET PROFIT/LOSS	2,850.77		14,946.63	
	TOTAL LIAB & FUND BAL		$ 48,701.28		$ 45,065.83

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LEAGUE OF WOMEN VOTERS OF MN

(2)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INCOME						
0400	MEMBERSHIPS-LL PMP	$ 967.00	7.16	$ 42,360.29	35.84	46,350	3,990
0402	MEMBERSHIPS-MAL	105.00	.78	895.00	.76	3,800	2,905
0403	MEMBERSHIPS-CMAL ASSESMENT	.00	.00	300.00	.25	300	0
0404	HOPE WASHBURN	47.97	.36	197.97	.17	0	198-
0405	MEMORIALS	.00	.00	45.00	.04	0	45-
0410	CASH FROM MEMB & L LEAGUES	75.00	.56	674.74	.57	1,500	825
0411	CASH FROM NON-MEMBERS	25.00	.19	1,112.65	.94	14,000	12,887
0420	NON CASH FROM MEMBERS	167.42	1.24	1,393.58	1.18	3,100	1,706
0425	STATE UNITS	.00	.00	.00	.00	0	0
0450	INTEREST INCOME	34.59	.26	484.42	.41	575	91
	SUB TOTAL	$ 1,421.98	10.53	$ 47,463.65	40.16	69,625	22,161
	PROGRAM SERVICES						
	DIRECT SERVICE-LL						
0501	FALL WKSP/MEMB BROCH SALES	$ .00	.00	$ .00	.00	1,500	1,500
0502	DPM/BD MEMOS	.00	.00	840.00	.71	1,100	260
0503	MEMB BROCH SALES	.00	.00	.00	.00	0	0
0505	LL REIMBURSEMENT	.00	.00	.00	.00	200	200
0507	HOPE WASHBURN INTEREST	.00	.00	91.93	.08	175	83
	TOTAL DIRECT SERVICE-LL	$ .00	.00	$ 931.93	.79	2,975	2,043
0600	PUBLICATIONS	$ 2.00	.01	$ 147.53	.12	1,000	852
0700	VOTER	.00	.00	40.00	.03	75	35
0710	LWVMNEF CONTRIB-1/3	.00	.00	818.02	.69	400	418-
	TOTAL VOTER	$ .00	.00	$ 858.02	.73	475	383-

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LEAGUE OF WOMEN VOTERS OF MN

(3)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES						
0801	DEL STATE CONV 87/COUNCIL 88	$ .00	.00	$ 2,500.00	2.20	1,500	1,100-
	TOTAL DELEGATES	$ .00	.00	$ 2,600.00	2.20	1,500	1,100-
	ACTION						
0901	DAY ON THE HILL	$ .00	.00	$ .00	.00	1,000	1,000
0902	CAPITOL LETTER	205.00	1.52	605.00	.51	500	105-
	TOTAL ACTION	$ 205.00	1.52	$ 605.00	.51	1,500	895
1001	NATURAL RESOURCES	$ .00	.00	$ .00	.00	0	0
1100	CRIMINAL JUSTICE	.00	.00	.00	.00	0	0
1200	HR / SOCIAL POLICY	.00	.00	.00	.00	0	0
1300	EDUCATION	.00	.00	.00	.00	0	0
1400	GOVERNMENT	.00	.00	.00	.00	0	0
1500	INTERNATIONAL RELATIONS	.00	.00	.00	.00	0	0
1600	ABC REPORTING	.00	.00	3,170.00	2.68	4,000	830

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LEAGUE OF WOMEN VOTERS OF MN

(4.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
1701	SPEAKERS BUREAU	.00	.00	343.00	.29	500	157
1702	CITIZEN IN ACTION SALES	(a) 267.00	1.98	(a) 430.85	.36	2,500	2,069
	TOTAL CITIZEN INFORMATION	$ 267.00	1.98	$ 773.85	.65	3,000	2,226
	SUPPORTING SERVICES						
2001	FUND RAISING	$ .00	.00	$ 860.00	.73	18,500	17,640
2002	COOKBOOK ADMINISTRATION	.00	.00	.00	.00	200	200
2003	COOKBOOK PROFIT TO LWVMN	.00	.00	.00	.00	2,850	2,850
2004	CONV-AUCTION	.00	.00	.00	.00	0	0
2010	COPIER SERVICE BUSINESS	26.38	.20	1,452.42	1.23	1,200	252-
2012	OFFICE RELOCATION REIMB	980.40	7.26	980.40	.83	0	980-
	TOTAL SUPPORTING SERVICES	$ 1,006.78	7.46	$ 3,292.82	2.79	22,750	19,457
	SERVICES PROVIDED LWVMNEF						
3001	ADMINISTRATION LL GRANTS	$ 59.20	.44	$ 1,228.67	1.04	2,000	771
3010	ADMIN & DEVE COSTS	1,822.60	13.50	13,628.90	11.53	18,500	4,871
3020	GRANTS PROJECT COSTS	(b) 2,632.73	19.50	(b) 24,130.29	20.41	28,950	4,820
3030	ADMIN REIMBURSEMENT	6,081.30	45.05	(c) 19,368.99	16.39	0	19,369-
	TOTAL SER PROVIDED LWVMNEF	$ 10,595.83	78.50	$ 58,356.85	49.37	49,450	8,907-
	TOTAL INCOME	$ 13,498.59	100.00	$ 118,199.65	100.00	156,275	38,075

(a) add on $690 for CIA books sold to EF for CIA workshop
(b) subtract $690 " " " " " " " " " " - (not MN income from EF project..but CIA book income)

(c) breakdown: Admin. $7,880.60
Programs 11,488.39
19,368.99

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EXPENSES						
4000	DISCOUNT & BAD DEBTS	$ .72-	.01	$ 1,057.47	.89	1,000	57-
	PROGRAM SERVICES						
	DIRECT SERVICE TO LL						
5011	FIELD SERVICE COMMITTEE	8.56	.06	21.89	.02	250	228
5021	LEAGUE CONTACTS-CALLS	.86	.01	302.15	.26	250	52-
5031	LEAGUE CONTACTS-VISITS	95.06	.70	853.24	.72	700	153-
5032	LL CONTACTS/OUTLOOK	.00	.00	1,018.66	.86	0	1,019-
5041	MEMBERSHIP COMMITTEE	.00	.00	22.35	.02	200	178
5042	MEMBERSHIP BROCHURE	.00	.00	489.21	.41	0	489-
5051	MEMBERSHIP/DEV SUB-COMMITTE	.00	.00	.00	.00	350	350
5061	REGIONAL WORKSHOPS	.00	.00	.00	.00	1,000	1,000
5071	HOPE WASHBURN FUND EXPENSE	.00	.00	.00	.00	0	0
5081	STATE UNITS AT LARGE	.00	.00	.00	.00	200	200
5082	PROVISIONAL LEAGUE	.00	.00	18.64	.02	100	81
5091	ALLOCATED OPERATING	370.37	2.74	10,927.75	9.25	18,871	7,943
	TOTAL DIRECT SERVICE TO LL	$ 474.85	3.52	$ 13,653.89	11.55	21,921	8,267
	PUBLICATIONS						
6011	PURCHASE/PRINTING	$ 515.42	3.82	$ 574.42	.49	500	74-
6021	SALES & USE TAX	24.34	.18	33.73	.03	100	66
6031	COMMITTEE	.00	.00	.00	.00	0	0
6091	ALLOCATED OPERATING	150.49	1.11	698.14	.59	1,110	412
	TOTAL PUBLICATIONS	$ 690.25	5.11	$ 1,306.29	1.11	1,710	404
	VOTER						
7011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
7021	PRINTING	.00	.00	922.97	.78	1,900	977
7031	POSTAGE	9.70	.07	649.24	.55	900	251
7091	ALLOCATED OPERATING	69.12	.51	305.38	.26	2,221	1,916
	TOTAL VOTER	$ 78.82	.58	$ 1,877.59	1.59	5,121	3,243

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LEAGUE WOMEN VOTERS OF MN

(6.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES & AFFILIATIONS						
8011	MN CONVENTION 89	$ 4.35	.03	$ 51.75	.04	150	98
8021	MN COUNCIL, 1988	.00	.00	1,605.23	1.36	1,000	605-
8031	LWVUS CONVENTION 88	.00	.00	847.04	.72	2,400	1,553
8091	ALLOCATED OPERATING	2.53	.02	2,178.54	1.84	3,332	1,153
	TOTAL DELEGATES & AFFIL	$ 6.88	.05	$ 4,682.56	3.96	6,882	2,199
	ACTION						
9011	COMMITTEE	$ 41.65	.31	$ 175.82	.15	950	774
9021	LOBBYING & MONITORING	4.49	.03	501.15	.42	800	299
9031	RESOURCE MATERIALS	3.25	.02	3.25	.00	25	22
9041	COALITIONS & AFFILIATIONS	.00	.00	175.00	.15	150	25-
9051	WOMEN COME TO THE CAPITOL	100.00	.74	104.50	.09	750	646
9061	SEMINARS	.00	.00	.00	.00	0	0
9091	ALLOCATED OPERATING	249.17	1.85	2,162.74	1.83	5,554	3,391
	TOTAL ACTION	$ 398.56	2.95	$ 3,122.46	2.64	8,229	5,107
	NATURAL RESOURCES						
10011	COMMITTEE	$ .00	.00	$ 9.02	.01	250	241
10012	LOBBYING DEPOSIT CAMPAIGN	.00	.00	.00	.00	150	150
10091	ALLOCATED OPERATING	.00	.00	.12	.00	222	222
	TOTAL NATURAL RESOURCES	$ .00	.00	$ 9.14	.01	622	613
	CRIMINAL JUSTICE						
11011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
11091	ALLOCATED OPERATING	.00	.00	2.40	.00	222	220
	TOTAL CRIMINAL JUSTICE	$ .00	.00	$ 2.40	.00	322	320
	SOCIAL POLICY						
12011	COMMITTEE	$ .00	.00	$ 55.45	.05	150	95
12091	ALLOCATED OPERATING	.04	.00	113.73	.10	222	108
	TOTAL SOCIAL POLICY	$ .04	.00	$ 169.18	.14	372	203

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LEAGUE OF WOMEN VOTERS OF MN

(7.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EDUCATION						
13011	COMMITTEE	$ .00	.00	$ 247.72	.21	100	148-
13091	ALLOCATED OPERATING	11.23	.08	40.87	.03	222	181
	TOTAL EDUCATION	$ 11.23	.08	$ 288.59	.24	322	33
	GOVERNMENT						
14011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
14091	ALLOCATED OPERATING	.00	.00	.00	.00	222	222
	TOTAL GOVERNMENT	$ .00	.00	$ .00	.00	322	322
	INTERNATIONAL RELATIONS						
15010	COMMITTEE	$ .00	.00	$ 50.30	.04	50	0
15011	CONF-RESOURCES	6.00	.04	6.00	.01	0	6-
15012	WORLD AFFAIRS COUNCIL	.00	.00	10.00	.01	10	0
15013	MINN INTERNATIONAL CENTER	.00	.00	.00	.00	25	25
15014	UN RALLY	.00	.00	37.50	.03	15	23-
15015	TRADE CONFERENCE	.00	.00	.00	.00	25	25
15091	ALLOCATED OPERATING	.00	.00	2.53	.00	222	219
	TOTAL IR	$ 6.00	.04	$ 106.33	.09	347	241
	VOTERS SERVICE						
16011	COMMITTEE	$ .00	.00	$ .00	.00	50	50
16021	ABC PROJECT	.00	.00	850.00	.72	900	50
16091	ALLOCATED OPERATING	29.71	.22	464.87	.39	666	201
	TOTAL VOTERS SERVICE	$ 29.71	.22	$ 1,314.87	1.11	1,616	301
	CITIZEN INFORMATION						
17011	COMMITTEE	$ .00	.00	$ 21.90	.02	0	22-
17021	SPEAKERS BUREAU-NEW FLYER	.00	.00	.00	.00	0	0
17031	CIA PUBLICATION	327.05	2.42	364.60	.31	1,500	1,135
17091	ALLOCATED OPERATING	856.07	6.34	965.92	.82	555	411-
	TOTAL CITIZEN INFORMATION	$ 1,183.12	8.76	$ 1,352.42	1.14	2,055	703

L.W.V. M.N.

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

(8)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	ADMINISTRATION						
20000	PRESIDENT & BOARD	$ 172.35	1.28	$ 1,171.95	.99	2,200	1,028
20001	CONFERENCES FOR BOARD	.00	.00	.00	.00	800	800
20002	LWVUS DPMS	.00	.00	525.00	.44	600	75
20003	BUDGET COMMITTEE	31.05	.23	31.05	.03	180	149
20004	NOMINATING COMMITTEE	2.10	.02	5.85	.00	180	174
20005	BY LAWS COMMITTEE	.00	.00	.00	.00	60	60
20006	LONG RANGE PLANNING	.00	.00	7.50	.01	180	173
20007	AUDIT EXPENSES	.00	.00	1,525.00	1.29	1,800	275
20008	OFFICE MANAGEMENT	15.91	.12	60.84	.05	200	139
20009	ALLOCATED OPERATING	1,703.29	12.62	15,224.84	12.88	21,660	6,435
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
20011	OFFICE RELOCATION	.00	.00	985.34	.83	0	985-
	TOTAL ADMINISTRATION	$ 1,924.70	14.26	$ 19,537.37	16.53	31,860	12,323
	DEVELOPMENT/PR/MARKETING						
30001	FINANCIAL OPTIONS/DEVEL COM	$ .00	.00	$ 66.12-	.06	75	141
30003	TRAVEL & PARKING	.00	.00	23.10	.02	0	23-
30006	PUBLIC RELATIONS COMMITTEE	.00	.00	230.01	.19	120	110-
30007	MARKETING COMMITTEE	.00	.00	46.08	.04	600	554
30008	VIDEO PRODUCTIONS COMM	.00	.00	.00	.00	75	75
30009	ALLOCATED OPERATING	1.66	.01	187.74	.16	3,332	3,144
	TOTAL DEVELOPMENT	$ 1.66	.01	$ 420.81	.36	4,202	3,781
	FUND RAISING						
40001	FUND RAISING	$ .00	.00	$ 92.75	.08	8,500	8,407
40002	COOK BOOK	.00	.00	.00	.00	200	200
40003	INDIV DIR MAIL APPEAL	.00	.00	3,414.01	2.89	6,400	2,986
40004	CONVENTION AUCTION	.00	.00	.00	.00	0	0
40009	ALLOCATED OPERATING	.55	.00	137.25	.12	1,332	1,195
	TOTAL FUND RAISING	$ .55	.00	$ 3,644.01	3.08	16,432	12,788
	COPIER SERVICE BUSINESS						
50001	ALLOCATED OPER-RELATED	$ 164.27	1.22	$ 1,132.68	.96	1,110	23-
50002	ALLOCATED OPER-UNRELATED	17.79	.13	237.01	.20	555	318
50003	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0
	TOTAL COPIER SERVICE	$ 182.06	1.35	$ 1,369.69	1.16	1,665	295

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LEAGUE OF WOMEN VOTERS OF MN

(9.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097	EF ALLOCATED OPERATING	$ 3,824.53	28.33	$ 38,571.11	32.63	49,450	10,879
60000	PAYMENT TO LWVUS-PMP-MALS	.00	.00	964.50	.82	1,500	536
60001	PAYMENT TO LL-STATE MEMBER	9.00	.07	21.00	.02	325	304
60009	CONTRIBUTION TO LWVMNEF	.00	.00	.00	.00	0	0
60010	ALLOCATED OPERATING OFFSET	7,450.82-	55.20	73,353.62-	62.06	111,080-	37,726-
	TOTAL DIRECT EXPENSES	$ 1,370.42	10.15	$ 20,118.06	17.02	45,195	25,077
	OPERATING EXPENSE						
90001	SALARIES AND WAGES	$ 6,430.68	47.64	$ 61,637.69	52.15	72,975	11,337
90002	PAYROLL TAXES	681.87	5.05	4,815.18	4.07	6,390	1,575
90003	OCCUPANCY-LWV MN EF	320.00	2.37	4,280.00	3.62	7,528	3,248
90004	RENTAL AND MAINT OF EQUIP	.00	.00	1,590.86	1.35	1,947	356
90005	POSTAGE AND SHIPPING	827.85	6.13	7,542.90	6.38	5,650	1,893-
90006	COPIER RENTAL	2,762.96	20.47	6,801.17	5.75	7,030	229
90007	COPIER SUPPLIES ETC	333.80	2.47	1,979.28	1.67	2,063	84
90008	TELEPHONE	208.89	1.55	2,195.35	1.86	2,604	409
90009	GENERAL OFFICE SUPPLIES	26.98	.20	3,158.75	2.67	2,063	1,096-
90010	INSURANCE	.00	.00	650.44	.55	870	220
90011	ACCOUNTING SERVICE (TLS)	36.07	.27	430.95	.36	825	394
90012	BANK CHARGES & MISC	20.00	.15	20.00	.02	27	7
90013	MISCELLANEOUS FEES	.00	.00	5.75	.00	27	21
90014	EQUIPMENT	.00	.00	.00	.00	540	540
90015	MEMBERSHIP/COMPUTER	.00	.00	122.50	.10	541	419
	TOTAL OPERATING	$ 11,649.10	86.30	$ 95,230.82	80.57	111,080	15,849
	TOTAL EXPENSES	$ 13,019.52	96.45	$ 115,348.88	97.59	156,275	40,926
	NET INCOME (LOSS)	$ 479.07	3.55	$ 2,850.77	2.41	0	2,851-

LWVMN BUDGET		ACTUAL MAR 31, 1988	1987-88 BUDGET	ACTUAL OCT. 31, 1988	1988-89 BUDGET	1989-90 BUDGET	1990-91 BUDGET
INCOME							
	MEMBER & PUBLIC SUPPORT						
0400	MEMBERSHIPS -LL PMP	44,667.40	46,350	34,477.29	46,350	46,600	50,130
0402	MEMBERSHIPS-MAL	1,457.00	3,000	790.00	3,800	2,650	3,000
0403	MEMBERSHIPS -CMAL ASSESSMENT	275.00	275	300.00	300	300	300
0404	HOPE WASHBURN CONTRIBUTIONS	505.50	0.00	150.00	0.00	1,000	800
0410	CASH FROM MEMBERS & LL'S	2,942.81	1,500	480.00	1,500	775	775
0411	CASH FROM NON MEMBERS	1,300.12	10,700	956.00	14,000	500	500
0420	NON CASH FROM MEMBERS	2,156.59	3,000	1,086.56	3,100	3,000	3,000
0425	PROVISIONAL/STATE UNITS	30.00	0.00	0.00	0.00	150	200
0450	INTEREST INCOME	360.60	375	261.90	575	750	750
	TOTAL MEMB & PUB SUPPORT	53,695.02	65,200	38,501.75	69,625	55,725	59,455
	PROGRAM SERVICES						
	DIRECT SERVICE TO - LL						
0501	REGIONAL WORKSHOP		1,500	0.00	1,500	1,000	1,000
0502	DPM/BOARD MEMO SUBSCRIPTIONS	1,110.00	1,050	810.00	1,100	900	900
0503	MEMBERSHIP BROCH SALES	788.14	200.00	0.00	0.00	0	0
0507	HOPE WASHBURN INTEREST	174.30	150	91.93	175	200	200
	TOTAL DIR SER - LL	2,072.44	2,900	901.93	2,775	2,100	2,100
0600	PUBLICATIONS	304.24	2,000	150.80	1,000	250	250
0700	VOTER SUBSCRIPTIONS	27.17	75	35.00	75	50	75
0710	LWVMNEF CONTRIBUTION: 1/3	1,042.42	400	818.02	400	1,200	1,200
	TOTAL VOTER	1,069.59	475	853.02	475	1,250	1,275
0801	DEL STATE CONV 87/COUNCIL 88	10,309.25	15,500	2,600.00	1,500	13,000	2,500
	ACTION						
0901	WOMEN COME TO THE CAPITOL	561.61	1,000	0.00	1,000	0	0
0902	CAPITOL LETTER	555.00	500	115.00	500	650	650
0903	PROGRAM FOR ACTION/ACTS					2,500	500
	TOTAL ACTION	1,116.61	1,500	115.00	1,500	3,150	1,150
	CITIZEN INFORMATION						
1701	SPEAKERS BUREAU	570.00	500	100.00	500	1,000	1,000
1702	CITIZEN IN ACTION SALES	3,317.39	1,000	92.85	2,500	3,000	4,500
	TOTAL CITIZEN INFORMATON	3,887.39	1,500	192.85	3,000	4,000	5,500
	FUND RAISING						
2002	COOKBOOK ADMINISTRATION	0.00	280	0.00	200	0	0
2003	COOKBOOK PROFIT TO LWVMN	1,512.25	3,000	0.00	2,850	500	0
2004	CONVENTION - AUCTION	1,010.50	2,250	0.00	0	1,000	0
2005	ABC REPORTING	0.00	0	0.00	4,000	0	4,000

LWVMN BUDGET		ACTUAL MAR 31, 1988	1987-88 BUDGET	ACTUAL OCT. 31, 1988	1988-89 BUDGET	1989-90 BUDGET	1990-91 BUDGET
2010	COPIER SERVICE BUSINESS	1,576.00	1,000	1,061.04	1,200	2,200	1,750
	TOTAL SUPPORTING SERVICES	4,098.75	6,530	1,061.04	8,250	3,700	5,750
	SERVICES PROVIDED LWVMNEF						
3001	ADMINISTRATION LL GRANTS	1,757.44	2,000	751.26	2,000	2,000	2,400
3010	ADMIN. & DEVEL. COSTS	29,466.07	16,500	8,704.53	18,500	29,250	30,250
3020	GRANTS PROJECT COSTS	36,609.42	28,000	15,214.23	28,950	45,150	49,900
3030	ADMIN. REIMBURSEMENT			11,964.54	0.00	11,460	12,380
	TOTAL SER PRO LWVMNEF	67,832.93	46,500	36,634.56	49,450	87,860	94,930
	TOTAL INCOME (INC. EL.ACCTS)	163,011.22	162,405	81,170.95	156,275	171,035	172,910
	ELIMINATED INCOME ACCOUNTS						
2001	FUND RAISING (NOW IN EF)	14,794.13	18,500	135.00	18,500	0	0
2012	OFFICE RELOCATION REIMB	3,805.87	1,650	0.00	0	0	0
0405	MEMORIALS (NOW IN EF)	25.00	0.00	25.00	0.00		
0505	LL REIMBURSEMENT		150	0.00	200		
	TOTAL ELIMINATED INC. ACCOUNTS	18,625.00	20,300	160.00	18,700	0	0
EXPENSES							
	PROGRAM SERVICES						
4000	DISCOUNT AND BAD DEBTS	796.18	1,000	1,059.70	1,000	1,000	1,000
4010	MEMBERSHIP INCENTIVE					2,700	5,400
	DIRECT SERVICE TO LL						
5011	MEMBERSHIP/FIELD SERVICE COM.	169.71	450	28.43	450	450	450
5021	LEAGUE CONTACTS - CALLS	416.30	250	293.09	250	500	500
5031	LEAGUE CONTACTS - VISTS	719.81	700	730.43	700	1,200	1,200
5032	LL CONTACTS/OUTLOOK	936.30		1,018.66		1,020	1,020
5042	MEMBERSHIP CAMPAIGN	1,192.24	250	489.21	0	2,000	2,000
5061	REGIONAL WORKSHOPS	0.00	1,000	0.00	1,000	1,000	1,000
5070	HOPE WASHBURN RESTRICTED FUND					1,000	800
5071	HOPE WASHBURN FUND EXPENSE	3.00				75	100
5081	MAL/STATE UNITS AT LARGE	79.05	200	0.00	200	200	200
5082	PROVISIONAL LEAGUE	47.96	100	18.64	100	300	300
5091	ALLOCATED OPERATING	12,613.82	17,062	7,534.78	18,871		
	TOTAL DIRECT SER TO LL	16,178.19	20,012	10,113.24	21,571	7,745	7,570
	PUBLICATIONS						
6011	PURCHASE	129.65	1,800	59.00	500	250	250
6021	SALES & USE TAX	239.74	100	9.39	100	350	300
6091	ALLOCATED OPERATING	1,201.35	1,066	457.91	1,110		
	TOTAL PUBLICATIONS	1,570.74	2,966	526.30	1,710	600	550

LWVMN BUDGET		ACTUAL MAR 31, 1988	1987-88 BUDGET	ACTUAL OCT. 31, 1988	1988-89 BUDGET	1989-90 BUDGET	1990-91 BUDGET
	VOTER						
7011	COMMITTEE	22.21	100	0.00	100	150	150
7021	PRINTING	1,821.04	1,850	473.56	1,900	3,750	4,000
7031	POSTAGE	1,076.03	900	626.94	900	1,800	2,000
7091	ALLOCATED OPERATING	1,158.14	2,132	198.82	2,221		
	TOTAL VOTER	4,077.42	4,982	1,299.32	5,121	5,700	6,150
	DELEGATES & AFFILIATIONS						
8011	MN CONVENTION 89, 91	6,296.62	11,500	47.40	150	7,000	150
8021	MN COUNCIL 1990	10.65	0	1,605.23	1,000	500	1,600
8031	LWVUS COUNCIL 89/CONV 90	1,806.26	1,800	847.04	2,400	1,800	2,400
8091	ALLOCATED OPERATING	5,491.86	6,398	2,064.05	3,332		
	TOTAL DELEGTES & AFFIL	13,605.39	19,698	4,563.72	6,882	9,300	4,150
	ACTION/PROGRAM						
9011	CMTE'S(ACT,NR,CJ,SP,ED,GOV,IR)	784.95	1,700	441.96	1,700	950	950
9021	LOBBYING & MONITORING	772.92	1,150	487.54	950	1,000	1,000
9031	RESOURCE MATERIALS	0.00	25	0.00	25	25	25
9041	COALITIONS & AFFILIATIONS	141.40	225	132.50	225	650	650
9051	WOMEN COME TO THE CAPITOL	280.00	750	0.00	750	250	250
9061	SEMINARS/CONFERENCES/RESOURCES	6.90	0	0.00	0	400	400
9071	PROGRAM FOR ACTION/ACTS					2,000	400
9091	ALLOCATED OPERATING	8,130.78	7,676	1,609.95	6,886		
	TOTAL ACTION/PROGRAM	10,116.95	11,526	2,671.95	10,536	5,275	3,675
	CITIZEN INFORMATION						
17021	SPEAKERS BUREAU (NEW FLYER)	0.00	250	0.00	0	300	0
17031	CIA PUBLICATION	20.00	0	0.00	1,500	100	100
17091	ALLOCATED OPERATING	396.46	533	68.97	555		
	TOTAL CITIZEN INFORMATION	416.46	783	68.97	2,055	400	100
	ADMINISTRATION						
20000	PRESIDENT & BOARD	2,029.96	2,200	907.80	2,200	2,200	2,500
20001	CONFERENCES FOR BOARD	520.95	800	0.00	800	400	400
20002	LWVUS DPM	525.00	600	0.00	600	600	600
20003	BUDGET COMMITTEE	0.60	60	0.00	180	50	200
20004	NOMINATING COMMITTEE	44.98	60	1.50	180	60	200
20005	BYLAWS COMMITTEE	0.00	0	0.00	60	0	60
20006	LONG RANGE PLANNING	0.00	180	7.50	180	180	180
20007	AUDIT EXPENSES	1,575.00	1,800	1,525.00	1,800	1,800	2,000
20008	OFFICE MANAGEMENT	91.90	400	44.93	200	200	200
20009	ALLOCATED OPERATING	26,162.78	19,195	10,725.28	21,660		
20010	RETURN TO RESERVES	0.00	4,000	0.00	4,000	4,000	4,000
	TOTAL ADMINISTRATION	30,951.17	29,295	13,212.01	31,860	9,490	10,340
	DEVELOPMENT/PR/MARKETING						
30001	DEVELOPMENT COMMITTEE	78.50	75	(66.12)	75	75	75
30006	PUBLIC RELATIONS COMMITTEE	0.00	120	230.01	120	250	250

LWVMN BUDGET		ACTUAL MAR 31, 1988	1987-88 BUDGET	ACTUAL OCT. 31, 1988	1988-89 BUDGET	1989-90 BUDGET	1990-91 BUDGET
30007	MARKETING COMMITTEE	93.50	600	46.08	600	250	250
30009	ALLOCATED OPERATING	881.21	3,200	156.25	3,332		
	TOTAL DEVELOPMENT/PR/MARK	1,053.21	3,995	366.22	4,127	575	575
	FUND RAISING						
40002	COOK BOOK	682.80	280	0.00	200	0	0
40003	DIRECT MAILINGS	1,483.26	5,900	3,414.01	6,400	300	300
40004	CONVENTION AUCTION	268.50	250.00	0.00	0	200	0
40005	ABC PROJECT (ELECTION YRS ONLY	0.00	0	0.00	900		
40009	ALLOCATED OPERATING	1,462.05	1,279	99.71	1,332		
	TOTAL FUND RAISING	3,896.61	7,709	3,513.72	8,832	500	300
	COPIER SERVICE BUSINESS						
50001	ALLOCATED OPERATING - RELATED	1,293.82	1,066	568.95	1,110		
50002	ALLOCATED OP - UNRELATED	462.58	533	178.40	555		
50003	DEPRECIATION-COPIER	0.00		0.00			
	TOTAL COPIER SERVICE	1,756.40	1,599	747.35	1,665	0	0
50097	EF ALLOCATED OPERATING	40,001.21	46,500	24,737.47	49,450	0	0
60000	PAYMENT TO LWVUS-PMP-MALS	623.00	1,120	711.83	1,500	1,700	1,800
60001	PAYMENT TO LL-STATE MEMBER	42.00	245	6.00	325	380	400
60009	CONTRIBUTION TO LWVMNEF	0.00	0	0.00	0	0	0
60010	ALLOCATED OPERATING OFFSET	(99,687.75)	(106,640)	(48,577.19)	(111,080)	0	0
	TOTAL DIRECT EXPENSE	25,397.18	44,790	15,020.61	35,554	45,365	42,010
	OPERATING EXPENSE						
90001	SALARIES & WAGES	70,663.27	69,500	43,300.41	72,975	87,980	90,600
90002	PAYROLL TAXES	5,502.29	6,088	3,239.27	6,390	7,500	7,600
90003	OCCUPANCY	8,212.00	7,800	3,320.00	7,528	3,840	4,000
90004	RENTAL & MAINT OF EQUIPMENT	1,770.11	1,872	1,240.69	1,947	1,800	1,900
90005	POSTAGE AND SHIPPING	6,749.67	5,371	5,764.75	5,650	7,000	9,000
90006	COPIER RENTAL	8,671.76	6,760	3,589.52	7,030	7,775	8,000
90007	COPIER SUPPLIES, ETC	2,039.03	2,000	1,582.98	2,063	2,500	2,500
90008	TELEPHONE	3,346.05	2,500	1,680.12	2,604	2,500	2,500
90009	GENERAL OFFICE SUPPLIES	2,791.79	2,000	2,957.85	2,063	2,500	2,500
90010	INSURANCE	891.45	825	613.44	870	800	800
90011	ACCOUNTING SERVICE	528.55	832	321.70	825	825	850
90012	BANK CHARGES & MAINT	41.89	26	0.00	27	50	50
90014	EQUIPMENT	136.69	520	0.00	540	200	200
90015	COMPUTER SUPPLIES & SOFTWARE	498.28	520	122.50	541	400	400
	TOTAL OPERATING	111,842.83	106,614	67,733.23	111,053	125,670	130,900
	TOTAL EXPENSES	146,781.83	162,405	84,034.13	156,275	171,035	172,910

LWVMN BUDGET		ACTUAL MAR 31, 1988	1987-88 BUDGET	ACTUAL OCT. 31, 1988	1988-89 BUDGET	1989-90 BUDGET	1990-91 BUDGET
	NET INCOME (LOSS)	16,229.39	0	(2,863.18)	0	0	0
	ELIMINATED EXPENSE ACCOUNTS						
5051	MEMBERSHIP/DEV. SUB COMMITTEE	0.00	350	0.00	350	0	
16011	COMMITTEE (NOW IN EF)	9.00	50	0.00	50		
16022	VOTER SERVICE (NOW IN EF)	16.09					
16091	AL OP FOR VS (NOW IN EF)	431.69	0	176.65	666		
17011	COMMITTEE	60.54	0	10.50	0		
20011	OFFICE RELOCATION	3,110.12	2,000	985.34	0.00	0	0
30003	TRAVEL & PARKING	3.00	0	9.30	0	0	0
30008	VIDEO PRODUCTIONS COMM (EF)	0.00	75	0.00	75		
40001	FUNDRAISER (NOW IN EF)	5,874.75	8,500	92.75	8,500	0	0
90013	MISCELLANEOUS FEES	36.63	26	5.75	27	0	0
	TOTAL ELIMINATED EX. ACCOUNTS	9,541.82	11,001	1,280.29	9,668	0	0

JEFFERSON CENTER
FOR NEW DEMOCRATIC PROCESSES

612·333·5300
PLYMOUTH BLDG · 12 S. 6TH ST · MINNEAPOLIS, MN · 55402

BOARD OF DIRECTORS: NED CROSBY, PRESIDENT · ROBERT D. COURSEN · HANK FISCHER · PETER A. HEEGAARD · SALLY HOWARD · BOBBI McADOO
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PHILLIPPA STRUM

Outline of Electoral Jury Project on Local Election

January 20,1989

What follows is a set of points which can serve as the basis for a discussion between the League of Women Voters of Minnesota and the Jefferson Center regarding a joint project using an Electoral Jury on some local election in November 1989. An attempt was made to flesh out the project by including a number of specific details. These are only suggestions; all of the points made below are open to discussion and change.

General Assumptions:

1. The project should be a joint project of the League of Women Voters and the Jefferson Center. Each organization should appoint two people to serve on a steering committee to oversee the project. All significant decisions must receive approval of both organizations.

2. The original proposal for Electoral Juries sent out in November suggested that the steering committee include others who are not members of the League or the Center. For this initial project at the local level we feel this is not necessary. Should the League and the Center feel it wise, consideration should be given to putting together an advisory committee from the local community to help make some of the decisions about how the project should be conducted.

3. We suggest that the project director be a member of the Jefferson Center staff, given that the Center is the one familiar with the details of the Electoral Jury method. The project director is answerable to the steering committee. There should be an assistant hired for the project to take care of many of the details, with existing Center and League staff and volunteers helping as appropriate. There is considerable flexibility possible here, but the details should be set down very clearly before the actual conduct of the project.

4. Care must be given to selecting a suitable local race for this initial test of the Electoral Jury method. This means it should be a race which is viewed as significant in the community and likely to be close. This might be a mayoral race or a race for city council or county board which stands out from other races as especially significant.

5. The Electoral Jury should be used in a general election which is held in Novemeber, 1989. Although the method could be used in a primary, there is not enough lead time now to get the process ready for a primary. Also, for the first time it would be easiest to use the method where there are only two major candidates.

6. A skilled advocate will be hired to organize the case for each candidate. If the candidate is willing to cooperate with the project, then he/she will have a say in selecting the advocate. If not, then the advocate will be hired by the project itself.

7. The hearings should cover only a limited number of points involving the qualifications of the candidates and a few important issues. The Center feels strongly that any issue studied should receive at least two full days of attention from the jurors. The selection of issues will be done far enough in advance so that both candidates can offer a good case on the issues chosen. The final day will be devoted to a review of what was covered, final presentations by the two candidates, and then a vote by the jurors on how they rate each candidate on each of the major areas covered.

8. Jefferson Center funding for the project is secure, while Ned Crosby could obtain funding for the League up to $30,000.

Timeline

Given the above general assumptions, the following timeline can be sketched out, showing when the various steps in running the project should be taken.

February: Initial approval of concept by Jefferson Center and League of Women Voters of Minnesota. After this initial approval, there should be a review of whether there is an appropriate local race in Minnesota on which to use the Electoral Jury.

March: Final approval of project either by the LWV of Minnesota, or the LWV of some neighboring state if no appropriate race is available in Minnesota.

April: Set up. This might be completed in two months, but it would be wise to allow three months by starting in April.

- Sketch out the main details of the agenda.
- Make initial contacts with media.
- Make initial contacts with each candidate.

July: Establish advocacy teams for candidates. (This could be done in August, leaving all of September for the teams to prepare for the hearings. Starting in July would make the process more relaxed).

August: Hire and train assistant.

September: Conduct survey (Sept. 5 through Sept. 11)

September: Select jurors (Sept. 12 through Sept. 22)

October: Conduct hearings

A. Friday, Oct 6 and Saturday, Oct 7. A general introduction and discussion of the personal qualifications of the candidates (eg: qualifications for job, leadership ability, character).

B. Friday, Oct 13 and Saturday, Oct. 14. The Jury is divided into two subcommittees which meet separately to examine the two major issues which have been selected in advance. The issues could be selected by allowing each candidate to select one, or by using the initial survey to allow the citizens of the community to identify the two most significant issues.

C. Thursday, Oct 19. This day starts at 10:00 A.M. with the two subcommittees reporting back to each other on their findings. Then in the afternoon each of the major topics is reviewed, with ample time for the jurors to ask questions. Finally, in the evening, the two candidates are asked to review each of the major areas covered by the Electoral Jury. This should be done on TV. After the candidates are done, the jurors rate them on their qualifications and issue stands, and then give them a single overall rating.

November: Prepare final report. Assuming this goes into a detailed analysis of the project, it will appear in January.

BUDGET

Electoral Jury on Local Government Race

Expenses to League

(The first column is the budget if certain services are contributed by the League. The second column lists additions if funds for these services need to be raised.)

		Additions if Services not Contributed
Salaries		
Assistant	$3,000	
Interviewers for survey		1,250
Set-Up Expenses		1,250
Office Expenses		3,000
Advocates for candidates	15,000	
Meeting Expenses		
Stipends (24 people, 5 days, $75)	9,000	
Meeting room(s)		1,500
Meeting food	1,000	
Total	$28,000	7,000

Expenses to Jefferson Center

(One person-week of staff time and overhead = $1,000)

Initial Set Up and Training	$10,000
Survey	3,000
Select jurors	1,000
Consult with advocacy teams	4,000
Hearings	5,000
Total	$23,000

Project Total $51,000 to $58,000

P.R. (time resources)

Star Tribune

Established 1867

Roger Parkinson Publisher and President
Joel R. Kramer Executive Editor
Tim J. McGuire Managing Editor
Robert J. White Editorial Editor

Wednesday/January 4/1989

The missing voice in presidential contests

In the din that preceded the 1988 presidential election, the voice of ordinary voters was heard hardly at all. Their plea for substance was muffled by a torrent of vacuous TV ads, their clamor for talk about issues by a daily shower of platitudes. But politics needn't be a game in which voters are

the major candidates' stands on specific issues. After careful deliberation, the juries would deliver detailed verdicts declaring their choice for president. Voters could scrutinize the juries' reasoning and heed or spurn the advice. But if electoral juries gained credibility with even a small percentage of

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Version 3
March 18, 2019

League of Women Voters of Minnesota, 550 Rice St., St. Paul, MN 55103

LWVMN Convention '89 Agenda
June 1, 2, 3, 1989
St. Cloud State University

Thursday, June 1

3:30 p.m.	Registration
5:00-7:00	St. Cloud LWV Reception, wine and hors d'oeurves at St. Cloud Civic Center Dinner at restaurant of your choice
6:45-8:00	Local League Presidents' dinner with speaker
7:30-9:00	River Walk to Munsinger Gardens Reception continues - coffee, cookies, lemonade

Friday, June 2

7:30-8:30	Breakfast
8:15	Registration
	First Session
9:00	Organization of Convention
9:15	Roll Call
9:30	Treasurer's Report
9:45	President's Report - State of the League
10:00	Bylaws Committee Report and Action
10:15	Nomination and Election of Officers
10:20	Break
10:35	Presentation of Proposed Budget
10:50	Presentation of Proposed Program (Note to Board: Program Reports (2 mins./program area) Move adoption of current Program as printed Move adoption of proposed wording change Questions of clarification of above Recommended Program and questions of clarification) Consideration of Non-Recommended Program
11:50	Announcements
12-1:15	Lunch, PR, Action Awards, mixer Announcements
1:30-2:45	Workshops

2:45-3:00	Break
3:00-4:15	Workshops
5:00-6:00	Reception
6:00	Banquet
6:45	, speaker
	Hope Washburn Award
8:15	Budget Committee
	Caucuses
9:30	Board Party
10:00	Party for Everyone

Saturday, June 3

7:30-8:30	Breakfast with Regional Reps
8:30	Registration
9:00-10:15	Workshops
10:15-10:30	Break
10:30-11:45	Workshops
	Program and Counterpart Workshops
12:00-1:15	Lunch - Membership, Voter Service Awards
	Announcements
	Second Session
	1:15-4:30
1:15	Debate and Action on Program
	(Note to Board:
	15 - adopt current program
	15 - proposed new wording
	15 - recommended new study
	30 - non-recommended)
2:45	Break
3:00	Continuation of Program Adoption
3:30	Action on Budget
4:00	Action Report - McWilliams - introduce interns
4:15	Direction to the Board
4:30	Adjournment

LEAGUE OF WOMEN VOTERS OF MINNESOTA POLICIES (ADOPTED NOV. 21, 1987).

13. Action

League action at the state level is authorized by a committee which includes the President, Legislative Coordinator and Program Chair, if the need arises between Board meetings. Copies of letters and testimony will be distributed to Board members.

Local Leagues may take action on the local level under a state position if the membership is informed on the issue, LWV position and the action being taken.

Local Leagues may take action on the state level under a local position on three conditions: 1. the legislation must not be statewide in scope; 2. every affected local League must be notified of the proposed action; 3. such action must be reported to the President and the Legislative Coordinator prior to any action.

SPEED MESSAGE

TO League of Women Voters of Minnesota
550 Rice St.
St. Paul, MN 55103

FROM Elaine E. Higgins
100 Higgins Drive
Virginia, MN 55792

SUBJECT Disbanding of League of Women Voters of the Mid-Mesabi

JAN 17 1989

DATE Jan. 12 19 89

Attention Peggy Thompson

As there were only three members who showed any interest in continueing our league and no others interested in even paying dues, it was decided to disband. Balance of Mn PMP enclosed and partial US PMP sent and this will close out any funds the League of Women Voters of the Mid-Mesabi has. Treasurers records will be kept at 100 Higgins Drive, Virginia, MN until notified to send them elswhere. P.O. box 230 will remain in our name until the years rental is up as of July 1989.

Copy of this notice will also be sent to the League of Women Voters of the US.

I feel very disheartened that we could not find enough support to keep our league functional after all these years. Keep up the good work and maybe some of our names will show up again as league memebers in the future in other areas.

SIGNED Elaine E. Higgins

GrayLine "SNAP-A-WAY" FORM 44-900 2-PARTS
WILSON JONES COMPANY • © 1961 • PRINTED IN U.S.A.

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They kind of surprised them on us.

HISTORY

The Minnesota Peace and Justice Coalition is comprised of 100 peace, social justice, community, environmental, religious, and womens organizations. It was formed in December 1982 with the goal of increasing individual groups' efforts by reducing fragmentation and duplication through promoting communication and coordination.

The Coalition is the longest on-going multi-issue local coalition in the US.

STATEMENT OF PURPOSES

TO PROMOTE peace and justice in our community, our country, and throughout the globe by strengthening the network of groups and organizations working for peace and justice.

TO PROMOTE a broad understanding of peace and justice based upon human values to include not only the avoidance of violence, the arms race and nuclear war, but also the promotion of peaceful conflict resolution, social justice, human rights, economic well-being, ecological balance, self-determination, and full participation in the system of governance.

TO PROMOTE the empowerment of people to deal with the many threats to peace and justice in the world today by non-partisan education on contemporary issues and leadership training for shaping our own preferred futures.

TO PROMOTE an emotional environment of mutual support for all who work for peace and justice in our community by meeting regularly to share our thoughts, feelings, and ideas for promoting a more just and human world.

An Affiliate of
National Mobilization for Survival

MINNESOTA PEACE AND JUSTICE COALITION

Formerly the Twin Cities Peace & Justice Coalition (TCPJC)

Working Together Since 1982 for a Better World

COMMUNICATION

- Provide a clearinghouse for movement information and scheduling of events.
- Publish a twice-monthly peace & justice Calendar of Events for member groups, monthly Calendar of Events for individuals, annual Directory of peace & justice groups and resources.
- Provide services at reduced rates to members; such as mailing lists, workshops, and free flyer inserts in calendar mailings.
- Maintain member/sympathetic organization lists (500+) and key media contacts.
- Relay calls to action, circulate petitions.

"Without the Minnesota Peace and Justice Coalition's Calendar, it would be almost impossible to clear a date for an important event."

Polly Mann, Co-Founder
Women Against Military Madness

EDUCATION

- Skills Workshops for member groups. On topics such as media, fundraising, public speaking, using arts for social change.

- Major Conferences, as determined by member groups, to increase public understanding of progressive issues. Topics have included Mid East peace, US-USSR relations, Undoing Racism.

"The Coalition has demonstrated the ability to organize a first-rate educational conference with its 'Beyond the Summit--A Bridge to Understanding' conference on US-USSR relations. This event attracted a broad audience and helped to dispel some of the ignorance about the USSR. Supporting the Coalition will help make possible more events like this."

Rev Lowell Erdahl, Bishop
Evangelical Lutheran Church in America

SOCIAL JUSTICE

"The Coalition provides an exciting opportunity to link our two emphases and show that they must be pursued with equal diligence for a just and lasting peace."

Jean Kirgiss, Coordinator
Hunger Action Coalition, MN

OUTREACH & ACTION

- "Peace & Justice Resolutions Booklets" for bi-annual precinct caucuses.
- Initiating and co-sponsoring the "Meridel Le Sueur Center for Peace & Justice," with Parliament Management Co.
- "Peace with Justice Week '86" including outreach to community groups.
- "10th Anniversary Convention of National Mobilization for Survival" Mpls, Nov '86
- Participating in "National Hibakusha Tour '85" on 40th anniversary of dropping of A-bomb.
- Actively promoting numerous coalition-building events including Mothers Day March, Central America Wk, MN Peace Walk, and others.

NATIONAL CONNECTIONS

"The MPJC is one of the most effective multi-issue coalitions in the US today. The Coalition has played a vital role in linking movements and mobilizing thousands of people around issues of peace and justice. As a Natl Mobilization for Survival affiliate, the Coalition's contribution to the national peace movement has been invaluable....an excellent model for other local groups around the country."

Judy Freiwirth, Natl Disarmament Coordinator
National Mobilization for Survival

MEMBERSHIP

- Organizations that agree with the Statement of Purposes are encouraged to join.
- Individuals can support the Coalition and keep informed by subscribing to the Monthly Calendar.
- Monthly meetings are held the 2nd Monday of each month and are open to the public.

"I continue to appreciate the Coalition's leadership and support as we create an economic conversion model and work for jobs, peace, and justice in Minnesota."

Rep Karen Clark
District 60-A, Minneapolis

___ Please send me *MPJC* membership details for my group.
___ Send me the Monthly Calendar of Events for individuals ($25/year enclosed).
___ Send a copy of the Directory of Peace and Justice Groups (enclose $ 7members, $12 non-mbrs; add $1.75 for mailing).
___ Send a copy of the Regional Grassroots Peace Directory for MN, WI, MI (enclose $8 members, $12 non-mbrs; add $1.75 for mailing).
___ Other: _____

NAME _____

GROUP_____

ADDRESS_____

CITY_____ ZIP_____

PHONE_____ Amt Encl $_____

Send to:

MN Peace & Justice Coalition
Meridel Le Sueur Center
1929 South 5th Street
Mpls, MN 55454
(612) 338-8111

THE LEAGUE
OF WOMEN VOTERS
OF THE UNITED STATES

gt

JAN 30 1989

NANCY M. NEUMAN
President

January 26, 1989

Dear State President:

I thought I would write you a short letter to summarize major action taken by the national board at its January 24-26 meeting. You will receive more information and further details in the Post Board Summary.

We believe that the League has an opportunity to fulfill its mission to promote citizen participation by seizing this moment to focus its resources on voter advocacy. It has become clear since last October when we withdrew our sponsorship of the Presidential Debate that the grassroots of the League, members of the public, donors to the League and political power brokers are looking to us to "do something" about the continuing decline in voting and citizen participation in government. We have heard from thousands of individuals, organizations and our own members that only the League of Women Voters can work to reverse a trend which resulted in the lowest voter turnout in 64 years in a presidential election.

We know how much you and the local Leagues devote to voter service and action to remove barriers to registration and voting. We also know how actively you have worked to improve state government. We believe the national level of the League needs to refocus its activity to maintain and build upon the niche the League has established over 69 years of history. We are convinced that if we lose this opportunity, it will be someone else's to take, because the public clearly perceives the need to restore integrity to political campaigning, to substitute negative campaigning for positive campaigning, and to find new ways to restore public confidence in the effectiveness of voting and in the leaders they elect. We also know that we League members who have worked since the day we joined the League to promote voting and citizen participation and who have studied barriers and worked to remove them, do not know all the answers. As a result, we intend to undertake research to determine what the impact of political campaigns is on voter turnout. We want to listen to people who vote and people who don't vote. We want to once again be the organization legislators look to to develop campaign

reform. And we will work together with you and the local Leagues in this effort.

As you know, the national level of the League finished the last fiscal year with a serious deficit. This came as a result of modernization efforts, long overdue in the national office, including creation of a membership list that consumed resources beyond anyone's wildest dreams (or nightmares!). We had to pay the price for years of "saving" money on bringing the League into the 20th century to communicate with its own members and the public. We also ran deficits on debates that were cancelled, although some of our funders have kindly let us keep parts of their contributions understanding that planning costs money. We could have paid for the Los Angeles debate with local contributions that would have been forthcoming had the debate taken place, but we still would have ended the year owing money.

Your national board and I take our fiduciary responsibility to the organization as our most serious responsibility next to serving the members and leaders of this organization. Last summer we drastically reduced expenditures in the adopted budget, the most visible being eliminating an issue of the National Voter. I am pleased to say that we are in a healthier position than we were then due to three major factors: prompt PMP payments by Leagues; a larger than expected return in donations to the League as a result of our withdrawal of sponsorship of the debate; and valiant efforts by staff in the national office to cut expenses well below the budget.

Because the League was incurring deficits beginning in 1985, we continue to play catch up. Therefore, we are making a concerted effort to reduce expenditures and increase our income. We have sought the advice of a financial planner, our corporate advisory committee and others outside the League who have all told us that we have positioned the League as a result of the debates withdrawal to greatly improve our fundraising if we take the opportunity while it is ripe to tackle campaign reform and to target Advocacy for the Voter. At the end of several days of board discussion, the board directed the staff of both the LWVUS and the LWVEF to concentrate efforts on this basic voters service activity that in our view will go well beyond the traditional and will enhance the work of you and all the local Leagues. We also directed staff to reduce staff salaries and benefits in order to end this fiscal year and the following one in a healthier financial position.

What happens to the priorities adopted by convention? These will have varying levels of attention, depending upon outside funding and our reduced budget. We know that all of you are working on aspects of these priorities in your states, and many local Leagues are as well. You will receive a fuller explanation in the Post Board Summary.

We think we are all on the brink of an exciting time for the League. I hope you will help us communicate this excitement to our leaders and our members. I am sure you understand why we must focus our limited resources, and why we think the League should be doing the very thing we are known for, and for which we have earned the respect of the American public.

May 1989 be a successful year for each of you and your boards.

Sincerely yours,

Nancy

Nancy M. Neuman

League of Women Voters of Minnesota, 550 Rice St., MN 55103 - Feb. '89

Vol. 67, No. 4, Minnesota VOTER
Spring 1989

Schedule: Deadline: February 14 Board meeting
Joan H. read - 2/24
compose - 3/1
proofread - 3/2 or 3/3
to printer - 3/6

Proposed Articles - additional suggestions welcome

Action photo of lobbyists - Santi has

Action photo of interns - Santi has

Profile of interns - why they wanted to do it/ how they're coming - Santi has

Excerpts from Ember Reichgott workshop - lobbying tips - Santi has

Reprint or condensation of Deb Nankivell speech at CIA - Santi has

Convention announcements - McKinnell
proposed budget? - proposed slate? - featured speakers? - program? - workshops - promotion

Mental Health study position - print it whole?
Mental Health monitoring workshops - Johnson

Contributors last 2 months - Tews

Fundraiser promo - Erickson

Issue discussion? Use some of Capitol Letter?

Capitol Letter coupon from past issue

Spotlight on local Leagues - Santi

President's letter - Higinbotham

Member profile - Bloomington's Nora Wise Halliday - Santi

Planned giving - Higinbotham

Follow-up - Women Come to Capitol photo - Keppel

Photos from CIA conference if space available - Santi has

CIA book ready - selling fast - thank Bemis for printing - Authors

Women Candidate Development Coalition - Shirley Nelson

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMN EDUCATION FUND AGENDA

Tuesday, February 14, 1989 9:30 a.m.
Minnesota Women's Building

Determination of quorum and call to order.

	Mins.	ACTION
1.	2	Approval of Jan 10, 1989 Education Fund Board Minutes/Brostrom
2.	10	Treasurer's Report/McDonald
3.	5	Development Report
		REVISION OF AGENDA
4.	10	Approval of state League project as Educational Project/Johnson
5.	10	Approval of state League project as Educational Project/McKinnell
		DISCUSSION
6.	10	Development Brainstorming
		INFORMATION
7.		Annual Appeal/Erickson
8.		Fundraiser/Erickson
9.		Planned Giving Seminar/Erickson
10.		Tour/Erickson

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMNEF BOARD MEETING AGENDA
Tuesday, February 14, 1989

1. Minutes: MOTION: to approve the minutes of the January 10, 1989 Education Fund Board Meeting (sent earlier).

2. Treasurer's Report: MOTION: to accept the treasurer's report for the period ending Jan 31, 1989 and file it for audit. (enclosed).

3. Development Report:
Since Jan 10, 1989 Board meeting, we have received $1,000 unrestricted money from International Multifoods Charitable Foundation, designating a $300 share to LWV Minneapolis.

REVISION OF AGENDA

4. Approval of State League project as Educational Project
Motion: to approve as an educational project Phase II of Mental Illness in Minnesota.

Background: Project proposal and draft budget attached.

5. Approval of State League project as Educational Project
Motion: to approve as an educational project Phase II of Raising Minnesota's Leaders.

Background: Project proposal and draft budget attached.

DISCUSSION

6. Development Brainstorming:

INFORMATION

7. Annual Appeal:

As of Jan 31, 1989:	
Income from 157 contributors	$10,057
Amount shared with local Leagues	618
Revenue to LWVMNEF	9,439
Approximate Expenses	
Mailing, printing, postage	$ 2,500
LWVMN Services	1,400
Total expenses	3,900
Total net income	5,539

(Note: Annual appeal continues through end of FY, March 31, 1989 so these figures are only an interim report)
The mailings went out in November to member noncontributors, contributors, and the Cooperating Fund Drive list. Another mailing was sent in January to potential and misc. contributors. That mailing may have been tampered with. A follow up mailing was also sent in January to good prospects who haven't yet contributed.

8. Fundraiser: Now is the time to:
--Start lining up people to fill a table for 10. (If you cannot attend maybe you could make sure the invitation is printed in your bulletin and indicate that you will be the contact person. You could also make calls to ask people to attend.)
--Solicit items for the auction: pottery, pickles, paintings--candy, condos, cheesecakes--tickets, t-shirts, tours--jewelery, jellies, jets (maybe not the whole jet--tickets would be nice). Anything and everything is welcome--and needed to make this a successful event.
--Ask the women in your League who work outside the home to solicit tables from their businesses.
--Organize a group of neighbors to come.

The big band sound of "The Executives" (that we have renamed "Summer Nights") will entertain us during the evening. The menu will be Cream of Mushroom Soup, Salad Chez Collette, Filet Mignon with Beranaise Sauce, Potatoes Parissienne, Zucchini and Tomatoes, Chocolate Mousse. Cost will be $30 per person. So join us at the Sofitel in Bloomington. It's always a fun evening!

9. Planned Giving Seminar: We have just been notified by Kenni Friedman of the LWVEF Membership and Development Committee that we have won the LWVEF Estate Planning Seminar contest.

Last year the national board offered to underwrite the cost of an Estate Planning Seminar for a state league. The Pennsylvania League won the first seminar. This year we resubmitted our application and won!

The timing is perhaps even better this year than last. We have been contacting many of our former leaders in connection with the Leadership Project, asking them for their pictures, and we will be inviting them to the Dedication on April 18. So we are already making contact with a group of Leaguers who would be logical participants in this kind of seminar.

Ellen Estes, who is the national League's planned giving consultant, has a broad background in estate planning and will discuss what people should know about Estate Planning in simple, straightforward, non-technical terms. Her seminar will cover wills, taxes, trusts, saving money by including a charity in estate plans, and will and trust options.

Kirsten Fuchs in the national office informed me that the seminar needs to be held in this fiscal year --by June 30.

Planned Giving is the next step in our assuring our long range financial future. It's something we have wanted to begin for several years. The seminar is a wonderful opportunity to serve our members and friends and make them aware of the many attractive ways they can support the League, now and into the future.

10. Eastern Europe Tour: We have 13 reservations and some maybe's, so the trip is a "go". There are still places available, however, so if you know someone who is interested in an incredible travel experience have them call Mary Lou Hill, 374-4218. The tour will leave April 29 and return May 14. Cost per person is $3,145 including a $200 contribution to LWVMNEF. They will visit Dubrovnik, Sarajevo, Zagreb, Budapest and Prague.

League of Women Voters of Minnesota Education Fund, 555 Wabasha, St. Paul, MN 55102
106 Como 55103

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund Date: 2/14/89

FROM: Margit Johnson
(Name of person submitting proposal)

LWVMN Portfolio: Mental Health Study Chair

TITLE OF PROJECT: Phase II Mental Illness in Minnesota

PURPOSE OF PROJECT:

to continue work begun in 1987-89 study Mental Illness in MN
~~To assess existing implementation of policy and impact of programs at the county level~~
To take the monitoring workbook, written generically in fit any county, and fine tune it to address specific needs of specific counties. A project director will assemble community leaders to be trained is assessemtn and to monitor their county and write specific chapters to be inserted in the monitoring workbook and offer their expertise to other counties.

DETAILS OF PROJECT:

see above

PROJECT BUDGET: draft budget attached

Income Expenses

- -

Project:

Please sign, circle Yes or No indicating approval and return to LWVMN office by: _____

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Date approved by total LWVMNEF Board _____

draft budget for mental health phase 2

1/2 time LWVMN project director		
$10,000 yr x 2 yrs		$ 20,000
Training & operating costs of local Leagues		
3 core groups x $1,000 x 2 yrs		6,000
publication & outreach of local results		
3 local Leagues x $1,000 each in 2nd yr		3,000
LWVMN staff and operating costs		
Secretary 150 hrs @ $9	$ 1,350	
Bookkeeper 25 hrs @ $7.6	190	
Development Dir 120 hrs @ $10.6	1,272	
Executive Dir fee	1,000	
Travel for proj director for 2 yrs	400	
M.H. committee expenses	1,000	
overhead (15% of total project cost)	5,132	10,344
Total		$ 39,344

(This is a higher budget than for 1st phase of project where budget was $34,500)

League of Women Voters of Minnesota Education Fund, [illegible] 106 Como 55103

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund Date: 2/14/89

FROM: Beverly McKinnell
(Name of person submitting proposal)

LWVMN Portfolio: Service to Local Leagues

TITLE OF PROJECT: Raising Minnesota's Leaders: A practical approach to the Development of key leadership skills - Part II

PURPOSE OF PROJECT:

To train leaders to pass on skills to other individuals in local communities A continuation of the twoyear project begun in 1987, replication of training of core group and of workshops.

DETAILS OF PROJECT:

1. a 2-day session for a "core" group of designated leaders. They would be trained to train others in leadership skills, training, practice and evaluation
2. Workshops to be led by pairs of members of core group. Two sets of 10 workshops.
3. Core group evaluation session at completion of above workshops.

A committee of LWVMN members will supervise the project.

PROJECT BUDGET: attached

Income Expenses

to be raised by contributions to LWVMNEF

Project:

Please sign, circle Yes or No indicating approval and return to LWVMN office by: _____

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Date approved by total LWVMNEF Board _____

League of Women Voters of Minnesota Education Fund

Raising Minnesota's Leaders -Phase II
Project Budget
Draft 2/7/89

Expenses

I. Training Sessions	
1. Date?? 2-day session	
Food/lodging/conference facility	1,200
Child care for attendees	200
Mailings to announce	100
Materials reproduction	180
2. Workshops (2 sets, Dates ??)	
Facility	300
Meals, coffee breaks	2,500
Mileage for core group	1,000
project director each meeting	200
Accomodations for core group	900
project director each meeting	250
Flyers to announce all meetings	1,500
Materials	1,200
3. Core Group Evaluation Session	
Facility	200
Mailings	50
Materials	80
II. Committee Expenses	
Mileage to meetings	500
Materials, mailings	100
IV. Staffing	
Project Director stipend	1,000
100 hrs Devel Dir	1,060
150 hrs Sec	1,360
25 hrs EF bookkeeper	190
Exec Dir fee	1,000
Subtotal	15,070
Administrative reimbursement (15% of costs)	2,260
Total Expenses	$17,330

Income

Contributions to be solicited from Mn foundations	$17.330

In addition to expenses above, program development and trainers fees of approximately ??? value (in first proposal budget this figure was $8,000) will be donated by League members and friends to this project.

ACCT.#	INCOME	ACTUAL Mar. 31,1988	1987-88	ACTUAL DEC.31,1988	REVISED BUD.88-89	PRO.BUD. 1989-90	PRO.BUD. 1990-91
	LOCAL LEAGUE ACCT ADMIN						
0400	LOCAL LEAGUE DEPOSITS	5,782.14	12,000	9,766.00	13,000	13,000	14,000
0490	INTEREST LL DEPOSITS	301.91	400	255.20	400	400	400
0495	ADMIN FEE LL (ELIMINATE IN 89)	213.86	350	254.44	350	0	0
	SUBTOTAL	6,297.91	12,750	10,275.64	13,750	13,400	14,400
	UNASSIGNED CONTRIBUTIONS						
0500	MEMBERS (ANNUAL APPEAL)	4,139.25	4,000	5,065.00	4,000	16,830	18,000
0505	NON-MEMBERS	740.00	1,050	1,102.00	1,100	1,870	2,000
0506	PASS THRU/PRES (ELIMINATE IN 89)			0.00			
0508	PASS THRU/SEN(ELIMINATE IN 89)			3,500.00			
0510	CORPORATIONS-FOUNDATIONS	20,750.00	15,000	23,135.00	23,000	24,565	24,000
0515	LWVMN	0.00	0	0.00	0	0	0
0520	INTERST	424.05	200	666.39	200	700	800
0525	MEMBER NON-CASH	1,675.85	1,000	1,707.65	1,000	1,000	1,000
0530	PLANNED GIVING - MEMBERS/NON MEM	0.00	0	0.00	0	0	0
0535	FUND RAISER	20,959.46		332.50	7,000	22,000	20,000
0540	TRIP (SOVIET)	2,200.00	3,000	2,300.00	0		
0555	TRIP (NEW)	8,981.82		0.00	3,500	3,500	3,500
0565	BLDG. RENT	0.00		1,920.00	2,900	3,840	4,000
0575	BLDG/CONTRIBUTION		55,000	1,937.84		0	0
	SUBTOTAL	59,870.43	79,250	41,666.38	42,700	74,305	73,300
	PROGRAM/MISC. PROJECTS						
1000	LEADER.DEV.(FROM DES. FUNDS)	9,500.00	27,500	13,560.00	13,000	12,600	2,300
1005	CITIZEN INFORMATION SERVICE		3,200	0.00	0		
1010	NEW STUDY/GRANTS	8,523.45	8,000	0.00	0	14,000	15,000
1011	NEW STUDY SALES CONFERENCES PUBS					3,200	2,015
	SUBTOTAL	18,023.45	38,700	13,560.00	13,000	29,800	19,315
	MENTAL HEALTH						
1100	SALES/FEES (MONITORING GUIDE)	0.00	1,000	10,836.59	2,000	1,000	
1105	GRANTS	19,500.00	14,000	3,950.00	14,000	12,500	13,250
	SUBTOTAL	19,500.00	15,000	14,786.59	16,000	13,500	13,250
	SOCIAL POLICY						
1200	INDIANS IN MN-SALES	850.79	4,000	149.17	2,000	2,000	2,000
1210	INDIANS IN MN-ROYALTIES	364.65	300	433.77	100	300	300
1220	CHILDREN'S HEALTH/CARE SALES	2,532.91	1,500	13.73	300	0	0
1225	CHILDREN'S HEALTH/CARE-GRANT	0.00	0	0.00	0	0	0
1230	HUNGER PASS THRU (ELIM. IN 89)			0.00	3,000	0	0
	SUBTOTAL	3,748.35	5,800	596.67	5,400	2,300	2,300
	INTERNATIONAL RELATIONS						
1500	WORLD TRADE	0.00	0	0.00	0	0	0
1505	WORLD TRADE - GRANT	0.00	0	0.00	0	0	0
1510	MISC. PROJECTS	0.00	0	7.80	0	0	0
	SUBTOTAL	0.00	0	7.80	0	0	0

		ACTUAL Mar. 31,1988	1987-88	ACTUAL DEC.31,1988	REVISED BUD.88-89	PRO.BUD. 1989-90	PRO.BUD. 1990-91
	VOTERS SERVICE						
1600	PRIMARY DEBATES	100.00	1,500	0.00	0	0	1,615
1610	DEBATES '90 (GOV.& SEN. GRANTS)	5,000.00	2,000	15,132.90	22,900	2,800	32,250
1611	MEM CONTRIB-SEN-DEB MAILING			2,737.00		0	3,225
1612	NON MEM-CONTRIB-SEN-DEB MAILING			2,206.00		0	3,225
1615	PASS THRU SEN.DEBATES(EL.IN 89)				3,500		
1620	VOTERS GUIDE - SALES	0.00	0	8,505.69	6,000	0	9,200
1625	VOTERS GUIDE - GRANT	0.00	0	2,500.00	0	0	2,500
1630	ELECTION HOT LINE	0.00	0	0.00	3,400	0	5,800
1640	'90 ELECTION PSAs	0.00	0	4.43	1,000	0	3,225
1650	PRES.DEBATES/ED. (ELIM. IN 89)	1,000.00	3,000	1,205.79	3,000	0	
1655	PASS THRU PRES.DEBATES(EL. IN 89	1,241.60			1,250	0	
1660	PICK A CANDIDATE VIDEO	0.00		20.00		0	
1665	PCT CAUCUS SALES	1,054.50		241.00		1,200	0
1670	PCT CAUCUS FLYER-VIDEO DIST	3,645.00	1,000	(95.00)	0	100	0
1675	ELECTORAL JURIES					41,800	0
1680	MISC (STATE FAIR, VOTEMOBLE, ETC	8.00		0.00		0	0
	SUBTOTAL	12,049.10	7,500	32,457.81	41,050	45,900	61,040
	CITIZEN INFORMATION						
1700	FALL FOCUS-MEALS	395.00	500	0.00	500	500	500
1701	FALL FOCUS-ADMISSIONS	927.00	1,000	0.00	1,000	1,400	1,400
1705	FALL FOCUS/GRANTS	500.00	1,500	0.00	1,500	1,900	1,900
1710	SPRING FOCUS - MEALS	47.00	500	1,246.00	500	500	500
1711	SPRING FOCUS - ADMISSIONS	39.00	1,000	957.50	1,000	1,400	1,400
1715	SPRING FOCUS - GRANTS	4,500.00	1,500	(50.00)	1,500	1,900	1,900
1720	CIA MEALS	602.00	500	(160.00)	500	500	500
1722	CIA ADMISSIONS	1,104.50	1,000	(160.00)	1,000	2,360	2,435
1725	CIA GRANTS	3,900.00	1,400	0.00	1,400	2,500	3,000
1740	PUBLICATIONS - AV SALES	98.73	100	0.00	100	100	100
	SUBTOTAL	12,113.23	9,000	1,833.50	9,000	13,060	13,635
	TOTAL LWVMNEF INCOME	$131,602.47	168,000	$115,184.39	140,900	192,265	197,240
	EXPENSES						
	LOCAL LEAGUE PROJECTS						
4000	LOCAL LEAGUE GRANTS	6,759.17	12,000	10,290.10	13,000	13,000	14,000
4095	LL ADMIN - LWVMN SERVICES	1,716.38	2,000	1,668.64	2,000	2,300	2,760
	SUBTOTAL	8,475.55	14,000	11,958.74	15,000	15,300	16,760
	LWVMNEF ADMINISTRATION						
5000	EF BOARD EXPENSE	770.75	1,200	537.87	1,200	1,200	1,200
5001	CONFERENCES (BOARD)	555.00	800	677.00	800	800	800
5002	STAFF DEVELOPMENT					800	800
5005	DEVELOPMENT COMMITTEES	84.05	250	132.90	250	250	250
5007	ANNUAL FUND DRIVE	1,560.16	800	2,328.45	800	5,350	5,350
5008	ANNUAL FUND DRIVE LL EARNINGS					2,500	2,500
5009	LWVMN SERVICES (ANNUAL FUND DR.)	1,198.56	0	1,385.06	0	2,300	2,300
5010	EF ANNUAL REPORT	303.10	300	3.60	0	500	500
5015	EF LEGAL FEES	0.00	300	0.00	300	300	300
5020	STATIONERY & PERM SUPPLIES	754.72	400	1,255.28	350	500	500

		ACTUAL Mar. 31,1988	1987-88	ACTUAL DEC.31,1988	REVISED BUD.88-89	PRO.BUD. 1989-90	PRO.BUD. 1990-91
5025	SUBSCRIPTIONS & RESOURCES	257.00	200	316.00	200	300	300
5030	LWVMNEF AUDIT	1,400.00	1,200	1,925.00	1,200	2,000	2,000
5035	OTHER DIRECT EXPENSES	585.55	450	370.31	450	550	600
5040	LWVMN SERVICES UNDESIGNATED	21,986.41	16,500	10,166.51	16,500	14,000	14,150
5045	PLANNED GIVING EXPENSES	37.20	300	0.00	350	300	300
5050	LWVMN SERVICES	247.06	0	131.48	0	1,150	1,150
5055	TOUR EXPENSES	3,458.87	600	2,629.01	600	600	600
5060	LWVMN SERVICES	0.00		35.94		285	285
5065	BLDG. AQUISTION(ELIM. IN 89)	819.39	52,000	13,644.96	0	0	0
5070	LWVMN SERVICES (ELIM. IN 89)	4,047.32	3,000	4,181.01	0	0	0
5075	TOUR FUNDRAISER	751.16		515.67	0	0	0
5080	LWVMN SERVICES	507.61		2.35	0	0	0
5085	FUND RAISER	5,662.18		297.35	4,000	7,000	7,000
5090	LWVMN SERVICES	2,227.25		368.20	3,000	3,450	3,450
5095	BUILDING RENT ($801 x 12)			5,089.13	7,200	9,600	9,600
5096	LWVMN SERVICES			0.00	3,000	3,450	3,450
	SUBTOTAL	47,213.34	78,300	45,993.08	40,200	57,185	57,385
	PROJECTS/DEVELOPMENT						
6000	LEADERSHIP DEVELOPMENT	516.99	20,100	6,362.75	8,000	8,000	2,000
6001	LWVMN SERVICES	4,884.15	7,400	2,792.38	5,000	4,600	2,300
6005	1986-87 PROJECTS(ELIMINATE IN 89	4.05		0.00			
6006	LWVMN SERVICES(ELIMINATE IN 89)	0.00		0.00			
6010	CITIZENS INFORMATION SERVICES	0.00	500	18.00	100	100	200
6011	LWVMN SERVICES	61.96	2,700	376.43	2,100	5,875	7,450
6020	REG. AGRI. CONF.(ELIM. IN 89)	3,896.66	4,300	249.42	300	0	0
6021	LWVMN SERVICES (ELIM. IN 89)	4,368.30	3,700	165.46	0	0	0
	SUBTOTAL	13,732.11	38,700	9,964.44	15,500	18,575	11,950
	PROGRAM: MISC. PROJECTS						
10000	PROJECTS	0.00	0	0.00	0	0	0
10001	LWVMN SERVICES	0.00	0	1.15	0	0	0
10010	NEW STUDY					8,000	9,000
10011	LWVMN SERVICES					9,200	8,050
11000	MENTAL HEALTH EXPENSES	2,009.87	8,000	5,417.19	9,000	6,500	7,500
11001	LWVMN SERVICES	7,511.29	7,000	6,006.35	6,000	6,900	5,750
	SUBTOTAL	9,521.16	15,000	11,424.69	15,000	30,600	30,300
	SOCIAL POLICY						
12000	INDIANS IN MN (BROCHURE/MAILING)	2.55	250	2.28	250	300	300
12001	LWVMN SERVICES	117.54	250	33.31	250	230	230
12002	INDIANS IN MN -SALES TAX	10.99	200	2.98	100	150	150
12005	INDIANS FREE DISTRIB(EL IN 89)	174.90	50	40.15	50	0	0
12006	LWVMN SERVICES(EL IN 89)	0.00	50	0.00	50	0	0
12020	CHILDREN'S HEALTH/CARE(EL IN 89)	1,086.97	1,200	2.10	200	0	0
12021	LWVMN SERVICES(EL IN 89)	2,285.70	300	110.86	100	0	0
12030	HUNGER PASS THRU(EL IN 89)				2,000	0	0
12031	LWVMN SERVICES(ELIMINATE IN 89)				1,000	0	0
	SUBTOTAL	3,678.65	2,300	191.68	4,000	680	680
	INTERNATIONAL RELATIONS						

		ACTUAL Mar. 31,1988	1987-88	ACTUAL DEC.31,1988	REVISED BUD.88-89	PRO.BUD. 1989-90	PRO.BUD. 1990-91
15000	WORLD TRADE(ELIMINATE IN 89)	0.00	0	0.00	0	0	0
15001	LWVMN SERVICES(EL IN 89)	0.00	0	0.00	0	0	0
15010	MISC PROJECTS (EL IN 89)	32.15	0	0.00	0	0	0
15011	LWVMN SERVICES(EL IN 89)	268.66	0	1.34	0	0	0
	SUBTOTAL	300.81	0	1.34	0	0	0
	VOTERS SERVICE						
16000	PRIMARY DEBATE	10.92	850	0.00	0	0	750
16001	LWVMN SERVICES	568.93	650	0.00	0	0	865
16010	DEBATE '90 (TWO DEBATES)	552.20	700	10,170.40	12,000	500	15,000
16011	LWVMN SERVICES	3,203.43	1,300	7,950.04	10,900	2,300	17,250
16012	SENATE AND GOV. DEBATE MAILING			3,039.66		0	3,000
16013	LWVMN SERVICES						3,450
16020	VOTER GUIDE	0.00	0	5,977.51	3,500	0	6,000
16021	LWVMN SERVICES	0.00	0	1,621.82	2,500	0	2,875
16030	ELECTION HOTLINE	0.00	0	2,639.20	1,400	200	3,500
16031	LWVMN SERVICES	0.00	0	705.81	2,000	1,150	2,300
16040	VOTE '90 PSAs	0.00	0	0.00	500	0	1,500
16041	LWVMN SERVICES	0.00	0	0.00	500	0	1,725
16050	PRESIDENTIAL DEBATES(EL IN 89)	10.00	1,500	0.00	2,000	0	0
16051	LWVMN SERVICES(ELIM IN 89)	1,012.97	1,500	1,142.66	1,000	0	0
16060	PICK A CAND. VIDEO					200	
16061	LWVMN SERVICES	0.00	0		0	1,150	0
16070	PRECINCT CAUCUS VIDEO	1,700.04	500	7.50	0	500	0
16071	LWVMN SERVICES	3,152.05	500	105.59	0	1,150	0
16075	ELECTORAL JURIES					28,000	0
16076	LWVMN SERVICES					13,800	0
16080	MISC	0.00	0	60.45	0	0	0
16081	LWVMN SERVICES	2,730.73	0	3,840.45	0	6,000	6,000
16090	PASS THRU PRES.DEBATES(EL IN 89)	229.40		743.48	700	0	0
16091	LWVMN SERVICES(EL IN 89)	462.53		0.00	550	0	0
16092	PASS THRU SEN.DEB.(EL IN 89)			2,605.05	2,000	0	0
16093	LWVMN SERVICES (ELIM. IN 89)			0.00	1,500	0	0
	SUBTOTAL	13,633.20	7,500	40,609.62	41,050	54,950	64,215
	CITIZEN INFORMATION						
17000	FALL FOCUS	1,373.91	1,000	0.00	1,000	1,000	1,000
17001	LWVMN SERVICES	2,660.50	1,500	0.07	1,500	2,300	2,300
17005	FALL FOCUS MEALS	448.77	450	0.00	450	450	450
17006	LWVMN SERVICES	0.44	50	0.00	50	60	60
17010	SPRING FOCUS - MEALS	569.40	450	1,296.00	450	450	450
17011	LWVMN SERVICES	0.00	50	0.00	50	60	60
17015	SPRING FOCUS - MEETING	62.80	1,000	1,815.67	1,000	1,000	1,000
17016	LWVMN SERVICES	689.94	1,500	1,232.92	1,500	2,300	2,300
17020	CIA MEALS	563.50	450	0.00	450	450	450
17021	LWVMN SERVICES	0.00	50	0.00	50	60	60
17022	CIA - MEETING	2,087.62	1,000	950.80	1,000	1,400	1,800
17023	LWVMN SERVICES	2,696.60	1,400	489.11	1,400	3,450	4,025
17040	PUBLICATIONS - AV LIBRARY	2.85	50	0.00	50	50	50
17041	LWVMN SERVICES	6.30	300	0.09	300	345	345
17045	MN VOTER	1,060.20	400	818.21	400	1,600	1,600
	SUBTOTAL	12,222.83	9,650	6,602.87	9,650	14,975	15,950

		ACTUAL Mar. 31,1988	1987-88	ACTUAL DEC.31,1988	REVISED BUD.88-89	PRO.BUD. 1989-90	PRO.BUD. 1990-91
20000	LWVMNEF RESERVES	0.00	2,550	0.00	500		
	TOTAL LWVMNEF DIRECT EXP	$108,777.65	168,000	$126,746.46	140,900	192,265	197,240
	NET INCOME (LOSS)	22,824.82	0	(11,562.07)	0	0	0

LISTING OF SERVICES PROVIDED EF

		ACTUAL Mar. 31,1988	1987-88	ACTUAL DEC.31,1988	REVISED BUD.88-89	PRO.BUD. 1989-90	PRO.BUD. 1990-91
04095	LWVMN SERVICES - LL ADM.	1,716.38	2,000	1,668.64	2,000	2,300	2,760
05009	LWVMN SERVICES-DEV.COM.	1,198.56	0	1,385.06	0	2,300	2,300
05040	LWVMN SERVICES UNDESIGNATED-ADM.	21,986.41	16,500	10,166.51	16,500	14,000	14,150
05050	LWVMN SERVICES-PLANNED GIVING	247.06	0	131.48	0	1,150	1,150
05060	LWVMN SERVICES-TOUR	0.00	0	35.94	0	285	285
05070	LWVMN SERVICES (ELIM. IN 89)	4,047.32	3,000	4,181.01	0	0	0
05080	LWVMN SERVICES-TOUR	507.61	0	2.35	0	0	0
05090	LWVMN SERVICES-FUND RAISER	2,227.25	0	368.20	3,000	3,450	3,450
05096	LWVMN SERVICES-BLDG. RENT	0	0	0	3,000	3,450	3,450
	SUBTOTAL ADM.	30,214.21	19,500	16,270.55	22,500	24,635	24,785
06001	LWVMN SERVICES-LEADERSHIP	4,884.15	7,400	2,792.38	5,000	4,600	2,300
06006	LWVMN SERVICES(ELIMINATE IN 89)	0.00	0	0.00	0	0	0
06011	LWVMN SERVICES-CITIZEN INFOR	61.96	2,700	376.43	2,100	5,875	7,450
06021	LWVMN SERVICES (ELIM. IN 89)	4,368.30	3,700	165.46	0	0	0
10001	LWVMN SERVICES-PROJECTS	0.00	0	1.15	0	0	0
10011	LWVMN SERVICES-NEW STUDY	0	0	0	0	9,200	8,050
11001	LWVMN SERVICES-MENTAL HEALTH	7,511.29	7,000	6,006.35	6,000	6,900	5,750
12001	LWVMN SERVICES-INDIANS	117.54	250	33.31	250	230	230
12006	LWVMN SERVICES(EL IN 89)	0.00	50	0.00	50	0	0
12021	LWVMN SERVICES(EL IN 89)	2,285.70	300	110.86	100	0	0
12031	LWVMN SERVICES(ELIMINATE IN 89)	0	0	0	1,000	0	0
15001	LWVMN SERVICES(EL IN 89)	0.00	0	0.00	0	0	0
15011	LWVMN SERVICES(EL IN 89)	268.66	0	1.34	0	0	0
16001	LWVMN SERVICES-PRIMARY DEBATES	568.93	650	0.00	0	0	865
16011	LWVMN SERVICES-DEBATES	3,203.43	1,300	7,950.04	10,900	2,300	17,250
16013	LWVMN SERVICES-MAILING - DEBATES	0.00	0	0.00	0	0	3,450
16021	LWVMN SERVICES-VOTER'S GUIDE	0.00	0	1,621.82	2,500	0	2,875
16031	LWVMN SERVICES-HOTLINE	0.00	0	705.81	2,000	1,150	2,300
16041	LWVMN SERVICES-PSA'S	0.00	0	0.00	500	0	1,725
16061	LWVMN SERVICES-CAND. VIDEO	0	0	0	0	1,150	0
16051	LWVMN SERVICES(ELIM IN 89)	1,012.97	1,500	1,142.66	1,000	0	0
16071	LWVMN SERVICES-PRECINCT CAUCUS	3,152.05	500	105.59	0	1,150	0
16076	LWVMN SERVICES-ELEC. JURIES	0	0	0	0	13,800	0
16081	LWVMN SERVICES-MISC. VOTER'S SER	2,730.73	0	3,840.45	0	6,000	6,000
16091	LWVMN SERVICES(EL IN 89)	462.53	0	0.00	550	0	0
16093	LWVMN SERVICES (ELIM. IN 89)	0	0	0	1,500	0	0
17001	LWVMN SERVICES-FALL FOCUS	2,660.50	1,500	0.07	1,500	2,300	2,300
17006	LWVMN SERVICES-FALL FOCUS MEALS	0.44	50	0.00	50	60	60
17011	LWVMN SERVICES-SP. FOCUS MEALS	0.00	50	0.00	50	60	60
17016	LWVMN SERVICES-SP. FOCUS MEETING	689.94	1,500	1,232.92	1,500	2,300	2,300
17021	LWVMN SERVICES-CIA MEALS	0.00	50	0.00	50	60	60

		ACTUAL Mar. 31,1988	1987-88	ACTUAL DEC.31,1988	REVISED BUD.88-89	PRO.BUD. 1989-90	PRO.BUD. 1990-91
17023	LWVMN SERVICES-CIA MEETING	2,696.60	1,400	489.11	1,400	3,450	4,025
17041	LWVMN SERVICES-PUBLICATIONS AV	6.30	300	0.09	300	345	345
	SUBTOTAL GRANTS PROJECT COSTS	36,682.02	30,200	26,575.84	38,300	60,930	67,395
	TOTAL LWVMN SERVICES	68,612.61	51,700	44,515.03	62,800	87,865	94,940
	RELATIONSHIP TO MINNESOTA BUDGET						
MN3001	ADMINISTRATION LL GRANTS	1,716.38	2,000	1,668.64	2,000	2,000	2,400
MN3010	ADMIN & DEVE COSTS	30,214.21	19,500	16,270.55	22,500	21,422	21,552
MN3020	GRANTS PROJECT COSTS	36,682	30,200	26,576	38,300	52,983	58,604
MN3030	ADMIN REIMBURSEMENT			0		11,461	12,383
	TOTAL SER PROVIDED LWVMNEF	68,612.61	51,700	44,515.03	62,800	87,865	94,940

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LWVMN EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
JANUARY 31, 1989

(1)

		CURRENT YEAR		LAST YEAR	
	ASSETS				
0103	LWVMNEF CHECKING	$ 20,925.40		$ 30,952.56	
0104	LWVMNEF SAVINGS-LL ACCTS	11,733.31		8,737.71	
0106	LWVUS PASS THRU	46.19		1,012.20	
0107	LWVUS PASS THRU/SEN	894.95		.00	
0120	LWVMNEF ACCOUNTS RECEIVABLE	1,877.00		1,729.28	
0125	INDIANS IN MN INVENTORY	1,430.80		1,558.55	
0126	MENTAL HEALTH INVENTORY	3,534.17		.00	
0130	ADVANCE TO LWVMN	.00		.00	
0140	BLDG FUND/PJH	5,581.06		8,110.04	
0145	MN WOMENS BLDG PARTNERSHIP	157,023.00		157,023.00	
0160	EQUIPMENT	20,683.89		20,683.89	
0165	ACCUM DEPREC/EQUIPMENT	11,991.00-		11,991.00-	
	TOTAL ASSETS		$ 211,738.77		$ 217,816.23
	LIABILITIES				
0200	ACCOUNTS PAYABLE	$ 645.22		$ 198.49	
0205	ACCTS PAY TO LWVMN	9,540.57		6,815.57	
0240	CAPITAL BLDG FUND	7,557.52		.00	
0310	LOCAL LEAGUE ACCTS	8,727.92		8,727.92	
0320	UNDESIGNATED FUND BALANCE	20,126.49		2,698.33-	
0330	DESIGNATED FUND BAL	17,494.00		17,494.00	
0340	BLDG FUND BALANCE	163,990.83		163,990.83	
*0349	SUSPENSE	81.80-		.40	
0355	NET PROFIT/LOSS	16,261.98-		22,824.82	
	TOTAL LIAB & FUND BAL		$ 211,738.77		$ 217,353.70

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(2)

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF INCOME						
	LOCAL LEAGUE ACCT ADMIN						
0400	LOCAL LEAGUE DEPOSITS	$ 2,065.00	19.24	$ 11,831.00	9.40	13,000	1,169
0490	INTEREST LL DEPOSITS	118.36	1.10	373.56	.30	400	26
0495	ADMIN FEE LL	.00	.00	254.44	.20	350	96
	SUBTOTAL	$ 2,183.36	20.35	$ 12,459.00	9.89	13,750	1,291
	UNASSIGNED CONTRIBUTIONS						
0500	MEMBERS	$ 3,190.00	29.73	$ 8,255.00	6.56	4,000	4,255-
0505	NON-MEMBERS	255.00	2.38	1,357.00	1.08	1,100	257-
0506	PASS THRU/PRES	.00	.00	.00	.00	1,250	1,250
0508	PASS THRU/SEN	.00	.00	3,500.00	2.78	3,500	0
0510	CORPORATIONS/FOUNDATIONS	1,100.00	10.25	24,235.00	19.25	23,000	1,235-
0515	LWVMN	.00	.00	.00	.00	0	0
0520	INTEREST	375.58	3.50	1,041.97	.83	200	842-
0525	MEMBER NON-CASH	236.85	2.21	1,944.50	1.54	1,000	945-
0530	PLANNED GIVING-MEMBERS	.00	.00	.00	.00	0	0
0535	FUND RAISER	.00	.00	332.50	.26	7,000	6,668
0540	TRIP/SOVIET	.00	.00	2,300.00	1.83	0	2,300-
0555	TRIP	50.00	.47	50.00	.04	3,500	3,450
0565	BLDG/RENT	320.00	2.98	2,240.00	1.78	2,900	660
0570	PLANNED GIVING/NON MEMBER	.00	.00	.00	.00	0	0
0575	BLDG/CONTRIBUT.	854.39	7.96	2,792.23	2.22	0	2,792-
	SUBTOTAL	$ 6,381.82	59.47	$ 48,048.20	38.16	47,450	598-
	PROGRAM: MISC PROJECTS						
1000	LEADERSHIP	$ 10.00	.09	$ 13,570.00	10.78	13,000	570-
1005	CISERVICE	.00	.00	.00	.00	0	0
1010	REG. AQ. CON.	.00	.00	.00	.00	0	0
1100	MENTAL/SALES	107.76-	1.00	10,728.83	8.52	2,000	8,729-
1105	GRANTS	.00	.00	3,950.00	3.14	14,000	10,050
	SUBTOTAL	$ 97.76-	.91	$ 28,248.83	22.43	29,000	751
	SOCIAL POLICY						
1200	INDIANS IN MN-SALES	$ 119.52	1.11	$ 268.69	.21	2,000	1,731
1210	INDIANS IN MN-ROYALTIES	.00	.00	433.77	.34	100	334-
1220	CHILD PROTECTION	.24-	.00	13.49	.01	300	287
1225	CHILD PROTECTION-GRANT	.00	.00	.00	.00	0	0
1230	HUNGER ADVOCACY PASS-THRU	.00	.00	.00	.00	3,000	3,000
	SUBTOTAL	$ 119.28	1.11	$ 715.95	.57	5,400	4,684

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INTERNATIONAL RELATIONS						
1500	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
1505	WORLD TRADE-GRANT	.00	.00	.00	.00	0	0
1510	MISC/COPIER	.00	.00	7.80	.01	0	8-
	SUBTOTAL	$ .00	.00	$ 7.80	.01	0	8-
	VOTERS SERVICE						
1600	PRIMARY DEBATES	$ .00	.00	$ .00	.00	0	0
1610	DEBATES '88	.00	.00	15,132.90	12.02	22,900	7,767
1611	MEM CONTRIB-SEN-DEB MAILING	100.00	.93	2,837.00	2.25	0	2,837-
1612	NON MEM-CONTRIB-SEN-DEB MAIL	55.00	.51	2,261.00	1.80	0	2,261-
1620	VOTER GUIDE-SALES	95.72-	.89	8,409.97	6.68	6,000	2,410-
1625	VOTER GUIDE-GRANT	.00	.00	2,500.00	1.99	0	2,500-
1630	ELECTION HOTLINE	10.00	.09	10.00	.01	3,400	3,390
1640	88 ELECTION FLYER/P.S.A.	.00	.00	4.43	.00	1,000	996
1650	PRES DEBATE/EDUC	.00	.00	1,205.79	.96	3,000	1,794
1660	PICK A CANDIDATE VIDEO	.00	.00	20.00	.02	0	20-
1665	PET CAUCUS SALES	.00	.00	241.00	.19	0	241-
1670	PCT CAUCUS FLYER/VIDEO DIST	.00	.00	95.00-	.08	0	95
1680	MISC	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 69.28	.65	$ 32,527.09	25.83	36,300	3,773
	CITIZEN INFORMATION						
1700	FALL FOCUS-MEALS	$ .00	.00	$ .00	.00	500	500
1701	FALL FOCUS-AD MISS	.00	.00	.00	.00	1,000	1,000
1705	FALL FOCUS/GRANTS	.00	.00	.00	.00	1,500	1,500
1710	SPRING FOCUS-MEALS	.00	.00	1,246.00	.99	500	746-
1711	SPRING FOCUS-ADMISSIONS	.00	.00	957.50	.76	1,000	43
1715	SPRING FOCUS-GRANTS	.00	.00	50.00-	.04	1,500	1,550
1720	CIA MEALS	581.00	5.41	421.00	.33	500	79
1722	CIA ADMISSIONS	990.50	9.23	830.50	.66	1,000	170
1725	CIA GRANTS	500.00	4.66	500.00	.40	1,400	900
1740	PUBLICATIONS/AV SALES	2.90	.03	2.90	.00	100	97
	SUBTOTAL	$ 2,074.40	19.33	$ 3,907.90	3.10	9,000	5,092
	TOTAL LWVMNEF INCOME	$ 10,730.38	100.00	$ 125,914.77	100.00	140,900	14,985

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

(4)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF EXPENSES						
	LOCAL LEAGUE PROJECTS						
4000	LOCAL LEAGUE GRANTS	$ 1,042.67	9.72	$ 11,332.77	9.00	13,000	1,667
4095	LL ADMIN-LWVMN SERVICES	471.73	4.40	2,140.37	1.70	2,000	140-
	SUBTOTAL	$ 1,514.40	14.11	$ 13,473.14	10.70	15,000	1,527
	LWVMNEF ADMINISTRATION						
5000	EF BOARD EXPENSE	$ 66.10	.62	$ 603.97	.48	1,200	596
5001	CONFERENCES	30.00	.28	707.00	.56	800	93
5005	ANNUAL FUND DRIVE/COMM	81.30	.76	214.20	.17	250	36
5006	LWVMN SERVICES	1,540.94	14.36	2,926.00	2.32	0	2,926-
5007	ANNUAL FUND DR	.00	.00	2,328.45	1.85	800	1,528-
5010	EF ANNUAL REPORT	.00	.00	3.60	.00	0	4-
5015	EF LEGAL FEES	.00	.00	.00	.00	300	300
5020	STATIONERY & PERM SUPPLIES	18.75	.17	1,274.03	1.01	350	924-
5025	SUBSCRIPTIONS & RESOURCES	29.50	.27	345.50	.27	200	146-
5030	LWVMNEF AUDIT	.00	.00	1,925.00	1.53	1,200	725-
5035	OTHER DIRECT EXPENSES	37.74	.35	408.05	.32	450	42
5040	LWVMN SERVICES	2,683.70	25.01	12,850.21	10.21	16,500	3,650
5045	PLANNED GIVING	.00	.00	.00	.00	350	350
5050	LWV MN SERVICES	36.99	.34	168.47	.13	0	168-
5055	TOUR EXPENSES	12.00	.11	2,641.01	2.10	600	2,041-
5060	LWVMN SERVICES	45.89	.43	81.83	.06	0	82-
5065	BLDG AQUISTION	394.45	3.68	14,039.41	11.15	0	14,039-
5070	LWVMN SERVICES	585.94	5.46	4,766.95	3.79	0	4,767-
5075	SOVIET TOUR	.00	.00	515.67	.41	0	516-
5080	LWVMN SERVICES	.00	.00	2.35	.00	0	2-
5085	FUND RAISER	51.04	.48	348.39	.28	4,000	3,652
5090	LWVMN SERVICES	153.54	1.43	521.74	.41	3,000	2,478
5095	BLDG RENT	800.58	7.46	5,889.71	4.68	7,200	1,310
5096	LWVMN SERVICES	.00	.00	.00	.00	3,000	3,000
	SUBTOTAL	$ 6,568.46	61.21	$ 52,561.54	41.74	40,200	12,362-

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	UNASSIGNED PROJECT/DEVEL						
6000	LEADERSHIP DEV.	$ 1,017.75	9.48	$ 7,380.50	5.86	8,000	620
6001	LWVMN SERVICES	624.14	5.82	3,416.52	2.71	5,000	1,583
6005	87/88 PROJECTS	.00	.00	.00	.00	0	0
6006	LWVMN SERVICES	.00	.00	.00	.00	0	0
6010	CIT INFO SERVICE	.00	.00	18.00	.01	100	82
6011	LWVM SERVICES	.00	.00	376.43	.30	2,100	1,724
6020	REG AG CONFERENCE	.00	.00	249.42	.20	300	51
6021	LWVMN SERVICES	.00	.00	165.46	.13	0	165-
	SUBTOTAL	$ 1,641.89	15.30	$ 11,606.33	9.22	15,500	3,894
	PROGRAM: MISC PROJECTS						
10000	PROJECTS	$ .00	.00	$ .00	.00	0	0
10001	SERVICES	.00	.00	1.15	.00	0	1-
11000	MENTAL HEALTH	113.20	1.05	5,530.39	4.39	9,000	3,470
11001	LWVMN SERVICES	174.12	1.62	6,180.47	4.91	6,000	180-
	SUBTOTAL	$ 287.32	2.68	$ 11,712.01	9.30	15,000	3,288
	SOCIAL POLICY						
12000	INDIANS IN MINN	$ .00	.00	$ 2.28	.00	250	248
12001	LWVMN SERVICES	.00	.00	33.31	.03	250	217
12002	INDIANS IN MN-SALES TAX	2.98	.03	5.96	.00	100	94
12005	INDIANS IN MN-FREE DISTRIB	87.60	.82	127.75	.10	50	78-
12006	LWVMN SERVICES	.00	.00	.00	.00	50	50
12020	CHILD PROTECTION	.00	.00	2.10	.00	200	198
12021	LWUMN SERVICES	9.46	.09	120.32	.10	100	20-
12030	HUNGER ADVOCACY-PASS THRU	.00	.00	.00	.00	2,000	2,000
12031	LWVMN SERVICES	.00	.00	.00	.00	1,000	1,000
	SUBTOTAL	$ 100.04	.93	$ 291.72	.23	4,000	3,708
	INTERNATIONAL RELATIONS						
15000	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
15001	LWVMN SERVICES	.00	.00	.00	.00	0	0
15010	MISC PROJECTS	11.00	.10	11.00	.01	0	11-
15011	LWVMN SERVICES	.00	.00	1.34	.00	0	1-
	SUBTOTAL	$ 11.00	.10	$ 12.34	.01	0	12-

35 077
240205
002L

LWV[illegible]-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

(6)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	VOTERS SERVICE						
16000	P DEBATE TASK FORCE	$ .00	.00	$ .00	.00	0	0
16001	LWVMN SERVICES	.00	.00	.00	.00	0	0
16010	DEBATE 88	42.00	.39	10,212.40	8.11	12,000	1,788
16011	LWVMN SERVICES	496.15	4.62	8,446.19	6.71	10,900	2,454
16012	SEN DEB MAILING	.00	.00	3,039.66	2.41	0	3,040-
16020	VOTER GUIDE	.00	.00	5,977.51	4.75	3,500	2,478-
16021	LWVMN SERVICES	18.09	.17	1,639.91	1.30	2,500	860
16030	ELECTION HOTLINE	26.10	.24	2,665.30	2.12	1,400	1,265-
16031	LWVMN SERVICES	98.96	.92	804.77	.64	2,000	1,195
16040	VOTE 88 FLYERS PPSA	.00	.00	.00	.00	500	500
16041	LWVMN SERVICES	.00	.00	.00	.00	500	500
16050	PRES DEBATE/EDUC	.00	.00	.00	.00	2,000	2,000
16051	LWVMN SERVICES	11.16	.10	1,153.82	.92	1,000	154-
16060	PASS THRU/SEN	.00	.00	2,605.05	2.07	2,000	605-
16061	LWVMN SERVICES	.00	.00	.00	.00	1,500	1,500
16070	PRECINCT CAUCUS VIDEO	.00	.00	7.50	.01	0	8-
16071	LWVMN SERVICES	.00	.00	105.59	.08	0	106-
16080	MISC	.00	.00	60.45	.05	0	60-
16081	LWVMN SERVICES	1,398.42	13.03	5,238.87	4.16	0	5,239-
16090	PASS THRU/PRES	.00	.00	743.48	.59	700	43-
16091	LWVMN SERVICES	962.78	8.97	962.78	.76	550	413-
	SUBTOTAL	$ 3,053.66	28.46	$ 43,663.28	34.68	41,050	2,613-

35 077
240205
-002L-

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JANUARY 31, 1989

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
17000	FALL FOCUS	$ .00	.00	$ .00	.00	1,000	1,000
17001	LWVMN SERVICES	.00	.00	.07	.00	1,500	1,500
17005	FALL FOCUS MEALS	.00	.00	.00	.00	450	450
17006	LWVMN SERVICES	.00	.00	.00	.00	50	50
17010	SPRING FOCUS-MEALS	.00	.00	1,296.00	1.03	450	846-
17011	LWVMN SERVICES	.00	.00	.00	.00	50	50
17015	SPRING FOCUS-MEETING	.00	.00	1,815.67	1.44	1,000	816-
17016	LWVMN SERVICES	149.11	1.39	1,382.03	1.10	1,500	118
17020	CIA MEALS	.00	.00	.00	.00	450	450
17021	LWVMN SERVICES	.00	.00	.00	.00	50	50
17022	CIA MEETING	72.00	.67	1,022.80	.81	1,000	23-
17023	LWVMN SERVICES	2,032.41	18.94	2,521.52	2.00	1,400	1,122-
17040	PUBLICATIONS/AV LIBRARY	.00	.00	.00	.00	50	50
17041	LWVMN SERVICES	.00	.00	.09	.00	300	300
17045	MINN VOTER	.00	.00	818.21	.65	400	418-
	SUBTOTAL	$ 2,253.52	21.00	$ 8,856.39	7.03	9,650	794
20000	LWVMNEF RESERVES	$ .00	.00	$ .00	.00	500	500
	TOTAL LMVMNEF DIRECT EXP	$ 15,430.29	143.80	$ 142,176.75	112.92	140,900	1,277-
	NET INCOME (LOSS)	$ 4,699.91-	43.80	$ 16,261.98-	12.92	0	16,262

League of Women Voters of Minnesota, 550 Rice St., St. Paul, MN 55103

Minutes of the LWVMN Action Committee Meeting
Monday, February 6, 1989
Room 22B - State Capitol

Present: Peck, Frenkel, Santi, Richards, Gendler, Schweitzer, Tierney Downing, Higinbotham, Crippen, Van der Ros;
Guest: Peggy Pluimer, LWV of Minneapolis; staff: Sawyer; Jane McWilliams, Legislative Coordinator presiding.

Meeting was convened at 9:40 a.m.

Minutes: Motion: to approve the minutes of December 5, 1988.

MOVER: Frenkel Second: Tierney Carried

LWV Minneapolis request for approval to lobby at the state legislature in support of the Minneapolis Public Schools' (MPS) 1989 Legislative Agenda was presented to the committee by Peggy Pluimer from the LWV Minneapolis. The committee had received a brochure outlining MPS' proposal and Budget Summary (attached). Pluimer explained that LWV Minneapolis' Education Committee had met with new Superintendent Ferrara and he had asked for the LWV's support. She stated that many groups in Minneapolis would be represented and that it would be a noticeable omission if LWV Minneapolis is not represented. Pluimer reviewed the key proposals to the Legislature (see attached budget needs), the most significant of which are the continuation of the state desegregation grant at the 1988-89 funding level; significant reduction in class size in the elementary schools at a cost of $8 million; MPS' Year of the Cities proposal; increased annual bonding authority for classoom construction (no state aid), which is a logical consequence of reducing class size. MPS is looking into a combination of renting, reopening schools, rehabbing schools, buying facilities.

Pluimer explained that to reduce every class by one child, 54 teachers would be needed, at a cost of about $1 million. MPS would return teachers on special assignment to the classroom before hiring new teachers and that some "specialists" could be removed and returned to classrooms. Pluimer stressed the severity of the problem of "at risk" students in Minneapolis - children who are entering school with severe learning deficits and behavior problems are concentrated in Minneapolis, although undoubtedly school districts throughout the state face this problem.

Committee determined that it would make a recommendation to the LWVMN Board for its decision at the February 14th meeting. Questions were raised about how state League support of (or allowing a local League to request) special funds for Minneapolis, over and above the general funding available to school districts, would strike local Leagues throughout the state. Would this not assume a reduction in Greater Minnesota's share? Would not other Leagues object based on equally pressing needs in their communities? Does this set a precedent for LL requests to lobby for their own community needs when there are statewide implications?

Also a question was raised about whether this proposal represented a departure from funding specialists such as speech therapists, LD teachers, music and art, etc. Pluimer said that many of those are mandated and would continue, but that will smaller class sizes children with behavior problems would be easier for classroom teachers to deal with without special intervention.

McWilliams asked if the LWV's best role would be to work on increasing foundation aid across the board so the benefits would be statewide. Pluimer clarified that LWV Minneapolis is asking permission to lobby at the state Legislature under the state League position that "all Minnesota children should have equal access to a good public education." The extent of the lobbying would be to write a letter to the Education Committees in the Legislature (as attached). We should discuss supporting recommendations of the Alliance for Commitment to Education.

Higinbotham pointed out that there can be no doubt about our ability to support funds for desegregation: LWV position is in support of statewide responsibility for desegregation.

MOTION: to grant permission to LWV Minneapolis to send a letter to the Legislature in support of desegregation funding and funds to reduce class size but to omit references to support of the Minneapolis Public School 1989 Legislative Agenda.

MOVER: Higinbotham Seconded Carried

McWilliams requested that the minutes show that she cast a negative vote because she believes there are broader implications in allowing one local League to request special treatment.

Peck suggested that LWVMN send a follow-up letter to clarify and broaden the context - to make links between Minneapolis' needs and other communities' needs and to make the point that there will be fallout if we don't meet these needs statewide. The letter should express concern for class size and problems in other communities throughout the state.

MOTION: to send a follow-up letter (as described above) to the LWV Minneapolis letter to the Legislature.

MOVER: Peck Seconded Carried

Pluimer stated letter would go out at end of February or beginning of March. She will check with Minneapolis Board to see what further lobbying is planned such as possible letter-writing, other contacts with legislators.

Women Come to the Capitol: MOTION: that LWVMN contribute $25 toward purchase of 500 pay equity buttons for Women Come to the Capitol.

MOVER: Downing Seconded Carried

Two pay equity bills are pending: the Pay Equity Coalition has been reactivated. The Service Employees International Union will support. The bills will put teeth in the current law and hopefully will define whether pay equity plans which utilize "corridors" (which perpetuate discrepancies in pay between men and women) are proper.

It was decided that LWVMN would provide LWV in Action brochures (with our positions) and the most recent issue of Capitol Letter, if appropriate for attendees of Women Come to the Capitol. We may also be asked to prepare a position paper.

Capitol Letter: publication dates of next two issues will be February 13 and February 27. The dates of the rest of the issues will be decided at March 7 Action Committee meeting.

Government: (Crippen) LWVMN has supported various ethics measures in the past: Campaign Financing; creation of the Ethical Practices Board; omission of sessional funddraising. We have been asked to support Senator John Marty's bill, which has been introducted in the Senate. The bill would establish a second Board (in addition to the EPB) and a standard of conduct against which all public employees would be judged. The Board would also review complaints. This would apply to all recipients of public funds, such as university professors who receive grants and could interfere with academic freedom. (It is possible university employees are covered by Regents' Rules.)

LWV has concerns about creation of another Board and the possible duplication of functions. The hearing is Wednesday in the Senate; there is no companion bill in the House, which has had a general hearing on ethics and has a committee on ethics. LWV supports the concept of standards for elected officials, but has questions about extension of standards to anybody (including employees) receiving public funds. Other concerns raised by Legislators revolve around potential abuses and that procedures could be used for political ends, although there are sanctions in bill. There is a strong feeling that the bill will get one hearing in the Senate and will probably not go anywhere.

It was decided that Leppik and Crippen would meet with Marty before the League gives its testimony and state our reservations especially about the creation of a second Board.

National Resources: (Peck)j The Waste Reduction and Recycling Coalition of which we are a member has a representative on the SCORE Committee. The Coalition is not currently actively promoting the SCORE bill but is more involved in promoting two plastics ordinances in St. Paul and Minneapolis, which would ban sale of products in plastics. The emphasis is to go to the source of the problem and to demand recyclable, biodegradable packaging. What happens in Minneapolis and St. Paul will have a ripple effect. We will send an Action Alert to all LLs and Minneapolis and St. Paul especially - asking them to contact Mpls and St. Paul officials about this. The basis of our action is our support position advocating reduction of the solid waste stream.

Social Policy: Dollar amounts are all recommended in Governor's Budget.

Child Care Sliding Fee: 1) Significant increase of $11.9 million to the $16 million child care fund. Most is targeted to families who are leaving AFDC and to those attending school. Only $1 million of the $11.9 is added to basic sliding fee, which offers financial help for low-income working families. We are concerned about the small amount of non-targeted dollars.

2) Child Care Information and Referral - $1.6 million
3) Child Care Service Development Grants - $1 million
4) Extended Day (School Age) Child Care Grants - $1.5
5)*Child Care Tax Credit - expanding cap to $30,000 and indexing for inflation.

Head Start: $16 million to serve nearly 50% of eligible children.

Early Childhood Development Grants for at risk children - #1 million. New money targeted for low income children in inner cities (as part of the Year of the Cities funding package).

Children's Health Plan - Expand coverage for children from 8-18 years for $3.5 million. Still does not include hospitalization or mental health services.

* not included in the governor's budget

Child Protection - Increased dollars for training for child protection workers and pilot program to provide intensive services to families who are long-term protection clients.

Welfare Reform - DHS hoping to pass a concept bill with the new MN Family Investment Plan and fund some staff positions for planning and preparing for federal waivers. Interns can explain the proposals.

Child Support - Julie Ziter and Lis Jones information on Automatic Income withholding - do they remove the sunset on the five counties pilot program - expand AIW - allow for different "opt out" provisions similar to the new federal welfare reform legislation? We will be joining other groups in supporting this in some form.

- we are working with the Commission on the Economic Status of Women on these issues.

Mental Health: Pat Bugenstein attended a hearing of Mental Health advocates on Friday, where she distributed LWVMN's position.

Education: Mary Theresa Downing attends the Education Finance Committee in the House - no one has gotten to Senate yet.

Janet Gendler reported that two bills have been introduced by Knaak re desegregation, including funding incentives for voluntary desegregation; aid would go to school sending student and to district receiving student.

McWilliams requested program chairs get names and addresses of coalitions who will be contacted for the fundraiser.

THE LEAGUE
OF WOMEN VOTERS
MINNESOTA
550 RICE STREET ST PAUL MN 55103
PHONE (612) 224-5445

MEMO

TO: Action Committee

FROM: Jane McWilliams

SUBJECT: Request for Approval

DATE: February 2, 1989

Peggy Pluimer of LWV-Mpls, on behalf of the Minneapolis LWV is seeking approval from the State Action Committee to lobby at the State Legislature for passage of the Minneapolis Public Schools 1989 Legislative Agenda ("Agenda"). The Agenda, a copy of which is attached, needs funding of approximately $8 million to reduce class size, $3.6 million for the state of the city agenda, and $7 million for continued desegregation and operating costs. The LWV-Mpls believes that the LWVMN position on Financing of which states that "all Minnesota children should have equal access to a good public school education," provides authority for our proposed lobbying position. Our lobbying would consist of sending a letter to state legislators, which Peggy will bring to the meeting.

- School Readiness: Expand programs for 4 year olds and devlop half daay and full-day developmental kindergarten.

- Intervention Strategies: Pilot test personalized learning plans for K-3, expand latch key programs, develop homework houses, expand tutoring programs, expand homework hotline, re-establish and restructure summer school programs, and develop a leadership training course for junior high students.

- Dropout Interventions: Establish mentor programs for students who are at risk of dropping out and those who are considering returning to school, and expand infant care programs for teenage mothers.

- Encourage Parents/Home/Significant Other Adult Involvement: Expand the "Smart Start" program to include an educational component, establish community literacy centers and pilot test community outreach programs to ensure better communication between school and home.

- Participatory Decision Making: Pilot test restructuring of junior high, pilot test site-based management for elementary and junior high schools, and establish a teacher center to provide new teaching strategies and methods to deal with diverse needs and problems of urban students.

To accomplish these goals which lead to improved student performance, the Minneapolis Public Schools is committed to restructuring schools, professionalizing teaching and rigorously evaluating the present administrative structure.

Our Committment . . .

Education today is moving away from input measures such as clock hours or course completion, and towards outcome measures such as mastery of specific learner objectives. Legislators, parents and other taxpayers have a right to know what will be accomplished as a result of their support for public education. To that end, the Minneapolis Public Schools' 1989 Legislative Agenda has been developed to address specific learner outcomes. Because the district wants to accomplish these outcomes, and because of the diverse needs of its urban student enrollment, a number of legislative initiatives have been identified. If the resources are available to implement the program described in the initiatives, the Minneapolis Public Schools pledges to the community that the following learner outcomes will be achieved by the end of the biennium.

Robert J. Ferrera
Superintendent

For further information call:
627-2191

Minneapolis Board of Education
Pat Scott, Chairperson
George H. Dahl, W. Harry Davis, Judith L. Farmer
Sandra H. Harp, Ann N. Kaari, David M. Tilsen

Superintendent of Schools
Robert J. Ferrera

Special School District No. 1
MINNEAPOLIS PUBLIC SCHOOLS
807 NE Broadway, MINNEAPOLIS, MINNESOTA 55413

An Equal Opportunity School District
1988

Minneapolis Public Schools' 1989 Legislative Agenda

"Our future depends upon the children we nurture today. We are committed to educating them for that future."

Minneapolis Public Schools Learner Outcomes

- During the 1990-91 school year, 85% of the students who scored in the bottom quartile on the Minneapolis Kindergarten Entry Level Test in the Fall will pass the spring Benchmark Test and be promoted to first grade, up from 68% in 1987-88.

- During Fall, 1988, 49% of the second graders and 40% of the third graders scored in the lowest 23% nationally in reading. By 1991, only 25% of those same students will score that low in reading when they are fourth and fifth graders.

- During the 1990-91 school year, the percentage of Black and Indian students passing their mathematics Benchmark Tests will be within 10 percentile points of the ethnic group with the highest passing rates, decreasing the gap from 19 points in 1987-88. The gap in mathematics for Hispanic students will be eliminated. The percentage of all Black and Indian students passing their reading Benchmark Tests will be within 12 percentile points of the ethnic group with the highest passing rates, decreasing the gap from 17 points for Indians and 20 points for Blacks. The gap for Hispanic students will be eliminated.

- During the 1990-91 school year, 80% of the seventh and eighth graders with the lowest attendance records will be in school at least 90% of the time, up from 85% or less the previous year.

- During the 1990-91 school year, the dropout rate for students in grades 7-12 will be reduced to 8.9% of the total enrollment in those grades, down from 9.9% in 1987-88. This will be accomplished by significantly reducing the dropout rate for every ethnic group.

1989 Legislative Initiatives

- **State funding of the district's desegregation/integration costs.**

The Minneapolis Public Schools is committed to providing a quality integrated education for all of our students. Every program in the district is impacted by the District's efforts to meet the state's guidelines for desegregation/integration. The Districtwide system of program choice is one of the techniques used to accomplish this goal. The desegregation plan has placed a significant strain on the general fund and has diverted funds from other District goals. Currently we are estimating Minneapolis' 1989-90 desegregation costs (other than transportation) to exceed $13.9 million. Under current law, the district can levy one mill for desegregation which raises $3.1 million (est.). The District also received a state desegregation grant of $5.9 million in 1988-89. If this grant is continued in 1989-90, an additional $5.0 million in state aid will be necessary in order to meet remaining 1989-90 costs. We are in the process of estimating 1990-91 costs.

- **Funding for reduction in elementary class size.**

As an urban school district, Minneapolis has a disproportionately high number of students who are at risk of dropping out of school or of achieving at levels far lower than their potential. Teachers in urban schools face a special challenge in meeting the complex and multiple needs of these students. The present size of classes in the District further compounds the teacher's job of meeting the needs of all students — kindergarten 1:26 and grades 1-6 1:28. In order to reduce class size, Minneapolis Public Schools will restructure and seek funding to lower K-3 class size to 1:15 and 4-6 class size to 1:25.

- **Bonding authority for physical plant expansion and improvement.**

Our current funding is not adequate for major renovations, additions, or replacement of buildings. Thirty two buildings, almost half of the district's schools are more than 60 years old. Because of growing elementary enrollment, the age and condition of many of our elementary buildings and the need to meet fire and safety codes, additional elementary school classrooms are the District's most pressing building needs. Minneapolis Public Schools will seek bonding authority to meet its facilities needs.

- **Funding for the "Year of the Cities" proposal.**

The Governor has declared 1989 to be the "Year of the Cities" and has challenged cities of the first class — Minneapolis, St. Paul and Duluth — to develop a comprehensive program for state funding to address the problems of central city families and children. The "pillars" of these efforts would be the Urban Revitalization Action Program (URAP), education, crime prevention and welfare. The three school districts have developed a proposal. The Minneapolis component of the proposal would be undertaken in collaboration with other agencies and governmental units and addresses the following areas:

MINNEAPOLIS PUBLIC SCHOOLS
BUDGET NEEDS, 1989-90

1. Fund the maintenance of present programs . Based on 4 1/2% across-the-board-budget increase and continuation of the State desegregation grant at 1988-89 funding level ($5,950,300)	$ 7,390,617.
2. New initiative to reduce class size to 1:15, K-3 and 1:25, 4-6 . Additional costs to accomplish these class sizes will be derived from the restructuring of existing district resources	$ 8,032,100.
3. New initiatives included in the Minneapolis Public Schools Year of the Cities proposal, for the first year (1989-90) only A. School Readiness: $1,736,869 B. Intervention Strategies: $1,163,150 C. Dropout Interventions: $333,400 D. Encourage Parent/Home/Significant Other Adult Involvement: $205,898 E. Participatory Decision Making: $210,190	$ 3,649,508
4. New initiative for increased annual bonding authority to fund $10 MM of classroom improvement and construction	$ 0 *
TOTAL MINNEAPOLIS PUBLIC SCHOOLS NEED	$19,072,225 $39,000,000 for biennium after inflation

* No State aid, only bonding authority is being sought.

Draft

Dear (legislator):

The League of Women Voters of Minneapolis ~~supports~~ the ~~Minneapolis Public Schools' 1989 Legislative Agenda~~. ~~We~~ believe that in order for the Minneapolis Public School District to provide quality education to the diverse and increasingly "at risk" urban student population of the Minneapolis Public Schools, the District must reduce class size dramatically.

The League of Women Voters of Minnesota has a position stating that "[a]ll Minnesota children should have equal access to a good public education." The disproportionate high number of "at risk" children and children living in poverty in Minneapolis creates a situation where "equal access" can only be accomplished by the legislature providing the funds necessary to reduce class size and provide the resources necessary to continue desegregation efforts.

As a member of the state legislature, you have the opportunity and responsibility to provide all urban school children with a quality education. We hope that you will seize this opportunity and support the Minneapolis Public Schools' ~~1989 Legislative Agenda~~.

Sincerely,

Janet Midtbo
LWVMpls President

Barbara Flanigan
LWVMpls Education Co-chair

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

LWVMN BOARD MEETING AGENDA
Tuesday, January 10, 1989
Large Conference Room, MWB, Lower Level
9 a.m. - 2 p.m.

9:00 - 9:30 - Joan and Sally available, also coffee
9:30 -11:45 - LWVMN Board Meeting
11:45 -12:30 - Lunch
12:30 - 2:00 - LWVMNEF Board Meeting
2:00 - 4:00 - Committee Meetings?

Enclosures: Expense vouchers (pink for EF, green for MN should be turned in every month), planning form & work order (blue) and a calendar for January and February (gold).

Reminder: Vouchers, planning forms, Board Memo and President's Mailing articles and Capitol Letter articles are due at the Board Meeting.

If you make an oral report, please provide a written copy for the Secretary.

	Mins.	Action
1.	10	Complete vouchers, etc., review/revise calendar, etc.
2.	2	REVISION OF AGENDA
3.	5	Approval of minutes of November 15, 1988, Board Meeting/Brostrom
4.	10	Treasurer's Report for the period ending December 31, 1988/McDonald
5.	5	Lobbyist approval/McWilliams
6.	20	Mental Health Consensus/Johnson
7.	5	Nominating Committee Report/Keppel
		DISCUSSION
8.	15	1989 LWVMN Convention Program & Workshops/McKinnell
9.	15	Report from ad hoc committee on PMP/McKinnell
10.	10	Leadership Development/McKinnell
11.	15	Field Service Report/McKinnell
12.	10	Action Report/McWilliams
13.	2	Women Come to the Capitol/Keppel
14.	2	CIA help/O'Connor
15.	5	Cookbook/Francis
16.	5	AVTI Survey/Higinbotham

1. Completion of vouchers, planning forms; review and revise calendar; turn in Board Memo, President's Mailing, Capitol Letter articles.

2. REVISION OF AGENDA

3. Minutes: MOTION: to approve the minutes of the November 15, 1988, LWVMN Board Meeting (enclosed).

4. Treasurer's Report: MOTION: to accept the Treasurer's Report of December 31, 1988 and to file it for audit (enclosed, green).

5. Lobbyist Approval: MOTION: to approve Kimberly Betts, Mary Theresa Downing, Pireena Pearl Sheps and Pat Bugenstein as Legislative Interns for LWVMN in the 1989 Legislative session.

   MOTION: to approve _____ (names at Board) as lobbyists for LWVMN in the 1989 Legislative Session.

6. Mental Health Consensus: MOTION: to approve the mental health position statements as attached.

   Backgroundd Informaation: The Mental Health Study Committee met January 3, 1989 to review a summary of consensus reports from local Leagues and to recommend position statements to LWVMN Board. (See enclosed report and draft statements.)

7. Nominating Committee: MOTION: to approve the recommendation of the Nominating Committee.

   Background Information: Recommendation will be available at Board Meeting.

   DISCUSSION

8. LWVMN Convention Program and Workshops: Please note the memo enclosed with this mailing and come prepared to discuss your plans for Convention.

9. Ad Hoc PMP Committee Report: A subcommittee of the Budget Committee met on January 4th to discuss the level of the PMP for1989-91. Their report will be presented to this Board Meeting.

10. Leadership Development: The Core Group and the committee will be meeting January 9th to plan convention workshops and how to fill requests from other organizations for LD workshops. Oral report from McKinnell.

11. Field Service Report: We have bad news and good news. The bad first: Stevens County and Mid-Mesabi are not functioning despite all of our efforts. We will soon have to make a decision regarding their League status.

    The good news is that we have started a new unit of the Roseville League which promises to bring in 10-15 new members. Thanks to both St. Paul and Roseville Leagues working in cooperation with LWVMN, we got a group in a retirement home in Falcon Heights, many of whom are former LWV members.

    A second good news item is that we are working with Mary Grace Flannery to start a new LWV in Elk River! We will have more good news as this progresses.

12. Action Report: Update on Legislative/Action Committee activities from McWilliams (oral report).

13. Women Come to the Capitol - February 26th & 27th. Oral update.

14. Citizens in Action: Conference will be held Saturday, January 14th, at the Earle Brown Conference Center. Jane McWilliams and Diane O'Connor will be asking for your assistance for that day.

15. Cookbook Report: Bud Buie has been selling cookbooks at his hospital at full price. He sold 76 for a total of $680.20. Total recent deposit is $1,135.58 to the cookbook account. In addition the Maplewood Figure Skating Club has sold 80+ at $4.95 apiece profit to LWVMN.

16. AVTI Survey: oral report

Update on Foreign Policy Conference for Spring, 1989 Information for 1/10/89

Last May, LWVMN agreed to cosponsor a foreign policy conference in Minneapolis with the Minnesota International Center and the Citizens Network, a Washington-based organization. This conference would attempt to raise and discuss issues important to the new presidential administration.

In December, we met to begin making plans. The Conference will be held at L'Hotel Sofitel on May 8-9, 1989. It was decided it would be an Upper Midwest leadership conference; that is, a smaller group (150-200) of key people to facilitate discussion of issues. LWVMN will be asked to contact surrounding State League Presidents to solicit names of likely participants. It is hoped that a more diverse group of our citizenry will become involved in foreign policy issues by learning how international affairs impact everyone's daily life. Part of the objective is to broaden the constituencies and effect a more bipartisan, long-term approach to international problems--an objective LWV has long supported.

The Citzens Network will mostly be responsible for inviting the key speakers. They will also play a key role in the financial support and fundraising for the conference. As usual, we are asked to be involved because of our non-partisan, well-informed reputation and our ability to communicate through our own network.

It promises to be a good conference and another opportunity to get LWV before the public. Also for your information, I have been asked to be a panelist on a program entitled "Is it Peace versus national Security?" March 6 at St. Catherine's College. The program is part of a week-long series focusing on peace issues. (I know you all will want to put this on your calendars!)

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

LWVMN BOARD MEETING MINUTES

November 15, 1988

The meeting was called to order at 10:45 a.m. by President Joan Higinbotham at the MN Women's Building. Present were: J. Higinbotham, C. McDonald, B. McKinnell, D. O'Connor, D. Bowman, K. Erickson, C. Takkunen, A. Francis, J. Duffy, P. Keppel, J. McWilliams, M. Johnson, B. Megard, M. Santi and staff, J. Tews and S. Sawyer.

Add to Calendar: Extra Mental Health Committee meeting, December 12th, 1-3:30 p.m.; Trip meeting, November 16th, 2 p.m.; Fundraising, December 12th, 9:30 a.m.; November 21st, CIA brochure to printer; December 5th, mail CIA brochure; Party, December 18th, 3 p.m., home of Anne Francis.

Revision of Agenda: 10. a. Cookbook (Francis); 16. a. Mental Health Study Update (Johnson), CIA Conference (O'Connor).

Minutes: to approve the minutes of the October 11, 1988, LWVMN Board Meeting.

MOVER: McWilliams Seconded Carried

Treasurer's Report: N.B. shortfill in 0410 - Cash from non-members - too optimistic. Discussed how we will adjust.

MOTION: to approve the Treasurer's Report for the period ending October 31, 1988 and file it for audit.

MOVER: McDonald Seconded Carried

CIA Conference: Composition of reactor panel and need for balance in party representation discussed as was mailing list. Suggestions of other organizations to send information to were made.

Women Come to the Capitol: February 26 & 27. Need to get LWVMN members to attend - wear LWVMN buttons. Flyer goes to local League presidents in January mailing.

MOTION: to authorize $100 contribution from LWVMN to Women Come to the Capitol.

MOVER: Keppel Seconded Carried

Coalition for the Gifted and Talented: MOTION: to approve the statement of support for the Coalition for the Gifted and Talented Poslition Statement as follows:

"Whereas it is the responsibility of the state to meet the special needs of all students, we support adequate financing of public education programs to meet the needs of gifted and talented students."

MOVER: McWilliams Seconded Carried

Child Care Works: MOTION: to authorize a $50 contribution from LWVMN to Child Care Works Coalition for our annual assessment as a member organization.

MOVER: Keppel Seconded Carried

MN Friends of Public Education: MOTION: to approve a contribution of $25 to MN Friends of Public Education (to be taken from Action Budget).

MOVER: McWilliams Seconded Carried

Legislative Focus: MOTION: to approve the following issues for LWVMN to focus on during the 1989 session as attached.

Bylaws Committee: MOTION: to appoint Judy Duffy, Anne Francis, Mary Santi to the LWVMN Bylaws Committee and to designate A. Francis as convener.

MOVER: McKinnell Seconded Carried

Cookbook: MOTION: to allow Maplewood Figure Skating Club to sell LWVMN Cookbooks. (A. Francis & G. Hall will work out process.)

MOVER: Francis Seconded Carried

DISCUSSION

Program Planning: Program chairs contributed suggestions for Lively Issues. These will go to local Leagues in Presidents mail.

Leadership Development: Going well, good minority participation anticipated.

Budget: Extended discussion on such topics as Leagues in trouble, how to help them and should we? Should LWVMN encourage establishment of new local Leagues? This and other issues concerning the goals of LWVMN, possible creation of staff to market LWVMN, what other organizations are doing which were formerly LWV responsibilities, etc. followed. Budget Committee meets on December 6th.

Mental Health Study: Committee has been calling local Leagues to determine their progress re: consensus. Discussion on join effort with Humphrey Institute to plan regional workshops.

There being no other business, the meeting adjourned.

MOVER: McWilliams Seconded Carried

Respectfully submitted,
Jane McWilliams,
Secretary pro tem.

1989 LWVMN
LEGISLATIVE FOCUS

Education Focus

- Developments in school funding with special concern for equity and adequacy
- Proposals for desegregation/integration as well as other school district organization issues
- Programs addressing the needs of "at risk students"

Social Policy Focus

- Grants for Early Childhood Development Programs for "at risk" preschoolers
- Income withholding for child support on all new court orders statewide
- Increased appropriations for the Child Care Sliding Fee Program

Natural Resources

- Ground water as affected by agricultural practices, implementation of Superfund and management of solid waste

Mental Health

- Children & Adolescents' Mental Health inserting "emotionally disturbed adolescent" in 1987 legislation, funding designations
- Regional Treatment Center legislation; rebuilding some facilities and funding
- Alternative living arrangements - housing for mentally ill

Government

- Developments in taxation (sales tax, income tax and property tax)

MENTAL HEALTH POSITION STATEMENT DRAFT

Position: LWVMN supports a comprehensive and coordinated system of programs and services for mentally ill adults and emotionally disturbed children and adolescents (hereafter referred to as "persons with mental illness"). Priority should be given to persons with acute and/or serious and persistent mental illness. Minnesota public policy and funding should sustain an array of community based services which are available and accessible to persons with mental illness. Administration of that policy should provide clients with appropriate and adequate services.

-LWVMN supports adequate and consistent funding for services for persons with mental illness. Public funding should be flexible, following the client's needs, yet accountable to the public.

-LWVMN supports a range of appropriate housing options for persons with mental illness.

-LWVMN supports a commitment process which ensures prompt and appropriate treatment for persons with mental illness while protecting their civil rights. The commitment process should enable the commitment of persons so gravely disabled by mental illnees that they cannot meet their basic human needs.

-LWVMN supports a coordinated system of quality assurance (including standards, mechanisms to monitor and the ability to take corrective action) for programs and services for persons with mental illness with an emphasis on evaluating outcomes and consumer response.

-LWVMN supports continuing state financial responsibility for improved intensive treatment programs and adequate living conditions for persons currently served in regional treatment centers.

January 3, 1989

General Comments:

- Yes to all questions: we see a need in all these areas, but must consider the funding. The public must be better educated about MI and how they can help.
- FUND RESEARCH!!
- There was considerable concern that the source of funds needed to do all of the above was not addressed as part of the study.

- Group saw need for better services in all areas for MI and necessity for public education to remove stigma and develop sustained political will.
- Questions not sufficiently open-ended and didn't allow no votes <2>.

Stats:

Total LLs participating: ~~38~~ (of a possible 58; 65%) 45 (78%)
metro: ~~24~~ 28
Greater MN: ~~14~~ 19

Total members participating: ~~780~~ 657 (possible ca. ~~1891~~ 2069; 41%)
metro: ~~541~~ (possible ca. 1336; 40%) 553
Greater MN: ~~239~~ (possible ca. 555; 43%) 296

Responses to questions 1-9; see comments on following pages:

1. ~~38~~ yes 45
2. ~~38~~ yes 45
3. ~~38~~ yes 45
4. ~~37~~ yes, 1 no 44 yes
5. ~~37~~ yes, 1 no 44 yes
6. ~~35~~ yes, 1 no, 2 no concensus 42 35
7. ~~29~~ yes, 2 no, ~~7~~ no concensus 8 43
8. ~~37~~ yes, 1 no concensus 1 no 45
9. ~~38~~ yes

1. Should LWVMN support adequate and consistent public funding for services for persons with acute and/or serious and persistent mental illness?

- There should be a connection between state madates and the funding provided to accomplish the mandates.
- Make sure that research and preventive programs are included in services provided. Support adequate and consistent public funding for everyone regardless of income. What does adequate mean? Adequate needs precise definition.
- "Adequate" rather vague as regards to definition <several LLs wanted definition of adequate>. Where will money come from - taxes?
- Funding should be adequate to serve those persons in need of services.
- There should be support for community-based living, as opposed to institutional living.
- Support a link between "adequate" and "consistent" so go together and not an erratic provision of funds. Concerned about cost of adequate care and how that can be provided. Concerned about role of private insurance, whether it should focus on "worried well" and government provide for seriously mentally ill - or whether private should contribute. If latter, how to maintain adequate and consistent across different insurances. Also, concerned about issue of growing use of self-insurance by companies and thereby limiting coverage.
- The majority of funding should be provided by state rather than county.

- Private sector funding should be encouraged as primary.
- Important that services for MI be flexible and allow for creativity.
- Support addtional funding, particularly from federal, state and local sources.
- Emphasize consistent; also sliding feel provision for services; what standards define who is eligible? What is the maximum caseload a social service person supervises? Should work toward comprehensive community support services to replace the present system and thereby decrease the funding needs. Require personal payment when financially able without requiring this to the point of impoverishment.
- Too hard to make comments within the big picture of funding.
- Problem with funding going to "for-profit" care givers.
- Services should be provided for people in early stages of mental illness. Money should go to most in need - most severe cases. Alternative services already in place should be used for less severe cases. Appropriate use of money spent on services; perhaps we can follow WI example. Not to the exclusion of funds for such needs as teenage pregnancy, etc.
- Could money go to hospitals to offer programs if no other options exist. Suggest use of "on-call" staff in areas with less demand. Make sure money is mandated/specified for purpose of mental illness.
- Suggestion that trust fund be established by Legislature to

support adequate and consistent funding for MI services.

2. Should LWVMN support flexible public funding with an emphasis on following client needs?

- Important goal should be to make programs and services as client-centered as possible.
- We like concept of flexiblity; accountability a concern.
- Follow up is most important <2>; monitoring and qualifications of staff a concern.
- Agencies work together to better meet the needs of clients.
- Flexibility needs to also include availability and accessibility of a broad variety of services and not limit options. Emphasize importance of case mangement and focus on client needs and not available services or funds.
- Followng client emphasized in order to reduce the "revolving door" aspect of care.

- Support for more money for jprevention and early intervention.
- Lobbying should consider where funds will come from to ensure enactment of programs.
- Many are street people; how do you find them and determine what they need, how do you follow up on them? Social workers have too many clients. It's too idealistic.
- Important to establish an evaluation process that ensures that there are stop gaps in sytem so that consumers do not "fall through the cracks".
- Poorly worded question; difficult to be clear about flexible funds vs. follow up; concern that moeny could be misused, not tracked properly; must have controls on spending of money.
- DHS should monitor allocation and effectiveness with quality assurance control. Note difference in metro and outstate services, much more service in metro area. Key word should be "flexible".
- Need baseline allotment for each service;; difficult to administer but better meets needs of cleint. Sharing services between counties may be needed.
- Is this being too open - what is being funded, evaluated?
- Perhaps it should be state funded and county administered.
- Research dollars are needed; federal fudning to study causes; preventative measures. Client needs to be met with flexible programs.
- Emphasize services rather than administration. Concern about ineffective drug use in treatment programs. Ensure that properly trained case management workers handle consumers of mental health funds.
- Money directed by case manager not client; strong case manager system. Should be funded to follow client rather than county.
- Case management services assure that only services needed are provided. If adequate case management is to be provided it has to be built into system.

- guidelines as to how funds will be better utilized & abuses prevented; shld be limit as to how much $ is spent on client needs.

3. Should CWVMN support an array of program and services, available and accesssible in communities to provide ongoing support for persons with mental illness?

- Any new programs should be designed to provide a definable "path" or "paths" for clients and avoid gaps in treatment options.
- "Array" should be focused on individual case management within the community.
- Areas of concern and need are employment, job opportunities and counseling. Funding should be provided for persons who can coordinate services which are most appropriate.
- Add "wide array of services".
- Importance of case management and community support programs.
- Intervention should be availabe in the beginning fo the illness. Education and early diagnosis are sorely needed. How are they to be funded?
- Coordination between array of services; effort should be coordinated with emphasis on transportation. A choice from the array should be available.
- Define community as an area. Should include institutions.

- If representatives from counties could get together and plans support services, much duplication could be avoided and hence duplication of costs.
- Case management a priority.
- Important to have a state "watch dog" to insure quality. To allow individuality (counties), yet establish minimum standards. Need to be careful that we don't overload professionals with so many administrative tasks that hands on care is sacrificed. More depth to existing programs so consumers can be serviced properly.
- <Minority opinion> Idea is not workable and cannot be implemented efficiently.
- Yes, if safest and least costly for client and society are both important. Qualit of life is a goal for everyone and we should support their efforts.
- Important that services for families be included. RTC need to be left <remain?>.
- Must try to offer service to sparsely populated communities.
- Regionalize level of care like system set up for meonatal care in the state (good model to follow).
- Should not include funding unnecessary and unused services. Too diverse; concentrate on programs with qualified personnel at adequate pay scale. Special emphasis on case management. Need to be administered effectively, not scattered services.
- Encourag using WI's system as model for treatment, structure, funding (rather than develop whole new program). Housing options should be scattered. Acute hospital and RTC serving large area.
- State funds needed to help rural tax base. Adequate care should not depend on where person happens to reside.

- Adequate research into successful programs in other states & countries.

4. Should LWVMN support a range of housing options for persons with MI?

- We recognize difficulties in providing a range of housing to accomodate various levels of wellness, particularly that of siting halfway houses, etc.
- Funding for families if client can remain at home. Need for non-metro low-ocst housing option. Felt these questions are phrased to support 87 legislaton.
- At least equal to MR persons <2>.
- Concerned about safety of buildings. Consistent monitoring.
- Extensive education needed about MI so public can be more accepting of group homes. Equal opportunities for housing subsidies as MR.
- Need to address MI affordable housing at state level.
- How are housing options going to be funded?
- Word "appropriate" should be inserted before "housing options". LWVMN should support increase in Rule 36 funding and number of Rule 36 facilities. Public housng organizations do not have resrouces available to serve MI clients.
- Emphasize range - a need for institutions along with other housing options.

- Remove blockades (ordinances, etc.) that prevent establishment of group homes.
- Have studies been made to see if there are enough people to take care of the mentally ill?
- Could there be a development of incentives to cities to encourage housing for MI? Important to develop "grass roots" support, i.e. churches, local civic organizations. Education is essential <4>.
- "real reservations - support, depending on how it is monitored, i.e. staffed, night supervisors, training, ratio to staff, etc.
- Need for more flexible time limit; be sure type of housing matches type of need. 6 mo.-2 yr. range on stay in designated housing too iflexible. Need for individual assessment of individual needs.
- Insurance and legal responsibility come to mind.
- Single and family dwellings available.
- Should be federal responsibility.
- Should segregate MI from elderly in high rises. Should include suburbs. Separation from family and community as last resort; fost care as well as residential institutions. Range is too broad; not enough supervision. Need excellent case management <2>.
- Housing appears to be perennially limited, even for persons not members of any special population group. Housing is always limited to the ability to pay and there was no mention of whether we would be asking the client, the state or county or the federal govt. to pay. Concern regarding the ability of rural areas and nursing homes to meet the demand was also noted.
- All communities should take their fair share - no I and R's allowed! Transportation in the suburbs an issue. Law releasing persons from state hospitals did not jproperly fund resources for local program - a real mistake.

5. Should LWVMN support a comprehensive mental health system for children and adolescents?

- Support an INTEGRATED system with checks and balances.
- The words "seriously and emotionally disturbed" should be inserted bfore "children and adolescents" <5>. Resources should be made available to all children and adolescents, not just those from AFDC or those who are already in the criminal justice system.
- This should also include a strong preventive focus, especially within the schools, such as Project Charlie, Quest, Peer Counseling.
- We feel this is a HIGH priority! Preventive programs are much more cost effective than repeated care situations.
- Concern over MN track record; open up communication (by law maybe) between agencies and services.
- Money (insurance etc.) becomes a liability to parents' ability to find best and most appropriate services; many would like to use private and cannot. Links between agencies and services vital. Children need to be educated on methods of coping with stressful situations. Professional foster parents are needed. Children should not be sent too far from families; families need to be involved in care.
- Prevention programs needed in early elementary grades. Funding isn't always available within school districts for proper prevention; they should realize that there is help through other agencies like MHA.
- There may be a shortage of in-patient facilities in MN, with clients sent out of state for some services. Perhaps a form of reciprocity could be worked out with nearby states.

- Require insurance to cover mental illness for kids (can be better treated as out-patients).
- Schools should be given additional help in assessing children's needs, much is needed to improve services.
- Several qualifying conditions 1) all children in need of care receive appropriate car bvut that all tendencies toward labeling be eliminated, 2) all children whose parent had private insurance probably had better chances for consistent quality care and that care should not be unnecessarily delayed by insurance co. policies 3) money follow client 4) jurisdictional problems be addressed by system.
- Schools should have limited responsibility for treatment but carry responsiblity for a a referral point.
- Meaning of "comprehensive"? Funding for all these programs?
- Schools should have mental health and mental disorder and service information.
- as long as there is appropriate screening at intake. Very careful use of medication; drug monitoring.
- Emphasis on coordination and education in schools, corrections and mental health systems <4>.
- Chemical dependency treatment for juveniles should be included where CD accompanies MI.
- Patterned after Washburn Child Guidance Center would be ideal.

St. Mary's Hospital (sliding fee).
- Assume "comprehensive" means to support family with counseling, etc.
- <minority> Judicial not the best to make judgment: should be medical staff.
- Family support must be heavily backed: this question deserves its own study.
- Important that fund and "quality" professionals who spepcialize in adolescents are available. If mandating to schools, be sure funds are available to cover cost of services needed.
- Priority for lobbying.
- concern about labelingh children <2>. Prefer to support existing programs in schools and with families for special services.

6. Should LWVMN support a commitment process which ensures prompt and appropriate treatment for persons with mental illness while protecting their civil rights in the commitmnt and treatment process?

- The words "unless the individual is refusing evaluation" should be inserted at the end of the question. Needs of individual must be blanced with societal needs.
- Focus on prompt and appropriate treatment, but not have requirements so rigid that people have to degenerate significantly to receive help.
- Commitment law alright. qemphasis must be on training judges, attorneys, social workers. More emphasis on criterion and failure to meet basic human needs.
- More time needs to be allowed for commitment for evaluation.
- Consider rights of society also - neighbors and businesses: other avenues should be tried first.
- Emphasize assurance of treatment prior to commitment.

- Change wording to "care and treatment and possible commitment."
- Fine line between protecting rights of MI and allowing drug treatment refusal: careful handling needed based on latest medical research.
- Emphasis on promptness in crisis situations <3>.
- Considerably reduce time frame requirement from a maximum of 44 dyas for commitment hearings.
- Possibility of a guardian ad litem program for those involuntarily committed; a strong advocate program for diagnosed person, especially those involuntarily committed.
- Change word "ensure" to "enable."
- Explore treatment alternatives thoroughly before commitment.
- Recommend extension of 72 hour detention: herpahs couting hearing within 72 hours, extension allowed for decision on treatment.
- Emphasis on care for person unable or neglectful of caring for self, or endangering others.
- Insure prompt second hearing so that MI treatment consumer does not have deterioration of condition.
- Neither question nor discussin guide clarify whether LWV means commitment process as presently written into law or whether law should be amended. Had potential amendments which LWV may support been listed, we may have been able to reach concensus.
- More crisis case management needed.
- Contact legal profession for MH direction,

~~contact legislature for MH direction~~

7. Should LWVMN support policies to assure commitment of persons who are so gravely disabled by mental illness that they cannot meet their basic human needs?

- Confusion over phrasing; prefer the phrase "to assure a range of treatments, including commitment" to the automatic use of commitment implied here.
- Periodic review of patients needed <2> . Make sure safeguards of human rights maintained; should be done on case by case basis; need to provide adequate housing short of hospitalization.
- A good idea to push this as a reason to commit a person. Concern voiced about problems created by the Jarvis decision. Are people who need medication not beig treated in a timely way? Use of guardian ad litem as advocate was suppported.
- Concern that person who is hopelessly ill and wishes to die with dignity will be diagnosed as "depressed" and committeed.
- Prefer "enable" to "assure." Focus on those iterested in services rather than those adamantly refusing. More alternative, such as outpatient treatment, commitment option made available in actuaity, so hospitalization is not only alternative.
- The words "or make sound judgements affecting their health" should be inserted at end of the question.
- Change "commitment" to "care"; too many terms too loosely defined.

- Forced or involuntary commitment was regarded as degrading and as holding potential for violation of human rights as long as one was not endangering others. There remained, however, a strong voice for involuntary commitment as viable alternative to self-destruction.
- Stress "gravely".
- Commitment must mean range of services, including outpatient commitment. Use of least restrictive setting appropriate to client; a team decision. Client must be assured they will not be branded MI just because they're on the street <2>. Educate police instead of keeping people in jail to get them into appropriate program.
- Concern that commitment may mean loss of flexibility.
- Strangely worded. Enable is better than assure. Person must be declared disabled or dysfunctional.
- Assure commitment to least restrictive facility that meets patients' needs.
- Question too vague; needs clarification of commitment and human needs.
- You wouldn't get valid, objective evaluation from consumer. Younger people taking care of thse poeple burn out after awhile. Institutions might be better.
- Screening process for "competency" is accomodating system, not client.
- This is too good an opportunity to take away civil right <5>; change world from "assure" to "consider".

8. Should LWVMN support a coordinated system of quality assurance for programs and services for persons with mental illness with emphasis on evaluting outcomes and consumer satisfaction?

- Evaluations should be undertaken when the individual has advanced through system to outpatient level. Clients and families should be included in evaluation process. Mistreatment would come to the surface more readily with an evaluation process.
- Focus on outcomes; consumer satisfaction should address client and client family.
- Concerned about paper work loads. Satisfaction meaning "cure" could be problem.
- In evaluating agencies and treatment centers, background of monitors effects recommendations; monitors should be broadbased. Goal of treatment is individualized programs for client. Case managers should evaluate.
- If not mentally capable, how can they be judged as to consumer satisfaction?

- Funding for review of system should be in legislation. Quality assurance most important of all.
- What is consumer satisfaction? It's naive to expect this. Often they don't know what they are doing. Where will we get all theevaluators? If the patients are the consumers, can they evaluate themselves? Standards are needed. How can so many ideals be implemented? We're cynical and doubtful and know it will be costly.
- We must be careful not to politicize the process. Use of quality volunteer activity, and the private sector, should be encouraged. The phrase "evaluating the outcomes" caused apprehension - care must be taken to not mandate a certain prescribed outcome as the norm, that the realities of MI must be taken into consideration (not all will recover and become self supporting). Important that there be a mechanism (case management?) in place so people don't fall through the cracks.
- Should be reworded - "consumer satisfaction" was confusing and meant client to some, public to others <4>. Felt outcomes would be difficult to assess, similar to "competency" of teachers?
- Quality of service should cover follow-up by qualified outside sources (professional) and by clients AND their families.
- Be sure program quality is evaluated as well as physical quality (safety codes, etc.).
- how do you define consumer satisfaction and measure it <3>?
- Concern about cost of such a program <3>.
- Less enthused about this one; hope it doesn't become a lot of paper pushing.
- Money would go into this that should be used for more case workers, etc. other programs are not evaluated like this.
- Group homes should be evaluated.
- Case management would make more sense than a "coordinated" system. Group homes should be evaluated. Central data bank on previous medications, hisotry, treatment, track people by number rather than name.

- Support strong advocacy programs to hlep those who can't communicate their needs effectively.
- Should have standards for services. staff ration, staff training, cleanliness of facility, etc.

9. Should LWVMN support continuing state financial responsibility for improved intensive treatment programs and adequate living conditions for persons currently served in RTCs?

- And improve the present facilities.
- Even though MI need more options than the RTCs, state needs to provide funding in order to avoid disparities between counties. If counties pay more, it becomes a property tax burden, instead of the more equitable income tax burden. There can be much creativity in the improvement and continued use of the best of our RTCs like Willmar.
- Site monitoring necessary.
- Present living conditions are not adequate; yes, support continuing state financial responsibility along with goal of reducing the population in RTCs.
- Both units would like to know where the money is coming from.

- Counties and communities can't carry the entire burden.
- Adequate and well paid staff necessary.
- Greater advocacy and awareness needed; what can make programs more effective?
- Who would we call if we were personally involved/affected?
- Reduce isolation of clients from life with quality staff time to enhance their stability/health.
- If RTCs are disbanded, new living situations must be very carefully monitored, adequately staffed 24 hours a day, with care for propermedication and rehab programs and confiement so they are not out on their own when incapable. With such scattered housing options system becomes unwieldy and dangerous to neighbors (i.e. concern for elderly in high rises).
- Massive amounts of money for somany progrtams surely can be spent much more wisely with sonsolidation, coordination of programs; less administrators, more counselors.
- Sliding fee scale desirable. More local hospitals should enlarge psychiatric wards for emergencies. Funding should follow patients.
- Just say yes! <!!>
- RTCs need to be available as an alternative, and should be upgraded in their programs.
- Treatment should focus on coping skills; include counties to a greater extent; focus on individualized improved treatment; include counties to help in funding to a greater extent.
- Also support community facilities where possible.
- RTCs should not be closed down.

DECEMBER 31, 1988

		CURRENT YEAR		LAST YEAR
	ASSETS			
0100	LWVMN CASH IN CHECKING	$ 1,587.70		$ 3,994.01
0101	COOK BOOK CHECKING	327.56		327.56
0102	COOK BOOK SAVINGS	.00		.00
0105	FIRST MINN-HOPE WASHBURN	3,459.86		3,355.08
0106	E D JONES FUND-LWVMN RES	1,553.67		1,486.67
0107	DEAN WITTER FUND LWVMN RES	2,947.67		2,811.88
0108	LWVMN SAVINGS	10,818.25		8,221.21
0112	PETTY CASH	25.00		25.00
0113	PETTY CASH-OVER/SHORT	28.41-		25.70-
0115	COOKBOOK INVENTORY	3,525.84		3,525.84
0120	ACCOUNTS RECEIVABLE	1,109.97		880.34
0125	ACCTS RECEIVABLE FROM MNEF	5,617.73		6,815.57
0126	DUE FROM LWVUS DEB PASS THRU	1,506.37		174.96
0127	DUE FROM SEN DEB PASS THRU	.00		.00
0130	DUE FROM LOCAL LEAGUES	2,852.26		1,147.50
0160	EQUIPMENT	15,140.00		15,140.00
0161	ACCUMULATED DEPREC	2,814.09-		2,814.09-
0162	LEASED PROPERTY	.00		.00
0163	ACCUMULATED AMORT	.00		.00
	TOTAL ASSETS		$ 47,629.38	$ 45,065.8
	LIABILITIES & FUND BALANCES			
0200	ACCOUNTS PAYABLE	$ 20.84-		$ 7.54-
0201	EMPLOYEE WITHHOLDING PAYABLE	1,893.82		1,958.71
0202	UC TAXES	36.21		186.17
0203	INCOME TAX PAYABLE	.00		.00
0204	COOK BOOK ACCOUNTS PAYABLE	48.36		48.36
0209	NOTE PAYABLE-XEROX	12,325.91		12,325.91
0300	RESTRICTED FUND-SWISSHOLM	1,000.00		1,000.00
0305	RESTRICTED FUND-HOPE WASHBURN	3,435.90		3,435.90
0310	DESIGNATED FUND BALANCE	42.80		42.80
0320	UNDESIGNATED FUND BALANCE	26,075.52		11,128.89
0349	SUSPENSE	.07-		.00
0355	NET PROFIT/LOSS	2,791.77		14,946.63
	TOTAL LIAB & FUND BAL		$ 47,629.38	$ 45,065.8

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LEAGUE WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INCOME						
0400	MEMBERSHIPS-LL PMP	$ 5,328.00	39.30	$ 41,393.29	39.38	46,350	4,957
0402	MEMBERSHIPS-MAL	560.00	4.13	1,210.00	1.15	3,800	2,590
0403	MEMBERSHIPS-CMAL ASSESMENT	.00	.00	300.00	.29	300	0
0404	HOPE WASHBURN	.00	.00	150.00	.14	0	150-
0405	MEMORIALS	20.00	.15	45.00	.04	0	45-
0410	CASH FROM MEMB & L LEAGUES	.00	.00	599.74	.57	1,500	900
0411	CASH FROM NON-MEMBERS	25.00	.18	1,087.65	1.03	14,000	12,912
0420	NON CASH FROM MEMBERS	50.00	.37	1,226.16	1.17	3,100	1,874
0425	STATE UNITS	.00	.00	.00	.00	0	0
0450	INTEREST INCOME	47.48	.35	449.83	.43	575	125
	SUB TOTAL	$ 6,030.48	44.49	$ 46,461.67	44.20	69,625	23,163
	PROGRAM SERVICES						
	DIRECT SERVICE-LL						
0501	FALL WKSP/MEMB BROCH SALES	$ .00	.00	$ .00	.00	1,500	1,500
0502	DPM/BD MEMOS	.00	.00	840.00	.80	1,100	260
0503	MEMB BROCH SALES	.00	.00	.00	.00	0	0
0505	LL REIMBURSEMENT	.00	.00	.00	.00	200	200
0507	HOPE WASHBURN INTEREST	.00	.00	91.93	.09	175	83
	TOTAL DIRECT SERVICE-LL	$ .00	.00	$ 931.93	.89	2,975	2,043
0600	PUBLICATIONS	$ .00	.00	$ 145.53	.14	1,000	854
0700	VOTER	.00	.00	40.00	.04	75	35
0710	LWVMNEF CONTRIB-1/3	.00	.00	818.02	.78	400	418-
	TOTAL VOTER	$ .00	.00	$ 858.02	.82	475	383-

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES						
0801	DEL STATE CONV 87/COUNCIL 88	$ .00	.00	$ 2,600.00	2.47	1,500	1,100-
	TOTAL DELEGATES	$ .00	.00	$ 2,600.00	2.47	1,500	1,100-
	ACTION						
0901	DAY ON THE HILL	$ .00	.00	$ .00	.00	1,000	1,000
0902	CAPITOL LETTER	245.00	1.81	400.00	.38	500	100
	TOTAL ACTION	$ 245.00	1.81	$ 400.00	.38	1,500	1,100
1001	NATURAL RESOURCES	$ .00	.00	$ .00	.00	0	0
1100	CRIMINAL JUSTICE	.00	.00	.00	.00	0	0
1200	HR / SOCIAL POLICY	.00	.00	.00	.00	0	0
1300	EDUCATION	.00	.00	.00	.00	0	0
1400	GOVERNMENT	.00	.00	.00	.00	0	0
1500	INTERNATIONAL RELATIONS	.00	.00	.00	.00	0	0
1600	ABC REPORTING	3,170.00	23.38	3,170.00	3.02	4,000	830

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
1701	SPEAKERS BUREAU	103.00	.76	343.00	.33	500	157
1702	CITIZEN IN ACTION SALES	59.50	.44	163.85	.16	2,500	2,336
	TOTAL CITIZEN INFORMATION	$ 162.50	1.20	$ 506.85	.48	3,000	2,493
	SUPPORTING SERVICES						
2001	FUND RAISING	$ .00	.00	$ 860.00	.82	18,500	17,640
2002	COOKBOOK ADMINISTRATION	.00	.00	.00	.00	200	200
2003	COOKBOOK PROFIT TO LWVMN	.00	.00	.00	.00	2,850	2,850
2004	CONV-AUCTION	.00	.00	.00	.00	0	0
2010	COPIER SERVICE BUSINESS	131.89	.97	1,426.04	1.36	1,200	226
2012	OFFICE RELOCATION REIMB	.00	.00	.00	.00	0	0
	TOTAL SUPPORTING SERVICES	$ 131.89	.97	$ 2,286.04	2.17	22,750	20,464
	SERVICES PROVIDED LWVMNEF						
3001	ADMINISTRATION LL GRANTS	$ 151.12	1.11	$ 1,169.47	1.11	2,000	831
3010	ADMIN & DEVE COSTS	1,511.69	11.15	11,806.30	11.23	18,500	6,694
3020	GRANTS PROJECT COSTS	2,153.17	15.88	21,497.56	20.45	28,950	7,452
3030	ADMIN REIMBURSEMENT	.00	.00	13,287.69	12.64	0	13,288
	TOTAL SER PROVIDED LWVMNEF	$ 3,815.98	28.15	$ 47,761.02	45.43	49,450	1,689
	TOTAL INCOME	$ 13,555.85	100.00	$ 105,121.06	100.00	156,275	51,154

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EXPENSES						
4000	DISCOUNT & BAD DEBTS	$ 1.51-	.01	$ 1,058.19	1.01	1,000	58·
	PROGRAM SERVICES						
	DIRECT SERVICE TO LL						
5011	FIELD SERVICE COMMITTEE	.00	.00	13.33	.01	250	237
5021	LEAGUE CONTACTS-CALLS	.00	.00	301.29	.29	250	51·
5031	LEAGUE CONTACTS-VISITS	.00	.00	758.18	.72	700	58·
5032	LL CONTACTS/OUTLOOK	.00	.00	1,018.66	.97	0	1,019·
5041	MEMBERSHIP COMMITTEE	.00	.00	22.35	.02	200	178
5042	MEMBERSHIP BROCHURE	.00	.00	489.21	.47	0	489·
5051	MEMBERSHIP/DEV SUB-COMMITTE	.00	.00	.00	.00	350	350
5061	REGIONAL WORKSHOPS	.00	.00	.00	.00	1,000	1,000
5071	HOPE WASHBURN FUND EXPENSE	.00	.00	.00	.00	0	0
5081	STATE UNITS AT LARGE	.00	.00	.00	.00	200	200
5082	PROVISIONAL LEAGUE	.00	.00	18.64	.02	100	81
5091	ALLOCATED OPERATING	1,675.73	12.36	10,557.38	10.04	18,871	8,314
	TOTAL DIRECT SERVICE TO LL	$ 1,675.73	12.36	$ 13,179.04	12.54	21,921	8,742
	PUBLICATIONS						
6011	PURCHASE/PRINTING	$ .00	.00	$ 59.00	.06	500	441
6021	SALES & USE TAX	.00	.00	9.39	.01	100	91
6031	COMMITTEE	.00	.00	.00	.00	0	0
6091	ALLOCATED OPERATING	49.70	.37	547.65	.52	1,110	562
	TOTAL PUBLICATIONS	$ 49.70	.37	$ 616.04	.59	1,710	1,094
	VOTER						
7011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
7021	PRINTING	449.41	3.32	922.97	.88	1,900	977
7031	POSTAGE	12.60	.09	639.54	.61	900	260
7091	ALLOCATED OPERATING	23.89	.18	236.26	.22	2,221	1,985
	TOTAL VOTER	$ 485.90	3.58	$ 1,798.77	1.71	5,121	3,322

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES & AFFILIATIONS						
8011	MN CONVENTION 89	$ .00	.00	$ 47.40	.05	150	103
8021	MN COUNCIL, 1988	.00	.00	1,605.23	1.53	1,000	605
8031	LWVUS CONVENTION 88	.00	.00	847.04	.81	2,400	1,553
8091	ALLOCATED OPERATING	35.72	.26	2,176.01	2.07	3,332	1,156
	TOTAL DELEGATES & AFFIL	$ 35.72	.26	$ 4,675.68	4.45	6,882	2,206
	ACTION						
9011	COMMITTEE	$ 27.60	.20	$ 134.17	.13	950	816
9021	LOBBYING & MONITORING	9.12	.07	496.66	.47	800	303
9031	RESOURCE MATERIALS	.00	.00	.00	.00	25	25
9041	COALITIONS & AFFILIATIONS	50.00	.37	175.00	.17	150	25
9051	WOMEN COME TO THE CAPITOL	.00	.00	4.50	.00	750	746
9061	SEMINARS	.00	.00	.00	.00	0	0
9091	ALLOCATED OPERATING	238.28	1.76	1,913.57	1.82	5,554	3,640
	TOTAL ACTION	$ 325.00	2.40	$ 2,723.90	2.59	8,229	5,505
	NATURAL RESOURCES						
10011	COMMITTEE	$ .00	.00	$ 9.02	.01	250	241
10012	LOBBYING DEPOSIT CAMPAIGN	.00	.00	.00	.00	150	150
10091	ALLOCATED OPERATING	.00	.00	.12	.00	222	222
	TOTAL NATURAL RESOURCES	$ .00	.00	$ 9.14	.01	622	613
	CRIMINAL JUSTICE						
11011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
11091	ALLOCATED OPERATING	2.40	.02	2.40	.00	222	220
	TOTAL CRIMINAL JUSTICE	$ 2.40	.02	$ 2.40	.00	322	320
	SOCIAL POLICY						
12011	COMMITTEE	$ .00	.00	$ 55.45	.05	150	95
12091	ALLOCATED OPERATING	.50	.00	114.12	.11	222	108
	TOTAL SOCIAL POLICY	$ .50	.00	$ 169.57	.16	372	202

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EDUCATION						
13011	COMMITTEE	$ 14.85	.11	$ 247.72	.24	100	148-
13091	ALLOCATED OPERATING	.00	.00	29.14	.03	222	193
	TOTAL EDUCATION	$ 14.85	.11	$ 276.86	.26	322	45
	GOVERNMENT						
14011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
14091	ALLOCATED OPERATING	.00	.00	.00	.00	222	222
	TOTAL GOVERNMENT	$ .00	.00	$ .00	.00	322	322
	INTERNATIONAL RELATIONS						
15010	COMMITTEE	$ .00	.00	$ 50.30	.05	50	0
15011	CONF-RESOURCES	.00	.00	.00	.00	0	0
15012	WORLD AFFAIRS COUNCIL	.00	.00	10.00	.01	10	0
15013	MINN INTERNATIONAL CENTER	.00	.00	.00	.00	25	25
15014	UN RALLY	.00	.00	37.50	.04	15	23-
15015	TRADE CONFERENCE	.00	.00	.00	.00	25	25
15091	ALLOCATED OPERATING	2.07	.02	2.53	.00	222	219
	TOTAL IR	$ 2.07	.02	$ 100.33	.10	347	247
	VOTERS SERVICE						
16011	COMMITTEE	$ .00	.00	$ .00	.00	50	50
16021	ABC PROJECT	850.00	6.27	850.00	.81	900	50
16091	ALLOCATED OPERATING	159.49	1.18	435.16	.41	666	231
	TOTAL VOTERS SERVICE	$ 1,009.49	7.45	$ 1,285.16	1.22	1,616	331
	CITIZEN INFORMATION						
17011	COMMITTEE	$ .00	.00	$ 21.90	.02	0	22-
17021	SPEAKERS BUREAU-NEW FLYER	.00	.00	.00	.00	0	0
17031	CIA PUBLICATION	37.55	.28	37.55	.04	1,500	1,462
17091	ALLOCATED OPERATING	23.78	.18	109.85	.10	555	445
	TOTAL CITIZEN INFORMATION	$ 61.33	.45	$ 169.30	.16	2,055	1,886

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		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	ADMINISTRATION						
20000	PRESIDENT & BOARD	$ 6.90	.05	$ 999.60	.95	2,200	1,200
20001	CONFERENCES FOR BOARD	.00	.00	.00	.00	800	800
20002	LWVUS DPMS	525.00	3.87	525.00	.50	600	75
20003	BUDGET COMMITTEE	.00	.00	.00	.00	180	180
20004	NOMINATING COMMITTEE	.00	.00	3.75	.00	180	176
20005	BY LAWS COMMITTEE	.00	.00	.00	.00	60	60
20006	LONG RANGE PLANNING	.00	.00	7.50	.01	180	173
20007	AUDIT EXPENSES	.00	.00	1,525.00	1.45	1,800	275
20008	OFFICE MANAGEMENT	.00	.00	44.93	.04	200	155
20009	ALLOCATED OPERATING	1,749.62	12.91	13,521.55	12.86	21,660	8,138
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
20011	OFFICE RELOCATION	.00	.00	985.34	.94	0	985-
	TOTAL ADMINISTRATION	$ 2,281.52	16.83	$ 17,612.67	16.75	31,860	14,247
	DEVELOPMENT/PR/MARKETING						
30001	FINANCIAL OPTIONS/DEVEL COM	$ .00	.00	$ 66.12-	.06	75	141
30003	TRAVEL & PARKING	13.80	.10	23.10	.02	0	23-
30006	PUBLIC RELATIONS COMMITTEE	.00	.00	230.01	.22	120	110-
30007	MARKETING COMMITTEE	.00	.00	46.08	.04	600	554
30008	VIDEO PRODUCTIONS COMM	.00	.00	.00	.00	75	75
30009	ALLOCATED OPERATING	.17	.00	186.08	.18	3,332	3,146
	TOTAL DEVELOPMENT	$ 13.97	.10	$ 419.15	.40	4,202	3,783
	FUND RAISING						
40001	FUND RAISING	$ .00	.00	$ 92.75	.09	8,500	8,407
40002	COOK BOOK	.00	.00	.00	.00	200	200
40003	INDIV DIR MAIL APPEAL	.00	.00	3,414.01	3.25	6,400	2,986
40004	CONVENTION AUCTION	.00	.00	.00	.00	0	0
40009	ALLOCATED OPERATING	.00	.00	136.70	.13	1,332	1,195
	TOTAL FUND RAISING	$ .00	.00	$ 3,643.46	3.47	16,432	12,789
	COPIER SERVICE BUSINESS						
50001	ALLOCATED OPER-RELATED	$ 273.33	2.02	$ 968.41	.92	1,110	142
50002	ALLOCATED OPER-UNRELATED	15.71	.12	219.22	.21	555	336
50003	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0
	TOTAL COPIER SERVICE	$ 289.04	2.13	$ 1,187.63	1.13	1,665	477

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097	EF ALLOCATED OPERATING	$ 4,021.78	29.67	$ 34,746.58	33.05	49,450	14,703
60000	PAYMENT TO LWVUS-PMP-MALS	252.67	1.86	964.50	.92	1,500	536
60001	PAYMENT TO LL-STATE MEMBER	3.00	.02	12.00	.01	325	313
60009	CONTRIBUTION TO LWVMNEF	.00	.00	.00	.00	0	0
60010	ALLOCATED OPERATING OFFSET	8,272.24-	61.02	65,902.80-	62.69	111,080-	45,177-
	TOTAL DIRECT EXPENSES	$ 2,250.92	16.60	$ 18,747.57	17.83	45,195	26,447
	OPERATING EXPENSE						
90001	SALARIES AND WAGES	$ 5,857.59	43.21	$ 55,207.01	52.52	72,975	17,768
90002	PAYROLL TAXES	439.71	3.24	4,133.31	3.93	6,390	2,257
90003	OCCUPANCY-LWV MN EF	320.00	2.36	3,960.00	3.77	7,528	3,568
90004	RENTAL AND MAINT OF EQUIP	100.17	.74	1,590.86	1.51	1,947	356
90005	POSTAGE AND SHIPPING	315.85-	2.33	6,715.05	6.39	5,650	1,065-
90006	COPIER RENTAL	.00	.00	4,038.21	3.84	7,030	2,992
90007	COPIER SUPPLIES ETC	.00	.00	1,645.48	1.57	2,063	418
90008	TELEPHONE	152.22	1.12	1,986.46	1.89	2,604	618
90009	GENERAL OFFICE SUPPLIES	104.69	.77	3,131.77	2.98	2,063	1,069-
90010	INSURANCE	.00	.00	650.44	.62	870	220
90011	ACCOUNTING SERVICE (TLS)	37.15	.27	394.88	.38	825	430
90012	BANK CHARGES & MISC	.00	.00	.00	.00	27	27
90013	MISCELLANEOUS FEES	.00	.00	5.75	.01	27	21
90014	EQUIPMENT	.00	.00	.00	.00	540	540
90015	MEMBERSHIP/COMPUTER	.00	.00	122.50	.12	541	419
	TOTAL OPERATING	$ 6,695.68	49.39	$ 83,581.72	79.51	111,080	27,498
	TOTAL EXPENSES	$ 8,946.60	66.00	$ 102,329.29	97.34	156,275	53,946
	NET INCOME (LOSS)	$ 4,609.25	34.00	$ 2,791.77	2.66	0	2,792-

THE LEAGUE
OF WOMEN VOTERS
MINNESOTA
550 RICE STREET ST. PAUL, MN 55103
PHONE (612) 224-5445

MEMO

TO: Board

FROM: McKinnell

SUBJECT: Convention Workshops

DATE: January 4, 1989

Convention Workshops are a "draw" to Leaguers. Some workshop suggestions are: How to do a local study; Education Fund; Fundraisers & Finance Drives; Presidents; Leadership Development; Parliamentary Procedure; Mental Health Monitoring; How to Take Action; Membership & Marketing; Cable Franchises; How to Run a Meeting; Debates: Is There Life in LWV After the Debates?; Volunteers: How to Attract and Use them? and Reapportionment.

Please fill out the attached form and turn it in at the Board Meeting on Jan. 10, 1989. Thanks!

Name:_____

____ Yes, I plan a workshop on _____

____ No, I do not plan to do a workshop.

____ I would like to see a workshop on _____

_____

LWVMN CONVENTION '87 AGENDA

June 4-5-6, 1987

FOR Discussion at 1/10/89 LWVMN BOARD MEETING

Thursday, June 4

10:30 a.m. Registration

12:00 - 1:00 Lunch - west caf

1:15 - 2:45 Leadership Training: New Presidents
"How to be Positive and Enthusiastic: The Art of Not Doing Everything Yourself"
How to avoid being stretched in too many directions. Strategies for getting it all together and keeping it there.

A, B, C, D

Membership and Marketing
"M & M's for Everyone: Membership and Marketing Ideas that Taste Good"
We will cook up a feast of ideas on how to use the recipes in the Membership Handbook to invite your friends to join you and to sell what you've got to your local communities.

Parliamentary Procedure
"Will The Meeting Come to Order: And Continue in Order"
Learn from an expert the how to's of Robert's Rules. Be able to take charge at meetings. From caucuses to conventions, they're more fun when you know Robert's Rules.

Agriculture
"How to Think About Agricultural Policy: Or, Why We Should Think About Agricultural Policy"
Steve Taff, Assistant Professor, Dept. of Agricultural and Applied Economics, U of M
The purpose of this workshop will be to provide a starting point for our LWVUS study to be conducted in three stages: U.S. farm policy including the most recent federal legislation; goals for U.S. farm policy; and means to achieve those goals, including policy options, and to arrive at a League position on U.S. agricultural policy.

2:45-3:00 Break - Ice cream cones - West

3:00-4:30 Leadership Training: Continuing Presidents
"If I'd Known Then What I Know Now: Making Experience Work for You"
Exchange ideas, concerns, experiences. Planning for the future of your League.

Parliamentary Procedure
Repeat

Membership and Marketing
Repeat

Agriculture
Repeat

CABLE FRANCHISES
Betsy Price

5:30 - The Rivertown Ramble: Winona's reception will begin at 6 p.m. at the Steamboat Center. Your time is your own - eat early, eat late, ramble along the riverfront and enjoy! (See Winona letter.)

9:00 Caucuses - Local League Sponsorship of Primary Debates
Teen Pregnancy Call the State League Office to make arrangements for others
Purple RM The Rialto: Videotapes available for viewing at your leisure
Popcorn available at the concession stand
clear by 11 pm

Friday, June 5

7:30-8:30 Breakfast - west caf
8:15 Registration
9:00-10:30 Rap with Reps
10:30 Break - coffee - foyer

10:45-12:00 How to Have A Good Meeting
"Being the Recipient of Limited Hours: Or, How to Keep Them Coming To The Meetings"
Pacing and participation, teamwork and timing - all necessary if you're going to have a lively discussion and a good meeting.

U.S. Constitution Membership and Marketing
Repeat

Action
"To Act or Not to Act: For Those Who Sometimes Think 'Ladies" Don't ACT"
Observer Programs - Getting to know the players
Open Meeting Law - expectations
How to Act - testifying, letter writing, media events

12:15 Lunch (~~Action and PR Awards~~) - back to main mtg. - west

First Session - East caf

1:15 Organization of Convention
1:30 Roll Call
1:45 Treasurer's Report
2:00 President's Report - State of the League
2:15 Bylaws Committee Report and Action
2:30 Nomination and Election of Officers and Directors
2:45 Break - lemonade
3:00 Presentation of Proposed Budget
3:45 Presentation of Proposed Program
Consideration of Non-recommended Program
4:45 Announcements - ACTION + PR
5:00-6:00 The Mississippi Mingler - courtyard - punch
6:00 Dinner - Carol Bly, Speaker
Hope Washburn Award
? 8:00-9:00 State Board Counterparts Meetings
9:00 Budget Committee
Caucuses
Purple RM The Rialto

LWVMN CONVENTION '87 AGENDA (page 3)

Saturday, June 6

7:30-8:30	Breakfast - west caf
8:30	Registration

Second Session - East Caf

9:00	Report from the Budget Chair
9:15	Debate and Action on Program
10:30	Break - coffee, juice
10:45	Continuation of Debate and Action on Program
11:45	Action Report
12:00	Announcements
12:15	Lunch (Membership and VS Awards) - back to main mtg

Third Session

1:30	Action on Budget
2:45	Direction to the Board
3:00	Adjournment

pitchers of water

1989 New Year's Resolutions for Children

The following organizations are working together to keep these resolutions for children.

American Association of University Women - Minnesota Division
Catholic Charities
Child Care Works
Child Care Workers Alliance
ChildNet
Children's Defense Fund - Minnesota Project
Citizens Coalition for Permanence for Children
Citizens for Tax Justice
Family and Children Service of the Minneapolis Metro Area
Family Services of Greater St. Paul
Greater Minneapolis Council of Churches - Social Ministries Division
Human Development Industries, Inc.
Joint Religious Legislative Coalition
Junior League of Minneapolis
Junior League of St. Paul
League of Women Voters of Minnesota
Legal Services Advocacy Project
Lutheran Coalition for Public Policy
March of Dimes
Minneapolis Minsterial Alliance
Minneapolis Urban Coalition
Minnesota 4-H
Minnesota Association for Retarded Citizens
Minnesota CAP Directors Association
Minnesota Catholic Conference
Minnesota Coalition for Battered Women
Minnesota Committee for Prevention of Child Abuse
Minnesota Housing Partnership
Minnesota Nurses Association
Minnesota School Nurses Association
National Council of Jewish Women
Office of Mayor Donald Fraser
Office of Mayor George Latimer
Parents Anonymous
St. Paul Area Council of Churches
Success By Six
Women's Advocates

THE 1989 NEW YEAR'S RESOLUTIONS FOR CHILDREN

Monday, January 9, 1989

1:30 TO 2:00 PM

Capitol Rotunda

INVOCATION — THE REV. OLIVER WHITE, CAMPHOR UNITED METHODIST CHURCH

SPEAKING ON BEHALF OF CHILDREN

MARLENE JOHNSON
LT. GOVERNOR

RICHARD MCFARLAND
CHAIRMAN AND CEO,
INTER-REGIONAL FINANCIAL GROUP

ANN WYNIA
HOUSE MAJORITY LEADER

DUANE BENSON
SENATE MINORITY LEADER

MODERATOR: JIM ADDINGTON, EXECUTIVE DIRECTOR, LUTHERAN COALITION FOR PUBLIC POLICY

Grand Total $679.4 million

SURVIVAL

AFDC grants plus Food Stamps must equal the federal poverty line. Contact: *Tonya Orr, Legal Services Advocacy Project, 222-3749.* $245 million

WIC must be available for all eligible pregnant women and children. Contact: *Lou Bartholome, Family Services of Greater St. Paul, 222-0311.* $22.5 million

More children must know about and receive **Food Stamps.** Contact: *Lou Bartholome, Family Services of Greater St. Paul, 222-0311.* $300,000

All ordered **child support** should be paid. Enforcement must be enhanced. Contact: *Susan Roth, Family and Children Service of the Minneapolis Metro Area, 340-7451.* $1 million

Low-income families with children need help paying their **fuel bills** during the winter to avoid shut offs (replaces lost federal revenues).Contact: *Lisa Cohen, West Hennepin Human Services Planning Board, 920-5533.* $6 million

Children and their families have the right to **shelter** that is decent and affordable. Contact: *Chip Halbach, Minnesota Housing Partnership, 339-5255.* $120 million

Abused women and children must have **safe shelter** and support in every county in Minnesota. Contact: *Julie Tilley, Minnesota Coalition for Battered Women, 646-6177.* $15 million

Pregnant and **parenting teens** and their children need family and vocational education. Contact: *Tonya Orr, Legal Services Advocacy Project, 222-3749.* $300,000

Policies and programs that **prevent child abuse** and neglect or that identify the child in peril as quickly as possible so that the system can respond with protection for the child and help for the family must be supported.

Parents Anonymous $300,000
Hotline to prevent child maltreatment $1 million

Contact: *Susan Roth, Family and Children Services of the Minneapolis Metro Area, 340-7451.*

PREVENTION AND INVESTMENT

Every child needs **quality, affordable child care** so parents can work. Contact: *Faith Zwemke, Child Care Works, 823-7243.* $100 million

School-age child care programs need to be started, improved or expanded. Contact: *Polly Keppel, League of Women Voter of Minnesota, 823-3389.* $2 million

Provide comprehensive **screening of every pre-school child** for physical, emotional and developmental delays and assess each child for risk factors which may impede his/her success in school. Contact: *Carol Brieschke, Family and Children Service of the Minneapolis Metro Area, 340-7453.* $2 million

Continue pre-kindergarten child development **grants for at-risk children.** Contact: *Carol Brieschke, Family and Children Service of the Minneapolis Metro Area, 340-7453.* $3 million

Uninsured and underinsured children from ages 9 to 18 must be eligible for the **Children's Helath Plan,** including out-patient mental health services. Contact: *Luanne Nyberg, Children's Defense Fund, 227-6121.* $12 million

Minnesota needs a comprehensive **children's mental health system** that promotes early identification and intervention. Contact: *Louise Brown, Family and Children Service of the Minneapolis Metro Area, 340-7490.* $26 million

Child care quality must be improved by **paying the child care workers** in schools and accredited programs adequate wages. Contact: *Margaret Boyer, Child Care Workers Alliance, 823-5922.* $5.9 million

Every pregnant woman needs to know about the importance of **early and adequate prenatal care.** Contact: *Patty Bowler, March of Dimes, 922-1404.* $100,000

Free and reduced-price school breakfast must be made available to needy children. Contact: *Lou Bartholome, Family Services of Greater St. Paul, 222-0311.* $2 million

Families caring for emotionally disturbed or severely handicapped child need **respite care.** Contact: *Sue Abderholden, Association for Retarded Citizens - Minnesota, 827-5641.* $49 million

Minnesota's child care tax credit needs to keep up with inflation. Expand income eligibility from $24,000 to $30,000. Contact: *Wayne Cox, Citizen's for Tax Justice, 227-7647.* $13 million

Every eligible Minnesota preschooler deserves **Head Start.** Contact: *Carol Brieschke, Family and Children's Servies of Minneapolis, 340-7453.* $52 million

Home visitors for inner-city infants and at-risk preschoolers will **reduce infant mortality** and provide healthy child development. Contact: *Dick Mammen, Youth Coordinating Board, 348-6995.* $1 million

Leadership folder

Leadership Development Workshops

9/17	Minneapolis -	14	
	Minneapolis -	14	
	Fridley -	12	
	Duluth -	10	
9/24	Detroit Lakes -	8	
	Fridley -	20	
	Worthington -	10	
10/1	St. Cloud -	13	
	Rochester -	22	
11/12	Mayflower -	21	Scholarships - 2
	Sabathani -	22	- 4
	Duluth -	11	
	St. Cloud -	12	
11/19	Fridley -	16	
	Rochester -	16	- 6
	Detroit Lakes -	7	
Total		228	12

LWVMNEF 550 Rice St., St. Paul, MN 55103 612/224-5445 January 10, 1989

LEADERSHIP DEVELOPMENT WORKSHOP EVALUATIONS

	FIRST ROUND	SECOND ROUND
1. Things learned		
Listening	13	7
Communication	9	12
Conflict management	31	20
Difficult people	2	1
Leadership styles	12	10
Leadership skills	14	8
Personalities & self analysis	13	10
Group process	13	7
Task and relationships	14	6
Ways to manage stress	1	
Effective meetings/delegating	2	12
League members are fun	2	
Becoming involved	1	
Learn to evaluate	1	
Learning is fun	1	
Organize Materials	0	1
No Response	2	6
2. What would you add, like to learn/practice?		
Nothing	5	4
Liked as is	9	6
Everything	2	
How to get others involved	3	1
How adults learn	1	
Group dynamics/skills	7	2
Stress management	1	
Leadership styles	1	1
Biographical intro by leaders	1	
Communication	6	3
Listening	2	3
Conflict management	9	8
Difficult People	1	2
Meetings/Delegating	3	3
Public speaking	1	
Verbalizing	1	
More handouts	3	
Personal/practical situations	3	1
Acting, body language	1	
Increase sophistication		1
Workshop on handling anger	0	1
Printed instructions		1
Table to write		1
Juice		1
No response	20	6

3. What would you leave out, did not like?

Too much time spent on conflict	1	
Nothing	8	7
Delegation	1	1
Role playing and mental exercises	1	1
Too long	1	2
Too many/shorter breaks	5	
Did not cover all of the materials in the packet	1	
Come out from behind podium	1	
Less reading of materials	2	
Too much personal stories		1
Hate evaluations		1
No response	5	3

4. Evaluation of presenters:

a. Spoke:		
clearly	42	8
without jargon	38	5
to the point	39	8
organized	42	8
b. appeared:		
poised	43	8
pleasant	48	8
appropriate	44	8
c. Reached goals:		
got point across	45	8
new info	35	7
sensitive to needs	44	8
d. Learned new things:		
Yes	39	28
No	7	2
Somewhat	4	6
e. Felt involved:		
Yes	50	51
No	0	
Somewhat	1	11
f. Enjoyed:		
Yes	42	51
No	6	7
Somewhat	2	4
No response	1	

g. Recommend to LWVers/others:		
Yes	21	25
No	0	
Somewhat	2	5
h. Recommend to leaders/others:		
Yes	19	44
No	0	1
Somewhat	4	8

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMNEF BOARD MEETING AGENDA
Tuesday, January 10, 1989

1. Minutes: MOTION: to approve the minutes of the November 15, 1988 Education Fund Board Meeting (enclosed).

2. Treasurer's Report: MOTION: to accept the treasurer's report for the period ending Dec 31, 1988 and file it for audit. (enclosed).

3. Development Report:
Project financial report as of 12/16/88:

Project	Total amount sought	Rec'd to date
Mental Health	$33,500	$4,000 Gam Skog
		17,500 McKnight
		2,000 Mahadh Fndtn
		1,000 Hs Hope Church
Leadership Devel	22,500	6,000 Otto Bremer Fd
		2,500 Beim Fndtn
		1,000 Dain Bos/IFG
		1,500 Honeywell
		1,000 Medtronic
		10,000 Mn Womens Fnd
Annual Report	inkind printing	
Pres Debates	6,500	1,000 disband Col H LWV
		1,250 LWVEF pass thru
educ component		2,500 Unisys
Voter Guide		
high school distrib		2,500 Unisys
CIA Conference	3,751	500 St.Paul Cos
Debates '88	34,800	1,000 Frd. & Byron
		5,000 Medtronic
		1,000 Honeywell
		2,500 Dayton Hudson
		3,500 LWVEF Ag Sec
		8,000 First Bank Sys
		1,000 Sheldahl
		500 Grossman, Karlins
		200 Dorsey Polit Fnd
		200 Lib State Bk
		100 Dahl House
		100 N'field Prnt
		200 Ryt-Way
		50 Comp C Mach
		100 Malt O Meal
		50 N'field Eq

Additional unrestricted contributions received since Nov 15 LWVMNEF Board meeting: Nash Finch $35; $1,000 West Publishing Company; $100 Lieberman-Okinow Foundation. Refusals since Nov. 15 from: Elizabeth C. Quinlan Foundation, James R. Thorpe Fndtn, Paul Schmitt Music, S.J. Electro, Possis, Thompson Enterprises, Carson Pirie Scott, Hugh J. Anderson Fndtn.

REVISION OF AGENDA

4. Approval of Local League project as Educational Project
Motion: to approve as an educational project the LWV St. Paul Elected officials booklet.

Background: This project has received preliminary approval from 5 member review group.

5. Motion: to approve as an educational project the LWV Anoka Blaine Coon Rapids project elected officials booklet.

Background: This project awaiting preliminary approval from 5 member review group.

6. Purchase of CMAL study publication as educational project
Motion: To give blanket approval as educational project the purchase by local Leagues of the new CMAL study publication as an educational project.

Background: This request was made by CMAL. Because minimum pub purchase order requirement is $25, many LLs probably will not use their EF accounts anyway.

DISCUSSION

7. Development Brainstorming: Board members who volunteered at last Board Meeting to make follow-up contacts to funders please report to Tews on the response you received if you have not done so already.

INFORMATION

8. Fundraiser: Another fur coat will be on this year's auction along with a lithograph, stoneware, posters, totebags, a lamp, parties and trips and lots more. Unfortunately, Connie Evingson, who earlier thought she would be able to again perform that evening, has said she will be unable to be there this year. But we have lots of ideas for good groups. We still need items for the auction, from homemade crafts and goodies, to cabins and parties. Please put April 8th on your calendar and plan to bring a table of Leaguers, neighbors and friends.

9. Annual Appeal: So far contributions to the Annual Appeal total ?. We have used a combination of personal visits, letters and phone calls to key supporters. Letters were mailed to members, contributors and others suggested by board members. Jean and I have personally met with all but four members of the Advisory Board as part of the appeal and to reestablish ties with them. Of those we have met with, all are willing to remain on the board and would be willing to meet once a year as a group. They have also made personal contributions to the Annual Appeal.

10. Ueland Wall League leaders wall: Ardelle Nelson from the Historical Society and Barbara Stuhler have met to work out final details of the display to honor Clara Ueland which should be completed by February 1st. (There has been a delay in the original schedule because the person in charge of the Historical Society's photo lab has been called to two weeks of jury duty.) So far we have received $1,300 in checks and pledges for the wall.

We have begun sending out letters to former Minnesota state League presidents, national board members and Hope Washburn recipients asking them for pictures to use on the Leadership Wall which will be opposite the Clara Ueland wall. The husband of Irene Janski made a contribution in her name to be used for this project to honor League leaders. Tentative date for dedication is April 18th.

FORM A-2

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date 1 Dec 14, 1988

FROM: LouRae Reyes
Name of person submitting proposal

DEC 14 1988

Phone 427-6728

League of Women Voters of Anoka, Blaine, Coon Rapids

Address 4011 Genie Drive NW, Andover, MN 55304

TITLE OF PROJECT: "They represent You"

PURPOSE OF PROJECT: publication [X], meeting to educate the public on an issue [ ]

candidates forum [ ], other [ ]

Why are you doing this project? What is the need in your community?

To inform the public concerning the names, addresses and telephone numbers of their local, state and national elected officials in our legislative service area.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materia
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

publication - Names, addresses & telephone # of elected officials
Information compiled by a number of LWVABC's members
Timetable = To be distributed as soon as possible.
distributed to local libraries, contributers, local businesses, schools, and local citizens

Who is responsible for project? Zilla Way
name

portfolio

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME

$836.03 in your account with LWVMNEF

$_____ to be raised

EXPENSES Estimated expenses for printing and distributing 3000 publications

$275.00 print
50.00 postage

Subtotal	325.00
5%	16.25
Total	341.25

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES [ ] NO [ ]

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Anoka Blaine Coon Rapids

Project: "They REpresent You" booklet Date 12/14/88

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

Signature _____ Date _____

Sign and return this form to LWVMNEF office by 1/5/88

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 12/14/88

Approved by:

Peggy Leppik	Yes	No
Phyllis Brostrom	Yes	No
Corrine McDonald	Yes	No
Dee Bowman	Yes	No
Prudy Cameron	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

League of Women Voters of Minnesota Education Fund - March 1988

FORM A

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date Nov. 7, 1988

FROM: Joanne Englund , President
Name of person submitting proposal

Phone 644-9176

League of Women Voters of St. Paul

Address 1010 University Avenue, St. Paul, MN 55104

TITLE OF PROJECT:

NOV 15 1988

PURPOSE OF PROJECT: publication [x], meeting to educate the public on an issue [ ]

candidates forum [ ], other [ ]

Why are you doing this project? What is the need in your community?

This is a popular, widely distributed, easy-to-read summary of information about elected officials that is being updated as it is every two years.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, mater
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

A four fold brochure which gives names, addresses, telephone numbers, terms of office of St. Paul, Ramsey County, Minnesota, and U.S. officials. Forms of address are included to assist the person who wants to contact city, state, or national officials. There are also maps of St. Paul city, state legislative, and county commissioner districts. The publication will be completed by January 1989. The LWVSP will print and distribute 20,000 copies of "Your Elected Officials," making them available to the general public through schools, libraries, city hall, district councils, neighborhood and civic groups, and interested individuals, groups and corporations.

Who is responsible for project? Joanne A. Englund (name) President (portfolio)

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME

$ 79 in your account with LWVMNEF

$ 2000 to be raised

EXPENSES

Printing	$1300
Distribution	400
Office Expense	115
League Services	165
Subtotal	$ 1980
5%	99
Total	2079

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES [ ] NO [ ]

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: St. Paul

Project: Your Elected Officials Date 11/17/88

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

_____ _____

Signature Date

Sign and return this form to LWVMNEF office by Nov 28, 1988

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 11/17/88

Approved by:	Linda Peck	Yes	No
	Mary Santi	Yes	No
	J oan Higinbotham	Yes	No
	Beverly McKinnell	Yes	No
	Candy Takkunen	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

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LWV[illegible]-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
DECEMBER 31, 1988

		CURRENT YEAR		LAST YEAR	
	ASSETS				
0103	LWVMNEF CHECKING	$ 18,609.19		$ 30,952.56	
0104	LWVMNEF SAVINGS-LL ACCTS	10,325.98		8,737.71	
0106	LWVUS PASS THRU	46.19		1,241.60	
0107	LWVUS PASS THRU/SEN	894.95		.00	
0120	LWVMNEF ACCOUNTS RECEIVABLE	9,686.95		1,729.28	
0125	INDIANS IN MN INVENTORY	1,518.40		1,558.55	
0126	MENTAL HEALTH INVENTORY	3,663.89		.00	
0130	ADVANCE TO LWVMN	.00		.00	
0140	BLDG FUND/PJH	4,726.67		8,110.04	
0145	MN WOMENS BLDG PARTNERSHIP	157,023.00		157,023.00	
0160	EQUIPMENT	20,683.89		20,683.89	
0165	ACCUM DEPREC/EQUIPMENT	11,991.00-		11,991.00-	
	TOTAL ASSETS		$ 215,188.11		$ 218,045.6
	LIABILITIES				
0200	ACCOUNTS PAYABLE	$ 3,323.44		$ 198.49	
0205	ACCTS PAY TO LWVMN	5,529.58		6,815.57	
0240	CAPITAL BLDG FUND	7,557.52		.00	
0310	LOCAL LEAGUE ACCTS	8,727.92		8,727.92	
0320	UNDESIGNATED FUND BALANCE	20,126.49		2,698.33-	
0330	DESIGNATED FUND BAL	17,494.00		17,494.00	
0340	BLDG FUND BALANCE	163,990.83		163,990.83	
0349	SUSPENSE	.40		.40	
0355	NET PROFIT/LOSS	11,562.07-		22,824.82	
	TOTAL LIAB & FUND BAL		$ 215,188.11		$ 217,353.7

(2)

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF INCOME						
	LOCAL LEAGUE ACCT ADMIN						
0400	LOCAL LEAGUE DEPOSITS	$ .00	.00	$ 9,766.00	8.48	13,000	3,234
0490	INTEREST LL DEPOSITS	.00	.00	255.20	.22	400	145
0495	ADMIN FEE LL	.00	.00	254.44	.22	350	96
	SUBTOTAL	$ .00	.00	$ 10,275.64	8.92	13,750	3,474
	UNASSIGNED CONTRIBUTIONS						
0500	MEMBERS	$ 2,145.00	16.19	$ 5,065.00	4.40	4,000	1,065·
0505	NON-MEMBERS	397.00	3.00	1,102.00	.96	1,100	2·
0506	PASS THRU/PRES	.00	.00	.00	.00	1,250	1,250
0508	PASS THRU/SEN	.00	.00	3,500.00	3.04	3,500	0
0510	CORPORATIONS/FOUNDATIONS	35.00	.26	23,135.00	20.09	23,000	135·
0515	LWVMN	.00	.00	.00	.00	0	0
0520	INTEREST	.00	.00	666.39	.58	200	466·
0525	MEMBER NON-CASH	66.90	.50	1,707.65	1.48	1,000	708·
0530	PLANNED GIVING-MEMBERS	.00	.00	.00	.00	0	0
0535	FUND RAISER	.00	.00	332.50	.29	7,000	6,668
0540	TRIP/SOVIET	.00	.00	2,300.00	2.00	0	2,300·
0555	TRIP	.00	.00	.00	.00	3,500	3,500
0565	BLDG/RENT	320.00	2.41	1,920.00	1.67	2,900	980
0570	PLANNED GIVING/NON MEMBER	.00	.00	.00	.00	0	0
0575	BLDG/CONTRIBUT.	1,247.00	9.41	1,937.84	1.68	0	1,938·
	SUBTOTAL	$ 4,210.90	31.78	$ 41,666.38	36.17	47,450	5,784
	PROGRAM: MISC PROJECTS						
1000	LEADERSHIP	$ .00	.00	$ 13,560.00	11.77	13,000	560·
1005	CISERVICE	.00	.00	.00	.00	0	0
1010	REG. AQ. CON.	.00	.00	.00	.00	0	0
1100	MENTAL/SALES	7,246.97	54.69	10,836.59	9.41	2,000	8,837·
1105	GRANTS	900.00	6.79	3,950.00	3.43	14,000	10,050
	SUBTOTAL	$ 8,146.97	61.48	$ 28,346.59	24.61	29,000	653
	SOCIAL POLICY						
1200	INDIANS IN MN-SALES	$ 13.73	.10	$ 149.17	.13	2,000	1,851
1210	INDIANS IN MN-ROYALTIES	.00	.00	433.77	.38	100	334·
1220	CHILD PROTECTION	.00	.00	13.73	.01	300	286
1225	CHILD PROTECTION-GRANT	.00	.00	.00	.00	0	0
1230	HUNGER ADVOCACY PASS-THRU	.00	.00	.00	.00	3,000	3,000
	SUBTOTAL	$ 13.73	.10	$ 596.67	.52	5,400	4,803

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INTERNATIONAL RELATIONS						
1500	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
1505	WORLD TRADE-GRANT	.00	.00	.00	.00	0	0
1510	MISC PROJECTS	7.80	.06	7.80	.01	0	8
	SUBTOTAL	$ 7.80	.06	$ 7.80	.01	0	8
	VOTERS SERVICE						
1600	PRIMARY DEBATES	$ .00	.00	$ .00	.00	0	0
1610	DEBATES '88	7.90	.06	15,132.90	13.14	22,900	7,767
1611	MEM CONTRIB-SEN-DEB MAILING	.00	.00	2,737.00	2.38	0	2,737
1612	NON MEM-CONTRIB-SEN-DEB MAIL	.00	.00	2,206.00	1.92	0	2,206
1620	VOTER GUIDE-SALES	27.50	.21	8,505.69	7.38	6,000	2,506
1625	VOTER GUIDE-GRANT	.00	.00	2,500.00	2.17	0	2,500
1630	ELECTION HOTLINE	.00	.00	.00	.00	3,400	3,400
1640	88 ELECTION FLYER/P.S.A.	.00	.00	4.43	.00	1,000	996
1650	PRES DEBATE/EDUC	835.79	6.31	1,205.79	1.05	3,000	1,794
1660	PICK A CANDIDATE VIDEO	.00	.00	20.00	.02	0	20
1665	PET CAUCUS SALES	.00	.00	241.00	.21	0	241
1670	PCT CAUCUS FLYER/VIDEO DIST	.00	.00	95.00-	.08	0	95
1680	MISC	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 871.19	6.57	$ 32,457.81	28.18	36,300	3,842
	CITIZEN INFORMATION						
1700	FALL FOCUS-MEALS	$ .00	.00	$ .00	.00	500	500
1701	FALL FOCUS-AD MISS	.00	.00	.00	.00	1,000	1,000
1705	FALL FOCUS/GRANTS	.00	.00	.00	.00	1,500	1,500
1710	SPRING FOCUS-MEALS	.00	.00	1,246.00	1.08	500	746
1711	SPRING FOCUS-ADMISSIONS	.00	.00	957.50	.83	1,000	43
1715	SPRING FOCUS-GRANTS	.00	.00	50.00-	.04	1,500	1,550
1720	CIA MEALS	.00	.00	160.00-	.14	500	660
1722	CIA ADMISSIONS	.00	.00	160.00-	.14	1,000	1,160
1725	CIA GRANTS	.00	.00	.00	.00	1,400	1,400
1740	PUBLICATIONS/AV SALES	.00	.00	.00	.00	100	100
	SUBTOTAL	$ .00	.00	$ 1,833.50	1.59	9,000	7,167
	TOTAL LWVMNEF INCOME	$ 13,250.59	100.00	$ 115,184.39	100.00	140,900	25,716

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LWV EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF EXPENSES						
	LOCAL LEAGUE PROJECTS						
4000	LOCAL LEAGUE GRANTS	$ 132.18	1.00	$ 10,290.10	8.93	13,000	2,710
4095	LL ADMIN-LWVMN SERVICES	144.83	1.09	1,668.64	1.45	2,000	331
	SUBTOTAL	$ 277.01	2.09	$ 11,958.74	10.38	15,000	3,041
	LWVMNEF ADMINISTRATION						
5000	EF BOARD EXPENSE	$ 6.90	.05	$ 537.87	.47	1,200	662
5001	CONFERENCES	75.00	.57	677.00	.59	800	123
5005	ANNUAL FUND DRIVE/COMM	60.00	.45	132.90	.12	250	117
5006	LWVMN SERVICES	557.84	4.21	1,385.06	1.20	0	1,385·
5007	ANNUAL FUND DR	282.00	2.13	2,328.45	2.02	800	1,528·
5010	EF ANNUAL REPORT	.00	.00	3.60	.00	0	4·
5015	EF LEGAL FEES	.00	.00	.00	.00	300	300
5020	STATIONERY & PERM SUPPLIES	60.00	.45	1,255.28	1.09	350	905·
5025	SUBSCRIPTIONS & RESOURCES	71.00	.54	316.00	.27	200	116·
5030	LWVMNEF AUDIT	.00	.00	1,925.00	1.67	1,200	725·
5035	OTHER DIRECT EXPENSES	38.24	.29	370.31	.32	450	80
5040	LWVMN SERVICES	960.48	7.25	10,166.51	8.83	16,500	6,333
5045	PLANNED GIVING	.00	.00	.00	.00	350	350
5050	LWV MN SERVICES	11.18	.08	131.48	.11	0	131·
5055	TOUR EXPENSES	2,369.67	17.88	2,629.01	2.28	600	2,029·
5060	LWVMN SERVICES	22.22	.17	35.94	.03	0	36·
5065	BLDG AQUISTION	30.00	.23	13,644.96	11.85	0	13,645·
5070	LWVMN SERVICES	143.94	1.09	4,181.01	3.63	0	4,181·
5075	SOVIET TOUR	.00	.00	515.67	.45	0	516·
5080	LWVMN SERVICES	.00	.00	2.35	.00	0	2·
5085	FUND RAISER	.00	.00	297.35	.26	4,000	3,703
5090	LWYMN SERVICES	21.83	.16	368.20	.32	3,000	2,632
5095	BLDG RENT	800.58	6.04	5,089.13	4.42	7,200	2,111
5096	LWVMN SERVICES	.00	.00	.00	.00	3,000	3,000
	SUBTOTAL	$ 5,510.88	41.59	$ 45,993.08	39.93	40,200	5,793·

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		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	UNASSIGNED PROJECT/DEVEL						
6000	LEADERSHIP DEV.	$ 690.39	5.21	$ 6,362.75	5.52	8,000	1,637
6001	LWVMN SERVICES	460.16	3.47	2,792.38	2.42	5,000	2,208
6005	87/88 PROJECTS	.00	.00	.00	.00	0	0
6006	LWVMN SERVICES	.00	.00	.00	.00	0	0
6010	CIT INFO SERVICE	.00	.00	18.00	.02	100	82
6011	LWVM SERVICES	127.30	.96	376.43	.33	2,100	1,724
6020	REG AG CONFERENCE	.00	.00	249.42	.22	300	51
6021	LWVMN SERVICES	1.45	.01	165.46	.14	0	165-
	SUBTOTAL	$ 1,279.30	9.65	$ 9,964.44	8.65	15,500	5,536
	PROGRAM: MISC PROJECTS						
10000	PROJECTS	$ .00	.00	$ .00	.00	0	0
10001	SERVICES	.00	.00	1.15	.00	0	1-
11000	MENTAL HEALTH	.00	.00	5,417.19	4.70	9,000	3,583
11001	LWVMN SERVICES	139.84	1.06	6,006.35	5.21	6,000	6-
	SUBTOTAL	$ 139.84	1.06	$ 11,424.69	9.92	15,000	3,575
	SOCIAL POLICY						
12000	INDIANS IN MINN	$ .00	.00	$ 2.28	.00	250	248
12001	LWVMN SERVICES	.00	.00	33.31	.03	250	217
12002	INDIANS IN MN-SALES TAX	.00	.00	2.98	.00	100	97
12005	INDIANS IN MN-FREE DISTRIB	.00	.00	40.15	.03	50	10
12006	LWVMN SERVICES	.00	.00	.00	.00	50	50
12020	CHILD PROTECTION	.00	.00	2.10	.00	200	198
12021	LWUMN SERVICES	8.09	.06	110.86	.10	100	11-
12030	HUNGER ADVOCACY-PASS THRU	.00	.00	.00	.00	2,000	2,000
12031	LWVMN SERVICES	.00	.00	.00	.00	1,000	1,000
	SUBTOTAL	$ 8.09	.06	$ 191.68	.17	4,000	3,808
	INTERNATIONAL RELATIONS						
15000	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
15001	LWVMN SERVICES	.00	.00	.00	.00	0	0
15010	MISC PROJECTS	.00	.00	.00	.00	0	0
15011	LWVMN SERVICES	1.34	.01	1.34	.00	0	1-
	SUBTOTAL	$ 1.34	.01	$ 1.34	.00	0	1-

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LWV-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	VOTERS SERVICE						
16000	P DEBATE TASK FORCE	$ .00	.00	$ .00	.00	0	0
16001	LWVMN SERVICES	.00	.00	.00	.00	0	0
16010	DEBATE 88	3,365.00	25.40	10,170.40	8.83	12,000	1,830
16011	LWVMN SERVICES	449.87	3.40	7,950.04	6.90	10,900	2,950
16012	SEN DEB MAILING	.00	.00	3,039.66	2.64	0	3,040·
16020	VOTER GUIDE	.00	.00	5,977.51	5.19	3,500	2,478·
16021	LWVMN SERVICES	30.10	.23	1,621.82	1.41	2,500	878
16030	ELECTION HOTLINE	696.26	5.25	2,639.20	2.29	1,400	1,239·
16031	LWVMN SERVICES	403.01	3.04	705.81	.61	2,000	1,294
16040	VOTE 88 FLYERS PPSA	.00	.00	.00	.00	500	500
16041	LWVMN SERVICES	.00	.00	.00	.00	500	500
16050	PRES DEBATE/EDUC	.00	.00	.00	.00	2,000	2,000
16051	LWVMN SERVICES	.00	.00	1,142.66	.99	1,000	143·
16060	PASS THRU/SEN	.00	.00	2,605.05	2.26	2,000	605·
16061	LWVMN SERVICES	.00	.00	.00	.00	1,500	1,500
16070	PRECINCT CAUCUS VIDEO	.00	.00	7.50	.01	0	8·
16071	LWVMN SERVICES	.00	.00	105.59	.09	0	106·
16080	MISC	.00	.00	60.45	.05	0	60·
16081	LWVMN SERVICES	182.74	1.38	3,840.45	3.33	0	3,840·
16090	PASS THRU/PRES	.00	.00	743.48	.65	700	43·
16091	LWVMN SERVICES	.00	.00	.00	.00	550	550
	SUBTOTAL	$ 5,126.98	38.69	$ 40,609.62	35.26	41,050	440

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
17000	FALL FOCUS	$ .00	.00	$ .00	.00	1,000	1,000
17001	LWVMN SERVICES	.00	.00	.07	.00	1,500	1,500
17005	FALL FOCUS MEALS	.00	.00	.00	.00	450	450
17006	LWVMN SERVICES	.00	.00	.00	.00	50	50
17010	SPRING FOCUS-MEALS	.00	.00	1,296.00	1.13	450	846-
17011	LWVMN SERVICES	.00	.00	.00	.00	50	50
17015	SPRING FOCUS-MEETING	.00	.00	1,815.67	1.58	1,000	816-
17016	LWVMN SERVICES	32.38	.24	1,232.92	1.07	1,500	267
17020	CIA MEALS	.00	.00	.00	.00	450	450
17021	LWVMN SERVICES	.00	.00	.00	.00	50	50
17022	CIA MEETING	943.30	7.12	950.80	.83	1,000	49
17023	LWVMN SERVICES	285.33	2.15	489.11	.42	1,400	911
17040	PUBLICATIONS/AV LIBRARY	.00	.00	.00	.00	50	50
17041	LWVMN SERVICES	.00	.00	.09	.00	300	300
17045	MINN VOTER	.00	.00	818.21	.71	400	418-
	SUBTOTAL	$ 1,261.01	9.52	$ 6,602.87	5.73	9,650	3,047
20000	LWVMNEF RESERVES	$ .00	.00	$ .00	.00	500	500
	TOTAL LMVMNEF DIRECT EXP	$ 13,604.45	102.67	$ 126,746.46	110.04	140,900	14,154
	NET INCOME (LOSS)	$ 353.86-	2.67	$ 11,562.07-	10.04	0	11,562

FORM

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date 12/28/88

FROM: N. Witta
Name of person submitting proposal

Phone 333-6319

League of Women Voters of Minneapolis

Address 529 So. 7th, Mpls MN 55415

TITLE OF PROJECT: Public Meeting - THE HENNEPIN COUNTY WASTE TO ENERGY FACILITY: A BURNING ISSUE
#3 88-89

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☒

candidates forum ☐, other ☐

Why are you doing this project? What is the need in your community? To educate citizens and Hennepin County Leagues about the ecological and political issues in the siting of the garbage burning plant in Minneapolis. This is a topic of supreme interest to residents of Hennepin County and we hope to get the issues stated clearly

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, mate
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

The meeting will be held at Mayflower Church, 106 E. Diamond Lake Road, Mpls. The date is Thursday, Jan. 26, 1989.

A bulk mailing of more than 1,000 pieces will be done to residents of Minneapolis, and Hennepin County. In addition a press release will be sent to all local newspapers. A videotape will be professionally taken and edited for future citizen meetings on the subject and future broadcast on MTN.

Who is responsible for project? Jane Papageorgiou, Vice Pres. Social Policy
name portfolio

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME

$525.00 in your account with LWVMNEF

$_____ to be raised

EXPENSES

Video projection	$200.00
Postage	100.00
Staff time	200
Subtotal	500.00
5%	~~25.00~~
Total	525.00

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Minneapolis

Project: Public Meeting _ Henn Cty Waste to Energy Date 1/9/88

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

_____ _____

Signature Date

Sign and return this form to LWVMNEF office by _____

- -

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: _____

Approved by: _____ Yes No

_____ Yes No

_____ Yes No

_____ Yes No

_____ Yes No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

THE LEAGUE
OF WOMEN VOTERS
MINNESOTA
550 RICE STREET ST. PAUL, MN 55103
PHONE (612) 224-5445

MEMO

TO: Board

FROM: McKinnell

SUBJECT: Program Planning

DATE: November 9, 1988

Please come to the Board Meeting with a paragraph decribing your proposed lively issue(s). They will go out to local Leagues with this month's 3rd class mail.

Thank you!

THE LEAGUE
OF WOMEN VOTERS
MINNESOTA
550 RICE STREET ST. PAUL, MN 55103
PHONE (612) 224-5445

MEMO

TO: Regional Reps, Membership, Thompson

FROM: McKinnell

SUBJECT: Field Service

DATE: November 9, 1988

Meeting Notice: November 15th, immediately following Board meeting.

AGENDA

I. Budget
II. Health of local Leagues and what plans we can make to address their needs.
    A. Phone calls by Regional Reps
    B. How is our system working?

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

LWVMN Board Meeting Agenda
Tuesday, November 15, 1988
Large Conference Room, MWB, Lower Level
9 a.m. - noon

9:00 - 9:30 - Joan and Sally available, also coffee
9:30 - 10:40 - LWVMNEF Board Meeting
10:45 - noon - LWVMN Board Meeting
noon - on - Lunch, meetings
- Field Service, Regional Reps, Membership, staff

Enclosures: Expense vouchers (pink for EF, green MN should be turned in every month), planning form and work order (blue) and a calendar for November and December (canary).

Reminder: Vouchers, planning forms, Board Memo, President's Mailing and Voter articles are due at the Board Meeting.

If you make an oral report, please provide a written copy for the Secretary.

Mins.	Action
1. 10	Complete vouchers, planning forms, review/revise calendar, etc.
2. 2	REVISION OF AGENDA
3. 5	Approval of minutes of October 11, 1988, LWVMN Board Meeting/Brostrom
4. 10	Treasurer's Report for period ending October 31, 1988/McDonald
5. 5	Women Come to the Capitol Contribution/Keppel
6. 5	Coalition of Gifted and Talented Statement of Support/McWilliams
7. 5	Child Care Works Contribution/Keppel
8. 5	MN Friends of Public Education/McWilliams
9. 15	LWVMN Legislative Focus/McWilliams
10. 5	Appointment of Bylaws Committee/McKinnell
	DISCUSSION
11. 2	Voter deadline/Santi
12. 5	Program Planning/McKinnell
13. 5	Leadership Development Report/McKinnell
14. 5	Dudley Riggs Report/Francis
15. 5	Presidential Debate
16. 25	Budget Discussion/Buie
	INFORMATION
17.	Globescope Conference/Higinbotham
18.	Citizens in Action Conference Agenda/O'Connor

1. Completion of vouchers, planning forms, review of calendar, turn in Voter, Board Memo, President's mailing articles.

2. REVISION OF AGENDA

3. Minutes: MOTION: to approve the minutes of the October 11, 1988 LWVMN Board Meeting (enclosed).

4. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending October 31, 1988 and to file it for audit.

5. Women Come to the Capitol: MOTION: to authorize $100 contribution from LWVMN to Women Come to the Capitol.

   Background: As a cosponsoring organization of Women Come to the Capitol, we are asked to contribute $100 toward expenses. The LWVMN is an active participant on the planning committee. Action Committee's recommendation.

6. Coalition of Gifted and Talented: MOTION: to approve the statement of support for the Coalition of Gifted and Talented as attached.

7. Child Care Works: MOTION: to authorize a $50 contribution from LWVMN to Child Care Works Coalition for our annual assessment as a member organization.

   Background: Child Care Works is the statewide coalition lobbying on child care issues. Polly Keppel is currently Co-chair. Action Committee's recommendation.

8. MN Friends of Public Education: MOTION: to approve a contribution of $25 to MN Friends of Public Education.

   Background: MN Friends of Public Education played a role in leading the opposition to the voucher proposal during the 1988 legislative session. Anticipating a return of the voucher issue and other proposals creating the diversion of public funds, MN Friends have hired a part time legislative coordinator. Donations to the organization will fund that position. The coordinator will take the pressure off organizations like LWVMN to closely monitor proposals, but will assist us in responding in a timely manner.

9. LWVMN Legislative Focus: MOTION: to approve the following issues for LWVMN to focus on during the 1989 session as enclosed.

Background: Because of the difficulty in anticipating the relative importance of potential legislative issues this early, the Action Committee is recommending approval of issues for LWVMN to focus on during the 1989 session.

10. Bylaws Committee: MOTION: to appoint _____, _____ and _____ to the LWVMN Bylaws Committee and to designate _____ as chair.

Background: This committee needs to examine LWVMN Bylaws for possible changes and also to review recommendations from LLs for Bylaw changes prior to LWVMN June Convention.

DISCUSSION

11. Voter Deadline: Voter deadline is today. List of assigned articles in included with this agenda. If I have missed anything from your portfolio, let me know.

12. Program Planning: Any new lively issues? If you have any, please write a paragraph about it and bring it to the Board Meeting. Thank you!

13. Leadership Development: oral report

14. Dudley Riggs Report: See enclosed report from Anne Francis.

15. Presidential Debate: See enclosed letter.

16. Budget Discussion: See enclosed budget discussion material.

INFORMATION

17. Globescope: See attached letter, FYI. Keep this in mind in case we are asked to cosponsor.

18. Citizens in Action conference Agenda: Enclosed for your information.

Tews & Erickson: Calls ON EF Advisory Bd this Month

NOVEMBER 1988

JH gone 11/2 - 11/6

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 Action Committee 9:30	**2**	**3**	**4** Deadline for Nov. 19 Leadership Workshops ELECTION HOTLINE 9-5	**5** ELECTION HOTLINE 9-12
6 PREP for Leadership Workshop, 11/12 this week: PT, SMcK.	**7** ELECTION Hotline 9-5:30 CMAL Study 9:30-noon	**8** GENERAL ELECTION DAY ELECTION Hotline 8-7:30 McDonald IN	**9** AGENDA PREP. & MAILED Development Committee - NOON MENTAL Health - 1-3	**10** 8:30 Bldg Management Committee: SS 10:30 HENDRICKSON HERE to change desks	**11** VETERAN'S DAY Annual APPEAL DIRECT MAIL Personalizing 600-700 pieces	**12** LEADERSHIP Development WORKSHOPS!
13 PREP for 11/19 Leadership Workshop: PT, SMcK this week CMAL Study - 9:30-noon	**14** ANNUAL APPEAL MAILED 9:30 Fundraiser Committee	**15** LWVMN, -EF BOARD MEETINGS 9-2 Bd MEMO VOTER PRES. Mailing } Deadline	**16** BOARD MEMO PREP ↔	**17**	**18** DEBATE STEERING COMMITTEE 10:00 - 2:00 Evaluation SS, JH, PL	**19** Leadership Development WORKSHOPS
20	**21** BOARD MEMO prep.	**22** BOARD MEMO MAILED	**23** PRESIDENTS' Mailing	**24** THANKSGIVING Office CLOSED	**25** Office CLOSED	**26**
27	**28**	**29** ALL DAY Planning for 1989-91 BOARD: JH SS BMcK	**30**			

October 1988

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

December 1988

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

DECEMBER 1988

This month: REVISIONS, REPRINTING of "CITIZENS IN ACTION"

JH gone: 12/3-12/6, 12/8-12/10

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
November 1988 S M T W T F S: 1 2 3 4 5 / 7 8 9 10 11 12 / 14 15 16 17 18 19 / 21 22 23 24 25 26 / 28 29 30	January 1989 S M T W T F S: 1 2 3 4 5 6 7 / 8 9 10 11 12 13 14 / 15 16 17 18 19 20 21 / 22 23 24 25 26 27 28 / 29 30 31			**1** 7:30 AM - Bldg. Partnership committee Mtg. (SS, JH, PL) DEADLINE: Legislative intern	**2** 10:00 nominating committee: conference Room applications	**3**
4 EVE OF HANUKKAH NOTE NEW DAY	**5** 10:00 ACTION COMMITTEE MEETING Mailing of CIA brochure for 1/14/89	**6** 10:00 AM LWVMN Budget committee: JB, SS conference	**7**	**8**	**9**	**10**
11	**12**	**13** BUILDING Security MEETING 11:30-1:00	**14**	**15** CMAL 9:30-noon DEADLINE: Legislative INTERVIEWS; MENTAL Health	**16** 'Consensus	**17**
18	**19** MENTAL HEALTH COMMITTEE: consensus MTG. 1-3	**20**	**21** office closed	**22** office closed	**23** office closed	**24**
25 CHRISTMAS	**26** office closed	**27** office closed	**28**	**29**	**30**	**31**

"Peace"

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103 - Oct. 1988

LWVMN OFFICE WORK ORDER

From: _____ Date: _____

Portfolio or Project: _____

Description: _____

_____

Date needed by: _____ Copies to: _____

Special instructions: _____

_____

_____

_____

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103 - Oct. 1988

LWVMN OFFICE WORK ORDER

From: _____ Date: _____

Portfolio or Project: _____

Description: _____

_____

Date needed by: _____ Copies to: _____

Special instructions: _____

_____

_____

_____

League of Women Voters of Minnesota, 550 [illegible]e Street, St. Paul, MN 55103 - October, 1988

PLANNING FORM

NAME _____

PROJECT _____ MONTH _____

TASK DESCRIPTION	TYPE OF STAFF ASSISTANCE NEEDED	START DATE	COMPLETION DATE	(FOR EXEC. DIR'S USE) STAFF ASSIGNED

LWVMN GENERAL FUND EXPENSE VOUCHER

Name _____ Date _____

Address _____
Street City Zip

Budget Category	Date	Travel (1)	Sitter (2)	Meals (3)	Room (4)	Other (5)	Describe

TOTAL EXPENDITURES $_____

I WILL CONTRIBUTE _____

BALANCE TO BE REIMBURSED _____

I would like to be reimbursed:
as soon as possible _____
quarterly _____
(check one)

1. Travel - car (15¢ per mi.); train, air, bus, parking: actual cost.
2. Baby Sitting - $1.00 per hour
3. $9.00 per diem
4. Lodging: actual cost is reimbursed.
5. List here postage, phone calls, supplies etc.

(See reverse side for additional instructions.)

For official League function, League pays actual cost.

(For office use only: Pd. _____, 19____ Check # _____

Board members must submit monthly expense vouchers whether they wish to be reimbursed or not. Expenses should be listed for all functions state Board members are required to attend. The voucher form defines categories and allowable amounts. Board members will be reimbursed for Board meetings, committee meetings, etc. required by their job description. Mileage will be reimbursed at 15¢ per mile (January, 1983, Board meeting).

INSTRUCTIONS FOR FILLING OUT VOUCHERS:

This expense voucher form is an attempt to make the bookeeper's job a little easier and insure that the expenses are accurately charged to the proper budget categories. If, after reading these instructions, you are still unclear or unsure, please see either the executive director or the bookkeeper. They would be glad to help you.

1. Fill in your name as you want it to appear on the check. Give complete address including zip code.

2. Budget Category - such as Board, education study, action, etc. If you are not sure, give a few details in description section to help us establish the proper category.

3. Attach all bills and receipts when possible.

4. The box on this page is to help identify with reasonable accuracy the large number of volunteer hours that our members give to LWVMN.

I have contributed the following volunteer hours:

Action _____

Program _____

Board _____

Administration _____

Other _____

LOCAL LWV MEMBER(S) AND AREAS OF EXPERTISE WHO IMPRESSED ME THIS MONTH:

LWVMN Education Fund, 550 Rice Street, St. Paul, MN 55103 - October, 1988

LWVMNEF EXPENSE VOUCHER

Name _____ Date _____

Address _____
Street City Zip

Budget Category Inc #	Budget Category Exp #	Date	Travel (1)	Sitter (2)	Meals (3)	Room (4)	Other (5)	Describe

TOTAL EXPENDITURES $_____

I WILL CONTRIBUTE _____

BALANCE TO BE REIMBURSED _____

I would like to be reimbursed:
as soon as possible _____
quarterly _____
(check one)

1. Travel - car (15¢ per mi.); train, air bus, parking - actual cost.

2. Baby Sitting - $1.00 per hour
3. $9.00 per diem
4. Lodging (actual cost is reimbursed)
5. List here postage, phone calls, supplies, etc.

(See reverse side for additional instructions.)

For official League function, League pays actual cost.

(For office use only: Pd. _____, 19____ Check # _____

Reimbursement of Board Members expenses (LWVMN Policies, April, 1984)

Board members must submit monthly expense vouchers whether they wish to be reimbursed or not. Expenses should be listed for all functions state Board members are required to attend. The voucher form defines categories and allowable amounts. Board members will be reimbursed for Board meetings, committee meetings, etc. required by their job description. Mileage will be reimbursed at 15¢ per mile (January, 1983, Board meeting)

INSTRUCTIONS FOR FILLING OUT VOUCHERS:

This expense voucher form is an attempt to make the bookeeper's job a little easier and insure that the expenses are accurately charged to the proper budget categories. If, after reading these instructions, you are still unclear or unsure, please see either the executive director or the bookkeeper. They would be glad to help you.

1. Fill in your name as you want it to appear on the check. Give complete address including zip code.

2. Budget Category - such as Board, education study, action, etc. If you are not sure, give a few details in description section to help us establish the proper category.

3. Attach all bills and receipts when possible.

4. The box on this page is to help identify with reasonable accuracy the large number of volunteer hours that our members give to LWVMN.

I have contributed the following volunteer hours:

Action _____

Program _____

Board _____

Administration _____

Other _____

LOCAL LWV MEMBER(S) AND AREAS OF EXPERTISE WHO IMPRESSED ME THIS MONTH:

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF FINANCIAL CONDITION
OCTOBER 31, 1988

		CURRENT YEAR		LAST YEAR	
	ASSETS				
0100	LWVMN CASH IN CHECKING	$ 493.19		$ 3,994.01	
0101	COOK BOOK CHECKING	327.56		327.56	
0102	COOK BOOK SAVINGS	.00		.00	
0105	FIRST MINN-HOPE WASHBURN	3,459.86		3,355.08	
0106	E D JONES FUND-LWVMN RES	1,534.67		1,486.67	
0107	DEAN WITTER FUND LWVMN RES	2,910.19		2,811.88	
0108	LWVMN SAVINGS	10,686.80		8,221.21	
0112	PETTY CASH	25.00		25.00	
0113	PETTY CASH-OVER/SHORT	28.08-		25.70-	
0115	COOKBOOK INVENTORY	3,525.84		3,525.84	
0120	ACCOUNTS RECEIVABLE	1,307.71		880.34	
0125	ACCTS RECEIVABLE FROM MNEF	2,021.06		6,815.57	
0126	DUE FROM LWVUS DEB PASS THRU	826.26		174.96	
0127	DUE FROM SEN DEB PASS THRU	1,773.37		.00	
0130	DUE FROM LOCAL LEAGUES	1,223.26		1,147.50	
0160	EQUIPMENT	15,140.00		15,140.00	
0161	ACCUMULATED DEPREC	2,814.09-		2,814.09-	
0162	LEASED PROPERTY	.00		.00	
0163	ACCUMULATED AMORT	.00		.00	
	TOTAL ASSETS		$ 42,412.60		$ 45,065.83
	LIABILITIES & FUND BALANCES				
0200	ACCOUNTS PAYABLE	$ 365.81		$ 7.54-	
0201	EMPLOYEE WITHHOLDING PAYABLE	1,945.27		1,958.71	
0202	UC TAXES	36.21		186.17	
0203	INCOME TAX PAYABLE	.00		.00	
0204	COOK BOOK ACCOUNTS PAYABLE	48.36		48.36	
0209	NOTE PAYABLE-XEROX	12,325.91		12,325.91	
0300	RESTRICTED FUND-SWISSHOLM	1,000.00		1,000.00	
0305	RESTRICTED FUND-HOPE WASHBURN	2,758.90		2,758.90	
0310	DESIGNATED FUND BALANCE	42.80		42.80	
0320	UNDESIGNATED FUND BALANCE	26,752.52		11,805.89	
0349	SUSPENSE	.00		.00	
0355	NET PROFIT/LOSS	2,863.18-		14,946.63	
	TOTAL LIAB & FUND BAL		$ 42,412.60		$ 45,065.83

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LEAGUE OF WOMEN VOTERS OF MN

(2)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INCOME						
0400	MEMBERSHIPS-LL PMP	$ 2,912.43	32.04	$ 34,477.29	42.47	46,350	11,873
0402	MEMBERSHIPS-MAL	.00	.00	790.00	.97	3,800	3,010
0403	MEMBERSHIPS-CMAL ASSESMENT	.00	.00	300.00	.37	300	0
0404	HOPE WASHBURN	.00	.00	150.00	.18	0	150-
0405	MEMORIALS	.00	.00	25.00	.03	0	25-
0410	CASH FROM MEMB & L LEAGUES	25.00	.28	480.00	.59	1,500	1,020
0411	CASH FROM NON-MEMBERS	.00	.00	956.00	1.18	14,000	13,044
0420	NON CASH FROM MEMBERS	439.18	4.83	1,086.56	1.34	3,100	2,013
0425	STATE UNITS	.00	.00	.00	.00	0	0
0450	INTEREST INCOME	25.93	.29	261.90	.32	575	313
	SUB TOTAL	$ 3,402.54	37.43	$ 38,526.75	47.46	69,625	31,098
	PROGRAM SERVICES						
	DIRECT SERVICE-LL						
0501	FALL WKSP/MEMB BROCH SALES	$ .00	.00	$ .00	.00	1,500	1,500
0502	DPM/BD MEMOS	30.00	.33	810.00	1.00	1,100	290
0503	MEMB BROCH SALES	.00	.00	.00	.00	0	0
0505	LL REIMBURSEMENT	.00	.00	.00	.00	200	200
0507	HOPE WASHBURN INTEREST	46.55	.51	91.93	.11	175	83
	TOTAL DIRECT SERVICE-LL	$ 76.55	.84	$ 901.93	1.11	2,975	2,073
0600	PUBLICATIONS	$ 8.00	.09	$ 150.80	.19	1,000	849
0700	VOTER	.00	.00	35.00	.04	75	40
0710	LWVMNEF CONTRIB-1/3	516.39	5.68	818.02	1.01	400	418-
	TOTAL VOTER	$ 516.39	5.68	$ 853.02	1.05	475	378-

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LEAGUE WOMEN VOTERS OF MN

(3)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES						
0801	DEL STATE CONV 87/COUNCIL 88	$ .00	.00	$ 2,600.00	3.20	1,500	1,100-
	TOTAL DELEGATES	$ .00	.00	$ 2,600.00	3.20	1,500	1,100-
	ACTION						
0901	DAY ON THE HILL	$ .00	.00	$ .00	.00	1,000	1,000
0902	CAPITOL LETTER	45.00	.50	115.00	.14	500	385
	TOTAL ACTION	$ 45.00	.50	$ 115.00	.14	1,500	1,385
1001	NATURAL RESOURCES	$ .00	.00	$ .00	.00	0	0
1100	CRIMINAL JUSTICE	.00	.00	.00	.00	0	0
1200	HR / SOCIAL POLICY	.00	.00	.00	.00	0	0
1300	EDUCATION	.00	.00	.00	.00	0	0
1400	GOVERNMENT	.00	.00	.00	.00	0	0
1500	INTERNATIONAL RELATIONS	.00	.00	.00	.00	0	0
1600	ABC REPORTING	.00	.00	.00	.00	4,000	4,000

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LEAGUE OF WOMEN VOTERS OF MN

(4)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
1701	SPEAKERS BUREAU	50.00	.55	100.00	.12	500	400
1702	CITIZEN IN ACTION SALES	6.50	.07	92.85	.11	2,500	2,407
	TOTAL CITIZEN INFORMATION	$ 56.50	.62	$ 192.85	.24	3,000	2,807
	SUPPORTING SERVICES						
2001	FUND RAISING	$ 135.00	1.49	$ 135.00	.17	18,500	18,365
2002	COOKBOOK ADMINISTRATION	.00	.00	.00	.00	200	200
2003	COOKBOOK PROFIT TO LWVMN	.00	.00	.00	.00	2,850	2,850
2004	CONV-AUCTION	.00	.00	.00	.00	0	0
2010	COPIER SERVICE BUSINESS	204.45	2.25	1,061.04	1.31	1,200	139
2012	OFFICE RELOCATION REIMB	.00	.00	.00	.00	0	0
	TOTAL SUPPORTING SERVICES	$ 339.45	3.73	$ 1,196.04	1.47	22,750	21,554
	SERVICES PROVIDED LWVMNEF						
3001	ADMINISTRATION LL GRANTS	$ 150.83	1.66	$ 751.26	.93	2,000	1,249
3010	ADMIN & DEVE COSTS	766.34	8.43	8,704.53	10.72	18,500	9,795
3020	GRANTS PROJECT COSTS	2,552.80	28.08	15,214.23	18.74	28,950	13,736
3030	ADMIN REIMBURSEMENT	1,175.44	12.93	11,964.54	14.74	0	11,965-
	TOTAL SER PROVIDED LWVMNEF	$ 4,645.41	51.11	$ 36,634.56	45.13	49,450	12,815
	TOTAL INCOME	$ 9,089.84	100.00	$ 81,170.95	100.00	156,275	75,104

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LEAGUE OF WOMEN VOTERS OF MN

(5)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EXPENSES						
4000	DISCOUNT & BAD DEBTS	$ .00	.00	$ 1,059.70	1.31	1,000	60-
	PROGRAM SERVICES						
	DIRECT SERVICE TO LL						
5011	FIELD SERVICE COMMITTEE	.00	.00	13.33	.02	250	237
5021	LEAGUE CONTACTS-CALLS	.00	.00	293.09	.36	250	43-
5031	LEAGUE CONTACTS-VISITS	99.90	1.10	730.43	.90	700	30-
5032	LL CONTACTS/OUTLOOK	.00	.00	1,018.66	1.25	0	1,019-
5041	MEMBERSHIP COMMITTEE	15.10	.17	15.10	.02	200	185
5042	MEMBERSHIP BROCHURE	.00	.00	489.21	.60	0	489-
5051	MEMBERSHIP/DEV SUB-COMMITTE	.00	.00	.00	.00	350	350
5061	REGIONAL WORKSHOPS	.00	.00	.00	.00	1,000	1,000
5071	HOPE WASHBURN FUND EXPENSE	.00	.00	.00	.00	0	0
5081	STATE UNITS AT LARGE	.00	.00	.00	.00	200	200
5082	PROVISIONAL LEAGUE	.00	.00	18.64	.02	100	81
5091	ALLOCATED OPERATING	989.12	10.88	7,534.78	9.28	18,871	11,336
	TOTAL DIRECT SERVICE TO LL	$ 1,104.12	12.15	$ 10,113.24	12.46	21,921	11,808
	PUBLICATIONS						
6011	PURCHASE/PRINTING	$ .00	.00	$ 59.00	.07	500	441
6021	SALES & USE TAX	7.92	.09	9.39	.01	100	91
6031	COMMITTEE	.00	.00	.00	.00	0	0
6091	ALLOCATED OPERATING	24.78	.27	457.91	.56	1,110	652
	TOTAL PUBLICATIONS	$ 32.70	.36	$ 526.30	.65	1,710	1,184
	VOTER						
7011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
7021	PRINTING	.00	.00	473.56	.58	1,900	1,426
7031	POSTAGE	316.00	3.48	626.94	.77	900	273
7091	ALLOCATED OPERATING	48.00	.53	198.82	.24	2,221	2,022
	TOTAL VOTER	$ 364.00	4.00	$ 1,299.32	1.60	5,121	3,822

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LEAGUE OF WOMEN VOTERS OF MN

6.

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES & AFFILIATIONS						
8011	MN CONVENTION 89	$ 47.40	.52	$ 47.40	.06	150	103
8021	MN COUNCIL, 1988	.00	.00	1,605.23	1.98	1,000	605-
8031	LWVUS CONVENTION 88	.00	.00	847.04	1.04	2,400	1,553
8091	ALLOCATED OPERATING	32.65	.36	2,064.05	2.54	3,332	1,268
	TOTAL DELEGATES & AFFIL	$ 80.05	.88	$ 4,563.72	5.62	6,882	2,318
	ACTION						
9011	COMMITTEE	$ 106.57	1.17	$ 106.57	.13	950	843
9021	LOBBYING & MONITORING	92.79	1.02	487.54	.60	800	312
9031	RESOURCE MATERIALS	.00	.00	.00	.00	25	25
9041	COALITIONS & AFFILIATIONS	.00	.00	100.00	.12	150	50
9051	WOMEN COME TO THE CAPITOL	.00	.00	.00	.00	750	750
9061	SEMINARS	.00	.00	.00	.00	0	0
9091	ALLOCATED OPERATING	94.07	1.03	1,475.73	1.82	5,554	4,078
	TOTAL ACTION	$ 293.43	3.23	$ 2,169.84	2.67	8,229	6,059
	NATURAL RESOURCES						
10011	COMMITTEE	$ 9.02	.10	$ 9.02	.01	250	241
10012	LOBBYING DEPOSIT CAMPAIGN	.00	.00	.00	.00	150	150
10091	ALLOCATED OPERATING	.00	.00	.12	.00	222	222
	TOTAL NATURAL RESOURCES	$ 9.02	.10	$ 9.14	.01	622	613
	CRIMINAL JUSTICE						
11011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
11091	ALLOCATED OPERATING	.00	.00	.00	.00	222	222
	TOTAL CRIMINAL JUSTICE	$ .00	.00	$ .00	.00	322	322
	SOCIAL POLICY						
12011	COMMITTEE	$ .00	.00	$ 55.45	.07	150	95
12091	ALLOCATED OPERATING	23.55	.26	109.08	.13	222	113
	TOTAL SOCIAL POLICY	$ 23.55	.26	$ 164.53	.20	372	207

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LEAGUE WOMEN VOTERS OF MN

7.

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EDUCATION						
13011	COMMITTEE	$ 232.87	2.56	$ 232.87	.29	100	133-
13091	ALLOCATED OPERATING	4.24	.05	24.60	.03	222	197
	TOTAL EDUCATION	$ 237.11	2.61	$ 257.47	.32	322	65
	GOVERNMENT						
14011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
14091	ALLOCATED OPERATING	.00	.00	.00	.00	222	222
	TOTAL GOVERNMENT	$ .00	.00	$ .00	.00	322	322
	INTERNATIONAL RELATIONS						
15010	COMMITTEE	$ 10.15	.11	$ 38.05	.05	50	12
15011	CONF-RESOURCES	.00	.00	.00	.00	0	0
15012	WORLD AFFAIRS COUNCIL	10.00	.11	10.00	.01	10	0
15013	MINN INTERNATIONAL CENTER	.00	.00	.00	.00	25	25
15014	UN RALLY	7.50	.08	22.50	.03	15	8-
15015	TRADE CONFERENCE	.00	.00	.00	.00	25	25
15091	ALLOCATED OPERATING	.00	.00	.42	.00	222	222
	TOTAL IR	$ 27.65	.30	$ 70.97	.09	347	276
	VOTERS SERVICE						
16011	COMMITTEE	$ .00	.00	$ .00	.00	50	50
16021	ABC PROJECT	.00	.00	.00	.00	900	900
16091	ALLOCATED OPERATING	3.11	.03	176.65	.22	666	489
	TOTAL VOTERS SERVICE	$ 3.11	.03	$ 176.65	.22	1,616	1,439
	CITIZEN INFORMATION						
17011	COMMITTEE	$ 10.50	.12	$ 10.50	.01	0	11-
17021	SPEAKERS BUREAU-NEW FLYER	.00	.00	.00	.00	0	0
17031	CIA PUBLICATION	.00	.00	.00	.00	1,500	1,500
17091	ALLOCATED OPERATING	45.42	.50	68.97	.08	555	486
	TOTAL CITIZEN INFORMATION	$ 55.92	.62	$ 79.47	.10	2,055	1,976

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LEAGUE OF WOMEN VOTERS OF MN

(8)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	ADMINISTRATION						
20000	PRESIDENT & BOARD	$ 182.85	2.01	$ 907.80	1.12	2,200	1,292
20001	CONFERENCES FOR BOARD	.00	.00	.00	.00	800	800
20002	LWVUS DPMS	.00	.00	.00	.00	600	600
20003	BUDGET COMMITTEE	.00	.00	.00	.00	180	180
20004	NOMINATING COMMITTEE	.00	.00	1.50	.00	180	179
20005	BY LAWS COMMITTEE	.00	.00	.00	.00	60	60
20006	LONG RANGE PLANNING	.00	.00	7.50	.01	180	173
20007	AUDIT EXPENSES	.00	.00	1,525.00	1.88	1,800	275
20008	OFFICE MANAGEMENT	.00	.00	44.93	.06	200	155
20009	ALLOCATED OPERATING	1,792.72	19.72	10,725.28	13.21	21,660	10,935
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
20011	OFFICE RELOCATION	.00	.00	985.34	1.21	0	985-
	TOTAL ADMINISTRATION	$ 1,975.57	21.73	$ 14,197.35	17.49	31,860	17,663
	DEVELOPMENT/PR/MARKETING						
30001	FINANCIAL OPTIONS/DEVEL COM	$ .00	.00	$ 66.12-	.08	75	141
30003	TRAVEL & PARKING	.00	.00	9.30	.01	0	9-
30006	PUBLIC RELATIONS COMMITTEE	.00	.00	230.01	.28	120	110-
30007	MARKETING COMMITTEE	.00	.00	46.08	.06	600	554
30008	VIDEO PRODUCTIONS COMM	.00	.00	.00	.00	75	75
30009	ALLOCATED OPERATING	9.61	.11	156.25	.19	3,332	3,176
	TOTAL DEVELOPMENT	$ 9.61	.11	$ 375.52	.46	4,202	3,826
	FUND RAISING						
40001	FUND RAISING	$ 92.75	1.02	$ 92.75	.11	8,500	8,407
40002	COOK BOOK	.00	.00	.00	.00	200	200
40003	INDIV DIR MAIL APPEAL	.00	.00	3,414.01	4.21	6,400	2,986
40004	CONVENTION AUCTION	.00	.00	.00	.00	0	0
40009	ALLOCATED OPERATING	22.71	.25	99.71	.12	1,332	1,232
	TOTAL FUND RAISING	$ 115.46	1.27	$ 3,606.47	4.44	16,432	12,826
	COPIER SERVICE BUSINESS						
50001	ALLOCATED OPER-RELATED	$ 195.81	2.15	$ 568.95	.70	1,110	541
50002	ALLOCATED OPER-UNRELATED	9.08	.10	178.40	.22	555	377
50003	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0

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LEAGUE WOMEN VOTERS OF MN

(9.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097	EF ALLOCATED OPERATING	$ 3,469.97	38.17	$ 24,737.47	30.48	49,450	24,713
60000	PAYMENT TO LWVUS-PMP-MALS	252.67	2.78	711.83	.88	1,500	788
60001	PAYMENT TO LL-STATE MEMBER	.00	.00	6.00	.01	325	319
60009	CONTRIBUTION TO LWVMNEF	.00	.00	.00	.00	0	0
60010	ALLOCATED OPERATING OFFSET	6,764.84-	74.42	48,577.19-	59.85	111,080-	62,503-
	TOTAL DIRECT EXPENSES	$ 1,493.99	16.44	$ 16,295.15	20.08	45,195	28,900
	OPERATING EXPENSE						
90001	SALARIES AND WAGES	$ 6,265.18	68.93	$ 43,300.41	53.34	72,975	29,675
90002	PAYROLL TAXES	545.85	6.01	3,239.27	3.99	6,390	3,151
90003	OCCUPANCY-LWV MN EF	320.00	3.52	3,320.00	4.09	7,528	4,208
90004	RENTAL AND MAINT OF EQUIP	.00	.00	1,240.69	1.53	1,947	706
90005	POSTAGE AND SHIPPING	1,484.29	16.33	5,764.75	7.10	5,650	115-
90006	COPIER RENTAL	448.69	4.94	3,589.52	4.42	7,030	3,440
90007	COPIER SUPPLIES ETC	318.00	3.50	1,582.98	1.95	2,063	480
90008	TELEPHONE	176.40	1.94	1,680.12	2.07	2,604	924
90009	GENERAL OFFICE SUPPLIES	90.89	1.00	2,957.85	3.64	2,063	895-
90010	INSURANCE	285.65-	3.14	613.44	.76	870	257
90011	ACCOUNTING SERVICE (TLS)	70.89	.78	321.70	.40	825	503
90012	BANK CHARGES & MISC	.00	.00	.00	.00	27	27
90013	MISCELLANEOUS FEES	.88	.01	5.75	.01	27	21
90014	EQUIPMENT	.00	.00	.00	.00	540	540
90015	MEMBERSHIP/COMPUTER	.00	.00	122.50	.15	541	419
	TOTAL OPERATING	$ 9,435.42	103.80	$ 67,738.98	83.45	111,080	43,341
	TOTAL EXPENSES	$ 10,929.41	120.24	$ 84,034.13	103.53	156,275	72,241
	NET INCOME (LOSS)	$ 1,839.57-	20.24	$ 2,863.18-	3.53	0	2,863

1989 LWVMN LEGISLATIVE FOCUS

Education Focus:

1. LWVMN will monitor developments in school funding with special concern for equity and adequacy.
2. We will follow proposals for desegregation/integration as well as other school district organization issues.
3. Of particular importance to LWVMN will be consideration of programs addressing the needs of "at risk students".

Social Policy Focus:

1. Funding grants for Early Childhood Development Programs for "at risk" preschoolers.
2. Adopting automatic income withholding for child support on all new court orders statewide.
3. Increased appropriations for the Child Care Sliding Fee Program.

Natural Resources Focus:

1. Management of solid waste and implementation of the Superfund are two issues that are intertwined with ground water - probably a legislative issue during the 1989 session.

Mental Health Focus:

1. Children & Adolescents Mental Health inserting "emotionally disturbed adolescent" in 1987 legisaltion, funding designations;
2. Regional Treatment Center legislation; Rebuilding some facilities and funding;
3. Alternative living arrangements - housing for mentally ill.

STATEMENT OF SUPPORT

The _____ members of _____
(Number) (Organizational name)

_____

support the Coalition for the Gifted and Talented Position Statement as follows:

"Whereas it is the responsibility of the state to meet the special educational needs of all students,

we support adequate financing of public education programs to meet the needs of gifted and talented students."

We understand that the Coalition may use our organizational name on a list of supporting organizations of the above Position Statement only.

_____ _____
(Date) (Signature)

THE LEAGUE
OF WOMEN VOTERS
MINNESOTA
550 RICE STREET ST. PAUL, MN 55103
PHONE (612) 224-5445

MEMO

TO: Boarders & others assigned

FROM: Santi

SUBJECT: Winter 1988 VOTER

DATE: November 8, 1988

Timeline for the Winter 1988 MN VOTER is below with articles and assignments. Please review your portfolio for what you would like every member to know. Deadline for articles is the November 15th Board Meeting.

Article	Assigned to:
Citizens in Action Workshop	O'Connor
MH Study (Monitoring training?)	Johnson
LWVUS Advertisement/giving plan	Santi
Women Come to the Capitol	McWilliams
*Photo(s) Senate Debate	Santi will get from Garton
Fundraiser	Erickson
Convention promotion	McKinnell
Program planning LWVMN new study ideas	?
Trip to E. Europe	Levy
Action - Capitol Letter Subscriptions	McWilliams
Action - Coalitions/What are they, What each does	- McWilliams
Action - Legislative Outlook	McWilliams
Post office statement	Sawyer
Christmas Gift Ideas	Santi
President's Letter	Higinbotham
Spotlight on local Leagues	Santi
Call for nominations - LWVMN Board & Hope Washburn	Lucas
*Photo No. Dak. Cty. group	Santi
*Photo Square Dance/Auction promotion	Santi will get
*Photo Election Hotline	Santi will get
Mary VanEvera on Radio	
Award for MH	

Timeline

Deadline	Nov. 15th Board Meeting
J. Higinbotham read articles	Nov. 25th - Day after Thanksgiving
Compose	Wed., Nov. 30th or Thur., Dec. 1st
Sally Sawyer, Grace Grey proof	Friday, Dec. 2nd
Labels to WB Press	Mon., Dec. 4th by 5 p.m.
To printer	Tue., Dec. 5th

NOTES FROM DISCUSSION OF BOARD EFFECTIVENESS

***One of the goals established by the board in 1987 was to be recognized as a resource to schools and community on issues.

Accomplishments:

1. Greater attendance of non-members at mental health focus
2. Strong attendance of members at combined focus/Council meeting.
3. Successful launch of mental health study (friend of mental health award recently received)
4. Curriculum on "How to Watch a Debate" was distributed by State Department of Education to all school districts in Mn., and was part of some Adult Basic Education programs.
5. Legislative intern program was successful in involving new people in action at the legislature.

Need to work on:

1. Speaker's Bureau needs more speakers.
    a. Are some speakers available but not being utilized
    b. Do we have the information necessary for speakers?
    c. Can we meet the need for speakers?
    d. Are more people able to speak, but feel inadequate?

***Another emphasis was to be recognized as a force at the legislature.

Accomplishments:

1. Legislative intern program was successful in involving new people in action at the legislature.
2. League played key role in children's issues and environmental legislation during last session.

Need to work on:
1. Action committee ranks have thinned drastically due to work and family responsibilities.
    a. Can we continue to attract capable volunteers free during the day
    b. Can we develop "ongoing" expertise in some areas?
    c. Must we limit our issues to a few priorities.
    d. Do we need some paid help?

***Develop strong local leagues was another priority.

Accomplishments:

1. Leadership Development program trained many local leaguers for leadership.
2. Meeting ready materials are available and good.

Need to Work on:
1. Do League members take advantage of (that is, read) the materials available as resources?
2. Will League leaders pass on what they receive or learn?
3. Should state board members have more contact with local leagues?

***"Be flexible" was another goal. This brought up a number of suggestions which can be formulated as questions:

1. Do we take time to prioritize our goals and objectives?
   - what criteria do we use to set priorities to determine what projects we do.
2.. Is the LWVMN calendar a help or hindrance to local leagues in organizing their work?
3. How many LWVMN board meetings are necessary?
4. What is the role of the state board?
   - to serve local leagues
   - a free-standing organization.
5. Can we be more effective liaisons with local leagues?

AGENDA

LEAGUE OF WOMEN VOTERS
PRESIDENTIAL DEBATES
1988

September 28, 1988

OCT

Joan Higinbotham, President
LWV of Minnesota
550 Rice Street, #201
St. Paul, Minnesota 55103

Dear Joan:

On behalf of the LWVEF Board of Trustees and staff, I want to thank you for all your tremendous effort and dedication during the past year. We all have great admiration for the way you led the Minneapolis/St. Paul presidential debate campaign, and know that had the event gone on as planned, the Twin Cities debate would have been terrific! Joan, although cancellation of the debate was a disappointment, you succeeded in pulling together a great team in your community to work on the project. I know the many people involved in the effort are aware of your League's hard work in trying to bring a presidential debate to Minneapolis/St. Paul.

Best of luck as you move on to other challenges during your term as state League President. Thanks again for everything.

Sincerely,

Nancy

Nancy M. Neuman
Chair

UNIVERSITY OF MINNESOTA
TWIN CITIES

Hubert H. Humphrey Institute of Public Affairs
Humphrey Center
301 19th Avenue South
Minneapolis, Minnesota 55455
(612) 625-9505

October 19, 1988

OCT 2 8 1988

Joan Higinbotham
League of Women Voters
550 Rice Street, Suite 201
St. Paul, MN 55101

Dear Joan:

Thank you for attending the planning session on September 27 for **Globescope Minnesota**. We appreciate you sharing your time and ideas with us and have incorporated many of these ideas into the initial blueprint of the conference.

The dates of **Globescope Minnesota** will be April 6-7, 1989, preceeded by an open-to-the-public evening session on April 5 in Cowles Auditorium at the Humphrey Center. The goal of **Globescope Minnesota** is to provide leaders from the public and private sectors with current, factual information on trends in global warming, and to develop sub-national policies--in the form of a Minnesota Action Plan--on energy, agriculture, forestry, recreation, housing, labor, transportation, land use, and industry with the aims of a) slowing or reversing current global trends, and b) adapting to the realities of life in an era of accelerated warming. The agenda for **Globescope Minnesota** will be designed to blend plenary sessions for presentation of the latest scientific data and projections on global warming, with smaller, facilitated focus sessions for the formulation of rational sub-national policies. The opening evening session will include a visual presentation compiled from Nova broadcasts, which will set the context for the entire conference. Following the visual presentation, a panel discussion comprised of well-respected researchers will discuss projected impacts of global warming on the U.S. and Canada.

A small steering committee consisting of representatives from seven midwestern states and Ontario will be formed to finalize the conference plans and to act on suggestions made throughout the planning process. I invite continual feedback from all of you during this process.

Sincerely,

Yvonne

H. Yvonne Cheek
Director, Citizen Education Program

HYC/pjm

DUDLEY RIGGS "POLITICAL INVITATIONAL"

Total money collected through LWVMN office	$450.00
Total money collected at the door	$330.00
52 seats TOTAL	$780.00

The money collected from league members who were not able to attend the show is not recorded in the final tally. Sara Jahne told the office we were expected to send D. Riggs all the money collected from the event. Ms. Jahne said she had explained to Joan, Sally and I that our proceeds would come after E.T.C. theater bills had been paid. That was not the impression I had. I thought the five dollar charge in excess of the usual Riggs ticket price of $10.00 would go to the league regardless of house size. The people from the league who bought tickets but were unable to attend were contacted by me and agreed that their money should be used as a donation to the league. Those funds amounted to $135.00 and will be used to pay expenses we incurred:

43 press releases with 1st class postage	$10.75
press release copies	3.01
Ticket graphic layout	$50.00 to $60.00 (Bill not yet received)
Ticket paper and printing (donated by Trade Press) (500 printed at suggestion of S. Jahne)	

::

To: Joan
Sally ✓

From: Anne Francis

October 18, 1988

LWVMN Education Fund, 550 Rice Street, St. Paul, MN 55103 - November, 1988

CITIZENS IN ACTION CONFERENCE

January 14, 1989
Earle Brown Conference Center

AGENDA

9:00 Registration and coffee

9:30 Welcome and introductions, Joan Higinbotham

9:40 Keynote - "Ethics and Public Policy"
Deb Nankevell, Director of Common Cause Minnesota

10:20 Reactor Panel
Representative Todd Otis
Jim Addington, MN Inter-religious Group for Public Policy

11:15 Break

11:35 Workshop

12:15 Luncheon

1:15 Workshop

2:00 Workshop

2:45 Wrap-up - Joan Higinbotham

3:00 Adjourn

WORKSHOPS

1. Working at the County Level - Margit Johnson, Mental Health Study Chair

2. Ethics of Activists and Political Interest Groups - Carolyn Hendrixson, LWV
Randy Nelson, Lutner NW Seminary

3. Following a Bill Through the Legislature - Scott Magnuson and Barbara Burleigh

4. How to Present your Case - State Senator Ember Reichgott

5. How to Affect Administrative Rule-making - Ms. Mary Martin

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMN EDUCATION FUND AGENDA

Tuesday, Nov 15, 1988 9:30 AM.
Minnesota Women's Building

Determination of quorum and call to order.

	Mins.	ACTION
1.	2	Approval of Oct 11, 1988 Education Fund Board Minutes/Brostrom
2.	10	Treasurer's Report/McDonald
3.	10	Development Report/Erickson
		REVISION OF AGENDA
4.	10	Ueland wall/Erickson
		DISCUSSION
5.	10	Fundraiser/Erickson
6.	5	Advisory Board
7.	10	Annual Appeal/Erickson
8.	10	Development Brainstorming/Erickson, Tews
		INFORMATION
9.		Tour/Erickson

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMNEF BOARD MEETING AGENDA
Tuesday, November 15, 1988

1. Minutes: MOTION: to approve the minutes of the October 11, 1988 Education Fund Board Meeting (enclosed).

2. Treasurer's Report: MOTION: to accept the treasurer's report for the period ending Oct 31, 1988 and file it for audit. (enclosed).

3. Development Report:
Project financial report as of 11/8/88:

Project	Total amount sought	Rec'd to date
Mental Health	$33,500	$4,000 Gam Skog
		17,500 McKnight
		2,000 Mahadh Fndtn
		1,000 Hs Hope Church
Leadership Devel	22,500	6,000 Otto Bremer Fd
		2,500 Beim Fndtn
		1,000 Dain Bos/IFG
		1,500 Honeywell
		1,000 Medtronic
		10,000 Mn Womens Fnd
Annual Report	inkind printing	
Pres Debates *	6,500	1,000 disband Col H LWV
		1,250 LWVEF pass thru
educ component		2,500 Unisys
Voter Guide		
high school distrib		2,500 Unisys
CIA Conference	2,840	
Debates '88 *	34,800	1,000 Frd. & Byron
		5,000 Medtronic
		1,000 Honeywell
		2,500 Dayton Hudson
		3,500 LWVEF Ag Sec
		8,000 First Bank Sys
		1,000 Sheldahl
		500 Grossman, Karlins
		200 Dorsey Polit Fnd
		200 Lib State Bk
		100 Dahl House
		100 N'field Prnt
		200 Ryt-Way
		50 Comp C Mach
		100 Malt O Meal
		50 N'field Eq

Additional unrestricted contributions received since Oct 11 LWVMNEF Board meeting: Piper Jaffray & Hopwood $100, share Mpls $10; Fingerhut Corp $1250, share MEPH $100 and St Cloud $50; General Mills Fndtn $3000, share Gold Vly $300; Cargill $2,000, share MEPH $200; Super Valu $1000, share MEPH $100; W.Walker Fund $150, share Mpls $15; Deluxe Corp Fndtn $1,000 share Arden Hills/Shoreview $100.

REVISION OF AGENDA

4. Ueland Wall
Motion: to approve the design for the Ueland Wall.

Background: Design proposal attached.

DISCUSSION

5. Fundraiser: Oral report.

6. Advisory Board: Erickson and Tews have been meeting with members of EF Advisory Board to solicit their advice, determine their interest in continuing to serve on the Board and to ask for Annual Appeal contribution.

7. Annual Appeal: Personal solicitations are currently being made of major givers. Letter of general appeal to members, friends, etc is scheduled to be mailed November 11th.

8. Development Brainstorming: We need your assistance. A number of companies who have been sent a request for funds have not yet replied. We need Board members who will call these companies to follow-up on the letter of request. Tews will provide a listing of those companies at the Board meeting.

INFORMATION

9. Tour: Eastern Europe will be the destination of this year's LWVMNEF tour. Leaving April 29th, our group will visit Dubrovnik, Sarajevo, Zagreb, Budapest and Prague. They will return on May 14th. Cost per person will be just over $3,000 including the $200 contribution to LWVMNEF.

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LWVMN-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
OCTOBER 31, 1988

		CURRENT YEAR		LAST
	ASSETS			
0103	LWVMNEF CHECKING	$ 34,087.86		$ 30,952.56
0104	LWVMNEF SAVINGS-LL ACCTS	8,426.17		8,737.71
0106	LWVUS PASS THRU	549.67		.00
0107	LWVUS PASS THRU/SEN	919.05		.00
0120	LWVMNEF ACCOUNTS RECEIVABLE	2,429.53		1,729.28
0125	INDIANS IN MN INVENTORY	1,518.40		1,558.55
0126	MENTAL HEALTH INVENTORY	3,663.89		.00
0130	ADVANCE TO LWVMN	.00		.00
0140	BLDG FUND/PJH	5,860.35		8,110.04
0145	MN WOMENS BLDG PARTNERSHIP	157,023.00		157,023.00
0160	EQUIPMENT	20,180.41		20,683.89
0165	ACCUM DEPREC/EQUIPMENT	11,991.00-		11,991.00-
	TOTAL ASSETS		$ 222,667.33	
	LIABILITIES			
0200	ACCOUNTS PAYABLE	$ 522.83		$ 198.49
0205	ACCTS PAY TO LWVMN	3,938.11		6,815.57
0240	CAPITAL BLDG FUND	7,557.52		.00
0310	LOCAL LEAGUE ACCTS	8,727.92		8,727.92
0320	UNDESIGNATED FUND BALANCE	20,126.49		2,698.33-
0330	DESIGNATED FUND BAL	17,494.00		17,494.00
0340	BLDG FUND BALANCE	163,990.83		163,990.83
0349	SUSPENSE	.45		.40
0355	NET PROFIT/LOSS	309.18		22,824.82
	TOTAL LIAB & FUND BAL		$ 222,667.33	

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF INCOME						
	LOCAL LEAGUE ACCT ADMIN						
0400	LOCAL LEAGUE DEPOSITS	$ 740.00	3.27	$ 7,149.50	7.61	13,000	5,851
0490	INTEREST LL DEPOSITS	.00	.00	.00	.00	400	400
0495	ADMIN FEE LL	48.42	.21	254.44	.27	350	96
	SUBTOTAL	$ 788.42	3.49	$ 7,403.94	7.88	13,750	6,346
	UNASSIGNED CONTRIBUTIONS						
0500	MEMBERS	$ 150.00	.66	$ 880.00	.94	4,000	3,120
0505	NON-MEMBERS	.00	.00	80.00	.09	1,100	1,020
0506	PASS THRU/PRES	.00	.00	.00	.00	1,250	1,250
0508	PASS THRU/SEN	3,000.00	13.28	3,500.00	3.72	3,500	0
0510	CORPORATIONS/FOUNDATIONS	8,500.00	37.61	23,100.00	24.58	23,000	100-
0515	LWVMN	.00	.00	.00	.00	0	0
0520	INTEREST	150.15	.66	405.00	.43	200	205-
0525	MEMBER NON-CASH	221.55	.98	1,074.40	1.14	1,000	74-
0530	PLANNED GIVING-MEMBERS	.00	.00	.00	.00	0	0
0535	FUND RAISER	.00	.00	332.50	.35	7,000	6,668
0540	TRIP/SOVIET	.00	.00	2,300.00	2.45	0	2,300-
0555	TRIP	.00	.00	.00	.00	3,500	3,500
0565	BLDG/RENT	320.00	1.42	1,280.00	1.36	2,900	1,620
0570	PLANNED GIVING/NON MEMBER	.00	.00	.00	.00	0	0
0575	BLDG/CONTRIBUT.	590.84	2.61	590.84	.63	0	591-
	SUBTOTAL	$ 12,932.54	57.23	$ 33,542.74	35.69	47,450	13,907
	PROGRAM: MISC PROJECTS						
1000	LEADERSHIP	$ .00	.00	$ 13,095.00	13.93	13,000	95-
1005	CISERVICE	.00	.00	.00	.00	0	0
1010	REG. AQ. CON.	.00	.00	.00	.00	0	0
1100	MENTAL/SALES	553.93	2.45	3,311.46	3.52	2,000	1,311-
1105	GRANTS	1,000.00	4.43	3,050.00	3.24	14,000	10,950
	SUBTOTAL	$ 1,553.93	6.88	$ 19,456.46	20.70	29,000	9,544
	SOCIAL POLICY						
1200	INDIANS IN MN-SALES	$ 28.96	.13	$ 121.69	.13	2,000	1,878
1210	INDIANS IN MN-ROYALTIES	.00	.00	433.77	.46	100	334-
1220	CHILD PROTECTION	4.86	.02	11.23	.01	300	289
1225	CHILD PROTECTION-GRANT	.00	.00	.00	.00	0	0
1230	HUNGER ADVOCACY PASS-THRU	.00	.00	.00	.00	3,000	3,000
	SUBTOTAL	$ 33.82	.15	$ 566.69	.60	5,400	4,833

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		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INTERNATIONAL RELATIONS						
1500	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
1505	WORLD TRADE-GRANT	.00	.00	.00	.00	0	0
1510	MISC PROJECTS	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	0	0
	VOTERS SERVICE						
1600	PRIMARY DEBATES	$ .00	.00	$ .00	.00	0	0
1610	DEBATES '88	900.00	3.98	15,125.00	16.09	22,900	7,775
1611	MEM CONTRIB-SEN-DEB MAILING	465.00	2.06	2,702.00	2.87	0	2,702-
1612	NON MEM-CONTRIB-SEN-DEB MAIL	335.00	1.48	2,181.00	2.32	0	2,181-
1620	VOTER GUIDE-SALES	3,006.97	13.31	8,156.69	8.68	6,000	2,157-
1625	VOTER GUIDE-GRANT	2,500.00	11.06	2,500.00	2.66	0	2,500-
1630	ELECTION HOTLINE	.00	.00	.00	.00	3,400	3,400
1640	88 ELECTION FLYER/P.S.A.	2.18	.01	2.18	.00	1,000	998
1650	PRES DEBATE/EDUC	70.00	.31	360.00	.38	3,000	2,640
1660	PICK A CANDIDATE VIDEO	20.00	.09	20.00	.02	0	20-
1665	PET CAUCUS SALES	9.00-	.04	241.00	.26	0	241-
1670	PCT CAUCUS FLYER/VIDEO DIST	.00	.00	95.00-	.10	0	95
1680	MISC	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 7,290.15	32.26	$ 31,192.87	33.19	36,300	5,107
	CITIZEN INFORMATION						
1700	FALL FOCUS-MEALS	$ .00	.00	$ .00	.00	500	500
1701	FALL FOCUS-AD MISS	.00	.00	.00	.00	1,000	1,000
1705	FALL FOCUS/GRANTS	.00	.00	.00	.00	1,500	1,500
1710	SPRING FOCUS-MEALS	.00	.00	1,246.00	1.33	500	746-
1711	SPRING FOCUS-ADMISSIONS	.00	.00	957.50	1.02	1,000	43
1715	SPRING FOCUS-GRANTS	.00	.00	50.00-	.05	1,500	1,550
1720	CIA MEALS	.00	.00	160.00-	.17	500	660
1722	CIA ADMISSIONS	.00	.00	160.00-	.17	1,000	1,160
1725	CIA GRANTS	.00	.00	.00	.00	1,400	1,400
1740	PUBLICATIONS/AV SALES	.00	.00	.00	.00	100	100
	SUBTOTAL	$ .00	.00	$ 1,833.50	1.95	9,000	7,167
	TOTAL LWVMNEF INCOME	$ 22,598.86	100.00	$ 93,996.20	100.00	140,900	46,904

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LWVMN-EDUCATION FUND

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF EXPENSES						
	LOCAL LEAGUE PROJECTS						
4000	LOCAL LEAGUE GRANTS	$ 1,016.82	4.50	$ 9,196.04	9.78	13,000	3,804
4095	LL ADMIN-LWVMN SERVICES	239.90	1.06	1,302.28	1.39	2,000	698
	SUBTOTAL	$ 1,256.72	5.56	$ 10,498.32	11.17	15,000	4,502
	LWVMNEF ADMINISTRATION						
5000	EF BOARD EXPENSE	$ 112.27	.50	$ 437.57	.47	1,200	762
5001	CONFERENCES	417.50	1.85	551.50	.59	800	249
5005	ANNUAL FUND DRIVE/COMM	15.00	.07	17.10	.02	250	233
5006	LWVMN SERVICES	112.94	.50	827.22	.88	0	827-
5007	ANNUAL FUND DR	200.00	.89	200.00	.21	800	600
5010	EF ANNUAL REPORT	.00	.00	.00	.00	0	0
5015	EF LEGAL FEES	.00	.00	.00	.00	300	300
5020	STATIONERY & PERM SUPPLIES	.00	.00	1,010.78	1.08	350	661-
5025	SUBSCRIPTIONS & RESOURCES	195.00	.86	245.00	.26	200	45-
5030	LWVMNEF AUDIT	.00	.00	1,925.00	2.05	1,200	725-
5035	OTHER DIRECT EXPENSES	.00	.00	246.52	.26	450	203
5040	LWVMN SERVICES	533.14	2.36	8,512.51	9.06	16,500	7,987
5045	PLANNED GIVING	.00	.00	.00	.00	350	350
5050	LWV MN SERVICES	21.63	.10	119.68	.13	0	120-
5055	TOUR EXPENSES	22.50	.10	22.50	.02	600	578
5060	LWVMN SERVICES	.00	.00	13.72	.01	0	14-
5065	BLDG AQUISTION	22.50	.10	10,922.33	11.62	0	10,922-
5070	LWVMN SERVICES	50.16	.22	3,762.88	4.00	0	3,763-
5075	SOVIET TOUR	.00	.00	515.67	.55	0	516-
5080	LWVMN SERVICES	.00	.00	2.35	.00	0	2-
5085	FUND RAISER	19.80	.09	294.35	.31	4,000	3,706
5090	LWVMN SERVICES	48.47	.21	97.50	.10	3,000	2,903
5095	BLDG RENT	1,086.23	4.81	3,487.97	3.71	7,200	3,712
5096	LWVMN SERVICES	.00	.00	.00	.00	3,000	3,000
	SUBTOTAL	$ 2,857.14	12.64	$ 33,212.15	35.33	40,200	6,988

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	UNASSIGNED PROJECT/DEVEL						
6000	LEADERSHIP DEV.	$ 1,530.10	6.77	$ 3,849.45	4.10	8,000	4,151
6001	LWVMN SERVICES	376.54	1.67	1,349.62	1.44	5,000	3,650
6005	87/88 PROJECTS	.00	.00	.00	.00	0	0
6006	LWVMN SERVICES	.00	.00	.00	.00	0	0
6010	CIT INFO SERVICE	.00	.00	.00	.00	100	100
6011	LWVM SERVICES	.00	.00	42.60	.05	2,100	2,057
6020	REG AG CONFERENCE	.00	.00	59.42	.06	300	241
6021	LWVMN SERVICES	.00	.00	163.92	.17	0	164-
	SUBTOTAL	$ 1,906.64	8.44	$ 5,465.01	5.81	15,500	10,035
	PROGRAM: MISC PROJECTS						
10000	PROJECTS	$ .00	.00	$ .00	.00	0	0
10001	SERVICES	.00	.00	1.15	.00	0	1-
11000	MENTAL HEALTH	33.00	.15	5,358.07	5.70	9,000	3,642
11001	LWVMN SERVICES	209.89	.93	5,616.39	5.98	6,000	384
	SUBTOTAL	$ 242.89	1.07	$ 10,975.61	11.68	15,000	4,024
	SOCIAL POLICY						
12000	INDIANS IN MINN	$ .00	.00	$ 2.28	.00	250	248
12001	LWVMN SERVICES	5.00	.02	29.91	.03	250	220
12002	INDIANS IN MN-SALES TAX	1.55	.01	2.98	.00	100	97
12005	INDIANS IN MN-FREE DISTRIB	10.95	.05	40.15	.04	50	10
12006	LWVMN SERVICES	.00	.00	.00	.00	50	50
12020	CHILD PROTECTION	.00	.00	2.10	.00	200	198
12021	LWUMN SERVICES	65.72	.29	100.65	.11	100	1-
12030	HUNGER ADVOCACY-PASS THRU	.00	.00	.00	.00	2,000	2,000
12031	LWVMN SERVICES	.00	.00	.00	.00	1,000	1,000
	SUBTOTAL	$ 83.22	.37	$ 178.07	.19	4,000	3,822
	INTERNATIONAL RELATIONS						
15000	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
15001	LWVMN SERVICES	.00	.00	.00	.00	0	0
15010	MISC PROJECTS	.00	.00	.00	.00	0	0
15011	LWVMN SERVICES	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	0	0

35 070
240205
002L

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	VOTERS SERVICE						
16000	P DEBATE TASK FORCE	$ .00	.00	$ .00	.00	0	0
16001	LWVMN SERVICES	.00	.00	.00	.00	0	0
16010	DEBATE 88	1,427.35	6.32	6,034.02	6.42	12,000	5,966
16011	LWVMN SERVICES	2,091.29	9.25	4,745.30	5.05	10,900	6,155
16012	SEN DEB MAILING	.00	.00	3,039.66	3.23	0	3,040-
16020	VOTER GUIDE	5,177.51	22.91	5,177.51	5.51	3,500	1,678-
16021	LWVMN SERVICES	.00	.00	1,085.65	1.15	2,500	1,414
16030	ELECTION HOTLINE	273.36	1.21	273.36	.29	1,400	1,127
16031	LWVMN SERVICES	2.37	.01	49.45	.05	2,000	1,951
16040	VOTE 88 FLYERS PPSA	.00	.00	.00	.00	500	500
16041	LWVMN SERVICES	.00	.00	.00	.00	500	500
16050	PRES DEBATE/EDUC	.00	.00	.00	.00	2,000	2,000
16051	LWVMN SERVICES	298.63	1.32	1,106.71	1.18	1,000	107-
16060	PASS THRU/SEN	56.25	.25	2,580.95	2.75	2,000	581-
16061	LWVMN SERVICES	.00	.00	.00	.00	1,500	1,500
16070	PRECINCT CAUCUS VIDEO	.00	.00	7.50	.01	0	8-
16071	LWVMN SERVICES	.00	.00	105.59	.11	0	106-
16080	MISC	34.75	.15	60.45	.06	0	60-
16081	LWVMN SERVICES	530.95	2.35	3,388.66	3.61	0	3,389-
16090	PASS THRU/PRES	.00	.00	503.48	.54	700	197
16091	LWVMN SERVICES	.00	.00	.00	.00	550	550
	SUBTOTAL	$ 9,892.46	43.77	$ 28,158.29	29.96	41,050	12,892

35 070
240205
002L

LWVMN-EDUCATION FUND

7

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
17000	FALL FOCUS	$ .00	.00	$ .00	.00	1,000	1,000
17001	LWVMN SERVICES	.00	.00	.07	.00	1,500	1,500
17005	FALL FOCUS MEALS	.00	.00	.00	.00	450	450
17006	LWVMN SERVICES	.00	.00	.00	.00	50	50
17010	SPRING FOCUS-MEALS	.00	.00	1,296.00	1.38	450	846-
17011	LWVMN SERVICES	.00	.00	.00	.00	50	50
17015	SPRING FOCUS-MEETING	.58	.00	1,815.67	1.93	1,000	816-
17016	LWVMN SERVICES	.00	.00	1,200.54	1.28	1,500	299
17020	CIA MEALS	.00	.00	.00	.00	450	450
17021	LWVMN SERVICES	.00	.00	.00	.00	50	50
17022	CIA MEETING	.00	.00	7.50	.01	1,000	993
17023	LWVMN SERVICES	58.78	.26	61.58	.07	1,400	1,338
17040	PUBLICATIONS/AV LIBRARY	.00	.00	.00	.00	50	50
17041	LWVMN SERVICES	.00	.00	.00	.00	300	300
17045	MINN VOTER	516.39	2.29	818.21	.87	400	418-
	SUBTOTAL	$ 575.75	2.55	$ 5,199.57	5.53	9,650	4,450
20000	LWVMNEF RESERVES	$ .00	.00	$ .00	.00	500	500
	TOTAL LMVMNEF DIRECT EXP	$ 16,814.82	74.41	$ 93,687.02	99.67	140,900	47,213
	NET INCOME (LOSS)	$ 5,784.04	25.59	$ 309.18	.33	0	309-

League of Women Voters of Massachusetts

The Voter

Volume LXII Number 5

75 cents January 1986

Phonothon puts cash in local League pockets

by Mary Sweeney,
LWVM development director

A total of $40,591 in contributions was pledged by League members during the state-wide fund raising Phonothon held during October and November. Of this, $4,917 will be returned to the 24 local Leagues which participated in the sessions. As of December 13, over $38,000 had been received from 1300 donors

During the course of eight sessions, 116 volunteers participated in the training and phoning at the Sentry Insurance Company in Concord. These included local League and state board members.

The amount pledged, both to the League and to the Scharfman Fund, was considerably higher than last year. This is attributed to the new sharing policy instituted by the state League Board of Directors. Local Leagues which provided one to four callers received 10 percent of the amount pledged to them. Local Leagues who sent five or more callers received 15 percent.

Twenty-four Leagues took advantage of this opportunity to raise revenues. At the 10 percent level were Acton, Arlington, Carlisle, Chelmsford, Fitchburg, Medfield, North Andover, North Reading, Scituate, Stoneham, Wakefield and Weston. At the 15 percent level were the Leagues of Andover, Concord, Lexington, Lincoln, Marion Mattapoisset, Melrose, Plymouth area, Sudbury, Wellesley, Winchester, Newton and Marblehead.

The Concord League of Women Voters sent 11 volunteers and, therefore, raised the most money – $616.

This VOTER article was the January '86 follow up to our fifth successful phonothon.

An update is in order, however, because by the end of March '86, our actual total phonothon income was over $51,000 - much more than the $40,591 pledged during the eight sessions of the Phonothon.

Why the high success rate? The answer is outlined in the attached twelve-point program. It is also linked to the sharing policy with local Leagues.

The sharing policy helped us get more volunteer callers and there is a direct correlation between number of callers and amount of money raised.

Even though these figures reflect a state-wide effort, a phonothon can also be a very effective fund raising tool for local Leagues.

Kay
10/I

THE LEAGUE OF WOMEN VOTERS OF ILLINOIS
332 South Michigan Ave., Chicago IL 60604

October 1988

TO: League Presidents
FROM: Suzanne Calder
VP Development
RE: Development Update

This memo will keep you posted on the status of each of the three development projects the state League is working on this fall.

PHONATHON

The phonathon has been the most intensive development effort the state League has undertaken in the past few years. It will be some time before the final figures are pulled together, but the initial indications are that it has been a success.

With the calling completed just last week, there are no hard dollar numbers to give you at this time. But we do know that

* 18 local Leagues participated in the calling
* 51 local League members made calls
* $323.55 will go to the Palos-Orland League whose five callers received $2180 in pledges in one night
* over $14,500 in specific pledges were made to the phoners
* 215 unspecific pledges were made
* 47% of the money received thus far is for Il and 53% is for the Education Fund

The office is now doing the "busy work" that follows the phone phase: matching donations with calling cards, mailing reminder letters, setting up a file for the computer to track donors and following up on questions or comments that were made to the phoners.

On behalf of the state board, many thanks to all of you who helped with the phoning and we are truly appreciative of the generosity of our local members who have supported the state League this fall.

LWVUS NON-MEMBER DONOR LIST

For the past several years the national League has shared the names of Illinois residents who are not members of the League but who have made donations to them. They will share the names with state Leagues for a "window" of time - generally mid-June to the end of July.

This year we sent a solicitation letter to 1762 names (a copy is attached). You will notice that this is mailed on LWVIL letterhead and that we invite them to join the League or send a tax-deductible contribution to the Ed Fund. (Because of the tax laws, it is possible to ask for a donation to the Ed Fund using the IL stationery and still ask for membership, but the reverse is not possible, i.e. we would not be able to solicit membership using Ed Fund stationery.)

LWVCT FUNDRAISER

A first time fundraiser for LWVCT, the Phonathon, was a success, exceeding the goal by at least $2500. Before the actual calling of the 12 test market Leagues began, the State Office had received over $3000 in response from Leagues not in the test market or from League members who preferred to send their contributions and not receive a test market call.

Attached are tabulations and analyses of results from the LWVCT phonathon campaign.

As of 4/1/87 the overall campaign has grossed $7,525.00. Of that amount $1,265.72 in costs has been incurred and $525.75 is due the 8 local Leagues who participated by sending callers. Net proceeds from the campaign total $5,732.00. Checks are still being received. We will continue tallying results and crediting participating local Leagues with "maybes" that materialize until May 1, 1987.

The State Board participated with 15 callers. Local Leagues sent 29 callers. Greenwich sent 13 callers and was the only local League qualifying for 15% of funds pledged to them.

115 members, representing 29 local Leagues which were not part of the phonathon and received mail solicitations only, contributed. The average gift from this solicitation was $23. Note, however, the bias of this average due to several large donations. The average pledge made by phone was $20.

My thanks to all of you who gave of your time and fundraising talents in this campaign.

Jeanette Huettner
Director, Development

THE LEAGUE
OF WOMEN VOTERS
MINNESOTA
550 RICE STREET ST. PAUL, MN 55103
PHONE (612) 224-5445

MEMO

TO: Executive Committee

FROM: Ueland Recognition Committee

SUBJECT: Display for 12-foot wall in office

DATE: October 26, 1988

The Ueland Recognition Committee (Barbara Stuhler, Chair; Harriet Ueland, Margaret Ueland, Higinbotham, Erickson) has selected an exhibit proposal for the display to honor Clara Ueland and to recognize the contribution of the Ueland family to the Women's Building. We would like preliminary approval of the Executive Committee so we can give Ardell Nelson, the designer, the go-ahead to get started on this project.

Enclosed is a rough sketch of the display. Script was written by Barbara Stuhler. Photos are a variety of pictures of Clara, her family, and suffrage rallies. Barbara Stuhler has agreed to help with fundraising for the wall.

- the exhibit would be on a 12-ft. wall in the League office;
- photos and text would be mounted on white sintra and affixed to the wall with 3M double-sided foam tape. (Removal would require repair of the wall which would be the responsibility of LWVMNEF);
- photos would be black and white. Silkscreening would be a non-metallic bronze. Photos and silk screen blocks would be coated for ease in cleaning and protection;
- project was proposed by Ardell Nelson, Traveling Exhibit Assistant at the Minnesota Historical Society;
- estimated production costs:

$	200.00	Typesetting
	300.00	Photo processing (negatives, development and adhesive)
	100.00	Sintra (mounting material)
	400.00	Silkscreening (text blocks and graphics)
	200.00	Possible overrun costs
$	1200.00	
	800.00	Design and production fees
$	2000.00	

Please respond to Sawyer ASAP with approval or disapproval.

Clara Ueland

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

LWVMN BOARD MEETING AGENDA
Tuesday, October 11, 1988
Large Conference Room, MWB, Lower Leve
9 a.m. - 2 p.m.

Books

9:00 - 9:30 - Joan and Sally available, also coffee
9:30 -11:30 - LWVMNEF Board Meeting
11:30 -12:00 - Break to order and/or eat lunch - (White Cas
(Vietnamese) and Mr. Taco (Mexican) - are in the vicinity.
12:30 - 2:00 - LWVMN Board Meeting

Enclosures: Expense vouchers (pink for EF, green for MN should be turned in every month), planning form and work order (blue) and a calendar for October and November (canary).

REMINDER: Even if you do not seek reimbursement, your vouchers help document what our organization's real budget is, so please turn them in. Board Memo and President's Mailing information should be turned in today. Board Memo will be mailed Oct. 18th and President's Mailing on Oct. 20th.

If you make an oral report, please provide a written copy for the Secretary.

	Mins.	ACTION
1.	10	Complete vouchers, planning forms, review/revise calendar, etc.
2.	2	REVISION OF AGENDA
3.	5	Approval of the minutes of August 9, 1988 LWVMN Board Meeting/Brostrom
4.	5	Approval of the minutes of 18th Biennial Council of LWVMN/Brostrom
5.	10	Treasurer's Report for the period ending September 30, 1988/McDonald
6.	5	MCOSEE Conference Sponsorship/McWilliams
7.	10	Authorize membership list exchange with United Nations Association/Erickson
8.	5	Approval of members of the Budget Committee/McDonald
9.	5	Authorize a $25 contribution from MN to EF for memorials/Erickson
10.	5	Participate in Conference on Global Warming/O'Connor
		DISCUSSION
11.	5	Dudley Riggs Fundraiser for benefit of LWVMN/Francis
12.	15	Spring mini-focus at Convention/O'Connor
13.	10	Convention '89/McKinnell
14.	15	Budget Building Process/Buie
15.	10	Mental Health Status Report/Johnson
16.	10	Leadership Development/McKinnell
17.	10	Program Planning/McKinnell
		INFORMATION
18.		Child Care Information in LWVUS VOTER/Keppel
19.		LWV-Mpls Hunger Advocacy Project Proposal/Keppel
20.		UN Rally Tickets available/Duffy

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

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Tuesday, October 11, 1988
Large Conference Room, MWB, Lower Level
9 a.m. - 2 p.m.

9:00 - 9:30 - Joan and Sally available, also coffee
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20.		UN Rally Tickets available/Duffy

ACTION

1. Completion of vouchers, planning forms, corrections to calendar.

2. REVISION OF AGENDA

3. Minutes: MOTION: to approve the minutes of the August 9, 1988, LWVMN Board Meeting. (Sent to you earlier, bring with you to meeting.)

4. Minutes: MOTION: to approve the minutes of the 18th Biennial Council of the LWVMN (included in this mailing).

5. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending September 30, 1988, and to file it for audit.

   Background: Report is enclosed, green.

6. MCOSEE Conference: MOTION: to approve LWVMN cosponsorship of a November 11-12 conference on multicultural and gender-fair education and to approve a $50 donation.

   Background: Minnesota Coalition of Organizations for Sex Equity in Education (MCOSEE) of which LWVMN is a member is planning this conference at the Earle Brown Center targeting school board members, administrators, educators, attorneys. Objectives of conference are to achnowledge culture and gender bias in MN public education and to help develop ways and skills to eliminate bias. Plenary sessions and workshops have been planned by MCOSEE President, Geri Evans, Farta Fahrenz, U of M College of Education, Lori Gragen, U of M Dept. of Professional Development and Conference Services, L. Sunny Hansen, U of M Dept of Education, Matthew Stark, MCOSEE and MCLU and Ted Suss, Administrator, State Board of Education.

7. UNA List Exchange: MOTION: to approve a one time list exchange with the United Nations Association, not to be used for fundraising purposes.

   Background: John Harrison, President of the UNA, said that the UNA is mounting a membership campaign and would like to exchange membership lists with us. The UNA list has about 500 names on it. One possible use for the UN mailing list would be to mail LWV trip brochures.

8. Budget Committee Members: MOTION: to approve as members of the Budget Committee, the following people: Pat Bugenstein, LWV-Bloomington; Nan Carlson, LWV-BP/O/MG; Joann Englund, LWV-St. Paul; Joy Tierney, LWV-Wayzata; and to authorize the chair to appoint such additional members of the committee as may be necessary to ensure a balanced committee.

9. Memorial Contribution: MOTION: to authorize a $25 contribution from Minnesota to EF for memorials to past state board members as the occasion arises.

   Background: this is a practice we began this year to honor past board members upon their death. Notice of the contribution, along with condolences, are sent to the next of kin.

10. Global Warming Conference: MOTION: to cosponsor a conference on the effects of the Global Warming Trend with the Hubert Humphrey Insitutute and others.

Background: LWVMNEF has been asked to participate in the planning (and possible cosponsorship) of a conference for the public on the effects of the global warming trend. Included would be suggestions for public policy and/or legilslative action.

DISCUSSION

11. Dudley Riggs Fundraiser: Dudley Riggs is staging a one-time-only fundraiser about the political season to benefit the Legue of Women Voters. Co-hosts will be the Democratic and Republican parties. If we sell out the house (250 seats at $15) we could make over $2,000 in profit. This will be a very fun and funny evening. We are urging each Board member to bring a group of friends to the theater to enjoy themselves and help the League. How can we get the word out? Publicity? Pre-performance events? Suggestions and sales are needed.

12. Convention "Mini-focus": Last May the Board decided that we would have a "mini" focus at the state Convention in place of an April Focus. One of the topics discussed was child care. We need to have more discussion and make a decision on topic as we need to start the funding process.

13. Convention '89: The St. Cloud LWV will host our next Convention, June 1-3, 1989, at St. Cloud State University. Flora Shinkle will be the local coordinator. We (Peggy Thompson and I) would like to repeat the successful attendance at the Spring Focus/Council. Please give us your ideas on format, time (it has been from Thursday noon to Saturday 3 p.m.), workshops, events which may boost attendance and publicity.

14. Budget Process: Enclosed is a memorandum and budget questionnaire. Based on the information you provide, the Budget Committee will begin its process of building a two-year budget for the League. At the summer planning session Boarders strongly expressed their belief that strengthening local Leagues should be a high priority. Come prepared to offer your suggfestions and with information about the needs of your portfolio for the next two years.

15. Mental Health: The committee is meeting and working on part two of the project. There will be an oral report at the meeting.

16. Leadership Development: The first round of workshops for League members is over. They appear to have been very successful. We are forging ahead to the second round of workshops for community people on November 12th and 19th. Have you heard any feedback? Do you have any ideas to enhance the second round?

17. Program Planning: Local Leagues will be doing LWVMN program planning this year. We have not given them any lively issues for discussion in recent years. Do you have any suggestions to focus their thoughts and enliven their discussions? Please come prepared with ideas from your portfolio or committee.

INFORMATION

18. Child Care in Winter National VOTER: The national VOTER's next issue will focus on Child Care. Look for information on Minnesota programs, highlights about the LWVMN's involvement in the MN child care movement and photos from Twin Cities child care programs.

19. Hunger Advocacy Project Proposal - LWVUS Ed Fund: The LWV-Mpls has submitted a proposal to LWVUSEF to "expand the Federal Breakfast Program to all Minneapolis Public Schools". The proposed project would be a networking effort between the LWV-Mpls, the Urban Coalition of Mpls and the Mpls Public Schools. The project is also supported by the Mpls Federation of Teachers. The project would be a follow-up to the recently published study by the Urban Coalition of Mpls "Food for Thought: A Report on the Federal School Breakfast Program in MN". The local League should have a decision by mid-October on which projects were selected for grants.

20. U.N. Rally: The United Nations Rally will be held on Friday, October 28th at the Hotel Sofitel. Keynote speaker will be Stephen Lewis, Canadian diplomat and permanent representative to the U.N. from Canada.

OCTOBER 1988

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3 9:30 CMAL Study Debate '88: Miscellaneous letters, NEWS ADVISORY AGENDA → PREP → MAILED VOTER GUIDES DELIVERED – Mailing all this week	4 9:30 ACTION COMMITTEE MEETING	5	6 flyer Mailing ←	7 FOR NOV. LEADERSHIP WORKSHOPS by PT	8
9	10 COLUMBUS DAY - OBSERVED 9:00 AM - noon CMAL Study Debate Questions Deadline	11 9-2 LWVMW, -EF BOARD MTGS 2-4 MENTAL Health 2-4 CORE Group/Leadership	12 COLUMBUS DAY 10-12 Debate committee 12-on Debate Questions	13	14 BOARD MEMO PREP	15
16	17 BOARD MEMO PREP PREP for Debate '88:	18 BOARD MEMO MAILED Press kits tickets programs	19 PRESIDENT'S MAILING PREP	20 7:30 AM Partnership Committee PRESIDENT'S Mailing	21	22
23	24 UNITED NATIONS DAY 7-8 Senate DEBATE 8-10:30 Election Hotline	25 Election Hotline 9-5 EMD in office	26	27 9:30-noon CMAL Board 10:00 Tour Mtg. Committee	28 10:00 AM Nominating Committee 11/12 Leadership ~~workshop~~ registrations due U.N. Rally – HOTEL SOFITEL	29
30	31 HALLOWEEN					

The League of Women Voters supports: Strengthening the United Nations

NOVEMBER 1988

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 9:30 Action Committee	**2**	**3** CMcD in	**4** Deadline for Leadership WORKSHOPS NOV. 19 Election Hotline 9-5	**5** Election Hotline 9 - noon
6	**7** Election Hotline 9-5 AGENDA PREP →	**8** GENERAL ELECTION DAY Election Hotline 8 - 7:30	**9** → MAILED	**10**	**11** VETERAN'S DAY	**12** LEADERSHIP DEVELOPMENT WORKSHOPS:
13	**14**	**15** 9-2 LWVMW, -CF BOARD MEETINGS VOTER Deadline	**16**	**17**	**18**	**19** LEADERSHIP DEVELOPMENT WORKSHOPS
20	**21** BOARD MEMO PREP.	**22** BOARD MEMO MAILED	**23** PRESIDENT'S Mailing	**24** THANKSGIVING Office Closed	**25** Office Closed	**26**
27	**28**	**29**	**30**			

October 1988

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December 1988

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LEAGUE OF WOMEN VOTERS OF MINNESOTA

18th Biennial Council Meeting
April 19, 1988
Hennepin Technical Centers
South Campus

The 18th Biennial Council meeting of the League of Women Voters of Minnesota was called to order at 2:30 p.m., Tuesday, April 19, 1988 at Hennepin Technical Centers by President Joan Higinbotham. The president welcomed delegates and visitors.

Appointments: The president made the following appointments: to approve the minutes: Norma Signorelli, LWV-Roseville; Sara Hoffert, LWV-Detroit Lakes; and Jane Butterfield, LWV-Richfield. Parliamentarian: Marylyn Deneen, LWV-St. Paul; Pages/Tellers: Kathy Moorhead, LWV-Crystal/New Hope and Cathy Torry, LWV-Owatonna; Timekeeper: Sue Dunn, LWV-South Tonka.

Credentials Report: Delegates - Local Leagues - 66; State Board - 21; Visitors - 30; Total attendance - 117 representing 39 Local Leagues.

A quorum being present, the proposed agenda, printed in the Council folder, was adopted.

Adoption of Rules: Hearing no objections, the rules were adopted as presented (printed in the Council folder).

Introduction of State Board: Beverly McKinnell, First Vice President, Field Service; Candy Takkunen, Second Vice President, Membership; Peggy Leppik, Third Vice President, Voter Service; Phyllis Brostrom, Secretary; Corrine McDonald, Treasurer; Dee Bowman, N.W. Regional Rep.; Prudy Cameron, N.E. Regional Rep.; Nancy Crippen, Government; Judy Duffy, International Relations, Agriculture Study; Kay Erickson, Development; Anne Francis, Marketing; Betty Haats, S.W. Regional Rep.; Carolyn Hendrixson, Legislative Coordinator; Margit Johnson, Mental Health Study; Polly Keppel, Social Policy; Jane McWilliams, Education; Bobbi Megard, S.E. Regional Rep.; Diane O'Connor, Citizen Information; Linda Peck, Natural Resources; and Mary Santi, Voter, PR. Also introduced was Joann Buie, LWV-Edina, Budget Chair, and Peggy Lucas, LWV-Mpls, Nominating Committee Chair.

State of the League was reported by the president. (attached)

Treasurer's Report: McDonald reported that the LWVMNEF has an unrestricted fund balance of $12,157.89. This is enough to pay the $6,848.50 to LWVMN which the Board has voted to do. The Education Fund uses services from LWVMN and this year they are able to pay for all these services. The treasurer's report will be audited and voted on by the Board.

Budget Report: Buie reported that the LWVMN Budget was adopted by delegates to the 1987 LWVMN Convention for the 1987-89 biennium and may not be changed at Council. Actual operating expenses for 1986-87 were $97,289.99. Actual expense were $119,186.03 for a net income of $8,984.49. We have been through some lean years and Buie felt very pleased with our present balance.

Emergency Program Item: In accordance with Article IX, Section 3 of our Bylaws: "The Council is authorized to change the program only in the event of an emergency, provided that notice of proposed modification of the program shall have been sent to the president of the Local Leagues at least two months in advance of the meeting of the Council, and provided also that a two-thirds majority of the members of the Council present and voting shall be required to adopt the modification."

The time for the discussion was limited to forty minutes. There were two parts to the discussion including the process and the issue.

MOTION: that adopted of the following position: The League of Women Voters of Minnesota opposes an amendment to the Minnesota Constitution that gives individuals the unrestricted right to bear arms."

MOVER: Hendrixson Seconded Carried

Adoption of an emergency program is a League approved method according to the LWVMN's bylaws which the Board abided by. Terms to be clarified: Program - the collection of positions we presently hold and list in "Program for Action". A modification of the program then is a change in the positions, not a suggestion for a study item. Emergency - Webster's dictionary defines an "emergency" as a sudden, generally unexpected occurence or set of circumstances demanding immediate action". The Action Committee identified the "emergency," researched it, discussed it, decided on emergency status and then recommended the emergency procedure to the Board of Directors. The Action Committee had received several calls from Local Leagues asking the League to be involved in the issue. The Board of Directors has adopted as one of its goals, flexibility. Questions of the process included:

Who makes up the Action Committee? Are they all Leaguers? YES
Has this been done before? Not to anyone's knowledge.
Are we losing credibility? Are we losing grassroots status?
This process was used as a shortcut because of the sense of emergency.

Discussion of the Issue: The legislature is still in session. This bill was proposed as an emergency program item because it would give to individuals a constitutional right to bear arms which is more than that described in the U.S. Constitution which is a collective right to bear arms. It places the status of present laws that regulate the use of handguns in question. These would result in increased violence in our state. It restricts any future legislative regulation of handguns.

Questions on the Issue: Was there a lack of interest when this study was done before?
When both sides are discussed a more successful decision is made.
Has there ever been a request for a study on gun control?

Presidential Debates: Higinbotham reported that the debate will be October 6, 1988 at the Northrop Auditorium. Virginia Sweeny is the coordinator and has asked for volunteers. We have $150,000 of the $240,000 needed for the project. The LWVUS decides how many tickets are alloted.

Teenage Pregnancy Concurrence Report: Keppel reported the following:

The League of Women Voters of Minnesota Board adopted the following position on Adolescent Pregnancy on April 19, 1988:

LWVMN recommends that the Minesota Department of Education require school districts to collect data on drop-outs for reasons of pregnancy or adolescent parenting.

LWVMN supports increased prevention efforts in the public schools in order to lower the rate of teenage pregnancy.

LWVMN recommends prevention curriculum that includes the legal and financial responsibilities of male teenage parents.

LWVMN recomends that health care providers publicize the necessity of prenatal care and the locations of free and low cost health services.

Capital Campaign: Erickson reported that we have begun a furniture campaign. Much of our present furniture has long served its purpose and we are in need of some new items. A goal of $15,000 has been set to obtain the furniture that is necessary. Local Leagues may donate a piece of furniture.

Leadership Development: McKinnell reported that sessions have been set up all over the state beginning in June of 1988 and running through June of 1989.

New Look for the League: Francis unveiled the new logo that the LWVUS has adopted and modifications of it can be used by state and local Leagues.

Direction to the Board: Megard, LWV-St. Paul, commendation to Peggy Thompson for putting together the Council and Focus meetings.

Dick, Robbinsdale, the board view the emergency program process with extreme care and caution so that it not be abused. Suggest that the Board consider bylaw changes that would build in the kind of caution.

Announcements by McKinnell.

At 4:15 p.m., April 19, 1988, the 18th Biennial State Council Meeting of the League of Women Voters of Minnesota was adjourned sine die.

Respectfully submitted,

Phyllis Brostrom, Secretary

LEAGUE OF WOMEN VOTERS OF MN

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STATEMENT OF FINANCIAL CONDITION
SEPTEMBER 30, 1988

	ASSETS	CURRENT YEAR		LAST YEAR	
0100	LWVMN CASH IN CHECKING	$ 2,370.06		$ 3,994.01	
0101	COOK BOOK CHECKING	327.56		327.56	
0102	COOK BOOK SAVINGS	.00		.00	
0105	FIRST MINN-HOPE WASHBURN	3,459.86		3,355.08	
0106	E D JONES FUND-LWVMN RES	1,526.67		1,486.67	
0107	DEAN WITTER FUND LWVMN RES	2,892.26		2,811.88	
0108	LWVMN SAVINGS	10,686.80		8,221.21	
0112	PETTY CASH	25.00		25.00	
0113	PETTY CASH-OVER/SHORT	27.99-		25.70-	
0115	COOKBOOK INVENTORY	3,525.84		3,525.84	
0120	ACCOUNTS RECEIVABLE	560.70		880.34	
0125	ACCTS RECEIVABLE FROM MNEF	3,892.38		6,815.57	
0126	DUE FROM LWVUS DEB PASS THRU	611.35		174.96	
0127	DUE FROM SEN DEB PASS THRU	595.07		.00	
0130	DUE FROM LOCAL LEAGUES	2,550.76		1,147.50	
0160	EQUIPMENT	15,140.00		15,140.00	
0161	ACCUMULATED DEPREC	2,814.09-		2,814.09-	
0162	LEASED PROPERTY	.00		.00	
0163	ACCUMULATED AMORT	.00		.00	
	TOTAL ASSETS		$ 45,322.23		$ 45,065.83
	LIABILITIES & FUND BALANCES				
0200	ACCOUNTS PAYABLE	1,516.49		$ 7.54-	
0201	EMPLOYEE WITHHOLDING PAYABLE	1,906.49		1,958.71	
0202	UC TAXES	36.21		186.17	
0203	INCOME TAX PAYABLE	.00		.00	
0204	COOK BOOK ACCOUNTS PAYABLE	48.36		48.36	
0209	NOTE PAYABLE-XEROX	12,325.91		12,325.91	
0300	RESTRICTED FUND-SWISSHOLM	1,000.00		1,000.00	
0305	RESTRICTED FUND-HOPE WASHBURN	2,758.90		2,758.90	
0310	DESIGNATED FUND BALANCE	42.80		42.80	
0320	UNDESIGNATED FUND BALANCE	26,752.52		11,805.89	
0349	SUSPENSE	.00		.00	
0355	NET PROFIT/LOSS	1,065.45-		14,946.63	
	TOTAL LIAB & FUND BAL		$ 45,322.23		$ 45,065.83

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INCOME						
0400	MEMBERSHIPS-LL PMP	$ 6,831.06	38.07	$ 31,564.86	43.79	46,350	14,785
0402	MEMBERSHIPS-MAL	35.00	.20	790.00	1.10	3,800	3,010
0403	MEMBERSHIPS-CMAL ASSESMENT	.00	.00	300.00	.42	300	0
0404	HOPE WASHBURN	150.00	.84	150.00	.21	0	150-
0405	MEMORIALS	25.00	.14	25.00	.03	0	25-
0410	CASH FROM MEMB & L LEAGUES	.00	.00	455.00	.63	1,500	1,045
0411	CASH FROM NON-MEMBERS	.00	.00	956.00	1.33	14,000	13,044
0420	NON CASH FROM MEMBERS	18.18	.10	647.38	.90	3,100	2,453
0425	STATE UNITS	.00	.00	.00	.00	0	0
0450	INTEREST INCOME	29.06	.16	235.97	.33	575	339
	SUB TOTAL	$ 7,088.30	39.50	$ 35,124.21	48.73	69,625	34,501
	PROGRAM SERVICES						
	DIRECT SERVICE-LL						
0501	FALL WKSP/MEMB BROCH SALES	$ .00	.00	$ .00	.00	1,500	1,500
0502	DPM/BD MEMOS	50.00	.28	780.00	1.08	1,100	320
0503	MEMB BROCH SALES	.00	.00	.00	.00	0	0
0505	LL REIMBURSEMENT	.00	.00	.00	.00	200	200
0507	HOPE WASHBURN INTEREST	.00	.00	45.38	.06	175	130
	TOTAL DIRECT SERVICE-LL	$ 50.00	.28	$ 825.38	1.15	2,975	2,150
0600	PUBLICATIONS	$ 23.93	.13	$ 142.80	.20	1,000	857
0700	VOTER	.00	.00	35.00	.05	75	40
0710	LWVMNEF CONTRIB-1/3	301.63	1.68	301.63	.42	400	98
	TOTAL VOTER	$ 301.63	1.68	$ 336.63	.47	475	138

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LEAGUE OF WOMEN VOTERS OF MN

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES						
0801	DEL STATE CONV 87/COUNCIL 88	$ .00	.00	$ 2,500.00	3.61	1,500	1,100-
	TOTAL DELEGATES	$ .00	.00	$ 2,600.00	3.61	1,500	1,100-
	ACTION						
0901	DAY ON THE HILL	$ .00	.00	$ .00	.00	1,000	1,000
0902	CAPITOL LETTER	5.00	.03	70.00	.10	500	430
	TOTAL ACTION	$ 5.00	.03	$ 70.00	.10	1,500	1,430
1001	NATURAL RESOURCES	$ .00	.00	$ .00	.00	0	0
1100	CRIMINAL JUSTICE	.00	.00	.00	.00	0	0
1200	HR / SOCIAL POLICY	.00	.00	.00	.00	0	0
1300	EDUCATION	.00	.00	.00	.00	0	0
1400	GOVERNMENT	.00	.00	.00	.00	0	0
1500	INTERNATIONAL RELATIONS	.00	.00	.00	.00	0	0
1600	ABC REPORTING	.00	.00	.00	.00	4,000	4,000

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LEAGUE OF WOMEN VOTERS OF MN

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
1701	SPEAKERS BUREAU	50.00	.28	50.00	.07	500	450
1702	CITIZEN IN ACTION SALES	21.50	.12	86.35	.12	2,500	2,414
	TOTAL CITIZEN INFORMATION	$ 71.50	.40	$ 136.35	.19	3,000	2,864
	SUPPORTING SERVICES						
2001	FUND RAISING	$ .00	.00	$ .00	.00	18,500	18,500
2002	COOKBOOK ADMINISTRATION	.00	.00	.00	.00	200	200
2003	COOKBOOK PROFIT TO LWVMN	.00	.00	.00	.00	2,850	2,850
2004	CONV-AUCTION	.00	.00	.00	.00	0	0
2010	COPIER SERVICE BUSINESS	91.32	.51	856.59	1.19	1,200	343
2012	OFFICE RELOCATION REIMB	.00	.00	.00	.00	0	0
	TOTAL SUPPORTING SERVICES	$ 91.32	.51	$ 856.59	1.19	22,750	21,893
	SERVICES PROVIDED LWVMNEF						
3001	ADMINISTRATION LL GRANTS	$ 112.58	.63	$ 600.43	.83	2,000	1,400
3010	ADMIN & DEVE COSTS	1,187.51	6.62	7,938.19	11.01	18,500	10,562
3020	GRANTS PROJECT COSTS	2,401.49	13.38	12,661.43	17.57	28,950	16,289
3030	ADMIN REIMBURSEMENT	6,612.20	36.85	10,789.10	14.97	0	10,789-
	TOTAL SER PROVIDED LWVMNEF	$ 10,313.78	57.47	$ 31,989.15	44.38	49,450	17,461
	TOTAL INCOME	$ 17,945.46	100.00	$ 72,081.11	100.00	156,275	84,194

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LEAGUE OF WOMEN VOTERS OF MN

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EXPENSES						
4000	DISCOUNT & BAD DEBTS	$ 130.05	.72	$ 1,059.70	1.47	1,000	60-
	PROGRAM SERVICES						
	DIRECT SERVICE TO LL						
5011	FIELD SERVICE COMMITTEE	.00	.00	13.33	.02	250	237
5021	LEAGUE CONTACTS-CALLS	.00	.00	293.09	.41	250	43-
5031	LEAGUE CONTACTS-VISITS	56.70	.32	630.53	.87	700	69
5032	LL CONTACTS/OUTLOOK	.00	.00	1,018.66	1.41	0	1,019-
5041	MEMBERSHIP COMMITTEE	.00	.00	.00	.00	200	200
5042	MEMBERSHIP BROCHURE	.00	.00	489.21	.68	0	489-
5051	MEMBERSHIP/DEV SUB-COMMITTE	.00	.00	.00	.00	350	350
5061	REGIONAL WORKSHOPS	.00	.00	.00	.00	1,000	1,000
5071	HOPE WASHBURN FUND EXPENSE	.00	.00	.00	.00	0	0
5081	STATE UNITS AT LARGE	.00	.00	.00	.00	200	200
5082	PROVISIONAL LEAGUE	.00	.00	18.64	.03	100	81
5091	ALLOCATED OPERATING	1,951.10	10.87	6,545.66	9.08	18,871	12,325
	TOTAL DIRECT SERVICE TO LL	$ 2,007.80	11.19	$ 9,009.12	12.50	21,921	12,912
	PUBLICATIONS						
6011	PURCHASE/PRINTING	$ 36.90	.21	$ 59.00	.08	500	441
6021	SALES & USE TAX	.00	.00	1.47	.00	100	99
6031	COMMITTEE	.00	.00	.00	.00	0	0
6091	ALLOCATED OPERATING	94.70	.53	433.13	.60	1,110	677
	TOTAL PUBLICATIONS	$ 131.60	.73	$ 493.60	.68	1,710	1,216
	VOTER						
7011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
7021	PRINTING	24.15	.13	473.56	.66	1,900	1,426
7031	POSTAGE	12.30	.07	310.94	.43	900	589
7091	ALLOCATED OPERATING	13.30	.07	150.82	.21	2,221	2,070
	TOTAL VOTER	$ 49.75	.28	$ 935.32	1.30	5,121	4,186

LEAGUE OF WOMEN VOTERS OF MN

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES & AFFILIATIONS						
8011	MN CONVENTION 89	$ .00	.00	$ .00	.00	150	150
8021	MN COUNCIL, 1988	.00	.00	1,605.23	2.23	1,000	605
8031	LWVUS CONVENTION 88	.00	.00	847.04	1.18	2,400	1,553
8091	ALLOCATED OPERATING	.00	.00	2,031.40	2.82	3,332	1,301
	TOTAL DELEGATES & AFFIL	$ .00	.00	$ 4,483.67	6.22	6,882	2,398
	ACTION						
9011	COMMITTEE	$ .00	.00	$ .00	.00	950	950
9021	LOBBYING & MONITORING	.00	.00	394.75	.55	800	405
9031	RESOURCE MATERIALS	.00	.00	.00	.00	25	25
9041	COALITIONS & AFFILIATIONS	.00	.00	100.00	.14	150	50
9051	WOMEN COME TO THE CAPITOL	.00	.00	.00	.00	750	750
9061	SEMINARS	.00	.00	.00	.00	0	0
9091	ALLOCATED OPERATING	9.43	.05	1,381.66	1.92	5,554	4,172
	TOTAL ACTION	$ 9.43	.05	$ 1,876.41	2.60	8,229	6,353
	NATURAL RESOURCES						
10011	COMMITTEE	$ .00	.00	$ .00	.00	250	250
10012	LOBBYING DEPOSIT CAMPAIGN	.00	.00	.00	.00	150	150
10091	ALLOCATED OPERATING	.04	.00	.12	.00	222	222
	TOTAL NATURAL RESOURCES	$ .04	.00	$ .12	.00	622	622
	CRIMINAL JUSTICE						
11011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
11091	ALLOCATED OPERATING	.00	.00	.00	.00	222	222
	TOTAL CRIMINAL JUSTICE	$ .00	.00	$ .00	.00	322	322
	SOCIAL POLICY						
12011	COMMITTEE	$ .00	.00	$ 55.45	.08	150	95
12091	ALLOCATED OPERATING	16.45	.09	85.53	.12	222	136
	TOTAL SOCIAL POLICY	$ 16.45	.09	$ 140.98	.20	372	231

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LEAGUE OF WOMEN VOTERS OF MN

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EDUCATION						
13011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
13091	ALLOCATED OPERATING	.00	.00	20.36	.03	222	202
	TOTAL EDUCATION	$ .00	.00	$ 20.36	.03	322	302
	GOVERNMENT						
14011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
14091	ALLOCATED OPERATING	.00	.00	.00	.00	222	222
	TOTAL GOVERNMENT	$ .00	.00	$ .00	.00	322	322
	INTERNATIONAL RELATIONS						
15010	COMMITTEE	$ .00	.00	$ 27.90	.04	50	22
15011	CONF-RESOURCES	.00	.00	.00	.00	0	0
15012	WORLD AFFAIRS COUNCIL	.00	.00	.00	.00	10	10
15013	MINN INTERNATIONAL CENTER	.00	.00	.00	.00	25	25
15014	UN RALLY	.00	.00	15.00	.02	15	0
15015	TRADE CONFERENCE	.00	.00	.00	.00	25	25
15091	ALLOCATED OPERATING	.00	.00	.42	.00	222	222
	TOTAL IR	$ .00	.00	$ 43.32	.06	347	304
	VOTERS SERVICE						
16011	COMMITTEE	$ .00	.00	$ .00	.00	50	50
16021	ABC PROJECT	.00	.00	.00	.00	900	900
16091	ALLOCATED OPERATING	33.05	.18	173.54	.24	666	492
	TOTAL VOTERS SERVICE	$ 33.05	.18	$ 173.54	.24	1,616	1,442
	CITIZEN INFORMATION						
17011	COMMITTEE	$ .00	.00	$ .00	.00	0	0
17021	SPEAKERS BUREAU-NEW FLYER	.00	.00	.00	.00	0	0
17031	CIA PUBLICATION	.00	.00	.00	.00	1,500	1,500
17091	ALLOCATED OPERATING	12.76	.07	23.55	.03	555	531
	TOTAL CITIZEN INFORMATION	$ 12.76	.07	$ 23.55	.03	2,055	2,031

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	ADMINISTRATION						
20000	PRESIDENT & BOARD	$ 25.00	.14	$ 724.95	1.01	2,200	1,475
20001	CONFERENCES FOR BOARD	.00	.00	.00	.00	800	800
20002	LWVUS DPMS	.00	.00	.00	.00	600	600
20003	BUDGET COMMITTEE	.00	.00	.00	.00	180	180
20004	NOMINATING COMMITTEE	.00	.00	1.50	.00	180	179
20005	BY LAWS COMMITTEE	.00	.00	.00	.00	60	60
20006	LONG RANGE PLANNING	.00	.00	7.50	.01	180	173
20007	AUDIT EXPENSES	1,525.00	8.50	1,525.00	2.12	1,800	275
20008	OFFICE MANAGEMENT	18.18	.10	44.93	.06	200	155
20009	ALLOCATED OPERATING	1,768.03	9.85	8,932.56	12.39	21,660	12,727
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
20011	OFFICE RELOCATION	.00	.00	985.34	1.37	0	985-
	TOTAL ADMINISTRATION	$ 3,336.21	18.59	$ 12,221.78	16.96	31,860	19,638
	DEVELOPMENT/PR/MARKETING						
30001	FINANCIAL OPTIONS/DEVEL COM	$ .00	.00	$ 66.12-	.09	75	141
30003	TRAVEL & PARKING	.00	.00	9.30	.01	0	9-
30006	PUBLIC RELATIONS COMMITTEE	134.10	.75	230.01	.32	120	110-
30007	MARKETING COMMITTEE	.00	.00	46.08	.06	600	554
30008	VIDEO PRODUCTIONS COMM	.00	.00	.00	.00	75	75
30009	ALLOCATED OPERATING	2.45	.01	146.64	.20	3,332	3,185
	TOTAL DEVELOPMENT	$ 136.55	.76	$ 365.91	.51	4,202	3,836
	FUND RAISING						
40001	FUND RAISING	$ .00	.00	$ .00	.00	8,500	8,500
40002	COOK BOOK	.00	.00	.00	.00	200	200
40003	INDIV DIR MAIL APPEAL	.00	.00	3,414.01	4.74	6,400	2,986
40004	CONVENTION AUCTION	.00	.00	.00	.00	0	0
40009	ALLOCATED OPERATING	12.26	.07	77.00	.11	1,332	1,255
	TOTAL FUND RAISING	$ 12.26	.07	$ 3,491.01	4.84	16,432	12,941
	COPIER SERVICE BUSINESS						
50001	ALLOCATED OPER-RELATED	$ 18.28	.10	$ 373.14	.52	1,110	737
50002	ALLOCATED OPER-UNRELATED	18.03	.10	169.32	.23	555	386
50003	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0
	TOTAL COPIER SERVICE	$ 36.31	.20	$ 542.46	.75	1,665	1,123

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LEAGUE OF WOMEN VOTERS OF MN

(9.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097	EF ALLOCATED OPERATING	$ 3,701.88	20.63	$ 21,267.50	29.50	49,450	28,183
60000	PAYMENT TO LWVUS-PMP-MALS	.00	.00	459.16	.64	1,500	1,041
60001	PAYMENT TO LL-STATE MEMBER	.00	.00	6.00	.01	325	319
60009	CONTRIBUTION TO LWVMNEF	.00	.00	.00	.00	0	0
60010	ALLOCATED OPERATING OFFSET	7,651.76-	42.64	41,812.35-	58.01	111,080-	69,268-
	TOTAL DIRECT EXPENSES	$ 1,962.38	10.94	$ 14,801.16	20.53	45,195	30,394
	OPERATING EXPENSE						
90001	SALARIES AND WAGES	$ 5,902.01	32.89	$ 37,035.23	51.38	72,975	35,940
90002	PAYROLL TAXES	114.29	.64	2,693.42	3.74	6,390	3,697
90003	OCCUPANCY-LWV MN EF	320.00	1.78	3,000.00	4.16	7,528	4,528
90004	RENTAL AND MAINT OF EQUIP	1,041.05	5.80	1,240.69	1.72	1,947	706
90005	POSTAGE AND SHIPPING	857.55	4.78	4,280.46	5.94	5,650	1,370
90006	COPIER RENTAL	897.38	5.00	3,140.83	4.36	7,030	3,889
90007	COPIER SUPPLIES ETC	393.80	2.19	1,264.98	1.75	2,063	798
90008	TELEPHONE	103.85	.58	1,503.72	2.09	2,604	1,100
90009	GENERAL OFFICE SUPPLIES	477.84	2.66	2,866.96	3.98	2,063	804-
90010	INSURANCE	476.09	2.65	899.09	1.25	870	29-
90011	ACCOUNTING SERVICE (TLS)	41.84	.23	292.65	.41	825	532
90012	BANK CHARGES & MISC	.00	.00	.00	.00	27	27
90013	MISCELLANEOUS FEES	6.74	.04	4.87	.01	27	22
90014	EQUIPMENT	.00	.00	.00	.00	540	540
90015	MEMBERSHIP/COMPUTER	.00	.00	122.50	.17	541	419
	TOTAL OPERATING	$ 10,632.44	59.25	$ 58,345.40	80.94	111,080	52,735
	TOTAL EXPENSES	$ 12,594.82	70.18	$ 73,146.56	101.48	156,275	83,128
	NET INCOME (LOSS)	$ 5,350.64	29.82	$ 1,065.45-	1.48	0	1,065

THE LEAGUE
OF WOMEN VOTERS
MINNESOTA
550 RICE STREET ST. PAUL, MN 55103
PHONE (612) 224-5445

MEMO

TO: LWVMN Board & Off-Board

FROM: Joann Buie, Chair of Budget Committee

SUBJECT: Income & Expenditure Estimates for 1989-91

DATE: October 6, 1988

Believe it or not, it's time to do budgeting again. In effect I am asking you to look 2½ years to the future because we are budgeting for April, 1989 - March, 1991. Consider the following:

-your committee's goals, objectives and planned activities; these should reflect the interests and capabilities of our members and the League's unique position to take on the tasks;
-because membership has not yet stabilized, we have fewer members from whom to raise funds so a budget increase is probably not realistic;
-inflation has finally leveled off for the moment to between 3 and 4% but is expected to rise a point or two in the next year.

Please do your best to answer the attached questions and return the form to the office by October 11th or ASAP as the Budget Committee plans to meet in October.

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103 - Oct., 1988

BUDGET QUESTIONNAIRE

Name _____ Telephone No. _____

Chair or Co-Chair of _____ Committee.
(If co-chair, topics responsible for; e.g. water, welfare):

The committee will have _____ members from the Metro Area and _____ members from outside the Metro Area.

The charge to this committee is (or will be):

A. From April 1987 through March 1989, this portfolio should accomplish the following: (e.g. publish an Update on Election Laws, monitor legislation only, register voters at all banks, conduct workshop, market publications, etc.)

1.

2.

3.

4.

5.

B. Publications Proposed:	Anticipated # of Page Sides	# Copies for Public	1/LWV Member	Board Memo Insert Only
1.				
2.				
3.				

C. In order to complete the above, this portfolio needs (include costs or estimates): (e.g. babysitting - # hours/people/meetings; subscriptions, books, resources; to attend seminars, training, interview VIPs; coalition fees, etc.)

1. A committee meeting to finalize proposed plans.

2. _____ committee meetings, educational, qualifying for deductible funding.

3. _____ committee meetings, action or consensus oriented.

4.

5.

6.

7.

8.

D. In order to accomplish these goals, this portfolio will need staff assistance to do: (e.g. editing, typing.)

1.

2.

3.

4.

E. If funding were available, it would be nice to have staff do: (e.g. writing, research)

1.

2.

3.

F. Suggested funding sources which Development could contact to help underwrite any of these goals:

1.

2.

3.

G. This portfolio should generate income from: (e.g. workshops, publications)

1.

2.

3.

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

MEMO TO: All Boarders

FROM: Peggy Lucas, Nominating Committee Chair, 612/823-8544

RE: The next Board term

DATE: October 6, 1988

The Nominating Committee has begun its work to select nominees for the State Board to be elected at Convention in June. Terms of <u>all</u> current officers and directors expire at Convention.

The committee would like to know your plans for the future. Please take the time to answer these few questions. Please send your answers to me at my home address, marked Attention: Nominating Committee, by October 25th. Thanks for your assistance.

1. Is there someone whom you'd like to recommend to the Nominating Committee either for your position or for any other position on the Board?

2. Do you want to serve another term? ____Yes ____No

3. If the answer is no, are there any conditions that might change your answer? If so, please elaborate.

4. Is there another position on the Board that might interest you? If so, which one?

5. Do you have any observations about the strengths and/or weaknesses of the present Board that you would like to share with the Nominating Committee?

6. Do you have any additional comments or suggestions for the Nominating Committee?

We appreciate your assistance in locating good Leaguers who are qualified for State Board positions. You know what it takes and can spot those qualities in others - dedication, ability and willingness to serve. Thanks again for your help.

Return to Peggy Lucas, 4427 East Lake Harriet Blvd., Mpls., MN 55409

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMN EDUCATION FUND AGENDA

Tuesday, Oct 11, 1988 9:30 AM.
Minnesota Women's Building

Determination of quorum and call to order.

	Mins.	ACTION
1.	2	Approval of Aug. 9, 1988 Education Fund Board Minutes/Brostrom
		Approval of Aug. 8, 1988 Annual Meeting of LWVMN Board/Brostrom
2.	10	Treasurer's Report/McDonald
3.	10	Development Report/Erickson
		REVISION OF AGENDA
4.	10	Approval of state League project as Educational Project/Leppik
		Approval of Local League projects as Educational Project/McKinnell
5.	5	LWV Rochester voter service advertisements
6.	5	LWV Alexandria Vote Today posters
7.	5	LWV Alexandria Mental Illness video
8.	5	LWV Mpls Information and Referral Service
9.	5	LWV St. Paul U.N. Rally student sponsorship
10.	2	LWV Golden Valley Voter Guide
11.	2	LWV Roseville Election Game
12.	2	LWV Roseville Get Out the Vote video
13.	2	LWV Mpls Election Hotline
14.	2	LWV St. Paul Mental Health meeting
15.	10	Fundraiser/Erickson
		DISCUSSION
16.	5	Management Letter from Accountants/Sawyer
17.	15	Annual Appeal/Erickson
18.	5	Debate '88 Direct Mail/Erickson
19.	3	VISA/Erickson
20.	10	Development Brainstorming/Erickson, Tews
		INFORMATION
21.		Tour/Erickson

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMNEF BOARD MEETING AGENDA
Tuesday, October 11, 1988

1. Minutes: MOTION: to approve the minutes of the August 9, 1988 Education Fund Board Meetings (sent earlier).
   Annual Meeting Minutes: MOTION: to approve the minutes of the August 9, 1988 Annual Meeting of the Education Fund.

2. Treasurer's Report: MOTION: to accept the treasurer's report for the period ending Sept 30, 1988 and file it for audit. (enclosed).

3. Development Report:
   Project financial report as of 10/3/88:

Project	Total amount sought	Rec'd to date
Mental Health	$33,500	$4,000 Gam Skog
		17,500 McKnight
		2,000 Mahadh Fndtn
Leadership Devel	22,500	6,000 Otto Bremer Fd
		2,500 Beim Fndtn
		1,000 Dain Bos/IFG
		1,500 Honeywell
		1,000 Medtronic
		10,000 Mn Womens Fnd
Annual Report	inkind printing	
Pres Debates *	6,500	1,000 disband Col H LWV
		1,250 LWVEF pass thru
educ component		2,500 Unisys pledge
Voter Guide		
high school distrib		2,500 Unisys pledge
CIA Conference	2,840	
Debates '88 *	34,800	1,000 Frd. & Byron
		5,000 Medtronic
		1,000 Honeywell
		2,500 Dayton Hudson
		3,500 LWVEF Ag Sec
		8,000 First Bank Sys
		1,000 Sheldahl
		500 Grossman, Karlins
		200 Dorsey Polit Fnd
		200 Lib State Bk plg
		100 Dahl House plg
		100 N'field Prnt plg
		200 Ryt-Way plg
		50 Comp C Mach plg
		50 N'field Eq plg

For additional development information, see attached "Master Giving Summary". (Note: This is confidential information for members of LWVMNEF Board of Directors only.)

REVISION OF AGENDA

4. Approval of State League project as educational project:
   Motion: to approve as an educational project the LWVMNEF Citizens in Action conference.

   Background: Project form and budget attached.

Approval of Local League projects as educational projects:

5. Motion: To approve as an educational project the LWV Rochester project to purchase voter service advertisements.
   Background: Project approval form attached (received too late for preliminary approval).

6. Motion: To approve as an educational project the LWV Alexandria project to purchase Vote Today posters.
   Background: Project proposal and budget attached. (received too late for preliminary approval).

7. Motion: to approve as an educational project the LWV Alexandria rental of mental illness videotape.
   Background: Project proposal and budget attached (received too late for preliminary approval).

8. Motion: to approve as an educational project the LWV Minneapolis project #1, Information and Referral Service.
   Background: This project has received preliminary approval from 4 of 5 Board members. Project proposal attached.

9. Motion: To approve as an educational project the LWV St. Paul sponsorship of students to U.N. Rally.
   Background: This project has received preliminary approval from 4 of 5 Board members. Project proposal attached.

10. Motion: To approve as an educational project the LWV Golden Valley Voter Guide.
    Background: Project proposal attached, has received preliminary approval from 5 member review group.

11 Motion: To approve as an educational project the LWV Roseville Election game for schools.
   Background: Project proposal attached, has received preliminary approval from 5 member review group.

12. Motion: To approve as an educational project the LWV Roseville Get Out the Vote video.
    Background: Project proposal attached, has received preliminary approval from 5 member review group.

13. Motion: To approve as an educational project the LWV Minneapolis project #2, Election Hotline.
    Background: Project proposal attached, has received preliminary approval from 5 member review group.

14. Motion: To approve as an educational project the LWV St. Paul Mental health meeting.
    Background: Project proposal attached, has received preliminary approval from 5 member review group.

15. Fundraiser: Motion: To name the 1989 LWVMNEF Fundraiser "Summer Daze"

Background: The committee liked the name for it's flexibility for music and decorating. Letters have been sent to potential contributors and to local Leagues. The Fundraiser date is April 8th, but it isn't too early to start thinking about contributions. Please urge your local Leagues to donate to the Fundraiser and to solicit businesses in their communities. We need everyone's help to make it a success!

DISCUSSION

16. Management Letter from Accountants: (enclosed, white)

17. Annual Appeal: The Annual Appeal is beginning and we need your help and your heart. First the "help" part. We need 100% of our Board to participate in this year's Appeal. Without the full support of the Board it is difficult to convince our members that they should contribute. We will also need your help in identifying people from your community, your League, we can approach. We may need your help in making personal solicitations. We'll be asking for your support at this Board meeting. Please come to the meeting with names and addresses of ten people who would be good prospects, and note if you can assist in soliciting them. Attached is The Annual Appeal Gift Range Chart which is our guideline to solicitations, a pledge form, and an article on Fund Raising Basics.

18. Debate '88 Direct Mail: A mailing was sent in August promoting U.S. Senate debate. It went to members, contributors, LWVUS list of MN donors, selected Common Cause members, EF Advisory Board and senders of Debates '86 questions.
Contributions to 9/30/88: $4,083.00
Expenses: $3,039.66 not including office costs

19. VISA: You should have received your LWV VISA application in the last Board mailing. For every Application sent in:
*Your local League will receive $3.00
*LWVMN will receive $.25
*LWVUS will receive 5% of the purchase amount by each cardholder.

20. Development Brainstorming: Please review attached Master Giving Summary listing companies and foundations approached in FY 1988-1989.

Do you know anyone in a position of influence at these places to whom you could write a letter supporting our request or whom you could ask to write such a letter?

Do you know of any LWV members working at any of these places? Please give Tews their names so she can ask for their assistance.

We would like suggestions of other businesses and foundations to solicit which you have a contact and can either sign our letter of request (usually along with signature of President Higinbotham) or can send accompanying letter of support.

Thanks to the following persons for development assistance this FY:
LWV Mpls members at First Bank, Dina Brooks, and Lutheran Brotherhood, Linda Paulson.
Corrine and Bruce McDonald for support in Donaldson Co request. (Bruce sent personal letter of support.)

Brostrom and her LL president, Kim Anson, for request of Schwans.
Takkunen for personalization of Mackay Envelope Company request.
Leppik for personalization of McNeely Foundation request.
Santi, Keppel, Crippen, Duffy, Sweeney for follow up on Debate '86 letters to lawyers.
Higinbotham for personalization of several requests.
McKinnell for House of Hope Mental Health request
Francis for personalization of Nash Finch, Lieberman Okinow requests.
Debate '88 Steering Committee members Marcia Garton, Sarah Pillow, Rosemary Guttormson and Pearl Sheps for leads to Fredrikson & Byron Foundation, Liberty State Bank, Maurices, Edgell Communications and Mayo Foundation.
Margit Johnson for numerous Northfield business contributions to Debate '88.
Ester Lewis, LWV St. Paul, for Liberty State Bank pledge to Debate '88.
Barb Hiles, LWV St. Croix Valley for contacts with Stillwater foundations for mental health funding.
Dee Bowman for lead to SJ Electro.

INFORMATION

21. Tour: Eastern Europe will be the destination of this year's LWVMNEF tour. Leaving April 29th, our group will visit Dubrovnik, Sarajevo, Zabreb, Budapest and Prague. They will return on May 14th. Cost per person will be just under $3,000 including the $200 contribution to LWVMNEF.

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMN EDUCATION FUND
ANNUAL MEETING

Tuesday, August 9, 1987
Minnesota Women's Building

9:30 a.m. - Determination of quorum and call to order

	Mins.	ACTION
1.	2	Adoption of the order of business.
2.	3	Appointment of Minutes Committee/Higinbotham

Background: the minutes of this Annual Meeting will be read by the Minutes Committee and approved at the next regular meeting of the LWVMNEF Board. Higinbotham will appoint the three readers at the meeting.

3. 5 Treasurer's Report/McDonald

MOTION: to accept the treasurer's report for fiscal year ending March 31, 1988 and file it for audit. (enclosed).

4. 15 Adoption of the Budget/McDonald

MOTION: to adopt the LWVMNEF budget for fiscal year April 1, 1988 to March 31, 1989 as attached with proposed revisions.

Background: Attached revised budget has been prepared by Buie, Hondl, Sawyer to reflect current plans and needs.

5. 3 Approval of Purchase of Service Agreement/Erickson

MOTION: that LWVMNEF enter into a written agreement with LWVMN stating that LWVMN will provide services including administrative, management and fiscal services for LWVMNEF.

Background: A copy of the letter of agreement is attached.

INFORMATION

6. Financial information for fiscal year 1987-1988 is enclosed: List of corporate and foundation contributions, memorial contributions, In-kind contributions, contributors to LWVMNEF as fiscal agent for MN Women's Building, Individual contributors to LWVMNEF Annual Campaign, Capital Campaign contributors.

7. Adjourn

LWVMNEF ACCT.#	BUDGET AS REVISED 8/9/88	ACTUAL Mar. 31,1988	1987-88	1988-89	CHANGES 8/9/88	REVISED BUDGET88-89
	INCOME					
	LOCAL LEAGUE ACCT ADMIN					
0400	LOCAL LEAGUE DEPOSITS	5,782.14	12,000	13,000		13,000
0490	INTEREST LL DEPOSITS	301.91	400	400		400
0495	ADMIN FEE LL	213.86	350	350		350
	SUBTOTAL	6,297.91	12,750	13,750	0	13,750
	UNASSIGNED CONTRIBUTIONS					
0500	MEMBERS	4,139.25	4,000	4,000		4,000
0505	NON-MEMBERS	740.00	1,050	1,100		1,100
0510	CORPORATIONS-FOUNDATIONS	20,750.00	15,000	14,000	9,000	23,000
0515	LWVMN	0.00	0	0		0
0520	INTERST	424.05	200	200		200
0525	MEMBER NON-CASH	1,675.85	1,000	1,000		1,000
0530	PLANNED GIVING - MEMBERS	0.00	0	0		0
0535	FUND RAISER	20,959.46			7,000	7,000
0540	TRIP (SOVIET)	2,200.00	3,000	3,500	(3,500)	0
0555	TRIP (NEW)	8,981.82			3,500	3,500
0565	BLDG. RENT	0.00	55,000		2,900	2,900
0570	PLANNED GIVING/NON MEMBER					
	SUBTOTAL	59,870.43	79,250	23,800	18,900	42,700
	MISC. PROJECTS					
1000	LEADERSHIP DEVELOPMENT	9,500.00	27,500	3,000	10,000	13,000
1005	CITIZEN INFORMATION SERVICE		3,200	3,200	(3,200)	0
1010	REGIONAL AGRI. CONFERENCE	8,523.45	8,000	0		0
	SUBTOTAL	18,023.45	38,700	6,200	6,800	13,000
	MENTAL HEALTH					
1100	SALES/FEES	0.00	1,000	1,000	1,000	2,000
1105	GRANTS	19,500.00	14,000	10,000	4,000	14,000
	SUBTOTAL	19,500.00	15,000	11,000	5,000	16,000
	SOCIAL POLICY					
1200	INDIANS IN MN-SALES	850.79	4,000	2,000		2,000
1205	INDIANS IN MN-GRANT	0.00	0	0		0
1210	INDIANS IN MN-ROYALTIES	364.65	300	100		100
1220	CHILDREN'S HEALTH/CARE SALES	2,532.91	1,500	300		300
1225	CHILDREN'S HEALTH/CARE-GRANT	0.00	0	0		0
1230	HUNGER ADVOCACY PASS THRU				3,000	3,000
	SUBTOTAL	3,748.35	5,800	2,400	3,000	5,400
	INTERNATIONAL RELATIONS					
1500	WORLD TRADE	0.00	0	0		0
1505	WORLD TRADE - GRANT	0.00	0	0		0
1510	MISC. PROJECTS	0.00	0	0		0
	SUBTOTAL	0.00	0	0	0	0

LWVMNEF	BUDGET AS REVISED 8/9/88	ACTUAL Mar. 31,1988	1987-88	1988-89	CHANGES 8/9/88	REVISED BUDGET88-89
	VOTERS SERVICE					
1600	PRIMARY DEBATES	100.00	1,500	0		0
1610	DEBATES '88	5,000.00	2,000	22,000	900	22,900
1615	PASS THRU SENATE DEBATES				3,500	3,500
1620	VOTERS GUIDE - SALES	0.00	0	6,000		6,000
1625	VOTERS GUIDE - GRANT	0.00	0	0		0
1630	ELECTION HOT LINE	0.00	0	5,000	(1,600)	3,400
1640	'88 ELECTION FLYER & PSAs	0.00	0	1,000		1,000
1650	PRESIDENTIAL DEBATES	1,000.00	3,000	3,500	(500)	3,000
1655	PASS THRU PRESIDENTIAL DEBATES	1,241.60			1,250	1,250
1660	PICK A CANDIDATE VIDEO	0.00				
1665	PCT CAUCUS SALES	1,054.50				
1670	PCT CAUCUS FLYER-VIDEO DIST	3,645.00	1,000	0		0
1680	MISC	8.00				
	SUBTOTAL	12,049.10	7,500	37,500	3,550	41,050
	CITIZEN INFORMATION					
1700	UNDESIGNED PROJECT	395.00	500	500		500
1701	UNDESIGNED PROJECT	927.00	1,000	1,000		1,000
1705	UNDESIGNED PROJECT	500.00	1,500	1,500		1,500
1710	SPRING FOCUS - MEALS	47.00	500	500		500
1711	SPRING FOCUS - ADMISSIONS	39.00	1,000	1,000		1,000
1715	SPRING FOCUS - GRANTS	4,500.00	1,500	1,500		1,500
1720	CIA MEALS	602.00	500	500		500
1722	CIA ADMISSIONS	1,104.50	1,000	1,000		1,000
1725	CIA GRANTS	3,900.00	1,400	1,400		1,400
1740	PUBLICATIONS - AV SALES	98.73	100	100		100
	SUBTOTAL	12,113.23	9,000	9,000	0	9,000
	TOTAL LWVMNEF INCOME	$131,602.47	168,000	103,650	37,250	140,900
	EXPENSES					
	LOCAL LEAGUE PROJECTS					
4000	LOCAL LEAGUE GRANTS	6,759.17	12,000	13,000		13,000
4095	LL ADMIN - LWVMN SERVICES	1,716.38	2,000	2,000		2,000
	SUBTOTAL	8,475.55	14,000	15,000	0	15,000
	LWVMNEF ADMINISTRATION					
5000	EF BOARD EXPENSE	770.75	1,200	1,200		1,200
5001	CONFERENCES	555.00	800	800		800
5005	DEVELOPMENT COMMITTEES	84.05	250	250		250
5006	LWVMN SERVICES	1,198.56	0	0		0
5007	ANNUAL FUND DRIVE	1,560.16	800	800		800
5010	EF ANNUAL REPORT	303.10	300	0		0
5015	EF LEGAL FEES	0.00	300	300		300
5020	STATIONERY & PERM SUPPLIES	754.72	400	350		350
5025	SUBSCRIPTIONS & RESOURCES	257.00	200	200		200
5030	LWVMNEF AUDIT	1,400.00	1,200	1,200		1,200
5035	OTHER DIRECT EXPENSES (COMPUTER)	585.55	450	450		450
5040	LWVMN SERVICES UNDESIGNATED	21,986.41	16,500	18,500	(2,000)	16,500
5045	PLANNED GIVING EXPENSES	37.20	300	350		350

LWVMNEF	BUDGET AS REVISED 8/9/88	ACTUAL Mar. 31,1988	1987-88	1988-89	CHANGES 8/9/88	REVISED BUDGET88-89
5050	LWVMN SERVICES	247.06	0	0		0
5055	TOUR EXPENSES	3,458.87	600	600		600
5060	LWVMN SERVICES	0.00				
5065	BLDG. AQUISTION	819.39	52,000			0
5070	LWVMN SERVICES	4,047.32	3,000			0
5075	TOUR FUNDRAISER	751.16				0
5080	LWVMN SERVICES	507.61				0
5085	FUND RAISER	5,662.18			4,000	4,000
5090	LWVMN SERVICES	2,227.25			3,000	3,000
5095	BUILDING RENT				7,200	7,200
5096	LWVMN SERVICES				3,000	3,000
	SUBTOTAL	47,213.34	78,300	25,000	15,200	40,200
	PROJECTS/DEVELOPMENT					
6000	LEADERSHIP DEVELOPMENT	516.99	20,100	1,500	6,500	8,000
6001	LWVMN SERVICES	4,884.15	7,400	1,500	3,500	5,000
6005	1986-87 PROJECTS	4.05				
6006	LWVMN SERVICES	0.00				
6010	CITIZENS INFORMATION SERVICES	0.00	500	100		100
6011	LWVMN SERVICES	61.96	2,700	2,100		2,100
6020	REGIONAL AGRI. CONFERENCES	3,896.66	4,300	0	300	300
6021	LWVMN SERVICES	4,368.30	3,700	0		0
	SUBTOTAL	13,732.11	38,700	5,200	10,300	15,500
	PROGRAM: MISC. PROJECTS					
10000	PROJECTS	0.00	0	0		0
10001	LWVMN SERVICES	0.00	0	0		0
11000	MENTAL HEALTH EXPENSES	2,009.87	8,000	6,000	3,000	9,000
11001	LWVMN SERVICES	7,511.29	7,000	5,000	1,000	6,000
	SUBTOTAL	9,521.16	15,000	11,000	4,000	15,000
	SOCIAL POLICY					
12000	INDIANS IN MN	2.55	250	250		250
12001	LWVMN SERVICES	117.54	250	250		250
12002	INDIANS IN MN -SALES TAX	10.55	50	50		100
12005	INDIANS IN MN - FREE DISTRIB	474.90	50	50		50
12006	LWVMN SERVICES	0.00	50	50		50
12020	CHILDREN'S HEALTH/CARE	1,086.97	1,200	200		200
12021	LWVMN SERVICES	2,285.70	300	100		100
12030	HUNGER ADVOCACY PASS THRU				2,000	2,000
12031	LWVMN SERVICES				1,000	1,000
	SUBTOTAL	3,678.65	2,300	1,000	3,000	4,000
	INTERNATIONAL RELATIONS					
15000	WORLD TRADE	0.00	0	0		0
15001	LWVMN SERVICES	0.00	0	0		0
15010	MISC PROJECTS	32.15	0	0		0
15011	LWVMN SERVICES	268.66	0	0		0
	SUBTOTAL	300.81	0	0	0	0

LWVMNEF	BUDGET AS REVISED 8/9/88	ACTUAL Mar. 31,1988	1987-88	1988-89	CHANGES 8/9/88	REVISED BUDGET88-89
	VOTERS SERVICE					
16000	P DEBATE TASK FORCE	10.92	850	0		0
16001	LWVMN SERVICES	568.93	650	0		0
16010	DEBATE '88	552.20	700	12,000		12,000
16011	LWVMN SERVICES	3,203.43	1,300	10,000	900	10,900
16020	VOTER GUIDE	0.00	0	3,500		3,500
16021	LWVMN SERVICES	0.00	0	2,500		2,500
16030	ELECTION HOTLINE	0.00	0	300	1,100	1,400
16031	LWVMN SERVICES	0.00	0	2,000		2,000
16040	VOTE '88 FLYERS & PSAs	0.00	0	500		500
16041	LWVMN SERVICES	0.00	0	500		500
16050	PRESIDENTIAL DEBATES	10.00	1,500	2,000		2,000
16051	LWVMN SERVICES	1,012.97	1,500	1,500	(500)	1,000
16061	PICK CAND. VIDEO LWVMN SERVICES	0.00	0	0		0
16070	PRECINCT CAUSUS VIDEO	1,700.04	500	0		0
16071	LWVMN SERVICES	3,152.05	500	0		0
16080	MISC	0.00	0	0		0
16081	LWVMN SERVICES	2,730.73	0	0		0
16090	PASS THRU PRESIDENTIAL DEBATES	229.40			700	700
16091	LWVMN SERVICES	462.53			550	550
16092	PASS THRU SENATE DEBATES				2,000	2,000
16093	LWVMN SERVICES				1,500	1,500
	SUBTOTAL	13,633.20	7,500	34,800	6,250	41,050
	CITIZEN INFORMATION					
17000	UNDESIGNED PROJECT	1,373.91	1,000	1,000		1,000
17001	LWVMN SERVICES	2,660.50	1,500	1,500		1,500
17005	UNDESIGNED PROJECT	448.77	450	450		450
17006	LWVMN SERVICES	0.44	50	50		50
17010	SPRING FOCUS - MEALS	569.40	450	450		450
17011	LWVMN SERVICES	0.00	50	50		50
17015	SPRING FOCUS - MEETING	62.80	1,000	1,000		1,000
17016	LWVMN SERVICES	689.94	1,500	1,500		1,500
17020	CIA MEALS	563.50	450	450		450
17021	LWVMN SERVICES	0.00	50	50		50
17022	CIA - MEETING	2,087.62	1,000	1,000		1,000
17023	LWVMN SERVICES	2,696.60	1,400	1,400		1,400
17040	PUBLICATIONS - AV LIBRARY	2.85	50	50		50
17041	LWVMN SERVICES	6.30	300	300		300
17045	MN VOTER	1,060.20	400	400		400
	SUBTOTAL	12,222.83	9,650	9,650	0	9,650
20000	LWVMNEF RESERVES	0.00	2,550	2,000	(1,500)	500
	TOTAL LWVMNEF DIRECT EXP	$108,777.65	168,000	103,650	37,250	140,900
	NET INCOME (LOSS)	22,824.82	0	0	0	0

LWVMN Education Fund 550 Rice Street, St. Paul, MN 55103

MASTER GIVING SUMMARY
Fiscsal Year 1988-1989
(April 1, 1988 - March 31, 1989)

Requests Sent	Date	Amount	Purpose/ Project	Shared?
Holmes & Graven Chrt	4/6/88	unspec	Debate '88	no
Knutson Flynn & Hetland	4/6/88	unspec	Debate '88	no
Doherty Rumble & Butler F	4/6/88	unspec	Debate '88	no
Winthrop & Weinstine	4/6/88	$ 1,000	Debate '88	no
Jardine Logan & O'Brien	4/6/88	1,000	Debate '88	no
Gray Plant Mooty ...	4/6/88	1,000	Debate '88	no
Dorsey & Whitney L.F. Fnd	4/6/88	1,000	Debate '88	no
Hart Bruner O'Brien...	4/6/88	1,000	Debate '88	no
Meshbesher Singer & Spence	4/6/88	1,000	Debate '88	no
Fetterly & Gordon	4/6/88	1,000	Debate '88	no
Collins Buckley Sauntry..	4/6/88	1,000	Debate '88	no
Leonard Street & Deinard	4/6/88	1,000	Debate '88	no
Tanick & Heins	4/6/88	1,000	Debate '88	no
Faegre & Benson	4/6/88	1,000	Debate '88	no
Popham Haik....	4/6/88	1,000	Debate '88	no
Robbins Zelle...	4/6/88	1,000	Debate '88	no
Moss and Barnett	4/6/88	1,000	Debate '88	no
Hvass Weisman & King	4/6/88	1,000	Debate '88	no
Larkin Hoffman....	4/6/88	1,000	Debate '88	no
[illegible]ggs and Morgan	4/6/88	1,000	Debate '88	no
Oppenheimer Wolff....	4/6/88	1,000	Debate '88	no
Lindquist & Vennum	4/6/88	1,000	Debate '88	no
Unisys	4/15/88	5,000	Ment Health	no
		unspec	Debate '88	no
Maurices	5/2/88	1,000	Debate '88	no
Edgall Communications	5/2/88	1,000	Debate '88	no
Mayo Foundation	5/2/88	4,000	Debate '88	no
LWVEF Agen for Security	5/6/88	8,000	Debate '88	no
MN Women's Fund	5/10/88	11,500	Lead Devel	no
First Bank System Fndtn	5/11/88	8,000	Debate ;88	no
Grossman, Karlins...	5/12/88	1,000	Debate '88	no
Blue Cross/Blue Shield	5/17/88	5,000	Ment Health	no
Jostens	5/18/88	2,000	Voter Serv	no
Eliz. C. Quinlan Fndtn	5/20/88	2,000	Ment Health	no
Robert Wood Johnson Fndtn	5/23/88	10,000	Ment Health	no
Minnegasco	5/23/88	1,000	unrest	Mpls
Fingerhut	5/23/88	1,500	unrest	MEPH,StC
Tennant Co Fndtn	5/23/88	500	unrest	GV
Northwestern Nat'l Life Char Trust	5/23/88	500	unrest	Mpls
Athwin Fndtn	5/23/88	2,000	unrest	Mpls
Super Valu	5/31/88	1,500	unrest	MEPH
Lee Data	6/1/88	500	unrest	MEPH
Opus Corp	6/1/88	500	unrest	MEPH
[illegible]st Bank Sys Fnd(St. P.)	6/2/88	.220	Furn Fnd	no
[illegible]se of Hope Pres Church	6/3/88	3,000	Ment Health	no

Requests Sent - page 2	Date	Amount	Purpose/ Project	Shared?
Northwest Airlines	6/14/88	$ 8,000	Debate '88	no
Lutheran Brotherhood	6/13/88	8,000	Debate '88	no
IDS	6/13/88	2,500	unrest	Mpls
Bayport Fndtn	6/16/88	5,000	Ment Health	no
Andersen Fndtn	6/21/88	5,000	Ment Health	no
Hugh J. Andersen Fndtn	7/5/88	3,000	Ment Health	no
Gen'l Mills Fndtn	6/21/88	3,000	unrest	GV
Carlson Companies	7/14/88	2,000	unrest	Way/Pl
Piper Jaffrey & Hopwood	7/14/88	1,000	unrest	Mpls
H.B. Fuller	7/14/88	1,000	unrest	AH/Shr
James R. Thorpe Fndtn	7/14/88	2,000	vot serv	no
Donaldson Fndtn	7/19/88	2,000	vot serv	no
McNeely Fndtn	7/25/88	500	vot serv	St.P
Walgreen Co	7/25/88	1,000	unrest	no
Mid Continent Cabinetry	7/25/88	1,000	unrest	St.P
Gateway Foods	7/25/88	500	unrest	no
LIberty State Bank	7/25/88	5,000	Debate '88	no
MN Mutual Life	8/1/88	1,000	unrest	St.P
Williams Steel & Hdwre	8/1/88	500	unrest	Mpls
Mn Rubber Fndtn	8/1/88	500	unrest	St.LPk
Lunds	8/1/88	500	unrest	Mpls
Paul A. Schmitt Music Co	8/1/88	500	unrest	Mpls
Somerset Fndtn	8/1/88	500	unrest	St.P.
J.C. Penney Co	8/1/88	500	unrest	Way/Ply
Onan Family Fndtn	8/1/88	500	unrest	GV
CENEX Fndtn	8/1/88	1,000	unrest	NoDkCty
Ellerbe	8/1/88	500	unrest	Mpls
Graco Fndtn	8/1/88	1,000	unrest	Mpls
Robt Half Personnel Ags	8/1/88	500	unreest	Mpls
Knowlan's Super Markets	8/1/88	500	unrest	St.P.
Leslie Paper Co	8/1/88	500	unrest	Mpls
Lifetouch, Inc.	8/1/88	500	unrest	Bloom
McGlynn Bakeries	8/1/88	500	unrest	MEPH
Micro Display Systems	8/1/88	500	unrest	NoDkCty
Minnesota Power	8/1/88	500	unrest	Duluth
Mn Title Foundation	8/1/88	500	unreest	Mpls
Molecular Genetics, Inc.	8/1/88	500	unrest	MEPH
Nat'l Car Rental System	8/1/88	500	unrest	Edina
Possis Corp	8/1/88	500	unrest	GV
Soo Line RR	8/1/88	500	unrest	Mpls
Thompson Enterprises	8/1/88	500	unrest	MEPH
Upper Midwest Industries	8/1/88	500	unrest	MEPH
Golden Valley Microwave...	8/1/88	500	unrest	Edina
Pella Products	8/1/88	500	unrest	Mpls
Horton Manufacturing Co	8/1/88	500	unrest	Mpls
Nash Finch Co	8/2/88	500	unrest	St.L.Pk
Mackay Envelope Co	8/2/88	500	unrest	Mpls
Star Tribune	8/12/88		Deb '88	no
			Pres Deb	no
Turnquist Paper Co	8/5/88	500	unrest	Mpls
Colwell Industries	8/5/88	500	unrest	Mpls
Land O'Lakes	8/17/88	1,000	unrest	AH/Sh
Maslon Edelman etal	9/9/88	1,000	Deb '88	no
Malt-O-Meal	9/13/88	1,000	Deb '88	no

Requests Sent - page 3	Date	Amount	Purpose/ Project	Shared?
First Bank System Fndtn	9/13/88	1,500	unrest	no
Lieberman Okinow Fndtn	9/22/88	500	unrest	Bloom
[illegible]emount, Inc	9/22/88	800	unrest	MEPH
[illegible]lm Fndtn	9/22/88	2,500	unrest	no
Patrick & Aimee Butler Fnd	9/22/88	500	unrest	St.P.
Dain Bosworth/IFG Fndtn	9/22/88	1,000	unrest	Mpls
Cargill	9/22/88	2,000	unrest	MEPH
International Multifoods	9/22/88	1,000	unrest	Mpls
NSP	9/30/88	2,500	unrest	Mpls

Contributions Received	Date	Amount	Purpose/ Project	Shared?
Dain Bosworth/IFG Fnd	4/15/88	$ 1,000	Lead Devel	no
Medtronic	4/20/88	1,000	Lead Devel	no
Honeywell Foundation	4/26/88	1,000	Debate '88	no
		2,500	Voter Serv	no
		1,500	Lead Devel	no
First Bank Sys Fnd(St. P)	6/9/88	220	Furn Fnd	no
Burlington Northern Fndtn	6/20/88	2,000	Ment Health	no
Northwestern Nat'l Life	7/11/88	450	unrest	Mpls$45
LWVEF (Gen'l Mills Share)	6/24/88	350	unrest	no
LWVEF Ag/Security	6/20/88	500	Debate '88	no
Fredrikson & Byron Fndtn	7/17/88	1,000	Debate '88	no
Norwest Fndtn	7/22/88	1,000	unrest	no
Dayton Hudson	7/29/88	2,500	Debate '88	no
Mid Continent Cabinetry	7/29/88	200	unrest	St.P $20
Walgreens	8/8/88	500	unrest	no
J.C.Penney Co	8/8/88	500	unrest	Wy/Py$50
(Unisys plg to LWVEF)	8/10/88	2,500	Pres Deb-ed	no
MN Women`s Fund	8/12/88	10,000	Lead Devel	no
Horton Mfg Co	8/15/88	500	unrest	Mpls$50
Tennant Co. Fndtn	8/15/88	500	unrest	GV $50
Unisys plg	8/16/88	pg 2,500	Vot Guide	no
Liberty State Bank plg	8/16/88	pg 200	Deb '88	no
LWVEF Agenda for Security	8/17/88	3,000	Deb '88	no
Amer Express MN Fndtn (IDS)	8/17/88	pg 2,500	unrest	Mpls$350
American Express MN Fndtn	8/26/88	2,500	unrest	Mpls$350
Mackay Envelope	9/6/88	500	unrest	Mpls$50
First Bank System	9/13/88	8,000	Debate '88	no
Grossman Karlins...	9/16/88	500	Debate '88	no
Dorsey Political Fund	9/16/88	200	Debate '88	no
Sheldahl, Inc.	9/19/88	1,000	Debate '88	no
Athwin Fndtn	9/19/88	2,000	unrest	Mpls$200
3M	9/26/88	2,500	unrest	no
pledges via M.Johnson:				
Dahl House	9/29/88	100	Debate '88	no
Northfield Printing	9/29/88	100	Debate '88	no
Ryt-Way Packaging	9/29/88	200	Debate '88	no
Computer Controlled Mach	9/29/88	50	Debate '88	no
Northfield Equip & Mach	9/29/88	50	Debate '88	no

Refusals

Wasie Foundation 4/14/88 ref $2,000 Voter Service
Bolyn Foundation 4/19/88 ref $5,000 Mental Health
Harvest States Foundation 4/21/88 ref $2,000 Agriculture Policy
Lindquist & Vennum 4/21/88 ref $1,000 Debate '88
Grotto Foundation 5/3/88 ref $5,000 MH
Edgall Communications 5/10/88 ref $1000 Debate '88
Groves Fndtn 5/16/88 ref $5,000 Ment Health
Zycad 5/16/88 ref $500 unrest
MicroDisplay Systems 5/9/88 ref $500 unrest
Pillsbury 5/17/88 ref $8,000 Debate '88
Blue Cross/Blue Shield 5/25/88 ref $5,000 Ment Health
Briggs & Morgan 5/31/88 ref $1,000 Debate '88
Hvass etal 5/31/88 ref $1000 Debate '88
Moss & Barnett 6/10/88 ref $1000 Debate '88
Bemis Co Fndtn 6/13/88 ref Ment Health
Robert Wood Johnson Fndtn 6/16/88 ref $10,000 Ment Health
First Bank System Fndtn 6/20/88 ref $8,000 Debate '88
Norwest Fndtn 6/21/88 ref $8,000 Debate '88
Mayo Fndtn 6/23/88 ref $4,000 Debate '88
Oppenheimer etal 6/23/88 ref $1,000 Debate '88
Winthrop & Weinstine 6/30/88 ref $1,000 Debate '88
Tanick & Heins 6/30/88 ref $1,000 Debate '88
Popham Haik 6/88 ref $1,000 Debate '88
Minnegasco 7/11/88 ref $1,000 unrestricted
Northwest Airlines 6/27/88 ref $8,000 Debate '88
Lutheran Brotherhood 7/27/88 ref $8,000 Debate '88
Pentens 7/29/88 ref $2,000 Voter Service for youth
R.B. Fuller 8/2/88 ref $1,000 unrest
Carlson Cos. 8/3/88 ref $2,000 unrest
Graco 8/8/88 ref $1,000 unrest
Cenex 8/8/88 ref $1,000 unrest
Doherty Rumble etal 8/15/88 ref $1,000 Deb '88
Williams Steel & Hardware 8/15/88 ref $500 unrest
Leslie Paper 8/16/88 ref $500 unrest
Donaldson Fndtn 9/1/88 ref $2,000 vot serv
National Car Rental 9/2/88 ref $500 unrest
Star Tribune 9/13/88 ref Deb '88 and Pres Deb
Quadion Fndtn (MN Rubber Fndtn) 9/16/88 ref $500 unrest
Bayport Fndtn 9/21/99 ref $5000 Ment Health
Andersen Fndtn 9/26/88 ref $5,000 Ment Health
Patrick & Aimee Butler Family Fndtn 9/26/88 ref $500 unrest
Land O'Lakes 9/28/88 ref $1,000 unrest

Memorials

Date	From	In Memory of:
5/13/88	LWVMN Bd of Directors	Helen Duff
5/23/88	LWVMN Bd of Directors	Irene Janski
6/13/88	Shirley Lieder	Grace Hjelmhaug
6/20/88	Barbara Stuhler	Irene Janski
6/20/88	Grace Wilson	Irene Janski
6/20/88	Herbert P. Lefler	Irene Janski
6/20/88	M/M Russell C. SMith	Irene Janski
6/20/88	M/M Kevin Hausmann	Irene Janski
6/20/88	M/M Edwin Widseth	Irene Janski
6/20/88	O.J. Janski	Irene Janski
7/6/88	Julie & Brad Bjorklund	Irene Janski
7/12/88	Annette F. Whiting	Irene Jansk
7/13/88	Eunice Paulson	Grace Hjelmhaug
7/15/88	Barb Hiles	Beverly Kerr (mother of B.McKinnell)
7/19/88	Jean & Dixon Tews	Beverly Kerr
7/19/88	Jean & Dixon Tews	Lela Pettig (mother of P. Thompson)
9/13/88	Joan Higinbotham	Beverly Kerr
	Joan Higinbotham	Lela Pettig

Furniture Fund memorials:

5/3/88	LWV Bemidji	Hazel Shimmin
6/1/88	Carol Bergeson	Alice Gebrenbeck

League of Women Voters of Minnesota Education Fund, ~~555 Wabasha~~ 106 Como, St. Paul, MN ~~55102~~ 55703

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund Date: 10/4/88

FROM: Diane O'Connor, CI, Action Committee
(Name of person submitting proposal)

LWVMN Portfolio: Action, Citizen Information

TITLE OF PROJECT: Ethics & Public Policy

PURPOSE OF PROJECT: The purpose is two-fold; to open the discussion on ethical decision making and accountability at different levels of government for elected and appointed officials as well as citizens and to provide the opportunity to develop activist skills for the general public, citizen advocate groups and our members.

DETAILS OF PROJECT: Project will be cosponsored with Common Cause, MN Political Congress of Black Women, MN Women Political Caucus, MN Inter-Religious Staff for Public Policy. Deb Nankevell will be the keynote speaker, followed by a reactor panel of one or two speakers. Five workshops will be offered; participants will choose three to attend. These workshops will cover: 1) Ethics of Activists and Political Interest groups; 2) Mental Health Study - working at the county level; 3) Following a bill through the legislature and capitol resources; 4) How to present your case - Ember Reichgott and 5) How to affect administrative rulings. It will be held at the Earle Brown Center on January 14, 1989 from 9 a.m. to 3 p.m.

PROJECT BUDGET:

Income			Expenses	
Registration fees;	60 LWV@$10	$600	Facility	$500
	30 non LWV$15	450	Speakers	
	10 LWV spon. students	70	(honoraria/travel)	678
		$1,120	Materials (inc. CIA handbook)	600
			Publicity, printing, postage	990
			Staff time	1,200
Contributions to be sought		$3,751	Admin. reimbursement	635
		$4,871		$4,871

- -

Project:

Please sign, circle Yes or No indicating approval and return to LWVMN office by: _____

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Approved by: _____ Yes No

Date approved by total LWVMNEF Board _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office.

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Rochester

Project: purchase voter service ad Date 10/3/88

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

_____ _____

Signature Date

Sign and return this form to LWVMNEF office by _____

- - - -

League of Women Voters of Minnesota Education Fund, 555 Wabasha, St. Paul, MN 55102 - June, 1985

FORM A-2

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
~~555 Wabasha, St. Paul,~~ MN 55102 (612)224-5445

DATE: 9-23-88

FROM: Joan Moore
Name of person submitting proposal

Phone 507-288-7993

League of Women Voters of Rochester, Minnesota

Address 1605 Sixth Avenue S.W. Rochester, MN 55902

TITLE OF PROJECT:

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐

candidates forum ☒, other ☐

Why are you doing this project? What is the need in your community?

This fall's election will have a full ballot of candidates and issues to be decided upon by the electorate - there is an important local decision to be made, as well as state and national. Our forums will get this information to the public.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materials
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

Although there will be other Voter Service expenses covered in our local budget, this specific grant request is for the use of our funds for the purchase of three advertisements in our paper - the Rochester Post-Bulletin:

Oct. 13 - Issues Forum at Holiday Inn South co-sponsored with the Chamber of Commerce

Oct. 21 - Penny/Schrimpf Congressional Candidate Debate, working with KTTC-TV

Oct. 25 - Olmsted County Commissioners Candidates Debate and State Legislature Candidates Debate

Who is responsible for project? Jane Callahan (name) Voter Service Chair (portfolio)

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME		EXPENSES	
$ 302.40	in your account with LWVMNEF	3 Advertisement-Post-Bulletin @ $96 (approximate cost we anticipate)	
$ _____	to be raised		
		Subtotal	$288.00
		5%	14.40
		Total	$302.40

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Alexandria

Project: purchase Vote Today posters Date 10/3/88

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

_____ _____

Signature Date

Sign and return this form to LWVMNEF office by _____

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: _____

Approved by: _____ Yes No

_____ Yes No

_____ Yes No

_____ Yes No

_____ Yes No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT* FORM A-

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date 9-20-88

FROM: LILLIAN K. CLARK
Name of person submitting proposal

Phone (612) 834-2[illegible]

SEP 20 1988

League of Women Voters of ALEXANDRIA

Address RT-1 - BOX 312, ALEXANDRIA, MN. 56308

TITLE OF PROJECT:

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐

candidates forum ☐, other ☒

Why are you doing this project? What is the need in your community?

GET OUT THE VOTE — REMINDERS ON ELECTION DAYS —

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materi
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

"VOTE TODAY" posters to be used each election day, & saved

Who is responsible for project? _____ _____
name portfolio

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME	EXPENSES
$ 117.13 in your account with LWVMNEF	
$_____ to be raised	
Application rewritten according to your memo of 9/7/88	Subtotal 31.25
	5% 1.56
	Total 32.81

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Alexandria

Project: Rental Videotape "With Open Arms" Date 10/3/88

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

_____ _____

Signature Date

Sign and return this form to LWVMNEF office by _____

- -

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: _____

Approved by: _____ Yes No

_____ Yes No

_____ Yes No

_____ Yes No

_____ Yes No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

LWV APPLICATION FOR APPROVAL TO DO A PROJECT* FORM A-

League of Women Voters of Minnesota Education Fund Date 9-20-88
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

FROM: LILLIAN K. CLARK Phone (612) 834-[redacted]
Name of person submitting proposal

League of Women Voters of ALEXANDRIA, MN.

Address RT. 1 - Box 31X, ALEXANDRIA, MN. 56308

TITLE OF PROJECT:

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☒
candidates forum ☐, other ☐

Why are you doing this project? What is the need in your community?

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materia
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

RENTAL OF VIDEOTAPE, "WITH OPEN ARMS", on housing situation for mentally impaired dispersed into community. To be viewed at Membership "PUSH" meeting, followed by psychologist speaking on the subject to relate - Ex. Comm. plained -

Who is responsible for project? Local Executive Board
name portfolio

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME

$ 117.13 in your account with LWVMNEF

$ _____ to be raised

EXPENSES

Application resubmitted according to your memo of 9/7/88 -

Subtotal 15.00
5% .75
Total 15.75

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office.

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Minneapolis

Project: #1 Information And Referral Serivce 1988-9 Date Sept 7, 1988

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

Signature _____ Date _____

Sign and return this form to LWVMNEF office by Sept 16, 1988

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 9/7/88

Approved by: N, Crippen	Yes	No
J. Duffy	Yes	No
K. Erickson	Yes	No
A. Francis	Yes	No
B. Haats	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

League of Women Voters of Minnesota Education Fund, 555 Wabasha, St. Paul, MN 55102 - June, 1985

FORM A-2

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
555 Wabasha, St. Paul, MN 55102 (612)224-5445

DATE: 8/1/88

FROM: Nancy Witta, office mgr and Janet Midtbo, president Phone (612) 333-6319
Name of person submitting proposal

League of Women Voters of Minneapolis

Address 529 South 7th Street #507, Mpls MN 55415

AUG 18 1988

TITLE OF PROJECT: #1 Information and Referral Service 1988-89

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐
candidates forum ☐, other ☐

Why are you doing this project? What is the need in your community? Inquiries from citizens of the entire metro area are directed to our office during the year requesting information about voter registration, names of representatives, voting procedures, communications with public officials. We allocate substantial staff time and office overhead to this service.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materials
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

Based on time sheets kept by office staff, we calculate that 6 % of our office time and resources are spent providing voter and citizen information. We ask for a gran t to underwrite these expenses for the 11 month period 8/1/88 to 7/1/89. Our grant request is based on our adopted 88-89 budget for office expenses.

Projected Budget:			
Salaries	$20,700.00	Supplies	$2,000.00
Rent/Elec	7,000.00	Equipment Maint.	900.00
Telephone	1,500.00		
Postage	910.00	TOTAL OPERATING	$35,560.00

Who is responsible for project? Board and staff
name portfolio

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME

$_____ in your account with LWVMNEF

$2053.80 to be raised

EXPENSES
6% of 11 months operating 32,596=$1955.76

Subtotal	$1956.
5%	97.80
Total	2053.80

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office.

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: St. Paul

Project: UN Rally sponsorship of students Date 9/7/88

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

Signature _____ Date _____

Sign and return this form to LWVMNEF office by Sept 16, 1988

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 9/7/88

Approved by:		
N. Crippen	Yes	No
J. Duffy	Yes	No
K. ERickson	Yes	No
A. Francis	Yes	No
B. Haats	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

FORM

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date August 29, 1988

FROM: Mary Anderson
Name of person submitting proposal

Phone 644-9176

League of Women Voters of St. Paul

Address 1010 University St. Paul, MN. 55104

AUG 31 1988

TITLE OF PROJECT:

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐

candidates forum ☐, other [x]

Why are you doing this project? What is the need in your community?

Sponsoring seven St. Paul senior high students attendance at the United Nations Rally. It provides them the opportunity to participate and bring back information to their schools about issues of concern to the League of Women Voters.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, mate
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

The LWVSP requests the counselors to select one senior student from each high school based on their interest in social studies and their academic ability. We request the students share their information in some way such as a report or article in the paper.

Who is responsible for project? Joanne A, Englund (name) — President (portfolio)

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME	EXPENSES	
$ 110.25 in your account with LWVMNEF	$105 (seven tickets at $15)	
$ _____ to be raised		
	Subtotal	$105.00
	5%	5.25
	Total	110.25

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office.

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Golden Valley

Project: Voter Guide Date Sept 7, 1988

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

Signature _____ Date _____

Sign and return this form to LWVMNEF office by Sept 16, 1988

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 9/7/88

Approved by:		
M. Johnson	Yes	No
P. Keppel	Yes	No
J. McWilliams	Yes	No
B. Megard	Yes	No
D. O'Connor	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

PROJECT APPROVAL REQUEST

League of Women Voters - MN Education Fund
550 Rice Street
St. Paul, MN 55103

SEP

To whom it may concern:

The League of Women Voters - Golden Valley wishes to spend $150 from the Education Fund for the printing costs of our Voter Guide. The Voter Guide will feature the two candidates running for the Dist 45B state representative. Included in the Voter Guide will be the state voter guide which we have purchased by separate application.

Project Budget:

Income		Expenses	
Ed Fund Grant	$150.00	Printing Voter Guide	$150.00
5% Service Fee	7.50	5% service fee	7.50
Total	$107.50	Total	$107.50

We plan to print up 1,000 - 2,000 voter guides. They will be distributed at city hall, community center, library, local restaurants, supermarkets and senior citizen high rises.

We will begin the voter guide as soon as the September primaries are over. Please let us know if there is any more information that you need. I don't have an "official request" form.

Sincerely,

Marti Micks

Carol Moore 546-1297
7740 Winnetka Heights Drive
Golden Valley, MN 55427

Marti Micks 546-7930
90 Louisiana Ave. So.
Golden Valley, MN 55426

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office.

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Roseville

Project: Election game for schools Date Sept 7, 1988

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

Signature _____ Date _____

Sign and return this form to LWVMNEF office by Sept 16, 1988

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 9/7/88

Approved by:	P. Leppik	Yes	No
	P. Brostrom	Yes	No
	C. McDonald	Yes	No
	D. Bowman	Yes	No
	P. Cameron	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

LWV APPLICATION FOR APPROVAL TO DO A PROJECT* FORM A-2

League of Women Voters of Minnesota Education Fund
555 Wabasha, St. Paul, MN 55102 (612)224-5445

DATE: August 1988

FROM: Sally Simundson
Name of person submitting proposal

Phone - 483-4487

League of Women Voters of ROSEVILLE

Address 2407 Irene Street, Roseville, MN 55113

AUG ... 1988

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐

candidates forum ☐, other [X]

Why are you doing this project? What is the need in your community?
To provide materials to Elementary school teachers to assist in teaching about election campaigns and election process.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materi
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

DISTRIBUTE TO EACH ELEMENTARY SCHOOL IN Independent School Districts 621,622,623

1 copy of the game CAMPAIGN FOR ELECTION (see flyer attached to project request dated August 26, 1988)

(We need to purchase 36 copies for a price break and ease of shipping)
and there is now a postage fee of $7.79
per box of 12)

Who is responsible for project? Sally Simundson (name) Voter Service (portfolio)

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME		EXPENSES		
$ 92.27	in your account with LWVMNEF	cost of 36 copies		$60.00
		Tax		4.50
$ _____	to be raised	Postage ($7.79 x 3)		23.37
				87.87
		Subtotal	$87.87	
		5%	4.40	
		Total	$92.27	

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office.

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Roseville

Project: Get out the Vote video Date Sept 7, 1988

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

_____ _____

Signature Date

Sign and return this form to LWVMNEF office by Sept 16, 1988

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 9/7/88

Approved by:		
L. Peck	Yes	No
M. Santi	Yes	No
J. Higinbotham	Yes	No
B. McKinnell	Yes	No
C. Takkunen	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

...Voters of Minnesota Education Fund, 555 Wabasha, St. Paul, MN 55102 - June 19...

AUG 29 1988

LWV APPLICATION FOR APPROVAL TO DO A PROJECT* FORM A-2

League of Women Voters of Minnesota Education Fund
555 Wabasha, St. Paul, MN 55102 (612)224-5445

DATE: Aug 26, 1988

FROM: Sally Simundson
Name of person submitting proposal

League of Women Voters of ROSEVILLE Phone 483-4487

Address 2407 [redacted] Irene Street Roseville, MN 55113

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐
candidates forum ☐, other [X]

Why are you doing this project? What is the need in your community?
Provide a "Get out the Vote" message....

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materia...
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

Video would be shown on local cable TV (public access, possibly government access)
Video would be offered to social studies teachers at high schools.

Purchase 1 copy of video

Who is responsible for project? Sally Simundson (name) Voter Service (portfolio)

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME		EXPENSES	
$ 31.50	in your account with LWVMNEF	cost of 3/4 in tape	$30.00
$_____	to be raised		
		Subtotal	$30.00
		5%	1.50
		Total	$31.50

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed Please Phone

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office.

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Minneapolis

Project: #2 Election Hotline Date 9/7/88

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

Signature _____ Date _____

Sign and return this form to LWVMNEF office by ~~Sept 16, 1988~~

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 9/7/88

Approved by:

M. Johnson	(Yes)	No
P. Keppel	(Yes)	No
J. McWilliams	(Yes)	No
B. Megard	(Yes)	No
D. O'Connor	(Yes)	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

League of Women Voters of Minnesota Education Fund, 555 Wabasha, St. Paul, MN

FORM A-2

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
555 Wabasha, St. Paul, MN 55102 (612)224-5445

DATE: 8/1/88

FROM: N. Witta, office manager
Name of person submitting proposal

Phone (612) 33[redacted]319

League of Women Voters of Minneapolis

AUG 18 1988

Address 529 South 7th St. #507 Mpls MN 55415

TITLE OF PROJECT: #2 Election Hotline 1988-89

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐
candidates forum ☐, other ☐

Why are you doing this project? What is the need in your community?

The LWV Mpls plans to have re-installed two additional phone linws, with two phones to answe pre election phone calls from the public. These will be answered by volunteers to free staf

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materi
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

These phones will help to answer voter calls before the primary and general elections.

Who is responsible for project? Board and staff
name portfolio

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME

$_____ in your account with LWVMNEF

$~~657.30~~ to be raised

EXPENSES

Installations from NWBell and Executone		400.00
Monthly charges		226.00
	626.00	626.00
Subtotal		
5%	~~31.30~~	
Total	657.30	

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office.

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: St. Paul

Project: Mental Health Meeting Date 8/16/88

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

Signature _____ Date _____

Sign and return this form to LWVMNEF office by August 31, 1988

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 8/17/88

Approved by:

Peggy Leppik	Yes	No
Phyllis Brostrom	Yes	No
Corrine McDonald	Yes	No
Dee Bowman	Yes	No
Prudy Cameron	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

League of Women Voters of Minnesota Education Fund - March 1988

FORM A

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date 8/11/88

FROM: Mary Anderson, Executive Director, League of Women Voters of St. P. **Phone** 644-9176
Name of person submitting proposal

League of Women Voters of St. Paul

Address 1010 University Avenue, St. Paul, MN 55104

AUG 15 1988

TITLE OF PROJECT: 1988 Mental Health General Meeting

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☒ X
candidates forum ☐, other ☐

Why are you doing this project? What is the need in your community?

To educate members, groups with a special interest and the general public about the mental health issues in Minnesota and Ramsey County.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, mater
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

This will be a reception from 5-7 and a panel presentation and discussion at 7 P.M. A special effort is being made to contact a large variety of organizations with an interst in this issue as well as our members, prospects and the general public.

Who is responsible for project? Trudy Dunham (name) General Meetings (portfolio)

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME

$_____ in your account with LWVMNEF

$ 600.00 to be raised

EXPENSES

$175.	Room rental
$225.	Refreshments
$ 50.	Video taping
$150.	Programs/agenda/ handouts
Subtotal	$600.00
5%	30.00
Total	$630.00

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

LA FAYETTE & FAIRCHILD, LTD.
CERTIFIED PUBLIC ACCOUNTANTS
6625 LYNDALE AVENUE SOUTH
MINNEAPOLIS, MINNESOTA 55423-2396

TELEPHONE 612-861-4403

August 31, 1988

Board of Directors
League of Women Voters of Minnesota
Education Fund, Inc.
550 Rice Street
St. Paul, Minnesota 55103

Dear Board of Directors,

Our audit of the funds of the League of Women Voters of Minnesota Education Fund, Inc. for the year ended March 31, 1988 included study and evaluation of your system of internal accounting control.

A system of internal accounting control provides management with assurance that: the assets are safeguarded against waste, fraud or inefficiency; the accounting data is accurate and reliable; the activities of the League are in compliance with League policies and the League is operating efficiently.

We have several suggestions that we believe will improve the efficiency of your operations.

a) Any new capital campaign contributions should be posted to a building contribution income account (#0575) and expenses to a building expense account (#5065). These expenses would not include rent.

b) There is a restricted fund balance which represents the excess of restricted grants over expenses relating to those grants. Any expenses for these grants (past or present) should be allocated and labeled as such. This is important as it is not advantageous to have a balance in this account.

c) Please count inventory at year-end, if possible.

Very truly yours,

LA FAYETTE & FAIRCHILD, LTD.

Tricia E. Fairchild

Tricia E. Fairchild

TEF/mab

ANNUAL APPEAL 1988 GIFT RANGE CHART

$8000 GOAL

RANGE	GIFTS	PROSPECTS	TOTAL TO RAISE
$400	2	8,4:1 ratio	$800
$200	4	16,4:1 ratio	$800
$150	10	30,3:1 ratio	$1,500
$100	20	60,3:1 ratio	$2,000
$ 50	40	120,3:1 ratio	$2,000
below $50	Many	Many	$1,000

Top 10% of gifts should equal 70% of the money. Top 2 gifts should each be 5% of goal. Next 20% of gifts should equal 15 to 20% of the money. Remaining gifts equal rest of the money needed.

To double your money, you must double the top givers, not the base. For every 5 prospects you need one volunteer. DO NOT ASSUME THE DONORS ARE NOT THERE.

LADDER OF EFFECTIVENESS

1. Personal visit by a team (to highest range)
   2 experienced trustees or 1 staff & 1 trustee

2. Personal visit by one

3. Personal letter from a volunteer, trustee on personal stationery of person signing the letter, telephone follow-up 7-10 days later.

4. Personal phone call, followed by letter with gift envelope.

LEAGUE OF WOMEN VOTERS OF MINNESOTA EDUCATION FUND
550 Rice Street, St. Paul, MN 55103

I wish to support the Annual Appeal to keep League in the forefront of developing issues through informed and active participation of citizens in government.

Name_____ Local League:_____

Address_____ Phone:_____

_____ Date:_____

Signature:_____

____Check here if you wish to remain anonymous.

Total amount of pledge $_____

Total already paid $_____

Total Enclosed $_____

Balance $_____

Please make checks payable to LWVMNEF. If you wish to make your gift in the form of appreciated stocks, bonds or other securities, please contact the LWVMNEF at 612/224-5445.

All gifts to the LWVMNEF are tax deductible. Contributors will be acknowledged in the League of Women Voters of Minnesota VOTER.

GIFT CATEGORIES & BENEFITS

GRASSROOTS CLUB - Up to $99

VOTERS CLUB - $100 to $249

CONSENSUS CLUB - $250 to $399

ACTION CLUB - $400 TO $999

PRESIDENT'S CLUB - $1,000 and above

Thank you for your gift to the League of Women Voters of Minnesota Education Fund Annual appeal.

Kay-7/I

FUND-RAISING BASICS

An effective amalgam of leaders, professional staff, volunteers . . . and donors . . . is not easily achieved. But, as scores of successful fund drives demonstrate, it's worth the effort to put it together.

(48 percent of the adult population), and seven million teenagers (52 percent of the teenage population). The dollar value of the contributed time of adults was estimated at $100 billion in 1985.

Nine key factors

Why do Americans—to an extent unparalleled throughout the rest of the world—give so generously of their time and money? In his book *Tested Ways to Successful Fund Raising* author George A. Brakeley, Jr., suggests nine key factors upon one or more of which practically every fund-raising campaign or other development pro-

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Version 3
March 18, 2019

PHILANTHROPY AND INDIVIDUAL GIVING

Recent study reveals individual giving to philanthropic causes remained a dominant force for gift supported institutions throughout the last decade. As in the past, this study confirms the fact that individual giving is not affected adversely by stock market fluctuations. Rather, individual giving is related to personal income. The increases experienced in individual giving closely paralleled the advances in both personal income and total philanthropic giving.

For instance, in 1973 the Dow Jones averages dropped by more than 160 points over the previous December 31: in 1974 the Dow Jones fell over 200 points, and yet, during this same period personal giving to philanthropic causes increased 11.9% and 9.5% respectively, while individual income increased at 12.3% and 9.3% for the same period. It is interesting to note that during this same period Ketchum, Inc. directed 13 campaigns which exceeded their objectives by more than a million dollars. Of course, individual giving accounted for more than 80% of the funds raised.

Our experience is illustrated in the following figures.

INDIVIDUAL GIVING

Seven Major Market Slumps

Year	Personal Income (A) (billions)	Change in Dow Jones over previous Dec. 31	Individual Giving (B) (billions)	% Increase in Individual Giving
1960	$ 401.0	- 83.47	$ 6.75	10.6
1962	442.6	- 79.03	7.51	5.9
1966	584.0	- 183.57	10.53	13.5
1969	750.9	- 143.39	13.60	7.9
1973	1,054.7	- 169.16	20.43	11.9
1974	1,154.7	- 234.82	22.33	9.5
1977	1,531.6	- 173.48	29.32	10.8

Seven Major Market Upturns

1961	416.8	+ 115.24	7.10	5.2
1963	465.5	+ 110.85	8.32	4.8
1964	497.5	+ 111.18	8.93	7.8
1967	629.3	+ 119.42	11.14	5.8
1972	942.5	+ 129.82	18.19	9.7
1975	1,255.5	+ 320.76	24.24	8.7
1980	2,160.2	+ 125.25	39.93	12.3

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LWVMN-EDUCATION FUND

(1)

STATEMENT OF FINANCIAL CONDITION
SEPTEMBER 30, 1988

		CURRENT YEAR		LAST YEAR	
	ASSETS				
0103	LWVMNEF CHECKING	$ 32,147.22		$ 30,952.56	
0104	LWVMNEF SAVINGS-LL ACCTS	7,367.99		8,737.71	
0106	LWVUS PASS THRU	549.67		549.67	
0107	LWVUS PASS THRU/SEN	2,024.70-		.00	
0120	LWVMNEF ACCOUNTS RECEIVABLE	5,165.20		1,729.28	
0125	INDIANS IN MN INVENTORY	1,529.35		1,558.55	
0126	MENTAL HEALTH INVENTORY	4,021.31		.00	
0130	ADVANCE TO LWVMN	.00		.00	
0140	BLDG FUND/PJH	6,798.27		8,110.04	
0145	MN WOMENS BLDG PARTNERSHIP	157,023.00		157,023.00	
0160	EQUIPMENT	20,180.41		20,683.89	
0165	ACCUM DEPREC/EQUIPMENT	11,991.00-		11,991.00-	
	TOTAL ASSETS		$ 220,766.72		$ 217,353.70
	LIABILITIES				
0200	ACCOUNTS PAYABLE	$ 4,783.45		$ 198.49	
0205	ACCTS PAY TO LWVMN	3,874.97		6,815.57	
0240	CAPITAL BLDG FUND	7,557.52		.00	
0310	LOCAL LEAGUE ACCTS	8,727.92		8,727.92	
0320	UNDESIGNATED FUND BALANCE	20,126.49		2,698.33-	
0330	DESIGNATED FUND BAL	17,494.00		17,494.00	
0340	BLDG FUND BALANCE	163,990.83		163,990.83	
0349	SUSPENSE	6.40		.40	
0355	NET PROFIT/LOSS	5,794.86-		22,824.82	
	TOTAL LIAB & FUND BAL		$ 220,766.72		$ 217,353.70

LWVMN - C.F.

PERIOD ENDING SEPTEMBER 30, 1988

(3)

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF INCOME						
	LOCAL LEAGUE ACCT ADMIN						
0400	LOCAL LEAGUE DEPOSITS	$ 140.00	.47	$ 5,999.50	8.44	13,000	7,001
0490	INTEREST LL DEPOSITS	.00	.00	.00	.00	400	400
0495	ADMIN FEE LL	.00	.00	206.02	.29	350	144
	SUBTOTAL	$ 140.00	.47	$ 6,205.52	8.73	13,750	7,544
	UNASSIGNED CONTRIBUTIONS						
0500	MEMBERS	$ 455.00	1.52	$ 730.00	1.03	4,000	3,270
0505	NON-MEMBERS	20.00	.07	80.00	.11	1,100	1,020
0506	PASS THRU/PRES	.00	.00	.00	.00	1,250	1,250
0508	PASS THRU/SEN	.00	.00	500.00	.70	3,500	3,000
0510	CORPORATIONS/FOUNDATIONS	7,500.00	25.10	14,600.00	20.54	23,000	8,400
0515	LWVMN	.00	.00	.00	.00	0	0
0520	INTEREST	.00	.00	254.85	.36	200	55-
0525	MEMBER NON-CASH	378.81	1.27	852.85	1.20	1,000	147
0530	PLANNED GIVING-MEMBERS	.00	.00	.00	.00	0	0
0535	FUND RAISER	.00	.00	332.50	.47	7,000	6,668
0540	TRIP/SOVIET	.00	.00	2,300.00	3.24	0	2,300-
0555	TRIP	.00	.00	.00	.00	3,500	3,500
0565	BLDG/RENT	640.00	2.14	960.00	1.35	2,900	1,940
0570	PLANNED GIVING/NON MEMBER	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 8,993.81	30.10	$ 20,610.20	29.00	47,450	26,840
	PROGRAM: MISC PROJECTS						
1000	LEADERSHIP	$ 595.00	1.99	$ 13,095.00	18.42	13,000	95-
1005	CISERVICE	.00	.00	.00	.00	0	0
1010	REG. AQ. CON.	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 595.00	1.99	$ 13,095.00	18.42	13,000	95-
1100	MENTAL/SALES	$ 386.85	1.29	$ 2,757.53	3.88	2,000	758-
1105	GRANTS	.00	.00	2,050.00	2.88	14,000	11,950
	SUBTOTAL	$ 386.85	1.29	$ 4,807.53	6.76	16,000	11,192
	SOCIAL POLICY						
1200	INDIANS IN MN-SALES	$ 13.73	.05	$ 92.73	.13	2,000	1,907
1210	INDIANS IN MN-ROYALTIES	433.77	1.45	433.77	.61	100	334-
1220	CHILD PROTECTION	3.87	.01	6.37	.01	300	294
1225	CHILD PROTECTION-GRANT	.00	.00	.00	.00	0	0
1230	HUNGER ADVOCACY PASS-THRU	.00	.00	.00	.00	3,000	3,000
	SUBTOTAL	$ 451.37	1.51	$ 532.87	.75	5,400	4,867

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INTERNATIONAL RELATIONS						
1500	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
1505	WORLD TRADE-GRANT	.00	.00	.00	.00	0	0
1510	MISC PROJECTS	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	0	0
	VOTERS SERVICE						
1600	PRIMARY DEBATES	$ .00	.00	$ .00	.00	0	0
1610	DEBATES '88	9,700.00	32.46	14,225.00	20.01	22,900	8,675
1611	MEM CONTRIB-SEN-DEB MAILING	2,237.00	7.49	2,237.00	3.15	0	2,237-
1612	NON MEMB-CONTRIB-SEN-DEB MAIL	1,846.00	6.18	1,846.00	2.60	0	1,846-
1620	VOTER GUIDE-SALES	5,239.72	17.54	5,239.72	7.37	6,000	760
1625	VOTER GUIDE-GRANT	.00	.00	.00	.00	0	0
1630	ELECTION HOTLINE	.00	.00	.00	.00	3,400	3,400
1640	88 ELECTION FLYER/P.S.A.	.00	.00	.00	.00	1,000	1,000
1650	PRES DEBATE/EDUC	290.00	.97	290.00	.41	3,000	2,710
1660	PICK A CANDIDATE VIDEO	.00	.00	.00	.00	0	0
1665	PET CAUCUS SALES	.00	.00	250.00	.35	0	250-
1670	PCT CAUCUS FLYER/VIDEO DIST	.00	.00	95.00-	.13	0	95
1680	MISC	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 19,312.72	64.63	$ 23,992.72	33.76	36,300	12,307
	CITIZEN INFORMATION						
1700	FALL FOCUS-MEALS	$ .00	.00	$ .00	.00	500	500
1701	FALL FOCUS-ADMISS	.00	.00	.00	.00	1,000	1,000
1705	FALL FOCUS/GRANTS	.00	.00	.00	.00	1,500	1,500
1710	SPRING FOCUS-MEALS	.00	.00	1,246.00	1.75	500	746-
1711	SPRING FOCUS-ADMISSIONS	.00	.00	957.50	1.35	1,000	43
1715	SPRING FOCUS-GRANTS	.00	.00	50.00-	.07	1,500	1,550
1720	CIA MEALS	.00	.00	160.00-	.23	500	660
1722	CIA ADMISSIONS	.00	.00	160.00-	.23	1,000	1,160
1725	CIA GRANTS	.00	.00	.00	.00	1,400	1,400
1740	PUBLICATIONS/AV SALES	.00	.00	.00	.00	100	100
	SUBTOTAL	$ .00	.00	$ 1,833.50	2.58	9,000	7,167
	TOTAL LWVMNEF INCOME	$ 29,879.75	100.00	$ 71,077.34	100.00	140,900	69,823

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

(4)

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF EXPENSES						
	LOCAL LEAGUE PROJECTS						
4000	LOCAL LEAGUE GRANTS	$ 1,725.75	5.78	$ 8,179.22	11.51	13,000	4,921
4095	LL ADMIN-LWVMN SERVICES	352.27	1.18	1,062.38	1.49	2,000	938
	SUBTOTAL	$ 2,078.02	6.95	$ 9,241.60	13.00	15,000	5,758
	LWVMNEF ADMINISTRATION						
5000	EF BOARD EXPENSE	$ .00	.00	$ 325.30	.46	1,200	875
5001	CONFERENCES	23.00	.08	134.00	.19	800	666
5005	ANNUAL FUND DRIVE/COMM	.00	.00	2.10	.00	250	248
5006	LWVMN SERVICES	468.13	1.57	714.28	1.00	0	714-
5007	ANNUAL FUND DR	.00	.00	.00	.00	800	800
5010	EF ANNUAL REPORT	.00	.00	.00	.00	0	0
5015	EF LEGAL FEES	.00	.00	.00	.00	300	300
5020	STATIONERY & PERM SUPPLIES	.00	.00	1,010.78	1.42	350	661-
5025	SUBSCRIPTIONS & RESOURCES	.00	.00	50.00	.07	200	150
5030	LWVMNEF AUDIT	1,925.00	6.44	1,925.00	2.71	1,200	725-
5035	OTHER DIRECT EXPENSES	71.37	.24	246.52	.35	450	203
5040	LWVMN SERVICES	2,909.20	9.40	7,979.37	11.23	16,500	8,521
5045	PLANNED GIVING	.00	.00	.00	.00	350	350
5050	LWV MN SERVICES	35.34	.12	98.05	.14	0	98-
5055	TOUR EXPENSES	.00	.00	.00	.00	600	600
5060	LWVMN SERVICES	.86	.00	13.72	.02	0	14-
5065	BLDG AQUISTION	1,639.60	5.49	10,899.83	15.34	0	10,900-
5070	LWVMN SERVICES	847.15	2.84	3,712.72	5.22	0	3,713-
5075	SOVIET TOUR	.00	.00	515.67	.73	0	516-
5080	LWVMN SERVICES	.00	.00	2.35	.00	0	2-
5085	FUND RAISER	.00	.00	274.55	.39	4,000	3,725
5090	LWVMN SERVICES	8.72	.03	49.03	.07	3,000	2,951
5095	BLDG RENT	800.58	2.68	2,401.74	3.38	7,200	4,798
5096	LWVMN-SERVICES	.00	.00	.00	.00	3,000	3,000
	SUBTOTAL	$ 8,628.95	28.88	$ 30,355.01	42.71	40,200	9,845

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

(5)

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	UNASSIGNED PROJECT/DEVEL						
6000	LEADERSHIP DEV.	$ 790.81	2.65	$ 2,319.35	3.26	8,000	5,681
6001	LWVMN SERVICES	452.95	1.52	973.08	1.37	5,000	4,027
6005	87/88 PROJECTS	.00	.00	.00	.00	0	0
6006	LWVMN SERVICES	.00	.00	.00	.00	0	0
6010	CIT INFO SERVICE	.00	.00	.00	.00	100	100
6011	LWVM SERVICES	16.85	.06	42.60	.06	2,100	2,057
6020	REG AG CONFERENCE	.00	.00	59.42	.08	300	241
6021	LWVMN SERVICES	1.93	.01	163.92	.23	0	164-
	SUBTOTAL	$ 1,262.54	4.23	$ 3,558.37	5.01	15,500	11,942
	PROGRAM: MISC PROJECTS						
10000	PROJECTS	$ .00	.00	$ .00	.00	0	0
10001	SERVICES	.00	.00	1.15	.00	0	1-
11000	MENTAL HEALTH	.00	.00	5,325.07	7.49	9,000	3,675
11001	LWVMN SERVICES	652.94	2.19	5,406.50	7.61	6,000	594
	SUBTOTAL	$ 652.94	2.19	$ 10,732.72	15.10	15,000	4,267
	SOCIAL POLICY						
12000	INDIANS IN MINN	$ .00	.00	$ 2.28	.00	250	248
12001	LWVMN SERVICES	.00	.00	24.91	.04	250	225
12002	INDIANS IN MN-SALES TAX	.00	.00	1.43	.00	100	99
12005	INDIANS IN MN-FREE DISTRIB	.00	.00	29.20	.04	50	21
12006	LWVMN SERVICES	.00	.00	.00	.00	50	50
12020	CHILD PROTECTION	.00	.00	2.10	.00	200	198
12021	LWUMN SERVICES	.00	.00	34.93	.05	100	65
12030	HUNGER ADVOCACY-PASS THRU	.00	.00	.00	.00	2,000	2,000
12031	LWVMN SERVICES	.00	.00	.00	.00	1,000	1,000
	SUBTOTAL	$ .00	.00	$ 94.85	.13	4,000	3,905
	INTERNATIONAL RELATIONS						
15000	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
15001	LWVMN SERVICES	.00	.00	.00	.00	0	0
15010	MISC PROJECTS	.00	.00	.00	.00	0	0
15011	LWVMN SERVICES	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	0	0

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LWVMN-EDUCATION FUND

(6)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	VOTERS SERVICE						
16000	P DEBATE TASK FORCE	$ .00	.00	$ .00	.00	0	0
16001	LWVMN SERVICES	.00	.00	.00	.00	0	0
16010	DEBATE 88	1,639.07	5.49	4,606.67	6.48	12,000	7,393
16011	LWVMN SERVICES	1,264.03	4.23	2,654.01	3.73	10,900	8,246
16012	SEN DEB MAILING	2,335.75	7.82	3,039.66	4.28	0	3,040-
16020	VOTER GUIDE	.00	.00	.00	.00	3,500	3,500
16021	LWVMN SERVICES	163.48	.55	1,085.65	1.53	2,500	1,414
16030	ELECTION HOTLINE	.00	.00	.00	.00	1,400	1,400
16031	LWVMN SERVICES	25.51	.09	47.08	.07	2,000	1,953
16040	VOTE 88 FLYERS PPSA	.00	.00	.00	.00	500	500
16041	LWVMN SERVICES	.00	.00	.00	.00	500	500
16050	PRES DEBATE/EDUC	.00	.00	.00	.00	2,000	2,000
16051	LWVMN SERVICES	338.07	1.13	808.08	1.14	1,000	192
16060	PASS THRU/SEN	2,524.70	8.45	2,524.70	3.55	2,000	525-
16061	LWVMN SERVICES	.00	.00	.00	.00	1,500	1,500
16070	PRECINCT CAUCUS VIDEO	.00	.00	7.50	.01	0	8-
16071	LWVMN SERVICES	.00	.00	105.59	.15	0	106-
16080	MISC	.00	.00	25.70	.04	0	26-
16081	LWVMN SERVICES	1,380.37	4.62	2,857.71	4.02	0	2,958-
16090	PASS THRU/PRES	503.48	1.69	503.48	.71	700	197
16091	LWVMN SERVICES	.00	.00	.00	.00	550	550
	SUBTOTAL	$ 10,174.46	34.05	$ 18,265.83	25.70	41,050	22,784

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LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1988

(7)

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
17000	FALL FOCUS	$ .00	.00	$ .00	.00	1,000	1,000
17001	LWVMN SERVICES	.00	.00	.07	.00	1,500	1,500
17005	FALL FOCUS MEALS	.00	.00	.00	.00	450	450
17006	LWVMN SERVICES	.00	.00	.00	.00	50	50
17010	SPRING FOCUS-MEALS	.00	.00	1,296.00	1.82	450	846-
17011	LWVMN SERVICES	.00	.00	.00	.00	50	50
17015	SPRING FOCUS-MEETING	.00	.00	1,815.09	2.55	1,000	815-
17016	LWVMN SERVICES	.00	.00	1,200.54	1.69	1,500	299
17020	CIA MEALS	.00	.00	.00	.00	450	450
17021	LWVMN SERVICES	.00	.00	.00	.00	50	50
17022	CIA MEETING	.00	.00	7.50	.01	1,000	993
17023	LWVMN SERVICES	.00	.00	2.80	.00	1,400	1,397
17040	PUBLICATIONS/AV LIBRARY	.00	.00	.00	.00	50	50
17041	LWVMN SERVICES	.00	.00	.00	.00	300	300
17045	MINN VOTER	301.63	1.01	301.82	.42	400	98
	SUBTOTAL	$ 301.63	1.01	$ 4,523.82	6.51	9,650	5,026 -
20000	LWVMNEF RESERVES	$ .00	.00	$ .00	.00	500	500
	TOTAL LMVMNEF DIRECT EXP	$ 23,098.54	77.30	$ 76,872.20	108.15	140,900	64,028
	NET INCOME (LOSS)	$ 6,781.21	22.70	$ 5,794.86-	8.15	0	5,795 -

LEAGUE OF WOMEN VOTERS OF MINNESOTA

DEBATE '88

For U.S. Senate

For further information, contact:
Marcia Garton, 612/927-6442 or
LWVMN office, 612/224-5445

NEWS ADVISORY

DURENBERGER-HUMPHREY TELEVISED DEBATE

Attorney General Hubert Humphrey III and Senator Dave Durenberger, candidates for U.S. Senator from Minnesota, will meet in a televised debate on Monday, October 24, 1988, from 7 to 8 p.m. The debate is sponsored by the League of Women Voters of Minnesota Education Fund.

Media representatives are invited to attend the event at the Music and Drama Center at Carleton College, Northfield, MN. It is located on First Street between Nevada and Winona. Due to limited seating, we request ticket reservations be made by 3 p.m. Friday, October 21st. Please call 612/224-5445 with the name of the person attending and his/her media affiliation.

KSTP-TV will have exclusive television coverage in the Twin Cities and will also provide the program to stations outside the metro area live via the K2 satellite. For additional technical information, contact Gary Hill or Jean Bumgardner at KSTP-TV, 612/646-5555.

. Media representatives should check in at the media desk in the lobby of the auditorium to receive their badges and media kits. Doors open at 6 p.m. and close at 6:45 p.m.

. Candidates and moderator will be on stage for a photo opportunity from 6:30 to 6:45 p.m.

. Movement within the theater cannot be allowed between 6:45 and 8 p.m. since it will interfere with the program format. If news people wish to leave before the debate begins, they should do so before 6:45 when the doors will close. Please see that photo departments are made aware of this requirement.

. A mult box will be provided for those making reservations. Please call Marcia Garton at the League office to reserve space. KSTP-TV should be acknowledged by your station.

. Seats will be reserved for media at the front of the auditorium. During the broadcast photographers can take pictures from their seats but may not use a flash.

. There will be a reception for all participants, media and audience immediately following the debate in the lobby of the Music and Drama Center.

. League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

LWVMN, LWVMNEF BOARD MEETING

Tuesday, August 9, 1988
9 a.m. -
MN Women's Building
Lower Level Conference Room

Coffee, tea provided; bring a bag lunch or plan to order lunch from the Lagoon or Mr. Taco.

9:00 a.m. - 9:30 a.m. - Joan & Sally available
9:30 a.m. - 10:00 a.m. - LWVMNEF Annual Meeting (pink agenda enclosed)
10:00 a.m. - 11:30 a.m. - LWVMNEF Board Meeting (pink agenda enclosed)
11:30 a.m. - 11:45 a.m. - Break and get lunch
11:45 a.m. - 1:45 p.m. - LWVMN Board Meeting (see agenda below)
- Committee Meetings?

Enclosures: Blue Planning form and work order, MN Expense Voucher (green), EF Expense Voucher (pink), calendar for August/September, 1988.

Reminders: Board Memo/President's Mailing articles due; remember the Retreat is scheduled for August 23rd (Tuesday) at the home of Anne Francis. Parking for the Board Meeting: You received a memo re a parking lot to the southeast of the building. Approximately 19 spaces are reserved for the use of the building. So far the lot has had ample space.

If you give an oral report, please provide a written copy for the secretary.

LWVMN AGENDA

	Mins.	ACTION
1.	10	Complete vouchers, planning forms, review/revise calendar.
2.	2	REVISION OF AGENDA
3.	5	Approval of the minutes of the May 10, 1988 meeting/Brostrom
4.	10	Treasurer's Report/McDonald
5.	5	Development: Waste Reduction Mailing/Erickson
6.	30	Approval of Mental Health Consensus Questions/Johnson
7.	5	Acceptance of Resignation/McKinnell
8.	2	Approval of Contributin to LWVMNEF/Erickson
		DISCUSSION
9.	10	Ballot Issues/Crippen
10.	10	Leadership Development/McKinnell
11.	10	Retreat
		INFORMATION
12.		League of Women Voters of Cannon Falls Recognition/McKinnell
13.		Presidential Debate Tickets

1. Turn in vouchers, planning forms, BOARD MEMO/President's Mailing articles. Bring revisions for August/September calendar with you to the meeting.

2. REVISION OF AGENDA

3. Minutes: MOTION: to approve the minutes of the May 10, 1988, Board Meeting. (Mailed to you earlier, bring with you to meeting.)

4. Treasurer's Report: MOTION: to accept the Treasurer's Report of June 30, 1988, and file it for audit. (enclosed, green)

5. Development Report: Direct Mail, Waste Reduction. Preliminary figures are not encouraging. We have received contributions of $1,261 (62 donations). Our expenses were about $3,500. This piece was mailed to contributors and a list from the MN Zoo and a targeted zip code. We do continue to receive contributions from this appeal on a daily basis.

6. Mental Health Study Consensus Questions: MOTION: to approve the Mental Health Study consensus questions, as enclosed.

7. Resignation: MOTION: to accept the resignation of Carolyn Hendrixson from the LWVMN Board with deep regret. (See enclosed letter of resignation.)

8. Approval of Contribution: MOTION: to make a $25 contribution to LWVMNEF in memory of Irene Janski, former President of the League of Women Voters of Minnesota.

   Background: Irene Janski died unexpectedly in early June.

   DISCUSSION

9. Ballot Issues: There are a number of ballot issues this fall. What is the LWV's obligation to provide voter information on these questions. We will be including some information in the Voter Guide, to be published October 1st. Should we join with other groups? Would we be duplicating effort? (Secretary of State's Office will probably do some information.) Should we do pro/con piece? What do you want to do?

10. Leadership Development: Leadership Development Report enclosed. LWVUS Convention Leadership Development Workshop Audio tapes list enclosed.

11. Retreat: Day-long opportunity to discuss priorities of LWVMN. If you have any suggestions for the day or would like to help in planning, contact Joan or Sally.

    INFORMATION

12. League of Women Voters of Cannon Falls: Thanks to Harriette Burkhalter and Dorothy Nieweg, LWVUS Field Service staff, LWVUS officially recognized the LWV of Cannon Falls in record time so their representatives could be seated as voting delegates at the LWVUS Convention. Phyllis Jokela and Trudell Een proudly represented LWV-Cannon Falls as they were acknowledged by Nancy Newman from the convention podium as one of four new local Leagues in the U.S.

13. Presidential Debate Tickets: In effort to assure inviting many state and local League supporters, as well as community leaders, the debate committee would appreciate names and addresses of people you would like to see included.

    Please list the names in order of priority or importance to the State LWV or to your League and send them c/o Anne Francis, LWVMN, 550 Rice Street, St. Paul, 55103 or bring them to the Board Meeting. Be sure to note the name of your League with your suggestions. We will use these names as seats are available.

    Each local League will receive the number of debate invitations equal to the number of state convention delegates to which they are entitled. This number will be increased if possible.

    Debate volunteers not working during the debate will get tickets, but the committee must decide how many and set criteria. There will be volunteers during the debate, also. TV will be provided for them.

LWVMN GENERAL FUND EXPENSE VOUCHER

Name _____ Date _____

Address _____
Street City Zip

Budget Category	Date	Travel (1)	Sitter (2)	Meals (3)	Room (4)	Other (5)	Describe

TOTAL EXPENDITURES $_____

I WILL CONTRIBUTE _____

BALANCE TO BE REIMBURSED _____

I would like to be reimbursed:
as soon as possible _____
quarterly _____
(check one)

1. Travel - car (15¢ per mi.); train, air, bus, parking: actual cost.
2. Baby Sitting - $1.00 per hour
3. $9.00 per diem
4. Lodging: actual cost is reimbursed.
5. List here postage, phone calls, supplies etc.

(See reverse side for additional instructions.)

For official League function, League pays actual cost.

(For office use only: Pd. _____, 19____ Check # _____

Board members must submit monthly expense vouchers whether they wish to be reimbursed or not. Expenses should be listed for all functions state Board members are required to attend. The voucher form defines categories and allowable amounts. Board members will be reimbursed for Board meetings, committee meetings, etc. required by their job description. Mileage will be reimbursed at 15¢ per mile (January, 1983, Board meeting).

INSTRUCTIONS FOR FILLING OUT VOUCHERS:

This expense voucher form is an attempt to make the bookeeper's job a little easier and insure that the expenses are accurately charged to the proper budget categories. If, after reading these instructions, you are still unclear or unsure, please see either the executive director or the bookkeeper. They would be glad to help you.

1. Fill in your name as you want it to appear on the check. Give complete address including zip code.

2. Budget Category - such as Board, education study, action, etc. If you are not sure, give a few details in description section to help us establish the proper category.

3. Attach all bills and receipts when possible.

4. The box on this page is to help identify with reasonable accuracy the large number of volunteer hours that our members give to LWVMN.

I have contributed the following volunteer hours:

Action _____

Program _____

Board _____

Administration _____

Other _____

LOCAL LWV MEMBER(S) AND AREAS OF EXPERTISE WHO IMPRESSED ME THIS MONTH:

League of Women Voters of Minnesota, 555 Wabasha, St. Paul, MN 55102 - August 1985

LWVMN OFFICE WORK ORDER

From:_____ Date:_____

Portfolio or Project: _____

Description:_____

_____

Date needed by:_____ Copies to:_____

Special instructions:_____

_____

_____

_____

League of Women Voters of Minnesota, 555 Wabasha, St. Paul, MN 55102 - August 1985

LWVMN OFFICE WORK ORDER

From:_____ Date:_____

Portfolio or Project: _____

Description:_____

_____

Date needed by:_____ Copies to:_____

Special instructions:_____

_____

_____

_____

AUGUST 1988

JT: gone 8/22-9/2
JH: 8/12-8/18

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 Agenda prep VOTER GUIDE letters out to campaigns this week about 30 Voter Service Devel. proposals mailed on 8/1	**2** Agenda prep 9:30 Debate '88 mtg 12:30 MH consensus mtg.	**3** Agenda mailed	**4** SS gone	**5** Debate '88 radio station mailing Hotline vol. mailing to LLs? SS gone	**6**
7	**8** SS/AF meet re Pres. Debate ticket plan This week: every member mailing re JM, SS	**9** 9-1:30 LWVMN,EF Bd. mtgs LL conference room	**10** BOARD MEMO PREP.: JH & SS Leadership Devel.	**11** 8:00 a.m. MN W.B. Management Com. SS 10:00 a.m. Tour Com. BOARD MEMO prep. con.	**12**	**13**
14	**15** This week: every member mailing re	**16** BOARD MEMO mailed to LLs, subscribers SS/AF ticket plan?	**17** Pres. Mailing prep.: RK, JM SS Pres. Debate volunteers	**18** President's Mailing: RK, JM, SS Retreat prep	**19** LL Voter Guide orders due Debate '88 Committee Mtg. 10:00 a.m. JT,SS	**20**
21 Election Projects:	**22** staff: Revised job descriptions to Hondl: Planning and work in office,	**23** 9+30-4:00 Retreat home of Anne Francis Undoubtedly some 'tho no specifics yet, for Senate, Hotline, Leadership materials for Mental Health monitoring project	**24**	**25** Pres. Deb. Sept. workshops,	**26** WOMEN'S SUFFRAGE 1920 Voter Guide orders due from Corps., orgs. Voter Guide candidate responses due	**27**
28	**29** 9:30 OMC mtg. Voter Guide copy prep. PT, with some SS, possibly RK Staff evaluations:	**30** to review staff job descrip. begins help from CH, JH, SS this week	**31**			

July 1988

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 1988

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

SEPTEMBER 1988

SS: out of office 9/5-9/9

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
August 1988 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	October 1988 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31			**1** 2nd qtr pmp due Agenda deadline SS/JH Prep. for Agenda	**2**	**3**
4	**5** LABOR DAY Office closed Voter Guide, Hotline prep. continues	**6** 9:30 a.m. Action Com.? Agenda finalyzed, mailed by 9/8	**7**	**8** Pres. Debate Birmingham	**9**	**10**
11 EVE OF ROSH HASHANAH	**12** ROSH HASHANAH Leadership Devel.	**13** ROSH HASHANAH PRIMARY ELECTION Workshop materials prepared?	**14** 9-2 LWVMN,EF Board Mtgs. VOTER deadline	**15**	**16** Voter Guide copy to printer	**17** SIGNING OF THE CONSTITUTION 1787 Leadership Devel. Wksps Fridley, Duluth Mpls.
18	**19** page proofing, layout of Voter Guide; Distribution plan finalized	**20** EVE OF YOM KIPPUR	**21** YOM KIPPUR	**22** World Trade Week	**23**	**24** Leadership Devel. Detroit Lakes, Worthington Fridley
25	**26** Voter Guide final copy to printer	**27**	**28**	**29**	**30** Hotline plans in place for 10/6 Pres. Debate Voter Guide Dist. 10/3-10/7	begins Leadership Devel. St. Cloud, Rochester

The League of Women Voters supports: The right of every citizen to vote

League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

PROPOSED MENTAL HEALTH CONSENSUS QUESTIONS - DRAFT
for approval by LWVMN Board

1. Should LWVMN support adequate and consistent funding for services for persons with acute and/or serious and persistent mental illness (hereafter referred to as "persons with mental illness)?

2. Should LWVMN support funding which follows client needs?

3. Should LWVMN support an array of programs and services, available and accessible in communities to provide ongoing support for persons with mental illness?

4. Should LWVMN support a range of housing options for persons with mental illness?

5. Should LWVMN support a comprehensive mental health system for children and adolescents?

6. Should LWVMN support a commitment process which ensures prompt and appropriate treatment for persons with mental illness while protecting their civil rights in the commitment and treatment process?

7. Should LWVMN support policies to assure commitment of persons who are so gravely disabled by mental illness that they cannot meet their basic human needs?

8. Should LWVMN support a coordinated system of quality assurance for programs and services for persons with mental illness with emphasis on evaluating outcomes and consumer satisfaction?

9. Should LWVMN support continuing state fiscal responsibility for improved intensive treatment programs and adequate living conditions for persons currently served in regional treatment centers?

JUN 1 1988

agenda

May 31, 1988

Dear Joan,

It is with mixed feelings that I write this letter to resign as legislative coordinator and Board member of the League of Women Voters of Minnesota. I am resigning to accept a position with the Greater Minneapolis Council of Churches as Director of a new program, Churches Concerned for Children. The program is a part of the fundrig effort of the McKnight Foundation for addressing the needs of families in poverty. I would have preferred to complete my term as legislative coordinator, but this position is a calling I cannot deny.

It is because of my fifteen years of experience in the League of Women Voters that I am qualified for this new position. I will be educating church members on the needs of children in our society, developing an advocacy network within the churches for children's issues, creating partnerships between churches and inner city childcare centers serving children in poverty,

and overseeing the creation of more child care for low income children in Minneapolis.

My resignation is effective July 1, the day I begin my work with the Council of Churches. By that date I plan to have the new "Acts" brochure ready for the printers, the legislative survey and focus group discussion completed, and beginning planning for the CIA workshop started.

With your permission, I would like to continue to work on the leadership development program and to work for pay equity as needed. I have enjoyed my year as legislative coordenator and the support and freedom I have had in the position.

Sincerely,

Carolyn Hendrix

League of Women Voters of Minnesota Education Fund, 550 Rice St., Suite 210, St. Paul, MN 55103

LEADERSHIP DEVELOPMENT

Report to the Board, August 9, 1988

Twelve Core Group members were trained by the Leadership Development Committee on July 26 and 27 at Lyman Lodge (see Schedule attached for content).

The Core Group was arranged in pairs which will team teach two rounds of workshops in the fall:

Round One for League members

September 17, 1988:	Duluth Sandy Fox Rosemary Guttormsson	Minneapolis Marcia Brown Janet Cardle
Fridley Wendy Hennes Janis Larson	Minneapolis Ann Gerlach Julaine Heit	Minneapolis Cathy Gerster Darlene Greibrok

September 24, 1988:	Detroit Lakes Ann Gerlach Julaine Heit	Worthington Ruth Rusche Betty Haats	Fridley Rosemary Guttormsson Sandy Fox
October 1, 1988:	St. Cloud Wendy Hennes Janis Larson	Rochester Marcia Brown Janet Cardle	

Round Two for Community participants

November 12, 1988:	St. Cloud Wendy Hennes Janis Larson	Duluth Rosemary Guttormsson Sandy Fox
Marshall Ruth Rusche Betty Haats	Minneapolis Marcia Brown Janet Cardle	Minneapolis Cathy Gerster Darlene Greibrok

November 19, 1988:	Detroit Lakes Ann Gerlach Julaine Heit	Rochester Marcia Brown Janet Cardle
Fridley Ruth Rusche Betty Haats	Fridley Cathy Gerster Darlene Greibrok	Fridley Rosemary Guttormsson Sandy Fox

Diane O'Connor is making the arrangements for the workshops, and Anne Francis is composing a flyer to be mailed to every League member. Thanks to them and to the committee for an excellent start to an exciting project.

LEADERSHIP DEVELOPMENT CORE GROUP TRAINING

June 26-27, 1988, Lyman Lodge, Excelsior

Committee Schedule

SUNDAY

12:30 - 3:15 p.m.		INTRODUCATION TO LEADERSHIP
12:30	(20 min)	Registration, Icebreaker - Hendrixson, Takkunen
12:50	(25 min)	Welcome, Introductions - Higinbotham
1:15	(40 min)	Types of Leadership - McKinnell
1:55	(80 min)	Myers-Briggs - Beach
3:15 - 3:30		Break
3:30 - 4:30		EFFECTIVE MEETINGS
3:30	(15 min)	Business Meetings, Delegating - McKinnell
3:45	(45 min)	Public Meetings, role playing - Higinbotham, videotape
4:30 - 5:30		COMMUNICATION PROCESS - Hendrixson
5:30 - 7:00		Break and Supper
7:00 - 9:00		BASIC GROUP PROCESS AND SKILLS
7:00	(90 min)	Straws and Pins - Takkunen
8:30	(30 min)	Fish Bowl - Bowman
9:00		Sociogram - Bowman Social Time

MONDAY

7:30 - 8:30 a.m.		Breakfast (give Difficult member, handle with care)
8:30 - 10:30		MANAGING CONFLICT Creatively
8:30	(60 min)	Difficult Member, handle With Care - Bowman
9:30	(60 min)	Managing Conflict Creatively - Hendrixson
10:30 - 11:00		Break
11:00 - 12:00		TEACHING METHODS - Takkunen
12:00 - 1:00		Lunch
1:00 - 3:00		PLANNING WITH TEAM PARTNER
3:00 - 4:00		PRESENTATIONS (videotape) - Higinbotham
4:00 - 4:30		CLOSING, Evaluations, Vouchers - McKinnell, Bowman
6:00		Committee meets for dinner, evaluation

LEADERSHIP DEVELOPMENT WORKSHOPS AT LWVUS CONVENTION '88

AUDIO CASSETTES

Tape #	Title
1	Plenary Address, Patricia Schroeder
3	Plenary Address, Nancy K. Austin
4	Volunteerism in the 1990's
5	Positioning the League
6AB	Acquisition and Renewal of Members
7AB	Influencing Other People
8	Making Community Change
9	Go for the Gold
10AB	What's Working in the League Today
11AB	The Fundraising Letter

Tapes may be rented from LWVMN for two weeks at no charge to local Leagues. Please include a $5 per tape refundable deposit. Please feel free to copy the tapes for your use.

Leadership Development Tapes Order Form

Name_____ Phone_____

Address_____ Date needed:_____

_____

Local League:_____

Tape #	Description

Total Quantity Total Deposit Enclosed

_____ tapes @ $_____ = _____

League of Women Voters of Minnesota Education Fund
550 Rice Street, Suite 210
St. Paul, MN 55103

612/224-5445

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF FINANCIAL CONDITION
JUNE 30, 1988

		CURRENT YEAR		LAST YEAR
	ASSETS			
0100	LWVMN CASH IN CHECKING	$ 1,624.17		$ 3,994.01
0101	COOK BOOK CHECKING	327.56		327.56
0102	COOK BOOK SAVINGS	.00		.00
0105	FIRST MINN-HOPE WASHBURN	3,309.86		3,355.08
0106	E D JONES FUND-LWVMN RES	1,500.67		1,486.67
0107	DEAN WITTER FUND LWVMN RES	2,842.14		2,811.88
0108	LWVMN SAVINGS	10,221.21		8,221.21
0112	PETTY CASH	25.00		25.00
0113	PETTY CASH-OVER/SHORT	22.86-		25.70-
0115	COOKBOOK INVENTORY	3,525.84		3,525.84
0120	ACCOUNTS RECEIVABLE	770.71		880.34
0125	ACCTS RECEIVABLE FROM MNEF	3,634.38		6,815.57
0126	DUE FROM LWVUS DEB PASS THRU	261.35		174.96
0130	DUE FROM LOCAL LEAGUES	5,752.53		1,147.50
0160	EQUIPMENT	15,140.00		15,140.00
0161	ACCUMULATED DEPREC	2,814.09-		2,814.09-
0162	LEASED PROPERTY	.00		.00
0163	ACCUMULATED AMORT	.00		.00
	TOTAL ASSETS		$ 46,098.47	$ 45,065.83
	LIABILITIES & FUND BALANCES			
0200	ACCOUNTS PAYABLE	$ 3,610.56		$ 7.54-
0201	EMPLOYEE WITHHOLDING PAYABLE	2,032.31		1,958.71
0202	UC TAXES	36.21		186.17
0203	INCOME TAX PAYABLE	.00		.00
0204	COOK BOOK ACCOUNTS PAYABLE	48.36		48.36
0209	NOTE PAYABLE-XEROX	12,325.91		12,325.91-
0300	RESTRICTED FUND-SWISSHOLM	1,000.00		1,000.00
0305	RESTRICTED FUND-HOPE WASHBURN	2,758.90		2,758.90
0310	DESIGNATED FUND BALANCE	42.80		42.80
0320	UNDESIGNATED FUND BALANCE	26,752.52		11,805.89
0349	SUSPENSE	.00		.00
0355	NET PROFIT/LOSS	2,509.10-		14,946.63

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INCOME						
0400	MEMBERSHIPS-LL PMP	$ 2,957.86	23.37	$ 14,785.68	43.84	46,350	31,564
0402	MEMBERSHIPS-MAL	35.00	.28	860.00	2.55	3,800	2,940
0403	MEMBERSHIPS-CMAL ASSESMENT	.00	.00	.00	.00	300	300
0404	HOPE WASHBURN	.00	.00	.00	.00	0	0
0405	MEMORIALS	.00	.00	.00	.00	0	0
0410	CASH FROM MEMB & L LEAGUES	275.00	2.17	280.00	.83	1,500	1,220
0411	CASH FROM NON-MEMBERS	841.00	6.65	841.00	2.49	14,000	13,159
0420	NON CASH FROM MEMBERS	159.10	1.26	440.80	1.31	3,100	2,659
0425	STATE UNITS	.00	.00	.00	.00	0	0
0450	INTEREST INCOME	22.90	.18	44.26	.13	575	531
	SUB TOTAL	$ 4,290.86	33.91	$ 17,251.74	51.15	69,625	52,373
	PROGRAM SERVICES						
	DIRECT SERVICE-LL						
0501	FALL WKSP/MEMB BROCH SALES	$ .00	.00	$ .00	.00	1,500	1,500
0502	DPM/BD MEMOS	375.00	2.96	390.00	1.16	1,100	710
0503	MEMB BROCH SALES	.00	.00	.00	.00	0	0
0505	LL REIMBURSEMENT	.00	.00	.00	.00	200	200
0507	HOPE WASHBURN INTEREST	.00	.00	.00	.00	175	175
	TOTAL DIRECT SERVICE-LL	$ 375.00	2.96	$ 390.00	1.16	2,975	2,585
0600	PUBLICATIONS	$ .00	.00	$ 92.07	.27	1,000	908
0700	VOTER	12.00	.09	15.00	.04	75	60
0710	LWVMNEF CONTRIB-1/3	.00	.00	.00	.00	400	400
	TOTAL VOTER	$ 12.00	.09	$ 15.00	.04	475	460

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES						
0801	DEL STATE CONV 87/COUNCIL 88	$ 108.00	.85	$ 2,600.00	7.71	1,500	1,100
	TOTAL DELEGATES	$ 108.00	.85	$ 2,600.00	7.71	1,500	1,100
	ACTION						
0901	DAY ON THE HILL	$ .00	.00	$ .00	.00	1,000	1,000
0902	CAPITOL LETTER	.00	.00	.00	.00	500	500
	TOTAL ACTION	$ .00	.00	$ .00	.00	1,500	1,500
1001	NATURAL RESOURCES	$ .00	.00	$ .00	.00	0	0
1100	CRIMINAL JUSTICE	.00	.00	.00	.00	0	0
1200	HR / SOCIAL POLICY	.00	.00	.00	.00	0	0
1300	EDUCATION	.00	.00	.00	.00	0	0
1400	GOVERNMENT	.00	.00	.00	.00	0	0
1500	INTERNATIONAL RELATIONS	.00	.00	.00	.00	0	0
1600	ABC REPORTING	.00	.00	.00	.00	4,000	4,000

35 079
24 02 05
001L

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	CITIZEN INFORMATION						
1701	SPEAKERS BUREAU	.00	.00	.00	.00	500	500
1702	CITIZEN IN ACTION SALES	6.50	.05	33.85	.10	2,500	2,466
	TOTAL CITIZEN INFORMATION	$ 6.50	.05	$ 33.85	.10	3,000	2,966
	SUPPORTING SERVICES						
2001	FUND RAISING	$ .00	.00	$ .00	.00	18,500	18,500
2002	COOKBOOK ADMINISTRATION	.00	.00	.00	.00	200	200
2003	COOKBOOK PROFIT TO LWVMN	.00	.00	.00	.00	2,850	2,850
2004	CONV-AUCTION	.00	.00	.00	.00	0	0
2010	COPIER SERVICE BUSINESS	441.48	3.49	734.15	2.18	1,200	466
2012	OFFICE RELOCATION REIMB	.00	.00	.00	.00	0	0
	TOTAL SUPPORTING SERVICES	$ 441.48	3.49	$ 734.15	2.18	22,750	22,016
	SERVICES PROVIDED LWVMNEF						
3001	ADMINISTRATION LL GRANTS	$ 86.02	.68	$ 350.82	1.04	2,000	1,649
3010	ADMIN & DEVE COSTS	1,443.27	11.40	2,872.68	8.52	18,500	15,627
3020	GRANTS PROJECT COSTS	2,598.31	20.53	5,208.92	15.44	28,950	23,741
3030	ADMIN REIMBURSEMENT	3,293.39	26.02	4,176.90	12.38	0	4,177
	TOTAL SER PROVIDED LWVMNEF	$ 7,420.99	58.64	$ 12,609.32	37.39	49,450	36,841
	TOTAL INCOME	$ 12,654.83	100.00	$ 33,726.13	100.00	156,275	122,549

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EXPENSES						
4000	DISCOUNT & BAD DEBTS	$ 181.80	1.44	$ 535.35	1.59	1,000	465
	PROGRAM SERVICES						
	DIRECT SERVICE TO LL						
5011	FIELD SERVICE COMMITTEE	.00	.00	.00	.00	250	250
5021	LEAGUE CONTACTS-CALLS	.00	.00	84.70	.25	250	165
5031	LEAGUE CONTACTS-VISITS	143.10	1.13	322.20	.96	700	378
5032	LL CONTACTS/OUTLOOK	1,018.66	8.05	1,018.66	3.02	0	1,019-
5041	MEMBERSHIP COMMITTEE	.00	.00	.00	.00	200	200
5042	MEMBERSHIP BROCHURE	.00	.00	432.50	1.28	0	433-
5051	MEMBERSHIP/DEV SUB-COMMITTE	.00	.00	.00	.00	350	350
5061	REGIONAL WORKSHOPS	.00	.00	.00	.00	1,000	1,000
5071	HOPE WASHBURN FUND EXPENSE	.00	.00	.00	.00	0	0
5081	STATE UNITS AT LARGE	.00	.00	.00	.00	200	200
5082	PROVISIONAL LEAGUE	.00	.00	.00	.00	100	100
5091	ALLOCATED OPERATING	.00	.00	2,957.38	8.77	18,871	15,914
	TOTAL DIRECT SERVICE TO LL	$ 1,161.76	9.18	$ 4,815.44	14.28	21,921	17,106
	PUBLICATIONS						
6011	PURCHASE/PRINTING	$ .00	.00	$ .00	.00	500	500
6021	SALES & USE TAX	.00	.00	.00	.00	100	100
6031	COMMITTEE	.00	.00	.00	.00	0	0
6091	ALLOCATED OPERATING	.00	.00	285.12	.85	1,110	825
	TOTAL PUBLICATIONS	$ .00	.00	$ 285.12	.85	1,710	1,425
	VOTER						
7011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
7021	PRINTING	.00	.00	.00	.00	1,900	1,900
7031	POSTAGE	.00	.00	1.20	.00	900	899
7091	ALLOCATED OPERATING	.00	.00	56.35	.17	2,221	2,165
	TOTAL VOTER	$ .00	.00	$ 57.55	.17	5,121	5,063

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	DELEGATES & AFFILIATIONS						
8011	MN CONVENTION 89	$ .00	.00	$ .00	.00	150	150
8021	MN COUNCIL, 1988	65.25	.52	1,597.88	4.74	1,000	598-
8031	LWVUS CONVENTION 88	.00	.00	150.00	.44	2,400	2,250
8091	ALLOCATED OPERATING	.00	.00	1,983.31	5.88	3,332	1,349
	TOTAL DELEGATES & AFFIL	$ 65.25	.52	$ 3,731.19	11.06	6,882	3,151
	ACTION						
9011	COMMITTEE	$ .00	.00	$ .00	.00	950	950
9021	LOBBYING & MONITORING	.00	.00	244.75	.73	800	555
9031	RESOURCE MATERIALS	.00	.00	.00	.00	25	25
9041	COALITIONS & AFFILIATIONS	.00	.00	100.00	.30	150	50
9051	WOMEN COME TO THE CAPITOL	.00	.00	.00	.00	750	750
9061	SEMINARS	.00	.00	.00	.00	0	0
9091	ALLOCATED OPERATING	.00	.00	1,064.64	3.16	5,554	4,489
	TOTAL ACTION	$ .00	.00	$ 1,409.39	4.18	8,229	6,820
	NATURAL RESOURCES						
10011	COMMITTEE	$ .00	.00	$ .00	.00	250	250
10012	LOBBYING DEPOSIT CAMPAIGN	.00	.00	.00	.00	150	150
10091	ALLOCATED OPERATING	.00	.00	.08	.00	222	222
	TOTAL NATURAL RESOURCES	$ .00	.00	$ .08	.00	622	622
	CRIMINAL JUSTICE						
11011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
11091	ALLOCATED OPERATING	.00	.00	.00	.00	222	222
	TOTAL CRIMINAL JUSTICE	$ .00	.00	$ .00	.00	322	322
	SOCIAL POLICY						
12011	COMMITTEE	$ 55.45	.44	$ 55.45	.16	150	95
12091	ALLOCATED OPERATING	.00	.00	3.13	.01	222	219
	TOTAL SOCIAL POLICY	$ 55.45	.44	$ 58.58	.17	372	313

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	EDUCATION						
13011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
13091	ALLOCATED OPERATING	.00	.00	1.64	.00	222	220
	TOTAL EDUCATION	$ .00	.00	$ 1.64	.00	322	320
	GOVERNMENT						
14011	COMMITTEE	$ .00	.00	$ .00	.00	100	100
14091	ALLOCATED OPERATING	.00	.00	.00	.00	222	222
	TOTAL GOVERNMENT	$ .00	.00	$ .00	.00	322	322
	INTERNATIONAL RELATIONS						
15010	COMMITTEE	$ .00	.00	$ 27.90	.08	50	22
15011	CONF-RESOURCES	.00	.00	.00	.00	0	0
15012	WORLD AFFAIRS COUNCIL	.00	.00	.00	.00	10	10
15013	MINN INTERNATIONAL CENTER	.00	.00	.00	.00	25	25
15014	UN RALLY	.00	.00	15.00	.04	15	0
15015	TRADE CONFERENCE	.00	.00	.00	.00	25	25
15091	ALLOCATED OPERATING	.00	.00	.42	.00	222	222
	TOTAL IR	$ .00	.00	$ 43.32	.13	347	304
	VOTERS SERVICE						
16011	COMMITTEE	$ .00	.00	$ .00	.00	50	50
16021	ABC PROJECT	.00	.00	.00	.00	900	900
16091	ALLOCATED OPERATING	.00	.00	28.17	.08	666	638
	TOTAL VOTERS SERVICE	$ .00	.00	$ 28.17	.08	1,615	1,588
	CITIZEN INFORMATION						
17011	COMMITTEE	$ .00	.00	$ .00	.00	0	0
17021	SPEAKERS BUREAU-NEW FLYER	.00	.00	.00	.00	0	0
17031	CIA PUBLICATION	.00	.00	.00	.00	1,500	1,500
17091	ALLOCATED OPERATING	.00	.00	8.51	.03	555	546
	TOTAL CITIZEN INFORMATION	$ .00	.00	$ 8.51	.03	2,055	2,046

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	ADMINISTRATION						
20000	PRESIDENT & BOARD	$ 58.15	.46	$ 235.85	.70	2,200	1,964
20001	CONFERENCES FOR BOARD	.00	.00	.00	.00	800	800
20002	LWVUS DPMS	.00	.00	.00	.00	600	600
20003	BUDGET COMMITTEE	.00	.00	.00	.00	180	180
20004	NOMINATING COMMITTEE	.00	.00	1.50	.00	180	179
20005	BY LAWS COMMITTEE	.00	.00	.00	.00	60	60
20006	LONG RANGE PLANNING	7.50	.06	7.50	.02	180	173
20007	AUDIT EXPENSES	.00	.00	.00	.00	1,800	1,800
20008	OFFICE MANAGEMENT	7.50	.06	7.50	.02	200	193
20009	ALLOCATED OPERATING	.00	.00	3,045.71	9.03	21,660	18,614
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
20011	OFFICE RELOCATION	.00	.00	.00	.00	0	0
	TOTAL ADMINISTRATION	$ 73.15	.58	$ 3,298.06	9.78	31,860	28,562
	DEVELOPMENT/PR/MARKETING						
30001	FINANCIAL OPTIONS/DEVEL COM	$ .00	.00	$ .00	.00	75	75
30003	TRAVEL & PARKING	9.30	.07	9.30	.03	0	9-
30006	PUBLIC RELATIONS COMMITTEE	.00	.00	.00	.00	120	120
30007	MARKETING COMMITTEE	.00	.00	46.08	.14	600	554
30008	VIDEO PRODUCTIONS COMM	.00	.00	.00	.00	75	75
30009	ALLOCATED OPERATING	.00	.00	66.79	.20	3,332	3,265
	TOTAL DEVELOPMENT	$ 9.30	.07	$ 122.17	.36	4,202	4,080
	FUND RAISING						
40001	FUND RAISING	$ .00	.00	$ .00	.00	8,500	8,500
40002	COOK BOOK	.00	.00	.00	.00	200	200
40003	INDIV DIR MAIL APPEAL	2,699.01	21.33	3,414.01	10.12	6,400	2,986
40004	CONVENTION AUCTION	.00	.00	.00	.00	0	0
40009	ALLOCATED OPERATING	.00	.00	60.24	.18	1,332	1,272
	TOTAL FUND RAISING	$ 2,699.01	21.33	$ 3,474.25	10.30	16,432	12,958
	COPIER SERVICE BUSINESS						
50001	ALLOCATED OPER-RELATED	$ .00	.00	$ 189.39	.56	1,110	921
50002	ALLOCATED OPER-UNRELATED	.00	.00	62.23	.18	555	493

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097	EF ALLOCATED OPERATING	$ .00	.00	$ 8,433.45	25.01	49,450	41,017
60000	PAYMENT TO LWVUS-PMP-MALS	.00	.00	206.50	.61	1,500	1,294
60001	PAYMENT TO LL-STATE MEMBER	6.00	.05	6.00	.02	325	319
60009	CONTRIBUTION TO LWVMNEF	.00	.00	.00	.00	0	0
60010	ALLOCATED OPERATING OFFSET	.00	.00	18,246.56-	54.10	111,080-	92,833-
	TOTAL DIRECT EXPENSES	$ 4,251.72	33.60	$ 8,519.83	25.26	45,195	36,675
	OPERATING EXPENSE						
90001	SALARIES AND WAGES	$ 6,187.14	48.89	$ 18,795.70	55.73	72,975	54,179
90002	PAYROLL TAXES	464.52	3.67	1,395.65	4.14	6,390	4,994
90003	OCCUPANCY	695.00	5.49	2,040.00	6.05	7,528	5,488
90004	RENTAL AND MAINT OF EQUIP	93.02	.74	147.52	.44	1,947	1,799
90005	POSTAGE AND SHIPPING	743.20	5.87	2,285.67	6.78	5,650	3,364
90006	COPIER RENTAL	.00	.00	897.38	2.66	7,030	6,133
90007	COPIER SUPPLIES ETC	.00	.00	245.92	.73	2,063	1,817
90008	TELEPHONE	460.45	3.64	1,192.96	3.54	2,604	1,411
90009	GENERAL OFFICE SUPPLIES	326.48	2.58	428.97	1.27	2,063	1,634
90010	INSURANCE	.00	.00	.00	.00	870	870
90011	ACCOUNTING SERVICE (TLS)	77.90	.62	171.69	.51	825	653
90012	BANK CHARGES & MISC	.00	.00	.00	.00	27	27
90013	MISCELLANEOUS FEES	.00	.00	1.87-	.01	27	29
90014	EQUIPMENT	.00	.00	.00	.00	540	540
90015	MEMBERSHIP/COMPUTER	115.81	.92	115.81	.34	541	425
	TOTAL OPERATING	$ 9,163.52	72.41	$ 27,715.40	82.18	111,080	83,365
	TOTAL EXPENSES	$ 13,415.24	106.01	$ 36,235.23	107.44	156,275	120,040
	NET INCOME (LOSS)	$ 760.41-	6.01	$ 2,509.10-	7.44	0	2,509

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMN EDUCATION FUND
ANNUAL MEETING

Tuesday, August 9, 1987
Minnesota Women's Building

9:30 a.m. - Determination of quorum and call to order

	Mins.	ACTION
1.	2	Adoption of the order of business.
2.	3	Appointment of Minutes Committee/Higinbotham

Background: the minutes of this Annual Meeting will be read by the Minutes Committee and approved at the next regular meeting of the LWVMNEF Board. Higinbotham will appoint the three readers at the meeting.

3. 5 Treasurer's Report/McDonald

MOTION: to accept the treasurer's report for fiscal year ending March 31, 1988 and file it for audit. (enclosed).

4. 15 Adoption of the Budget/McDonald

MOTION: to adopt the LWVMNEF budget for fiscal year April 1, 1988 to March 31, 1989 as attached with proposed revisions.

Background: Attached revised budget has been prepared by Buie, Hondl, Sawyer to reflect current plans and needs.

5. 3 Approval of Purchase of Service Agreement/Erickson

MOTION: that LWVMNEF enter into a written agreement with LWVMN stating that LWVMN will provide services including administrative, management and fiscal services for LWVMNEF.

Background: A copy of the letter of agreement is attached.

INFORMATION

6. Financial information for fiscal year 1987-1988 is enclosed: List of corporate and foundation contributions, memorial contributions, In-kind contributions, contributors to LWVMNEF as fiscal agent for MN Women's Building, Individual contributors to LWVMNEF Annual Campaign, Capital Campaign contributors.

7. Adjourn

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LWVMN-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
MARCH 31, 1998

		CURRENT YEAR		LAST YEAR
	ASSETS			
0103	LWVMNEF CHECKING	$ 30,579.09	$	7,300.44
0104	LWVMNEF SAVINGS-LL ACCTS	8,527.33		7,434.68
0106	LWVUS PASS THRU	549.67		.00
0120	LWVMNEF ACCOUNTS RECEIVABLE	1,827.35		1,000.54
0125	INDIANS IN MN INVENTORY	1,453.00		1,527.90
0130	ADVANCE TO LWVMN	.00		.00
0140	CAPITAL BLDG FUND	4,967.62		38,130.03
0145	BLDG DEPOSIT	50,000.00		1,250.00
0160	EQUIPMENT	20,683.89		20,683.89
0165	ACCUM DEPREC/EQUIPMENT	7,854.00-		7,854.00-
	TOTAL ASSETS	$ 110,733.95	$	69,573.4
	LIABILITIES			
0200	ACCOUNTS PAYABLE	$ 111.12	$	3,113.93
0205	ACCTS PAY TO LWVMN	6,856.48		4,330.21
0240	CAPITAL BLDG FUND	19,312.20		.00
0310	LOCAL LEAGUE ACCTS	7,293.03		7,293.03
0320	UNDESIGNATED FUND BALANCE	14,955.98		6,226.16
0330	DESIGNATED FUND BAL	.00		6,803.60
0340	BLDG FUND BALANCE	39,379.92		39,379.92
0349	SUSPENSE	.40		.30
0355	NET PROFIT/LOSS	22,824.82		1,926.22
	TOTAL LIAB & FUND BAL	$ 110,733.95	$	69,573.3

$8,060.04 - Balance in Pipes Jeffrey — accounting error - Auditor will fix

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF INCOME						
	LOCAL LEAGUE ACCT ADMIN						
0400	LOCAL LEAGUE DEPOSITS	$ 270.00	1.52	$ 5,782.14	4.39	12,000	6,218
0490	INTEREST LL DEPOSITS	.00	.00	301.91	.23	400	98
0495	ADMIN FEE LL	158.28	.89	213.86	.16	350	136
	SUBTOTAL	$ 428.28	2.42	$ 6,297.91	4.79	12,750	6,452
	UNASSIGNED CONTRIBUTIONS						
0500	MEMBERS	$ 330.00	1.86	$ 4,139.25	3.15	4,000	139
0505	NON-MEMBERS	260.00	1.47	740.00	.56	1,050	310
0506	PASS THRU	.00	.00	1,241.60	.94	2,500-	3,742
0510	CORPORATIONS/FOUNDATIONS	3,000.00	16.93	20,750.00	15.77	15,000	5,750
0515	LWVMN	.00	.00	.00	.00	0	0
0520	INTEREST	140.00	.79	424.05	.32	200	224
0525	MEMBER NON-CASH	758.70	4.28	1,575.85	1.27	1,000	576
0530	PLANNED GIVING-MEMBERS	.00	.00	.00	.00	0	0
0535	FUND RAISER	3,211.00	18.12	20,959.46	15.93	0	20,959
0540	TRIP	200.00	1.13	2,200.00	1.67	3,000	800
0555	CHINA TOUR	.00	.00	8,981.82	6.82	0	8,982
0565	BLDG TRANSFER	.00	.00	.00	.00	55,000	55,000
	SUBTOTAL	$ 7,899.70	44.57	$ 61,112.03	46.44	75,750	15,638
	PROGRAM: MISC PROJECTS						
1000	LEADERSHIP	$ 1,000.00	5.64	$ 9,500.00	7.22	27,500	18,000
1005	CISERVICE	.00	.00	.00	.00	3,200	3,200
1010	REG. AQ. CON.	.00	.00	8,523.45	6.48	9,000	523
	SUBTOTAL	$ 1,000.00	5.64	$ 18,023.45	13.70	38,700	20,677
1100	MENTAL/SALES	$ .00	.00	$ .00	.00	1,000	1,000
1105	GRANTS	2,000.00	11.28	19,500.00	14.82	14,000	5,500
	SUBTOTAL	$ 2,000.00	11.28	$ 19,500.00	14.82	15,000	4,500
	SOCIAL POLICY						
1200	INDIANS IN MN-SALES	$ 14.23	.08	$ 850.79	.65	4,000	3,149
1210	INDIANS IN MN-ROYALTIES	.00	.00	364.55	.28	300	65
1220	CHILD PROTECTION	21.00	.12	2,532.91	1.92	1,500	1,033
1225	CHILD PROTECTION-GRANT	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 35.23	.20	$ 3,748.35	2.85	5,800	2,052

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STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INTERNATIONAL RELATIONS						
1500	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
1505	WORLD TRADE-GRANT	.00	.00	.00	.00	0	0
1510	MISC PROJECTS	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	0	0
	VOTERS SERVICE						
1600	PRIMARY DEBATES	$ .00	.00	$ 100.00	.08	1,500	1,400
1610	DEBATES '88	5,000.00	28.21	5,000.00	3.80	2,000	3,000-
1620	VOTER GUIDE-SALES	.00	.00	.00	.00	0	0
1625	VOTER GUIDE-GRANT	.00	.00	.00	.00	0	0
1630	ELECTION HOTLINE	.00	.00	.00	.00	0	0
1650	PRES DEBATES — LWVUS pays this should be here too	.00	.00	1,000.00	.76	3,000	2,000
1660	PICK A CANDIDATE VIDEO	.00	.00	.00	.00	0	0
1665	PCT CAUCUS SALES	.00	.00	1,054.50	.80	0	1,055-
1670	PCT CAUCUS FLYER/VIDEO DIST	140.00-	.79	3,645.00	2.77	1,000	2,645-
1680	MISC	.00	.00	8.00	.01	0	8-
	SUBTOTAL	$ 4,860.00	27.42	$ 10,807.50	8.21	7,500	3,308-
	CITIZEN INFORMATION						
1700	FALL FOCUS-MEALS	$ .00	.00	$ 395.00	.30	500	105
1701	FALL FOCUS-ADMISS	.00	.00	927.00	.70	1,000	73
1705	FALL FOCUS/GRANTS	.00	.00	500.00	.38	1,500	1,000
1710	SPRING FOCUS-MEALS	.00	.00	47.00	.04	500	453
1711	SPRING FOCUS-ADMISSIONS	.00	.00	39.00	.03	1,000	961
1715	SPRING FOCUS-GRANTS — ~~what extra~~ which spring? the $500? 7,8? 88?	.00	.00	4,500.00	3.42	1,500	3,000-
1720	CIA MEALS	.00	.00	602.00	.46	500	102-
1722	CIA ADMISSIONS	.00	.00	1,104.50	.84	1,000	105-
1725	CIA GRANTS	1,500.00	8.46	3,900.00	2.96	1,400	2,500-
1740	PUBLICATIONS/AV SALES	.00	.00	98.73	.08	100	1
	SUBTOTAL	$ 1,500.00	8.46	$ 12,113.23	9.20	9,000	3,113-
	TOTAL LWVMNEF INCOME	$ 17,723.21	100.00	$ 131,502.47	100.00	165,500	33,998

PERIOD ENDING MARCH 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF EXPENSES						
	LOCAL LEAGUE PROJECTS	$ 3,323.79	18.75	$ 6,759.17	5.14	12,000	5,241
4000	LOCAL LEAGUE GRANTS	335.45	1.89	1,716.38	1.30	2,000	284
4095	LL ADMIN-LWVMN SERVICES						
	SUBTOTAL	$ 3,659.24	20.65	$ 8,475.55	6.44	14,000	5,524
	LWVMNEF ADMINISTRATION						
5000	EF BOARD EXPENSE	$ 31.50	.18	$ 770.75	.59	1,200	429
5001	CONFERENCES	.00	.00	555.00	.42	800	245
5005	ANNUAL FUND DRIVE/COMM	2.10	.01	84.05	.06	250	166
5006	LWVMN SERVICES	425.07	2.40	1,198.56	.91	0	1,199-
5007	ANNUAL FUND DR	.00	.00	1,560.16	1.19	800	760-
5010	EF ANNUAL REPORT	.00	.00	303.10	.23	300	3-
5015	EF LEGAL FEES	.00	.00	.00	.00	300	300
5020	STATIONERY & PERM SUPPLIES	.00	.00	754.72	.57	400	355-
5025	SUBSCRIPTIONS & RESOURCES	.00	.00	257.00	.20	200	57-
5030	LWVMNEF AUDIT	.00	.00	1,400.00	1.06	1,200	200-
5035	OTHER DIRECT EXPENSES	66.85	.38	585.55	.44	450	135-
5040	LWVMN SERVICES	2,489.08	14.04	21,986.41	16.71	16,500	5,485-
5045	PLANNED GIVING	.00	.00	37.20	.03	300	263
5050	LWV MN SERVICES	89.85	.51	247.05	.19	0	247-
5055	CHINA EXPENSES	.00	.00	3,458.87	2.63	600	2,859-
5060	LWVMN SERVICES	.00	.00	.00	.00	0	0
5065	BLDG AQUISTION	8.85	.05	819.39	.62	52,000	51,181
5070	LWVMN SERVICES	873.58	4.93	4,047.32	3.08	3,000	1,047-
5075	SOVIET TOUR	111.20	.63	751.15	.57	0	751-
5080	LWVMN SERVICES	36.30	.20	507.61	.39	0	507-
5085	FUND RAISER	609.22	3.44	5,662.18	4.30	0	5,662-
5090	LWVMN SERVICES	607.32	3.43	2,227.25	1.69	0	2,227-
	SUBTOTAL	$ 5,350.92	30.19	$ 47,213.34	35.88	78,300	31,087
	UNASSIGNED PROJECT/DEVEL						
6000	LEADERSHIP DEV.	$ 1.05	.01	$ 516.99	.39	20,100	19,583
6001	LWVMN SERVICES	628.08	3.54	4,884.15	3.71	7,400	2,516
6005	1986-87 PROJECTS	.00	.00	4.05	.00	0	4-
6006	LWVMN SERVICES	.00	.00	.00	.00	0	0
6010	CIT INFO SERVICE	.00	.00	.00	.00	500	500
6011	LWVM SERVICES	4.71	.03	61.95	.05	2,700	2,638
6020	REG AG CONFERENCE	963.97	5.44	3,896.66	2.96	4,300	403
6021	LWVMN SERVICES	958.67	5.41	4,368.30	3.32	3,700	668-
		$ 2,556.48	14.42	$ 13,732.11	10.43	38,700	24,968

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LWMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1988

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
	PROGRAM: MISC PROJECTS						
10000	PROJECTS	$ .00	.00	$ .00	.00	0.	0
10001	SERVICES	1,317.86	7.44	.00	.00	0.	0
11000	NEW STUDY	221.92	1.25	2,009.87	1.53	8,000	5,990
11001	LWVMN SERVICES	434.31	2.45	7,511.29	5.71	7,000	511-
	SUBTOTAL	$ 1,974.09	11.14	$ 9,521.16	7.23	15,000	5,479
	SOCIAL POLICY						
12000	INDIANS IN MINN	$ 2.55	.01	$ 2.55	.00	250	247
12001	LWVMN SERVICES	1.00	.01	117.54	.09	250	132
12002	INDIANS IN MN-SALES TAX	.00	.00	10.99	.01	200	189
12005	INDIANS IN MN-FREE DISTRIB	51.10	.29	174.90	.13	50	125-
12006	LWVMN SERVICES	.00	.00	.00	.00	50.	50.
12020	CHILD PROTECTION	81.54	.46	1,086.97	.83	1,200.	113
12021	LWVMN SERVICES	14.62	.08	2,285.70	1.74	300	1,986-
	SUBTOTAL	$ 150.81	.85	$ 3,678.65	2.80	2,300.	1,379-
	INTERNATIONAL RELATIONS						
15000	WORLD TRADE	$ .00	.00	$ .00	.00	0.	0
15001	LWVMN SERVICES	.00	.00	.00	.00	0	0
15010	MISC PROJECTS	.00	.00	32.15	.02	0	32-
15011	LWVMN SERVICES	.00	.00	268.66	.20	0	269-
	SUBTOTAL	$ .00	.00	$ 300.81	.23	0	301-

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	BUDGET	BUDGET
	VOTERS SERVICE						
16000	P DEBATE TASK FORCE	$ .00	.00	$ 10.92	.01	850	839
16001	LWVMN SERVICES	.00	.00	568.93	.43	650	81
16010	DEBATE 88	.00	.00	552.20	.42	700	148
16011	LWVMN SERVICES	1,709.78	9.65	3,203.43	2.43	1,300	1,903-
16020	VOTER GUIDE	.00	.00	.00	.00	0	0
16021	LWVMN SERVICES	.00	.00	.00	.00	0	0
16030	ELECTION HOTLINE	.00	.00	.00	.00	0	0
16031	LWVMN SERVICES	.00	.00	.00	.00	0	0
16041	LWVMN SERVICES	.00	.00	.00	.00	0	0
16050	PRES. DEBATE	.00	.00	10.00	.01	1,500	1,490
16051	LWVMN SERVICES	.00	.00	1,012.97	.77	1,500	487
16060	PICK A CANDIDATE VIDEO	.00	.00	.00	.00	0	0
16070	PRECINCT CAUCUS VIDEO	19.50	.11	1,700.04	1.29	500	1,200-
16071	LWVMN SERVICES	691.67	3.90	3,152.05	2.40	500	2,652-
16080	MISC	.00	.00	.00	.00	0	0
16081	LWVMN SERVICES	1,301.08	7.34	2,730.73	2.07	0	2,731-
16090	PASS THRU	.00	.00	229.40	.17	0	229-
16091	LWVMN SERVICES	462.53	2.61	462.53	.35	0	463-
	SUBTOTAL	$ 4,184.56	23.61	$ 13,533.20	10.36	7,500	6,133
	CITIZEN INFORMATION						
17000	FALL FOCUS — there shall be meals	$ .00	.00	$ 1,373.91	1.04	450	924
17001	LWVMN SERVICES	.22	.00	2,560.50	2.02	50	2,511
17005	FALL FOCUS MEALS — this should be mtg	.00	.00	448.77	.34	1,000	551
17006	LWVMN SERVICES	.00	.00	.44	.00	1,500	1,500
17010	SPRING FOCUS-MEALS	.00	.00	569.40	.43	450	119
17011	LWVMN SERVICES	.00	.00	.00	.00	50	50
17015	SPRING FOCUS-MEETING	.00	.00	62.80	.05	1,000	937
17016	LWVMN SERVICES	510.12	2.88	689.94	.52	1,500	810
17020	CIA MEALS	.00	.00	563.50	.43	450	114
17021	LWVMN SERVICES	.00	.00	.00	.00	50	50
17022	CIA MEETING	50.00	.28	2,087.62	1.59	1,000	1,088
17023	LWVMN SERVICES	220.94	1.25	2,596.60	2.05	1,400	1,297
17031	LWVMN SERVICES	.00	.00	.00	.00	0	0
17040	PUBLICATIONS/AV LIBRARY	.00	.00	2.85	.00	50	47
17041	LWVMN SERVICES	.00	.00	6.30	.00	300	293
17045	MINN VOTER	349.70	1.97	1,060.20	.81	400	660
	SUBTOTAL	$ 1,130.98	6.38	$ 12,222.83	9.29	9,650	2,573
20000	LWVMNEF RESERVES	$ .00	.00	$ .00	.00	2,500	2,500
	TOTAL LWVMNEF DIRECT EXP	$ 19,007.08	107.24	$ 109,777.65	82.66	167,950	59,172
	NET INCOME (LOSS)	$ 1,283.87-	7.24	$ 22,824.82	17.34	2,450-	25,275

THE LEAGUE
OF WOMEN VOTERS
MINNESOTA
550 RICE STREET ST. PAUL, MN 55103
PHONE (612) 224-5445

MEMO

TO: Board Members

FROM: Joann Buie, Budget Chair

SUBJECT: LWVMNEF Budget

DATE: July 23, 1988

At the August 9th Board Meeting you will be asked to adopt a LWVMNEF Budget for 1988-89. with revisions. The revisions reflect changes in your current plans and needs. Sally Sawyer, Connie Hondl and I have worked out a revised budget. I will be unavailable on August 9th. Connie has graciously agreed to be there to explain the changes.

LWVMNEF ACCT.#	BUDGET AS REVISED 8/9/88	ACTUAL Mar. 31,1988	1987-88	1988-89	CHANGES 8/9/88	REVISED BUDGET88-89
	INCOME					
	LOCAL LEAGUE ACCT ADMIN					
0400	LOCAL LEAGUE DEPOSITS	5,782.14	12,000	13,000		13,000
0490	INTEREST LL DEPOSITS	301.91	400	400		400
0495	ADMIN FEE LL	213.86	350	350		350
	SUBTOTAL	6,297.91	12,750	13,750	0	13,750
	UNASSIGNED CONTRIBUTIONS					
0500	MEMBERS	4,139.25	4,000	4,000		4,000
0505	NON-MEMBERS	740.00	1,050	1,100		1,100
0510	CORPORATIONS-FOUNDATIONS	20,750.00	15,000	14,000	6,000	20,000
0515	LWVMN	0.00	0	0		0
0520	INTERST	424.05	200	200		200
0525	MEMBER NON-CASH	1,675.85	1,000	1,000		1,000
0530	PLANNED GIVING - MEMBERS	0.00	0	0		0
0535	FUND RAISER	20,959.46			7,000	7,000
0540	TRIP (SOVIET)	2,200.00	3,000	3,500	(3,500)	0
0555	TRIP (NEW)	8,981.82			3,500	3,500
0565	BLDG. RENT	0.00	55,000		2,900	2,900
0570	PLANNED GIVING/NON MEMBER					
	SUBTOTAL	59,870.43	79,250	23,800	15,900	39,700
	MISC. PROJECTS					
1000	LEADERSHIP DEVELOPMENT	9,500.00	27,500	3,000	7,000	10,000
1005	CITIZEN INFORMATION SERVICE		3,200	3,200	(3,200)	0
1010	REGIONAL AGRI. CONFERENCE	8,523.45	8,000	0		0
	SUBTOTAL	18,023.45	38,700	6,200	3,800	10,000
	MENTAL HEALTH					
1100	SALES/FEES	0.00	1,000	1,000	1,000	2,000
1105	GRANTS	19,500.00	14,000	10,000		10,000
	SUBTOTAL	19,500.00	15,000	11,000	1,000	12,000
	SOCIAL POLICY					
1200	INDIANS IN MN-SALES	850.79	4,000	2,000		2,000
1205	INDIANS IN MN-GRANT	0.00	0	0		0
1210	INDIANS IN MN-ROYALTIES	364.65	300	100		100
1220	CHILDREN'S HEALTH/CARE SALES	2,532.91	1,500	300		300
1225	CHILDREN'S HEALTH/CARE-GRANT	0.00	0	0		0
	SUBTOTAL	3,748.35	5,800	2,400		2,400
	INTERNATIONAL RELATIONS					
1500	WORLD TRADE	0.00	0	0		0
1505	WORLD TRADE - GRANT	0.00	0	0		0
1510	MISC. PROJECTS	0.00	0	0		0
	SUBTOTAL	0.00	0	0		0

LWVMNEF	BUDGET AS REVISED 8/9/88	ACTUAL Mar. 31,1988	1987-88	1988-89	CHANGES 8/9/88	REVISED BUDGET88-89
	VOTERS SERVICE					
1600	PRIMARY DEBATES	100.00	1,500	0		0
1610	DEBATES '88	5,000.00	2,000	22,000		22,000
1615	PASS THRU SENATE DEBATES				3,500	3,500
1620	VOTERS GUIDE - SALES	0.00	0	6,000		6,000
1625	VOTERS GUIDE - GRANT	0.00	0	0		0
1630	ELECTION HOT LINE	0.00	0	5,000		5,000
1640	'88 ELECTION FLYER & PSAs	0.00	0	1,000		1,000
1650	PRESIDENTIAL DEBATES	1,000.00	3,000	3,500		3,500
1655	PASS THRU PRESIDENTIAL DEBATES				1,250	1,250
1660	PICK A CANDIDATE VIDEO	0.00				
1665	PCT CAUCUS SALES	1,054.50				
1670	PCT CAUCUS FLYER-VIDEO DIST	3,645.00	1,000	0		0
1680	MISC	8.00				
	SUBTOTAL	10,807.50	7,500	37,500	4,750	42,250
	CITIZEN INFORMATION					
1700	UNDESIGNED PROJECT	395.00	500	500		500
1701	UNDESIGNED PROJECT	927.00	1,000	1,000		1,000
1705	UNDESIGNED PROJECT	500.00	1,500	1,500		1,500
1710	SPRING FOCUS - MEALS	47.00	500	500		500
1711	SPRING FOCUS - ADMISSIONS	39.00	1,000	1,000		1,000
1715	SPRING FOCUS - GRANTS	4,500.00	1,500	1,500		1,500
1720	CIA MEALS	602.00	500	500		500
1722	CIA ADMISSIONS	1,104.50	1,000	1,000		1,000
1725	CIA GRANTS	3,900.00	1,400	1,400		1,400
1740	PUBLICATIONS - AV SALES	98.73	100	100		100
	SUBTOTAL	12,113.23	9,000	9,000	0	9,000
	TOTAL LWVMNEF INCOME	$130,360.87	168,000	103,650	25,450	129,100
	EXPENSES					
	LOCAL LEAGUE PROJECTS					
4000	LOCAL LEAGUE GRANTS	6,759.17	12,000	13,000		13,000
4095	LL ADMIN - LWVMN SERVICES	1,716.38	2,000	2,000		2,000
	SUBTOTAL	8,475.55	14,000	15,000	0	15,000
	LWVMNEF ADMINISTRATION					
5000	EF BOARD EXPENSE	770.75	1,200	1,200		1,200
5001	CONFERENCES	555.00	800	800		800
5005	DEVELOPMENT COMMITTEES	84.05	250	250		250
5006	LWVMN SERVICES	1,198.56	0	0		0
5007	ANNUAL FUND DRIVE	1,560.16	800	800		800
5010	EF ANNUAL REPORT	303.10	300	0		0
5015	EF LEGAL FEES	0.00	300	300		300
5020	STATIONERY & PERM SUPPLIES	754.72	400	350		350
5025	SUBSCRIPTIONS & RESOURCES	257.00	200	200		200
5030	LWVMNEF AUDIT	1,400.00	1,200	1,200		1,200
5035	OTHER DIRECT EXPENSES (COMPUTER)	585.55	450	450		450

LWVMNEF	BUDGET AS REVISED 8/9/88	ACTUAL Mar. 31,1988	1987-88	1988-89	CHANGES 8/9/88	REVISED BUDGET88-89
5040	LWVMN SERVICES	21,986.41	16,500	18,500	(2,000)	16,500
5045	PLANNED GIVING EXPENSES	37.20	300	350		350
5050	LWVMN SERVICES	247.06	0	0		0
5055	TOUR EXPENSES	3,458.87	600	600		600
5060	LWVMN SERVICES	0.00				
5065	BLDG. AQUISTION	819.39	52,000			0
5070	LWVMN SERVICES	4,047.32	3,000			0
5075	TOUR FUNDRAISER	751.16				0
5080	LWVMN SERVICES	507.61				0
5085	FUND RAISER	5,662.18			4,000	4,000
5090	LWVMN SERVICES	2,227.25			3,000	3,000
5095	BUILDING RENT				7,200	7,200
5096	LWVMN SERVICES				3,000	3,000
	SUBTOTAL	47,213.34	78,300	25,000	15,200	40,200
	PROJECTS/DEVELOPMENT					
6000	LEADERSHIP DEVELOPMENT	516.99	20,100	1,500	5,500	7,000
6001	LWVMN SERVICES	4,884.15	7,400	1,500	1,500	3,000
6005	1986-87 PROJECTS	4.05				
6006	LWVMN SERVICES	0.00				
6010	CITIZENS INFORMATION SERVICES	0.00	500	100		100
6011	LWVMN SERVICES	61.96	2,700	2,100		2,100
6020	REGIONAL AGRI. CONFERENCES	3,896.66	4,300	0		0
6021	LWVMN SERVICES	4,368.30	3,700	0		0
	SUBTOTAL	13,732.11	38,700	5,200	7,000	12,200
	PROGRAM: MISC. PROJECTS					
10000	PROJECTS	0.00	0	0		0
10001	LWVMN SERVICES	0.00	0	0		0
11000	MENTAL HEALTH EXPENSES	2,009.87	8,000	6,000		6,000
11001	LWVMN SERVICES	7,511.29	7,000	5,000		5,000
	SUBTOTAL	9,521.16	15,000	11,000		11,000
	SOCIAL POLICY					
12000	INDIANS IN MN	2.55	250	250		250
12001	INDIANS SERVICES	117.54	250	250		250
12002	INDIANS IN MN -SALES TAX	10.99	200	100		100
12005	INDIANS IN MN - FREE DISTRIB	174.90	50	50		50
12006	LWVMN SERVICES	0.00	50	50		50
12020	CHILDREN'S HEALTH/CARE	1,086.97	1,200	200		200
12021	LWVMN SERVICES	2,285.70	300	100		100
	SUBTOTAL	3,678.65	2,300	1,000		1,000
	INTERNATIONAL RELATIONS					
15000	WORLD TRADE	0.00	0	0		0
15001	LWVMN SERVICES	0.00	0	0		0
15010	MISC PROJECTS	32.15	0	0		0
15011	LWVMN SERVICES	268.66	0	0		0

LWVMNEF	BUDGET AS REVISED 8/9/88	ACTUAL Mar. 31,1988	1987-88	1988-89	CHANGES 8/9/88	REVISED BUDGET88-89
	SUBTOTAL	300.81	0	0		0
	VOTERS SERVICE					
16000	P DEBATE TASK FORCE	10.92	850	0		0
16001	LWVMN SERVICES	568.93	650	0		0
16010	DEBATE '88	552.20	700	12,000		12,000
16011	LWVMN SERVICES	3,203.43	1,300	10,000		10,000
16020	VOTER GUIDE	0.00	0	3,500		3,500
16021	LWVMN SERVICES	0.00	0	2,500		2,500
16030	ELECTION HOTLINE	0.00	0	300		300
16031	LWVMN SERVICES	0.00	0	2,000		2,000
16040	VOTE '88 FLYERS & PSAs	0.00	0	500		500
16041	LWVMN SERVICES	0.00	0	500		500
16050	PRESIDENTIAL DEBATES	10.00	1,500	2,000		2,000
16051	LWVMN SERVICES	1,012.97	1,500	1,500		1,500
16061	PICK CAND. VIDEO LWVMN SERVICES	0.00	0	0		0
16070	PRECINCT CAUSUS VIDEO	1,700.04	500	0		0
16071	LWVMN SERVICES	3,152.05	500	0		0
16080	MISC	0.00	0	0		0
16081	LWVMN SERVICES	2,730.73	0	0		0
16090	PASS THRU PRESIDENTIAL DEBATES	229.40			700	700
16091	LWVMN SERVICES	462.53			550	550
16092	PASS THRU SENATE DEBATES				2,000	2,000
16093	LWVMN SERVICES				1,500	1,500
	SUBTOTAL	13,633.20	7,500	34,800	4,750	39,550
	CITIZEN INFORMATION					
17000	UNDESIGNED PROJECT	1,373.91	1,000	1,000		1,000
17001	LWVMN SERVICES	2,660.50	1,500	1,500		1,500
17005	UNDESIGNED PROJECT	448.77	450	450		450
17006	LWVMN SERVICES	0.44	50	50		50
17010	SPRING FOCUS - MEALS	569.40	450	450		450
17011	LWVMN SERVICES	0.00	50	50		50
17015	SPRING FOCUS - MEETING	62.80	1,000	1,000		1,000
17016	LWVMN SERVICES	689.94	1,500	1,500		1,500
17020	CIA MEALS	563.50	450	450		450
17021	LWVMN SERVICES	0.00	50	50		50
17022	CIA - MEETING	2,087.62	1,000	1,000		1,000
17023	LWVMN SERVICES	2,696.60	1,400	1,400		1,400
17040	PUBLICATIONS - AV LIBRARY	2.85	50	50		50
17041	LWVMN SERVICES	6.30	300	300		300
17045	MN VOTER	1,060.20	400	400		400
	SUBTOTAL	12,222.83	9,650	9,650	0	9,650
20000	LWVMNEF RESERVES	0.00	2,550	2,000	(1,500)	500
	TOTAL LWVMNEF DIRECT EXP	$108,777.65	168,000	103,650	25,450	129,100
	NET INCOME (LOSS)	21,583.22	0	0	0	0

THE LEAGUE
OF WOMEN VOTERS
MINNESOTA EDUCATION FUND
550 RICE STREET ST. PAUL, MN 55103 PHONE (612) 224-5445

PRESIDENT
Joan Higinbotham

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Minnesota Power

August 1, 1988

The League of Women Voters of Minnesota Education Fund, Inc. agrees to purchase administrative, management, office and fiscal services from the League of Women Voters of Minnestoa for the fiscal year April 1, 1988 to March 31, 1989 at the current fair market rates. These purchases include, but are not limited to:

Service	Rate
Executive Director	$13.78 per hour
Development/PR staff	10.58 " "
Secretarial	9.08 " "
Clerical	7.18 " "
Bookkeeping	7.65 " "
Copying	at cost to LWVMN
Supplies	" "
Postage	" "
Telephone	" "

Administrative reimbursement, based on a cost derived from the following formula:

$$\frac{\text{Project or service salaries}}{\text{Total LWVMN annual salary cost}} \times \text{Total annual LWVMN Operating cost}$$

President, LWVMNEF

Executive Director, LWVMNEF

LWVMNEF Development Report Summary
Fiscal Year 1987-1988
(April 1, 1987 - March 31, 1988)

Received from foundations and corporations	$ 75,723
Annual Appeal contributions	4,565
Fundraiser dinner/auction	13,874
2 Tours (China, Soviet Union)	6,611
Memorials	50
Capital Campaign contributions (June 1986 to present)	$ 60,500

LWVMN Development Report Summary
FY 1987-1988

Direct Mail	2,710
Hope Washburn Fund	513

MAJOR FOUNDATION/CORPORATE GRANTORS FOR FISCAL YEAR - APRIL 1987 - MARCH 1988

OVER $15,000		
McKnight Foundation		$17,500
$8,000 TO $14,999		
Otto Bremer Foundation		8,000
$5,000 TO $7,999		
Land O'Lakes		5,523
Medtronic		5,000
$2,000 TO $4,999		
B.C. Gamble & P.W. Skogmo Foundation		4,000
American Express Foundation for IDS Financial Services, American Express Travel Related Service & Shearson Lehman Bros		2,500
3M		2,500
General Mills		2,500
Beim Foundation		2,500
IDS Financial Corp		2,000
Athwin Foundation		2,000
Mahadh Foundation		2,000
Northern States Power		2,000
$1,000 TO $1,999		
Cargill		1,500
Gannett Foundation/KARE 11		1,500
Fingerhut Corporation		1,250
First Bank System Foundation for First Bank St. Paul, First Bank Minneapolis, First Trust Company, Community First Banks		1,200
International Multifoods		1,200
Norwest Foundation		1,000
disbanded Col Heights LWV		1,000
Super Value		1,000
James R. Thorpe Foundation		1,000
Deluxe Check Foundation		1,000
Northwestern Bell		1,000
Dain Bosworth Foundation/IFG	pledge	1,000
Fredrikson & Byron Foundation	pledge	1,000
St. Paul Companies		1,000
$50 TO $999		
Rosemount Inc		500
Northwestern National Life Insurance Co Charitable Contributions Trust		400
Pella Products		300
Tennant Company Foundation		300
Harcourt Brace Jovanovich		100
Piper Jaffray Hopwood		100
Opus Corporation		100
W. Walker Fund		100
Lieberman Okinow		100
Malt-O-Meal		50
Total		$75,723

Memorial Contributions to LWVMNEF:

In memory Of Rhea Wright from LWVMN Board of Directors
In memory of Marjorie Humphries from LWVMN Board of Directors

In-Kind Contributions to LWVMNEF:

KSTP-TV - public service announcements
WCCO-TV - Precinct Cuacus videotaping
Dyco Foundation - printing of 1987 Annual Report
3M - videotapes
Tom Hendrickson & Associates - office design by Linda Hendrickson

In-Kind Contributions to LWVMN:

Piper Jaffray & Hopwood - printing of CITIZENS IN ACTION
Petersen Tews & Squires PA - copy for CITIZENS IN ACTION

Contributions to LWVMNEF as fiscal agent for Minnesota Women's Building partnership:

Dayton Hudson Foundation	$25,000
St. Paul Foundation	$25,000
F.R. Bigelow Foundation	$25,000
Otto Bremer Foundation	$20,000
Mardag Foundation	$10,000

INDIVIDUAL CONTRIBUTIONS TO LWVMNEF ANNUAL CAMPAIGN
Fiscal Year 1987-1988
(April 1, 1987 - March 31, 1988)

Anderson, Karen
Ankey, Marie
Ashbach, Robert
Bach, Kay
Baraga, Elizabeth S.
Bearman, Mrs. H. S.
Beebe, Jacqueline
Berkwitz, Pam/Robert
Bowman, Dolores
Bratrud, Nancy A
Bray, Jan
Broach, Lee
Brostrom, Phyllis
Brown, Arline
Buffington, Lynn
Buie, Joann
Burkhalter, Harriette
Cameron, Connie
Carson, Mary
Crim, Kathryn
Czarnecki, Caroline
Dahlen, Peter
Davies, Dorothy
Dineen, Mary
Druschel, Marion
Duffy, Judy
Dyck, Isabelle
Erickson, Kay
Eubanks, Margaret
Fitzmaurice, Ruth
Forscher, Libby
Francis, Anne
Fuller, B. F.
Gilbert, Helen D
Gochberg, Karen
Griffin, Gloria
Gruchow, Nancy
Haats, Betty
Hay, Miriam
Hepokoski, Mary
Higinbotham, Joan/Arthur
Holden, Christy M.
Horton M.D., Keith
Hendrixson, Carolyn
Immler M.D., Richard E
Irsfeld, Nancy
Johnson, Margit
Keppel, Louise
Koehler, Mary C.
Kuderling, Louise
Leppik, Peggy & Ilo
Lett, Ellen
Link, Frances
Lowe, Mari
Mathews, Marcella
Mayne, Mertyce
McDonald, Corrine and B.
McKinnell, Beverly
McWilliams, Jane
Megard, Roberta/Robt
Messenheimer, Margaret
Meyer, Lillian
Mooney, Dorothy
Mussey, Elizabeth
Nelson, Carol
Nelson, Helen
Newman, Deborah
O'Connor, Diane
Okie, Mrs/Mr R.B.
Peck, Linda
Rempel, Leola
Rice, Sydney
Roberts, Jean
Santi, Mary
Sawyer, Sally
Scheibel, M. E.
Schram, Opal
Signorelle, Norma
Simundson, Sally
Steiner, Sheila
Stephens, Charlotte
Tews, Jean/Dixon
Ursu, Mary
Vanstrom, Wahli
Wattenberg, Esther
Whitman, Betty M.

Total 1987-1988 contributions to Annual Campaign: $4565

Shared with local Leagues: $271.25
1987-1988 Annual Campaign Sharing Policy: LWVMNEF will share 25% of contributions of $50 or more at the donor's request.

CAPITAL CAMPAIGN CONTRIBUTIONS March 31, 1988

GIVING CATEGORY	LEAGUE
CHARTER SOCIETY: $5,000 and above	
The Ueland Family and friends in honor of the memory of Clara H. Ueland (Mrs. Andreas):	
Mrs. Arnulf Ueland,Jr.(Rebecca) in honor of the memory of Mr. and Mrs. Arnulf Ueland,Sr.	
Arnulf Ueland,Jr.	
Mrs. Rolf Ueland (Margaret)	Minneapolis
Andrea Ueland Brainard	
Jean Ueland Leighton	
Alexandria Ueland McCoy	
Mrs. Sigurd Ueland (Harriet)	Minneapolis
Mr. and Mrs. Sigurd Ueland,Jr.	
Clara M. Ueland	
Barbara Dols	Minneapolis
Lenore Y. Kaplan	Minneapolis
The Clara H. Ueland Fund in memory of Mrs. Torvald Ueland (Constance P.):	
Andrea and John Brainard	
Betty Sullivan	
Mrs. Rolf Ueland (Margaret)	Minneapolis
CORNERSTONE CIRCLE: $2,500 to $4,999	
The Beim Foundation	
N. Bud and Alene Grossman	Minneapolis
Barbara J. Stuhler	St. Paul
KEYSTONE FUND: $1,000 to $2,499	
Martha B. Alworth	Duluth
Harriette H. Burkhalter	Minnetonka/Eden Prairie/Hopkins Mrs.
Ralph D. Ebbott (Elizabeth)	Mahtomedi Area
Florence Gray	Minneapolis
Carolyn and Peter Hendrixson	Minneapolis
Margaret Leppik	Golden Valley
Peggy Lucas	Minneapolis
Mertyce R. Mayne	St. Paul
Mary L. McGee	Minneapolis
Betsy Bullis Sterrie	Minneapolis
Virginia and Fred Sweeny	Edina
Elizabeth M. Winston	Minneapolis
LWV of Eastern Carver County	
BENEFACTOR: $500 to $999	
Karen Anderson	Minnetonka/Eden Prairie/Hopkins
Pamela M. Berkwitz	Minneapolis
Joann Buie	Edina
Barbara Peterson Burwell	
Carlson Companies, Inc.	

Ann Sheldon Duff	Minneapolis and South Tonka
Judy & Gerry Duffy	Mahtomedi Area
Anonymous	Edina
Art and Joan Higinbotham	Minneapolis
Connie and Roman Hondl	Edina
Polly and Bill Keppel	Minneapolis
Mary Ann McCoy	Minneapolis
Diana E. Murphy	Minneapolis
Martha Platt	Minneapolis
Mary R. Pooley	Duluth
Bob and Sue Reynolds	Mahtomedi Area
The Roseville Bank	
Mary Santi	White Bear Lake/North Oaks
Peter and Emily Schmitz	Northfield
Barbara Steinkamp	
Jean and Dixon Tews	Mahtomedi Area
LWV of Bemidji Area	
LWV of St. Paul	

PATRON: $100 to $499

Mary Anderson	Golden Valley
Mrs. D.H. Ankeny, Sr.	
Nancy H. Beach	Minneapolis
Marguerite Benson	Minneapolis
Margit Berg	Minneapolis
Roberta Boelter	Minneapolis
Joann S. Brown	Crystal/New Hope
Dee Bowman	Detroit Lakes
Margaret Bracken	Minneapolis
Nancy Bratrud	
Mrs. Clarence K. Bros	Member At Large
Esther Buechner	Grand Rapids Area
Erica Buffington	St. Louis Park
Ruby S. Chamberlin	Duluth
Lois Cheney	St. Louis Park
Mrs. Ralph B. Clark	Member At Large
Harlan Cleveland	Member At Large
William and Jeanne Crampton	St. Louis Park
Gary and Nancy Crippen	Northern Dakota County Area
Janice Del Calzo	
Mary P. Dineen	Edina
Cornelia Einsweiler	Minneapolis
Joanne A. Englund	St. Paul
Kay Erickson	Minnetonka/Eden Prairie/Hopkins
Judith and Joy Farmer	Minneapolis
Eleanor S. Fenton	White Bear Lake/North Oaks
Anne Francis	Edina
Billie Franey	White Bear Lake/North Oaks
Karen and Howard Gochberg	Mahtomedi Area
Paula Goldberg	Minneapolis
Virginia Greenman	St. Paul
Nancy Grimsby	Edina
Betty L. Haats	Willmar
Anonymous	Roseville

Edward and Patricia Harding	Member At Large
Eugene and Zola Hardwick	St. Paul
Meredith Hart	Minneapolis and Edina
Cathy Hegg	Alexandria
Hazel H. Helgeson	Edina
Mary Hepokoski	Golden Valley
Barb Hiles	St. Croix Valley
Mary Lou Hill	Minneapolis
Jan Hively	Minneapolis
Barbara L. Hughes	Fridley
Ruby Hunt	St. Paul
Ann Inskip	
Ann Jaede	Minneapolis
Irene Janski	Richfield
Alice Johnson	
Carol K. Johnson	Minneapolis
Lynn Johnson	South Tonka
Margit Johnson	Northfield
Rita G. Kaplan	Minneapolis
J. Elaine Kienitz	Minneapolis
Anonymous	Minneapolis
Louise Kuderling	Minneapolis
Gloria B. Kuehn	Arden Hills/Shoreview
Sharon Labovitz	Duluth
Sy and Ginny Levy	Golden Valley
Dot Lilja	Minneapolis
Patricia J. Llona	Edina
Patricia S. Lucas	
Dr. and Mrs. W.E. Mayberry	
Marilyn McAlpine	Brooklyn Park/Osseo/Maple Grove
Corrine McDonald	Shakopee
Mary McGarraugh	Minneapolis
Beverly K. McKinnell	St. Paul
Roberta Megard	St. Paul
Muriel Miller	St. Paul
Dimi Mitchell	Minneapolis
Patricia and Donald Moberg	Member At Large
Dorothy Mooney	Minneapolis
Alice Moormann	Minneapolis
Joan and Richard Newmark	St. Paul
Judy Nordland	Eastern Carver County
Carol Osip	St. Paul
Sally D. Patterson	St. Paul
Frances Paulu	Minneapolis
Gloria Phillips	St. Croix Valley
Mary Porter	Edina
Bemidjian	Bemidji Area
Mary Rollwagen	Minneapolis
Judith Rosenblatt	Roseville
Betty Sailer	Edina
Timothy and Sally Sawyer	Minneapolis
Anonymous	
Susan Seymour	Minneapolis
Barbara Sexton	Brooklyn Center
Janet Sigford	

Kristine Smith	Minneapolis
Dolores K. Speidel	Minneapolis
Betty A. Stoker	Freeborn County
Judith Stoutland	Northfield
Candy Takkunen	Eastern Carver County
Ann S. Thomas	Westonka
Peggy Thompson	Mahtomedi Area
Rose-Mary B. Utne	Edina
Mary C. Van Evera	Duluth
Kathleen Vellenga	St. Paul
Marcia J. Walters	Minnetonka/Eden Prairie/Hopkins
Jean West	St. Paul
Janet Widseth	Minneapolis
Jean C. Wirsig	Northern Dakota County Area
Joann Youngstrom	White Bear Lake/North Oaks
Council of Metropolitan Area Leagues	
LWV of Alexandria	
LWV of Arden Hills/Shoreview	
LWV of Duluth	
LWV of Freeborn County	
LWV of Northfield	
LWV of Rochester	
LWV of Roseville	
LWV of Shakopee	
LWV of South Tonka	
LWV of White Bear Lake/North Oaks	
LWV of Winona	
LWV of Woodbury/ Cottage Grove	

CONTRIBUTOR: Up to $99

Carol Leigh Albright	St. Paul
Charlotte Anderson	Rochester
Elizabeth Andresen	Minneapolis
Ruth Armstrong	St. Paul
Katie Bade	Eastern Carver County
Marge Barrett	St. Paul
Helen Baumgartner	St. Peter
Betty Beier	Minneapolis
Joyce T. Belknap	White Bear Lake/North Oaks
Karen Beron	Duluth
Florence Bogle	Minnetonka/Eden Prairie/Hopkins
Carol J. Boss	St. Paul
Clara L. Boyer	Member At Large
Dorothy Bridges	Anoka/Blaine/Coon Rapids
Dianne M. Brooke	St. Paul
Sally W. Brown	Roseville
Katherine Cairns	St. Paul
Connie Cameron	Minneapolis
Darlene Carroll	Minneapolis
Mary F. Carson	Minneapolis
Shirley Chenoweth	Golden Valley
Holly H. Childs	St. Croix Valley
Ruth Christenson	Crystal/New Hope
Lilas Christopherson	Golden Valley

Ann Copeland	St. Paul
Sharon L. Damsgard	Roseville
Dorothy Davies in memory of Maria Novotna Beaulieu	Willmar
Mrs. Frederick 1. Deming	Minneapolis
Marylyn Deneen	St. Paul
Lois De Santis	Richfield
Trudy Dunham	St. Paul
Polly Edmunds	
Leanne Erickson	St. Paul
Edward and Kathy Fagerlund	St. Croix Valley
Anonymous	
Vennie Fahning	Crystal/New Hope
Mary Faucett	Bloomington
Karen Flood	Northern Dakota County Area
Elizabeth P. Forscher	Rochester
Richard J. & Katharine R. Fournier	Minneapolis
Karlynn Fronek	Minneapolis
Monica M. Frytak	Rochester
Ruth A. Fuller	South Tonka
Janet Garlock	Minnetonka/Eden Prairie/Hopkins
Janet Gendler	Minneapolis
Catharine Gerster	Woodbury/Cottage Grove
Lois K. Gibson	Minneapolis
Mary W. Gover	St. Peter
Susan A. Gray	Minneapolis
Mindy Greiling	Roseville
Rosemary Guttormsson	Duluth
Constance P. Halfpenny	Woodbury/Cottage Grove
Genevieve C. Hall	St. Paul
Mary K. Hartwig	Bloomington
Triss Harwood	Duluth
Bernice G. Healy	
Joan Helmberger	Richfield
Shirley J. Hill	Owatonna
Cristy Muller Holden	Minneapolis
Phyllis J. Hollihan	St. Paul
Ida E. Hollingsworth	White Bear Lake/North Oaks
Jean Ingham	Mahtomedi Area
Marie Jensen	Northfield
Hommey Kanter	Duluth
Kate Kinnich	Minneapolis
Joann Knuth	New Brighton
Audrey Kohlstedt	Bloomington
Mary Jo Leier	St. Paul
Phyllis Letendre	Woodbury/Cottage Grove
Ester Lewis	St. Paul
Eleanor Lipsohn	Winona
Doris Lizee	South Tonka
Deborah S. Louisell	Duluth
Marilyn Lundberg	St. Paul
Mrs. William R. Luwe	Mankato Area
Anonymous	Woodbury/Cottage Grove
Kay McCulley	Anoka/Blaine/Coon Rapids
Jane B. McWilliams	Northfield

Patty Miller	Westonka
Mrs. D.F. Mitchell	Westonka
Jody Mott	White Bear Lake/North Oaks
Nadeen Mutsch	Woodbury/Cottage Grove
Betty Naas	
Betty R. Nelson	Mankato Area
Carol J. Nelson	Roseville
Caye Nelson	St. Paul
Lynn Neu	Brooklyn Park/Osseo/Maple Grove
Dru Osterud	St. Paul
June M. Page	Alexandria
Juanita Peterson	Edina
Sara N. Pillow	St. Paul
Christine Portoghese	St. Paul
Diane P. Power	St. Paul
Ann Pugliese	Minneapolis
Anonymous	Fridley
Patricia Quistgaard	Bemidji
Barbara Rames	Minneapolis
Marian G. Raup	Roseville
Leola Rempel	Roseville
Katharine Van Evera Reichert	Duluth
Naomi L. Rice	Moorhead
Shirley Rickord	Edina
David & Ruth Rinker	Minneapolis
Rosemary Ritchie	Minnetonka/Eden Prairie/Hopkins
Marilyn Rossmann	St. Paul
Anonymous	Northfield
Vi Russell	St. Croix Valley
Flora Sage	St. Paul
Irene A. Sandstrom	Owatonna
Faye Sargent	Rochester
Opal M. Schram	South Tonka
Margaret Seitz	Duluth
Hazel Shimmin	Bemidji
Mary E. Shortall	St. Paul
Bertha M. Smith	Minneapolis
Sheila Steiner	Eastern Carver County
Eileen J. Stever	St. Paul
Sally J. Stoppel	St. Paul
Jean Thomas	St. Paul
Marjorie H. Thompson	Freeborn County
Judith Trepka	Woodbury/Cottage Grove
Shirley K. Ungar	Minneapolis
Lois van Dyck	Northern Dakota County Area
Carol L. Vaubel, M.D.	
Mary J. Vik	St. Paul
Cathy Waldhauser	Golden Valley
Wenonah H. Walsh	St. Paul
Susan Weinberg	Robbinsdale
Lynne Westphal	Edina
Ardis Wexler	Edina
Vicki Wilson	Member At Large
LWV of Austin	
LWV of Bloomington	

LWV of Brooklyn Center
LWV of Hibbing
LWV of Northern Dakota County Area
LWV of Owatonna
LWV of Richfield
LWV of Westonka

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMN EDUCATION FUND AGENDA

Tuesday, Aug 9, 1988 10:00 p.m.
Minnesota Women's Building

Determination of quorum and call to order.

Mins.	ACTION
1. 2	Approval of May 10, 1988 Education Fund Board Minutes/Brostrom
2. 10	Treasurer's Report/McDonald
3. 10	Development Report/Erickson
	REVISION OF AGENDA
4. 5	Approval of MEPH Local League project as Educational Project/McKinnell
5. 5	Approval of Woodbury/Cottage Grove Local League project as Education Project/McKinnell
6. 10	Transfer of accounts of disbanded local Leagues
	DISCUSSION
7. 10	Furniture Fund Report/"Second Hand Rose"Erickson
8. 10	Direct Mail report/Erickson
9. 20	Development Brainstorming/Erickson, Tews

LWVMN Education Fund, 550 Rice St., St. Paul, MN 55103

LWVMNEF BOARD MEETING AGENDA
Tuesday, August 9, 1988

1. Minutes: MOTION: to approve the minutes of the May 10, 1988 Education Fund Board Meetings (sent earlier).

2. Treasurer's Report: MOTION: to accept the treasurer's report for the period ending July 31, 1988 and file it for audit. (enclosed).

3. Development Report:
Project financial report as of 8/2/88:

Project	Total amount sought	Rec'd to date
Mental Health	$33,500	$4,000 Gam Skog
		17,500 McKnight
		2,000 Mahadh Fndtn
Leadership Devel	22,500	6,000 Otto Bremer Fd
		2,500 Beim Fndtn
		1,000 Dain Bos/IFG
		1,500 Honeywell
		1,000 Medtronic
		10,000 Mn Womens Fnd pg
Annual Report	inkind printing	
Pres Debates *	6,500	1,000 disband Col H LWV
		1,250 LWVEF pass thru
CIA Conference	2,840	
Debates '88 *	34,800	1,000 Frd. & Byron
		5,000 Medtronic
		1,000 Honeywell
		2,500 Dayton Hudson
		3,500 LWVEF Ag Sec plg

For additional development information, see attached "Master Giving Summary".

REVISION OF AGENDA

4. Approval of Local League project as educational project:
Motion: To approve as an educational project the LWV Minnetonka, Eden Prairie, Hopkins project to sponsor a student to YMCA National Affairs Conference.

Background: Preliminary approval has been received from the 5 member review group of Duffy, McWilliams, Haats, Johnson, Keppel. Project proposal and budget attached.

5. Approval of Local League project as educational project:
Motion: To approve as an educational project the LWV Woodbury/Cottage Grove Know Your City publication. Project proposal and budget attached.

Background: Preliminary approval received from Higinbotham, McKinnell, Megard.

6. EF Accounts of Disbanded Leagues:

Motion: To transfer money in EF accounts of disbanded Leagues to LWVMNEF upon disbandonment of that League.

Background: LWV West Dakota County has been disbanded for a long time. (Majority of their members now in Northern Dakota County LWV.) We have an EF account for West Dakota County LWV of $5.00. There is no one in authority left in W. Dakota County LWV to send checks back and forth as is done with other local League transfers of money within the Education Fund.

DISCUSSION

7. Furniture Fund: Reports on status of campaign to raise money to purchase furniture enclosed.

8. Direct Mail: A mailing will be sent in August promoting U.S. Senate debate. To be sent to members, contributors, LWVUS list of MN donors, selected Common Cause members, EF Advisory Board, senders of Debates '86 questions.

9. Development Brainstorming: Please review attached Master Giving Summary listing companies and foundations approached in FY 1988-1989.

Do you know anyone in a position of influence at these places to whom you could write a letter supporting our request or whom you could ask to write such a letter?

Do you know of any LWV members working at any of these places? Please give Tews their names so she can ask for their assistance.

We would like suggestions of other businesses and foundations to solicit at which you have a contact and can either sign our letter of request (usually along with signature of President Higinbotham) or can send accompanying letter of support.

Thanks to the following persons for development assistance this FY:
LWV Mpls members at First Bank, Dina Brooks, and Lutheran Brotherhood, Linda Paulson.
Corrine and Bruce McDonald for support in Donaldson Co request. (Bruce sent personal letter of support.)
Brostrom and her LL president, Kim Anson, for request of Schwans.
Takkunen for personalization of Mackay Envelope Company request.
Leppik for personalization of McNeely Foundation request.
Santi, Keppel, Crippen, Duffy for follow up on Debate '86 letters to lawyers.
Higinbotham for personalization of several requests.
McKinnell for House of Hope Mental Health request
Francis for personalization of Nash Finch request.
Debate '88 Steering Committee members Marcia Garton, Sarah Pillow, Rosemary Guttormson and Pearl Sheps for leads to Fredrikson & Byron Foundation, Liberty State Bank, Maurices, Edgell Communications and Mayo Foundation.

League of Women Voters of Minnesota Education Fund - March 1988

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT* JUL 19 1988 FORM A-2

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date 7-15-88

FROM: Ann Marshall
Name of person submitting proposal

Home 735-1380
Phone
Work 443-4548 ext 250

League of Women Voters of Woodbury/Cottage Grove

Address 2181 Lamplight Drive, Woodbury 55125

TITLE OF PROJECT: Woodbury - Know Your City

PURPOSE OF PROJECT: publication ☒, meeting to educate the public on an issue ☐

candidates forum ☐, other ☐

Why are you doing this project? What is the need in your community? Woodbury is a rapidly growing community. There are many new residents who need to know how the City, County, Met. Council & School dist operate.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, materia
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

The City of Woodbury is paying for the printing of this publication. We would like to raise funds to cover the "up front" costs. The authors are all local league members who have researched, interviewed, wrote, edited, etc. during the last year. We plan on selling to developers and the general public.

Who is responsible for project? Nadeen Mutch (retired V.P.) Kay Banitt (CMHL)
name portfolio

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME	EXPENSES
$_____ in your account with LWVMNEF	
$1800 to be raised	
	Subtotal 1800
	5% 75
	Total 1425

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: Woodbury/Cottage Grove

Project: Know Your City Date 7/20/88

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

Signature _____ Date _____

Sign and return this form to LWVMNEF office by 8/1/88

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 7/20/88

Approved by:

Bobbi Megard	Yes	No
Diane O'Connor	Yes	No
Joan Higinbotham	Yes	No
Beverly McKinnell	Yes	No
Candy Takkunen	Yes	No

Date approved by whole LWVMNEF Board _____ Date L L notified _____

JUN 7 1988

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT* FORM A

TO: League of Women Voters of Minnesota Education Fund
106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

Date June 3, 1988

FROM: Carolyn Lyngdal
Name of person submitting proposal

Phone 937-2596

League of Women Voters of Minnetonka/Eden Prairie/Hopkins

Address 16170 Alpine Way Eden Prairie, MN 55346

TITLE OF PROJECT: YMCA Youth Conference on National Affairs/Financial Assistance for Student to Attend

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐

candidates forum ☐, other ☒

Why are you doing this project? What is the need in your community?
We want to assist a student interested in government further this interest.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
(if meeting, include planning committee, participants, program, mater
(if purchase and distribution of publications other than LWVMNEF, include sample copy and distribution plan)

Sridhar Venkatapuram, a student at Eden Prairie High School, has requested financial assistance to attend the Annual YMCA Youth Conference on National Affairs, July 1 - July 8, 1988 in North Carolina. This conference is an extension of the Minnesota Youth in Government Program.

Our local LWV Board has met and decided that we would give Sridhar $50 if the money met criteria for using our Ed Fund.

See attached information.

Who is responsible for project? Carolyn Lyngdal (name) President (portfolio)

PROJECT BUDGET: (basic outline) Remember to include 5% administrative fee due LWVMNEF

INCOME	EXPENSES	
$ 50 in your account with LWVMNEF		
$ ____ to be raised		
	Subtotal	$50
	5%	2.50
	Total	$52.50

* Application must be submitted at least three weeks before the project is begun.

FOR OFFICE USE ONLY

Date submitted to Board ____

Approved - YES ☐ NO ☐

Date Local League informed ____

PROCESSING LOCAL LEAGUE APPLICATION TO DO A PROJECT

To LWVMNEF Board member: as part of the preliminary review group for this project, please review, considering criteria, check appropriate box, sign and return to office

Criteria for Project Approval:

1. project must be educational in nature, designed to serve the general public (not exclusively League members).
2. Project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
3. There must be no mention or advocacy of LWV positions or actions.
4. Project must not be for membership recruitment or retention.
5. LWVMNEF Board approval is not a value judgment on a project, but an assessment as to whether the project meets 501(c)(3) IRS requirements.

Local League: MEPH

Project: sponsor student to YMCA Nat'l Affairs Conference Date 6/13/88

Approved - YES ☐ NO ☐

Comments:

Reason: Does not meet criterion number _____

Signature _____ Date _____

Sign and return this form to LWVMNEF office by 6/24/88

- - - -

FURNITURE FUND REPORT

Contributions & Pledges from Local Leagues

Bemidji	$525
Mahtomedi	100
White Bear Lake/North Oaks	500
Austin	50
MEPH	500
Northfield	50
New Ulm	25
Edina	500
Bloomington	50
St. Cloud	250
Rochester	100
South Tonka	100
CMAL	150
Roseville	100
Cannon Falls	50
Subtotal	$3,050

Contributions & Pledges from individuals:

Harriette Burkhalter	Polly Keppel
Peggy Lucas	Jessie & David Merrell
Ellen Hendin	Nancy Brown
Lynne Forster	Elizabeth Ebbott
Joan Higinbotham	Carol Bergeson
Gloria Kuehn	Betty Ann McKaig
Beverly McKinnell	Kay Erickson
White Bear Lake LWV members	Peggy Thompson
Subtotal	$2,238
Total	$5,288

League of Women Voters of Minnesota Education Fund, 550 Rice Street, St. Paul, MN 55103

Furniture Fund for LWVMNEF office at 550 Rice Street

As of June 30, 1988 we had approximately $14,000 in our Piper/Jaffray Capital Campaign, Furniture Fund Account. The following is an account of construction and furniture for our office either paid for by the Minnesota Women's Building, or paid for by the LWVMNEF Furniture Fund. I have also included a list of items we need to purchase or that would be very desirable.

Paid for by the Minnesota Women's Building

1. Change order in President's Office, Exec. Dir. Office, Devel. Dir. Office and mezzanine included taking down and rebuilding walls putting in window, taking out stairs.

2. Building of all laminate counters in reception area, entry,mezzanine; shelves in closets in production room and conference room; cupboards in entry.

   Items 1. and 2. totalled between $3,000 and $4,000.

3. Blinds for eleven windows and four skylights.

4. Wooden pedestal files under counters in mezzanine (seven): $500 plus.

5. Hotline phone wiring (for max of 16 lines): $1000.

Ordered: to be paid for by LWVMNEF Furniture Fund

Figures are estimates based on quotes from Hendrickson and Associates and freight charge estimates. Most actual bills have not yet been received.

1.	10 conference chairs at $33 each	330
2.	2 conference chairs at $300 each	600
3.	6 task chairs without arms at $175	1,050
4.	3 task chairs with arms at $275(?)	825
5.	1 supply cabinet at $79 ($50 off on trade-in of old cabinet)	79
6.	2 desks with returns at $1000 each	2,000
7.	2 desks without returns at $600 each	1,200
8.	1 10' race track conference table at $750 (?)	750

9.	2 42" conference tables at $250 each	$500
10.	2 three drawer, 36" wide files for PT at $400 each	800
11.	1 three drawer, 42" wide file for JT at $600 (?)	600
12.	1 pedestal file (box, box, file) for Rose at $250	250
13.	Miscellaneous wastebaskets, desk equipment at $100	100
14.	Program for opening of building (corrections)	202
15.	Architectural drawings for design of laminate and reception area	500
16.	Miscellaneous: extra blinds, electrical work, freight and assembly charges: estimate of total	1000
	Total	10,786

About 1,000 has been drawn from our account to pay for some of these items. About 13,600 remains. We continue to receive contributions daily. After all of the above items are paid for, if no further contributions are received, we will have about $3,000 left. To carry out the items listed below (although the estimates are a little high), we will need to raise about $5,000 more.

Items still to purchase

1.	More drawer files for PT	400
2.	Drawer files for bookkeepers (either 2 30", 2 drawer files or 1 42", 2 drawer, under the counter file)	400
3.	more files for JT (1 42" under the counter?)	400
4.	Desk-top copier for mezzanine	1,000
5.	Over-the-counter cupboards for entry, storage cupboards for over computer, typewriter, reception area (estimate: I will meet with carpenter soon)	1,000
6.	Possible addition to bookkeepers work station (desk or work table)	600
7.	Storage shelf for paper, supplies near copier	100
8.	Case for Ueland display	3,000
9.	Plaques to commemorate gifts to furniture fund/ capital campaign: high estimate	500
10.	one more pedestal (under the counter) file for Rose	250
11.	2-3 oak bookshelves for JT	500
	Total	$8,150

Prepared by Sally Sawyer, August 1, 1988

LWVMN Education Fund 550 Rice Street, St. Paul, MN 55103

MASTER GIVING SUMMARY
Fiscsal Year 1988-1989
(April 1, 1988 - March 31, 1989)
as of 8/2/88

Requests Sent	Date	Amount	Purpose/ Project	Shared?
Holmes & Graven Chrt	4/6/88	unspec	Debate '88	no
Knutson Flynn & Hetland	4/6/88	unspec	Debate '88	no
Doherty Rumble & Butler F	4/6/88	unspec	Debate '88	no
Winthrop & Weinstine	4/6/88	$ 1,000	Debate '88	no
Jardine Logan & O'Brien	4/6/88	1,000	Debate '88	no
Gray Plant Mooty ...	4/6/88	1,000	Debate '88	no
Dorsey & Whitney L.F. Fnd	4/6/88	1,000	Debate '88	no
Hart Bruner O'Brien...	4/6/88	1,000	Debate '88	no
Meshbesher Singer & Spence	4/6/88	1,000	Debate '88	no
Fetterly & Gordon	4/6/88	1,000	Debate '88	no
Collins Buckley Sauntry..	4/6/88	1,000	Debate '88	no
Leonard Street & Deinard	4/6/88	1,000	Debate '88	no
Tanick & Heins	4/6/88	1,000	Debate '88	no
Faegre & Benson	4/6/88	1,000	Debate '88	no
Popham Haik....	4/6/88	1,000	Debate '88	no
Robbins Zelle...	4/6/88	1,000	Debate '88	no
Moss and Barnett	4/6/88	1,000	Debate '88	no
Hvass Weisman & King	4/6/88	1,000	Debate '88	no
Larkin Hoffman....	4/6/88	1,000	Debate '88	no
Briggs and Morgan	4/6/88	1,000	Debate '88	no
Oppenheimer Wolff....	4/6/88	1,000	Debate '88	no
Lindquist & Vennum	4/6/88	1,000	Debate '88	no
Unisys	4/15/88	5,000	Ment Health	no
		unspec	Debate '88	no
Maurices	5/2/88	1,000	Debate '88	no
Edgall Communications	5/2/88	1,000	Debate '88	no
Mayo Foundation	5/2/88	4,000	Debate '88	no
LWVEF Agen for Security	5/6/88	8,000	Debate '88	no
MN Women's Fund	5/10/88	11,500	Lead Devel	no
First Bank System Fndtn	5/11/88	8,000	Debate ;88	no
Grossman, Karlins...	5/12/88	1,000	Debate '88	no
Blue Cross/Blue Shield	5/17/88	5,000	Ment Health	no
Jostens	5/18/88	2,000	Voter Serv	no
Eliz. C. Quinlan Fndtn	5/20/88	2,000	Ment Health	no
Robert Wood Johnson Fndtn	5/23/88	10,000	Ment Health	no
Minnegasco	5/23/88	1,000	unrest	Mpls
Fingerhut	5/23/88	1,500	unrest	MEPH,StC
Tennant Co Fndtn	5/23/88	500	unrest	GV
Northwestern Nat'l Life Char Trust	5/23/88	500	unrest	Mpls
Athwin Fndtn	5/23/88	2,000	unrest	Mpls
Super Valu	5/31/88	1,500	unrest	MEPH
Lee Data	6/1/88	500	unrest	MEPH
Opus Corp	6/1/88	500	unrest	MEPH
First Bank Sys Fnd(St. P.)	6/2/88	220	Furn Fnd	no
House of Hope Pres Church	6/3/88	3,000	Ment Health	no

Requests Sent - page 2	Date	Amount	Purpose/ Project	Shared?
Northwest Airlines	6/14/88	$ 8,000	Debate '88	no
Lutheran Brotherhood	6/13/88	8,000	Debate '88	no
IDS	6/13/88	2,500	unrest	Mpls
Bayport Fndtn	6/16/88	5,000	Ment Health	no
Andersen Fndtn	6/21/88	5,000	Ment Health	no
Hugh J. Andersen Fndtn	7/5/88	3,000	Ment Health	no
Gen'l Mills Fndtn	6/21/88	3,000	unrest	GV
Carlson Companies	7/14/88	2,000	unrest	Way/Pl
Piper Jaffrey & Hopwood	7/14/88	1,000	unrest	Mpls
H.B. Fuller	7/14/88	1,000	unrest	AH/Shr
James R. Thorpe Fndtn	7/14/88	2,000	vot serv	no
Donaldson Fndtn	7/19/88	2,000	vot serv	no
McNeely Fndtn	7/25/88	500	vot serv	St.P
Walgreen Co	7/25/88	1,000	unrest	no
Mid Continent Cabinetry	7/25/88	1,000	unrest	St.P
Gateway Foods	7/25/88	500	unrest	no
LIberty State Bank	7/25/88	5,000	Debate '88	no
MN Mutual Life	8/1/88	1,000	unrest	St.P
Williams Steel & Hdwre	8/1/88	500	unrest	Mpls
Mn Rubber Fndtn	8/1/88	500	unrest	St.LPk
Lunds	8/1/88	500	unrest	Mpls
Paul A. Schmitt Music Co	8/1/88	500	unrest	Mpls
Somerset Fndtn	8/1/88	500	unrest	St.P.
J.C. Penney Co	8/1/88	500	unrest	Way/Ply
Onan Family Fndtn	8/1/88	500	unrest	GV
CENEX Fndtn	8/1/88	1,000	unrest	NoDkCty
Ellerbe	8/1/88	500	unrest	Mpls
Graco Fndtn	8/1/88	1,000	unrest	Mpls
Robt Half Personnel Ags	8/1/88	500	unreest	Mpls
Knowlan's Super Markets	8/1/88	500	unrest	St.P.
Leslie Paper Co	8/1/88	500	unrest	Mpls
Lifetouch, Inc.	8/1/88	500	unrest	Bloom
McGlynn Bakeries	8/1/88	500	unrest	MEPH
Micro Display Systems	8/1/88	500	unrest	NoDkCty
Minnesota Power	8/1/88	500	unrest	Duluth
Mn Title Foundation	8/1/88	500	unreest	Mpls
Molecular Genetics, Inc.	8/1/88	500	unrest	MEPH
Nat'l Car Rental System	8/1/88	500	unrest	Edina
Possis Corp	8/1/88	500	unrest	GV
Soo Line RR	8/1/88	500	unrest	Mpls
Thompson Enterprises	8/1/88	500	unrest	MEPH
Upper Midwest Industries	8/1/88	500	unrest	MEPH
Golden Valley Microwave...	8/1/88	500	unrest	Edina
Pella Products	8/1/88	500	unrest	Mpls
Horton Manufacturing Co	8/1/88	500	unrest	Mpls
Nash Finch Co	8/2/88	500	unrest	St.L.Pk
Mackay Envelope Co	8/2/88	500	unrest	Mpls

Contributions Received	Date	Amount	Purpose/ Project	Shared?
Dain Bosworth/IFG Fnd	4/15/88	$ 1,000	Lead Devel	no
Medtronic	4/20/88	1,000	Lead Devel	no
Honeywell Foundation	4/26/88	1,000	Debate '88	no
		2,500	Voter Serv	no
		1,500	Lead Devel	no
Jostens award to A.Pollack	6/2/88	250	unrest	no
First Bank Sys Fnd(St. P)	6/9/88	220	Furn Fnd	no
Burlington Northern Fndtn	6/20/88	2,000	Ment Health	no
Northwestern Nat'l Life	7/11/88	450	unrest	Mpls$45
LWVEF (Gen'l Mills Share)	6/24/88	350	unrest	no
LWVEF Agenda/Security plg	6/3/88	3,500	Debate '88	no
LWVEF Ag/Security	6/20/88	500	Debate '88	no
Mn Women's Fund plg	7/14/88	10,000	Lead Devel	no
Fredrikson & Byron Fndtn	7/17/88	1,000	Debate '88	no
Norwest Fndtn	7/22/88	1,000	unrest	no
Dayton Hudson	7/29/88	2,500	Debate '88	no
Mid Continent Cabinetry	7/29/88	200	unrest	St.P $20

Refusals

Wasie Foundation 4/14/88 ref $2,000 Voter Service
Carolyn Foundation 4/19/88 ref $5,000 Mental Health
Harvest States Foundation 4/21/88 ref $2,000 Agriculture Policy
Lindquist & Vennum 4/21/88 ref $1,000 Debate '88
Grotto Foundation 5/3/88 ref $5,000 MH
Edgall Communications 5/10/88 ref $1000 Debate '88
Groves Fndtn 5/16/88 ref $5,000 Ment Health
Zycad 5/16/88 ref $500 unrest
MicroDisplay Systems 5/9/88 ref $500 unrest
Pillsbury 5/17/88 ref $8,000 Debate '88
Blue Cross/Blue Shield 5/25/88 ref $5,000 Ment Health
Briggs & Morgan 5/31/88 ref $1,000 Debate '88
Hvass etal 5/31/88 ref $1000 Debate '88
Moss & Barnett 6/10/88 ref $1000 Debate '88
Bemis Co Fndtn 6/13/88 ref Ment Health
Robert Wood Johnson Fndtn 6/16/88 ref $10,000 Ment Health
First Bank System Fndtn 6/20/88 ref $8,000 Debate '88
Norwest Fndtn 6/21/88 ref $8,000 Debate '88
Mayo Fndtn 6/23/88 ref $4,000 Debate '88
Oppenheimer etal 6/23/88 ref $1,000 Debate '88
Winthrop & Weinstine 6/30/88 ref $1,000 Debate '88
Tanick & Heins 6/30/88 ref $1,000 Debate '88
Popham Haik 6/88 ref $1,000 Debate '88
Minnegasco 7/11/88 ref $1,000 unrestricted
Northwest Airlines 6/27/88 ref $8,000 Debate '88
Lutheran Brotherhood 7/27/88 ref $8,000 Debate '88
Jostens 7/29/88 ref $2,000 Voter Service for youth

Memorials

Date	From	In Memory of:
5/13/88	LWVMN Bd of Directors	Helen Duff
5/23/88	LWVMN Bd of Directors	Irene Janski
6/13/88	Shirley Lieder	Grace Hjelmhaug
6/20/88	Barbara Stuhler	Irene Janski
6/20/88	Grace Wilson	Irene Janski
6/20/88	Herbert P. Lefler	Irene Janski
6/20/88	M/M Russell C. SMith	Irene Janski
6/20/88	M/M Kevin Hausmann	Irene Janski
6/20/88	M/M Edwin Widseth	Irene Janski
6/20/88	O.J. Janski	Irene Janski
7/6/88	Julie & Brad Bjorklund	Irene Janski
7/12/88	Annette F. Whiting	Irene Jansk
7/13/88	Eunice Paulson	Grace Hjelmhaug
7/15/88	Barb Hiles	Beverly Kerr (mother of B.McKinnell)
7/19/88	Jean & Dixon Tews	Beverly Kerr
7/19/88	Jean & Dixon Tews (	Lela Pettig (mother of P. Thompson)

Furniture Fund memorials:

5/3/88	LWV Bemidji	Hazel Shimmin
6/1/88	Carol Bergeson	Alice Gebrenbeck

084
0205
2L

LWVMN-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
JUNE 31, 1988

		CURRENT YEAR		LAST YEAR	
	ASSETS				
0103	LWVMNEF CHECKING	$ 15,434.39		$ 2,232.77	
0104	LWVMNEF SAVINGS-LL ACCTS	9,240.01		6,648.12	
0106	LWVUS PASS THRU	549.67		.00	
0120	LWVMNEF ACCOUNTS RECEIVABLE	1,543.56		1,531.63	
0125	INDIANS IN MN INVENTORY	1,431.10		2,353.63	
0126	MENTAL HEALTH INVENTORY	4,425.65		.00	
0130	ADVANCE TO LWVMN	.00		.00	
0140	CAPITAL BLDG FUND	9,971.96		51,172.50	
0145	BLDG DEPOSIT	50,000.00		.00	
0160	EQUIPMENT	20,683.89		20,583.89	
0165	ACCUM DEPREC/EQUIPMENT	7,854.00-		3,737.00-	
	TOTAL ASSETS		$ 105,426.23		$ 80,795.54
	LIABILITIES				
0200	ACCOUNTS PAYABLE	$ 152.33		$ 1,730.41	
0205	ACCTS PAY TO LWVMN	3,675.29		14,180.87	
0240	CAPITAL BLDG FUND	24,316.54		52,422.50	
0310	LOCAL LEAGUE ACCTS	7,293.03		6,237.31	
0320	UNDESIGNATED FUND BALANCE	37,780.80		6,904.72	
0330	DESIGNATED FUND BAL	.00		.00	
0340	BLDG FUND BALANCE	39,379.92		.00	
0349	SUSPENSE	.40		.30	
0355	NET PROFIT/LOSS	7,172.08-		680.57-	
	TOTAL LIAB & FUND BAL		$ 105,426.23		$ 80,795.54

STATEMENT OF INCOME AND EXPENSES

PERIOD ENDING JUNE 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF INCOME						
	LOCAL LEAGUE ACCT ADMIN						
0400	LOCAL LEAGUE DEPOSITS	$ 1,785.00	35.20	$ 4,809.50	23.40	13,000	8,191
0490	INTEREST LL DEPOSITS	.00	.00	.00	.00	400	400
0495	ADMIN FEE LL	156.97	3.10	185.07	.90	350	165
	SUBTOTAL	$ 1,941.97	38.30	$ 4,994.57	24.30	13,750	8,755
	UNASSIGNED CONTRIBUTIONS						
0500	MEMBERS	$ 50.00	.99	$ 185.00	.90	4,000	3,815
0505	NON-MEMBERS	.00	.00	60.00	.29	1,100	1,040
0506	PASS THRU	.00	.00	.00	.00	0	0
0510	CORPORATIONS/FOUNDATIONS	250.00	4.93	2,750.00	13.38	14,000	11,250
0515	LWVMN	.00	.00	.00	.00	0	0
0520	INTEREST	114.37	2.26	254.85	1.24	200	55-
0525	MEMBER NON-CASH	97.20	1.92	246.95	1.20	1,000	753
0530	PLANNED GIVING-MEMBERS	.00	.00	.00	.00	0	0
0535	FUND RAISER	.00	.00	332.50	1.62	0	333-
0540	TRIP/SOVIET	.00	.00	2,300.00	11.19	0	2,300-
0555	TRIP	.00	.00	.00	.00	3,500	3,500
0565	BLDG/RENT	.00	.00	.00	.00	0	0
0570	PLANNED GIVING/NON MEMBER	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 511.57	10.09	$ 6,129.30	29.82	23,800	17,671
	PROGRAM: MISC PROJECTS						
1000	LEADERSHIP	$ .00	.00	$ 2,500.00	12.16	3,000	500
1005	CISERVICE	.00	.00	.00	.00	3,200	3,200
1010	REG. AQ. CON.	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ 2,500.00	12.16	6,200	3,700
1100	MENTAL/SALES	$ 516.78	10.19	$ 1,863.81	9.07	1,000	864-
1105	GRANTS	2,000.00	39.44	2,050.00	9.97	10,000	7,950
	SUBTOTAL	$ 2,516.78	49.63	$ 3,913.81	19.04	11,000	7,086
	SOCIAL POLICY						
1200	INDIANS IN MN-SALES	$ 38.39	.76	$ 67.39	.33	2,000	1,933
1210	INDIANS IN MN-ROYALTIES	.00	.00	.00	.00	100	100
1220	CHILD PROTECTION	7.00	.14	32.50	.16	300	268
1225	CHILD PROTECTION-GRANT	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 45.39	.90	$ 99.89	.49	2,400	2,300

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	INTERNATIONAL RELATIONS						
1500	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
1505	WORLD TRADE-GRANT	.00	.00	.00	.00	0	0
1510	MISC PROJECTS	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	0	0
	VOTERS SERVICE						
1600	PRIMARY DEBATES	$ .00	.00	$ .00	.00	0	0
1610	DEBATES '88	.00	.00	1,000.00	4.87	22,000	21,000
1620	VOTER GUIDE-SALES	.00	.00	.00	.00	6,000	6,000
1625	VOTER GUIDE-GRANT	.00	.00	.00	.00	0	0
1630	ELECTION HOTLINE	.00	.00	.00	.00	5,000	5,000
1640	88 ELECTION FLYER/P.S.A.	.00	.00	.00	.00	1,000	1,000
1650	PRES DEBATES	.00	.00	.00	.00	3,500	3,500
1660	PICK A CANDIDATE VIDEO	.00	.00	.00	.00	0	0
1665	PCT CAUCUS SALES	50.00	.99	175.00	.85	0	175-
1670	PCT CAUCUS FLYER/VIDEO DIST	5.00	.10	70.00-	.34	0	70
1680	MISC	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 55.00	1.08	$ 1,105.00	5.38	37,500	36,395
	CITIZEN INFORMATION						
1700	FALL FOCUS-MEALS	$ .00	.00	$ .00	.00	500	500
1701	FALL FOCUS-ADMISS	.00	.00	.00	.00	1,000	1,000
1705	FALL FOCUS/GRANTS	.00	.00	.00	.00	1,500	1,500
1710	SPRING FOCUS-MEALS	.00	.00	1,234.00	6.00	500	734-
1711	SPRING FOCUS-ADMISSIONS	.00	.00	947.50	4.61	1,000	53
1715	SPRING FOCUS-GRANTS	.00	.00	50.00-	.24	1,500	1,550
1720	CIA MEALS	.00	.00	160.00-	.78	500	660
1722	CIA ADMISSIONS	.00	.00	160.00-	.78	1,000	1,160
1725	CIA GRANTS	.00	.00	.00	.00	1,400	1,400
1740	PUBLICATIONS/AV SALES	.00	.00	.00	.00	100	100
	SUBTOTAL	$ .00	.00	$ 1,911.50	8.81	9,000	7,189
	TOTAL LWVMNEF INCOME	$ 5,070.71	100.00	$ 20,554.07	100.00	103,650	83,096

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	LWVMNEF EXPENSES						
	LOCAL LEAGUE PROJECTS						
4000	LOCAL LEAGUE GRANTS	$ 3,456.72	68.17	$ 4,096.82	19.93	13,000	8,903
4095	LL ADMIN-LWVMN SERVICES	281.05	5.54	545.85	2.66	2,000	1,454
	SUBTOTAL	$ 3,737.77	73.71	$ 4,642.67	22.59	15,000	10,357
	LWVMNEF ADMINISTRATION						
5000	EF BOARD EXPENSE	$ 91.65	1.81	$ 249.90	1.22	1,200	950
5001	CONFERENCES	6.00	.12	111.00	.54	800	689
5005	ANNUAL FUND DRIVE/COMM	.00	.00	.00	.00	250	250
5006	LWVMN SERVICES!	36.25	.71	61.54	.30	0	62-
5007	ANNUAL FUND DR	.00	.00	.00	.00	800	800
5010	EF ANNUAL REPORT	.00	.00	.00	.00	0	0
5015	EF LEGAL FEES	.00	.00	.00	.00	300	300
5020	STATIONERY & PERM SUPPLIES	.00	.00	19.40	.09	350	331
5025	SUBSCRIPTIONS & RESOURCES	50.00	.99	50.00	.24	200	150
5030	LWVMNEF AUDIT	.00	.00	.00	.00	1,200	1,200
5035	OTHER DIRECT EXPENSES	74.54	1.47	145.32	.71	450	305
5040	LWVMN SERVICES!	2,256.62	44.50	3,280.71	15.96	18,500	15,219
5045	PLANNED GIVING	.00	.00	.00	.00	350	350
5050	LWV MN SERVICES	8.80	.17	20.19	.10	0	20-
5055	TOUR EXPENSES	.00	.00	.00	.00	600	600
5060	LWVMN SERVICES!	.00	.00	.00	.00	0	0
5065	BLDG AQUISTION	125.70	2.48	1,273.70	6.20	0	1,274-
5070	LWVMN SERVICES!	772.00	15.22	1,131.94	5.51	0	1,132-
5075	SOVIET TOUR	480.17	9.47	515.67	2.51	0	516-
5080	LWVMN SERVICES!	.00	.00	2.35	.01	0	2-
5085	FUND RAISER	106.90	2.11	221.54	1.08	0	222-
5090	LWVMN SERVICES!	20.19	.40	26.54	.13	0	27-
	SUBTOTAL	$ 4,028.82	79.45	$ 7,109.80	34.59	25,000	17,890
	UNASSIGNED PROJECT/DEVEL						
6000	LEADERSHIP DEV.	$ 8.62	.17	$ 117.11	.57	1,500	1,383
6001	LWVMN SERVICES!	236.21	4.66	287.80	1.40	1,500	1,212
6005	87/88 PROJECTS	.00	.00	.00	.00	0	0
6006	LWVMN SERVICES!	.00	.00	.00	.00	0	0
6010	CIT INFO SERVICE	.00	.00	.00	.00	100	100
6011	LWVM SERVICES!	.00	.00	.27	.00	2,100	2,100
6020	REG AG CONFERENCE	49.78	.98	59.42	.29	0	59-
6021	LWVMN SERVICES!	39.36	.78	61.02	.30	0	61-
	SUBTOTAL						

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	PROGRAM: MISC PROJECTS						
10000	PROJECTS	$ .00	.00	$ .00	.00	0	0
10001	SERVICES	.00	.00	.00	.00	0	0
11000	MENTAL HEALTH	2,020.01	39.84	3,503.45	17.05	6,000	2,497
11001	LWVMN SERVICES!	1,768.68	34.88	3,340.81	16.25	5,000	1,659
	SUBTOTAL	$ 3,788.69	74.72	$ 6,844.26	33.30	11,000	4,156
	SOCIAL POLICY						
12000	INDIANS IN MINN	$ .00	.00	$ 2.28	.01	250	248
12001	LWVMN SERVICES!	4.37	.09	8.66	.04	250	241
12002	INDIANS IN MN-SALES TAX	.00	.00	.00	.00	100	100
12005	INDIANS IN MN-FREE DISTRIB	14.60	.29	21.90	.11	50	28
12006	LWVMN SERVICES!	.00	.00	.00	.00	50	50
12020	CHILD PROTECTION	.00	.00	.00	.00	200	200
12021	LWUMN SERVICES!	17.77	.35	22.75	.11	100	77
	SUBTOTAL	$ 36.74	.72	$ 55.59	.27	1,000	944
	INTERNATIONAL RELATIONS						
15000	WORLD TRADE	$ .00	.00	$ .00	.00	0	0
15001	LWVMN SERVICES!	.00	.00	.00	.00	0	0
15010	MISC PROJECTS	.00	.00	.00	.00	0	0
15011	LWVMN SERVICES!	.00	.00	.00	.00	0	0
	SUBTOTAL	$ .00	.00	$ .00	.00	0	0

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 31, 1988

		CURRENT PERIOD AMOUNT	CURRENT PERIOD RATIO	YEAR-TO-DATE AMOUNT	YEAR-TO-DATE RATIO	ANNUAL BUDGET	REMAINING BUDGET
	VOTERS SERVICE						
16000	P DEBATE TASK FORCE	$ .00	.00	$ .00	.00	0	0
16001	LWVMN SERVICES!	.00	.00	.00	.00	0	0
16010	DEBATE 88	3.75	.07	1,474.15	7.17	12,000	10,526
16011	LWVMN SERVICES!	718.27	14.17	1,149.98	5.59	10,000	8,850
16020	VOTER GUIDE	.00	.00	.00	.00	3,500	3,500
16021	LWVMN SERVICES!	583.20	11.50	583.20	2.84	2,500	1,917
16030	ELECTION HOTLINE	.00	.00	.00	.00	300	300
16031	LWVMN SERVICES!	.00	.00	.00	.00	2,000	2,000
16040	VOTE 88 FLYERS PPSA	.00	.00	.00	.00	500	500
16041	LWVMN SERVICES!	.00	.00	.00	.00	500	500
16050	PRES. DEBATE	.00	.00	.00	.00	2,000	2,000
16051	LWVMN SERVICES!	.00	.00	.00	.00	1,500	1,500
16070	PRECINCT CAUCUS VIDEO	.00	.00	.00	.00	0	0
16071	LWVMN SERVICES!	52.06	1.03	105.59	.51	0	106-
16080	MISC	.00	.00	22.90	.11	0	23-
16081	LWVMN SERVICES!	753.44	14.86	903.62	4.40	0	904-
16090	PASS THRU	.00	.00	.00	.00	0	0
16091	LWVMN SERVICES!	.00	.00	.00	.00	0	0
	SUBTOTAL	$ 2,110.72	41.63	$ 4,239.44	20.63	34,800	30,561
	CITIZEN INFORMATION						
17000	FALL FOCUS	$ .00	.00	$ .00	.00	1,000	1,000
17001	LWVMN SERVICES!	.00	.00	.07	.00	1,500	1,500
17005	FALL FOCUS MEALS	.00	.00	.00	.00	450	450
17006	LWVMN SERVICES!	.00	.00	.00	.00	50	50
17010	SPRING FOCUS-MEALS	6.00	.12	1,296.00	6.31	450	846-
17011	LWVMN SERVICES!	.00	.00	.00	.00	50	50
17015	SPRING FOCUS-MEETING	10.00	.20	1,815.09	8.83	1,000	815-
17016	LWVMN SERVICES!	73.91	1.46	1,187.31	5.78	1,500	313
17020	CIA MEALS	.00	.00	.00	.00	450	450
17021	LWVMN SERVICES!	.00	.00	.00	.00	50	50
17022	CIA MEETING	.00	.00	7.50	.04	1,000	993
17023	LWVMN SERVICES!	.26	.01	2.80	.01	1,400	1,397
17040	PUBLICATIONS/AV LIBRARY	.00	.00	.00	.00	50	50
17041	LWVMN SERVICES!	.00	.00	.00	.00	300	300
17045	MINN VOTER	.00	.00	.00	.00	400	400
	SUBTOTAL	$ 90.17	1.78	$ 4,308.77	20.96	9,650	5,341
20000	LWVMNEF RESERVES	$ .00	.00	$ .00	.00	2,000	2,000
	TOTAL LWVMNEF DIRECT EXP	$ 14,126.88	278.60	$ 27,726.15	134.89	103,650	75,924

LEAGUE OF WOMEN VOTERS OF MINNESOTA

PHONE: (612) 224-5445

MEMO

TO: Boarders

FROM: Sawyer

SUBJECT: Financial Statements

DATE: 5/5/88

LWVMN, LWVMNEF Financial Statements for period ending 4/30/88 will be available at the Board meetings. My apologies for the inconvenience.

League of Women Voters of Minnesota, 106 Como Avenue, St. Paul, MN 55103

LWVMN BOARD MEETING AGENDA

Tuesday, May 10, 1988
12:00 noon - 3:30 p.m.
House of Hope Presbyterian Church

Bring your own refreshments, or a bag lunch
9:30 a.m. - Leadership Development Committee Meeting (HHC)
11:30 a.m. - Joan and Sally available
Noon - 2:30 LWVMN Board Meeting
2:30 -3:30 LWVMNEF Board Meeting

Enclosures: Blue Planning form and work order, MN Expense Voucher (green), EF Expense Voucher (pink), calendar for May, June, 1988.

Reminders: VOTER article deadline; Board Memo/President's Mailing articles due; OUTLOOK Counterpart articles. There will be no June Board Meeting. We will have a retreat in July and a Board Meeting in August.

If you give an oral report, please provide a written copy for the secretary.

	Mins.	ACTION
1.	10	Complete vouchers, planning forms, review/revise calendar, etc., review office/move schedule.
2.	2	REVISION OF AGENDA
3.	5	Approval of the minutes of the April 5, 1988, Board Meeting/Brostrom
4.	10	Treasurer's Report/McDonald
5.	10	Conference on Foreign Policy/Duffy
6.	15	Amicus Brief Participation and Funding/Hendrixson
7.	5	Litigation Fund/Hendrixson
8.	5	Application of LWV Cannon Falls for Recognition as a Local League/McKinnell
9.	15	Focus Meeting for 1988-89/O'Connor
10.	10	Resolution for support of the Act for Better Child Care/Keppel
		DISCUSSION
11.	10	Approval of OUTLOOK Calendar/McKinnell
12.	20	Field Service Report on LL Health/McKinnell
13.	10	Board Retreat/Higinbotham
14.	10	Recognition/Open House for 550 Rice/Erickson

1. Turn in vouchers, planning forms, VOTER articles, BOARD MEMO/President's Mailing articles, OUTLOOK counterpart articles. We will review calendar for May/June and office schedule prior to move to 550 Rice.

   ACTION

2. REVISION OF AGENDA

3. Minutes: MOTION: to approve the minutes of the April 5, 1988, Board Meeting. (Mailed to you earlier; bring with you to meeting.)

4. Treasurer's Report: MOTION: to accept the Treasurer's Report and to file it for audit (enclosed, green).

5. Foreign Policy Conference: MOTION: that LWVMN cosponsor a conference on foreign policy to be held in April, 1989, sponsored primarily by the Atlantic Council and Citizens Network of Washington, D.C. with funding from these two groups.

   Background: On April 22nd, I attended a meeting at the MN International Center called by Bill Rogers of MIC and Robert Olson, a representative of the Atlantic Council. The Atlantic Council is essentially a citizens' organization committed to support for the NATO Alliance. The Atlantic Council and Citizens Network (a relatively new organization - board members attached) have begun working together to sponsor four conferences around the country to "develop a foreign policy constituency," meaning to work for bipartisan policies in the area of foreign relations. The conferences are to be held in 1988-89 in Dallas, Seattle, Atlanta amd Minneapolis-St. Paul.

   This first meeting was preliminary in fielding ideas of the type of conference it ought to be, for whom, etc. It was decided that it would be a leadership conference, inviting 150-200 participants representing a broad spectrum of groups and interests in order to ultimately propose policies reflective of the Citizenry at large, not just special and ideological interests.

   It was also hoped that by holding the conference in April, it would be early enough to be considered by the new presidential administration. The planning group will begin to meet once a month beginning in May. Others present were: Bill Rogers, Robert Olson, Harlan Cleveland, Robert Kvavek (U of M International Studies), Gladys Brooks, John Harrison, Tom Colwell (MIC Board), Bill Dean, Frank Wright (Star & Tribune), Janna Wallin and Fran Paulu, both of MIC.

6. Amicus Brief Participation: MOTION: to support the decision to participate as an amicus with the AAUW, BPW, NWPC, NCJW, NOW in the Karon vs. Karon case.

   MOTION: to contribute $150 for preparation of the amicus brief in the Karon vs. Karon case.

Background: The League has agreed to support an amicus brief in the case of Karon vs. Karon. The important point of the case was that the woman signed a divorce settlement that said the maintenance agreement could not be reopened under any circumstances. Based on the League's position of promoting economic justice, the League will join NCJW, NOW, BPW, AAUW, MWPC in the amicus brief arguing for the right to reopen the agreement. The money is for the lawyer's fee for writing the brief.

7. Litigation Fund: MOTION: that the Board establish a budget item for litigation (recommend an annual amount of $300 for this item) for future litigation requests.

8. LWV-Cannon Falls: MOTION: to recommend to LWVUS that they approve the application of the Provisional LWV of Cannon Falls to become the LWV of Cannon Falls.

Background: Cannon Falls has made excellent progress, and in the estimation of the Field Service people is ready to become a full fledged LWV. Erica Buffington has been their advisor, and Peggy Thompson and Beverly McKinnell have made several trips there. Jane McWilliams and Margit Johnson have spoken at meetings. They are sending two Observers to LWVUS Convention. They are discussing program items for adoption as soon as they are recognized. Our goal is for LWVUS recognition in time for them to start up next September. Application will be available at the Board Meeting if it has not yet been received.

9. Focus Meetings for 1988-89: MOTION: to adopt the following as possible focus activities for 1988-89:

Background: At the April meeting there was some discussion of focus topics for the coming year. One suggestion was to use the C.I. Director as a resource to help local Leagues plan community meetings, in lieu of the fall focus meeting. Come prepared with suggestions.

10. Act for Better Child Care Resolution: MOTION: to direct the LWVMN delegates to the LWVUS Convention to introduce the following resolution: The LWVUS supports the Act for Better Child Care.

Background: In the proposed 1988-90 national program priorities the second of the three priorities is: CHILD CARE AND HOUSING: MEETING COMMUNITY NEEDS. The campaign will strive to prevent and reduce poverty through:
-increasing access to employment by expanding the supply of affordable, quality child care;
-increasing the supply of affordable housing.
League educaton and action will focus on:
-building community awareness of and support for expanding the availability and affordability of child care and housing;
-encouraging federal, state and local government action to increase the supply and quality of child care;
-increasing the supply of affordable housing through government and private initiatives.

Because of the value of and great need for a comprehensive piece of federal legislation to address the affordability, availability and quality of child care throughout the country which exists in the Act for Better Child Care, the Social Policy Director believes that it would be a very positive step for the LWVUS to "kick off" its new program priorities at convention with a resolution of support for the ABC bill and join the over 100 other socially responsible good government and respected organizatons who are currently

supporting and endorsing this legislation. In the Fall of 1987 the Board of LWVMN voted to support the bill and contact our members of Congress. A one-page piece is being prepared for preview at the Board meeting on the 10th with a summary of the highlights of the ABC bill and how our priority of welfare reform and social policy positions currently "fit perfectly" into support for the bill. If the motion is passed the plan would be to send this edited flyer to each state president for possible discussion and dissemination among each state's delegates as well as including it in the 3rd class mailing to each local Minnesota League delegation.

DISCUSSION

11. Approval/Review of Final OUTLOOK Calendar: enclosed is the OUTLOOK calendar with revisions as we have them. Please bring any other additions/changes to the meeting.

12. Field Service Report on Local Leagues' Health: See the attached rating sheet. The Field Service team would like to update the Board on the health of local Leagues and to ask for help where needed. Also note the Membership Report mailed to you in the 3rd class mail.

13. Board Retreat: A date and topic for the Board Retreat need to be established soon. Please bring your suggestions for areas of discussion and best dates for the retreat. The retreat will be one day only this summer.

14. Open House/Recognition: The new building will be celebrating its grand opening the week of July 11-15. We will be able to have our own celebration on the 13th, 14th or 15th. Corporate funders will be invited to a special event on July 11th. Volunteers are needed to help plan the League event. Please talk to Kay, Anne or Joan if you are interested. (Or suggest members of local Leagues who might be interested.)

1988

Preliminary Calendar
Final Calendar with
OUTLOOK, June, 1988

MAY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

2 Direct Mail Appeal
3 Action Committee Meeting
10 LWVMN, EF Board Meetings
19 CMAL Annual Meeting
30 Memorial Day

Prepare League ACTS

JUNE

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

1 1st Quarter PMP due to LWVMN
8 Postmark Deadline for LWVUS Ag Study
11-15 LWVUS Convention, Denver, CO
15 Order form for Voter Guide sent to LLs
26-27 Core Group training for Leadership Development/Lyman Lodge
27-30 Move to 550 Rice Street

Regional Rep calls to LLs

JULY

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

4 Independence Day
10-15 Building Grand Opening at 550 Rice
15 Deadline for receiving 5% discount for full payment of PMP

Board Retreat
Direct Mail to LWVUS names

AUGUST

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

2 Action Committee Meeting
9 LWVMN, EF Board Meetings
16 Board Memo mailed
18 Presidents' Mailing mailed 3rd class
19 Deadline for LL orders for Voter Guide

Mental Health Committee Guide/Consensus Questions

SEPTEMBER

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

1 2nd Quarter PMP due to LWVMN office
5 Labor DAy
6 Action Committee
8 LWVUS Presidential Debate - Birmingham
12 Rosh Hashana
13 Primary Election Day
14 LWVMN, EF Board Meetings
17 Leadership Development Workshops, Duluth & Mpls
21 Yom Kippur
24 Leadership Development Workshops, Detroit Lakes, Worthington & Fridley

Regional Rep Calls
VOTER deadline?

OCTOBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

1 Leadership Development Workshops, St. Cloud, Rochester
4 Action Committee Meeting
Voter Guide distributed
6 LWVUS Presidential Debate - Mpls/St. Paul, Northrop Auditorium
6-7 Election Hotline
10 Columbus Day observed
11 LWVMN, EF Board Meetings
18 Board Memo mailed
20 Presidents' mailing - w/ Legislative questions?
LWVUS Presidential Debate - Boston
CMAL Quarterly Meeting
31 Halloween

28 UN Rally?, Hotel Sofitel
LWVMN Senate debate to be announced
Annual Appeal for LWVMNEF

NOVEMBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

1 LWVUS Presidential Debate, Los Angeles
Action Committee
5,7,8 Election Hotline
8 General Election Day
11 Veterans Day
12 Leadership Development Workshops, Duluth, St. Cloud, Marshall, Mpls.
15 LWVMN, EF Board Meetings
19 Leadership Development Workshops, Detroit Lakes, Rochester, Fridley
22 Board Memo mailed
23 Presidents' 3rd class mailing
24 Thanksgiving

LWVMN Budget Committee Meetings?
Membership Printouts due to LWVUS, MN?

DECEMBER

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

1988

1 3rd Quarter PMP due to LWVMN
4 Hanukkah
6 Action Committee Meeting
13 LWVMN Executive Committee, if needed
15 Mental Health Consensus Deadline
21-27 Office closed for Holidays
24 Christmas Eve
25 Christmas Day
28-30 Office open regular hours
31 Deadline for Legislative Interviews

JANUARY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

1989

*Action Meetings at Capitol during the Session

1 Happy New Year! - Office closed
3 Action Committee Meets*
Legislature Convenes
4 Mental Health Monitoring Sessions
10 LWVMN, EF Board Meetings
15 Membership Count due to LWVMN & LWVUS
16 Martin Luther King Day
17 Board Memo mailed
19 President's mailing sent 3rd class
19 ~~21~~ - CMAL Quarterly Meeting

14 CIA Workshop? 17, LWVMN Lobbyist Training
Nominating Committee meets?

FEBRUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

7 Action Committee Meeting
8 Ash Wednesday
14 LWVMN, EF Board Meetings
20 Washington's Birthday observed
21 Board Memo mailed
23 Presidents' mailing sent 3rd class including Proposed Budget

Women Come to the Capitol?
Budget Committee?
VOTER?
Fundraiser?
Regional Rep Calls
Mental Health Monitoring Training Sessions

MARCH

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

1 4th Quarter PMP due to LWVMN
7 Action Committee
14 LWVMN, EF Board Meetings
16 CMAL Quarterly Meeting
17 St. Patrick's Day (National Holiday!)
21 Board Memo
23 Presidents' Mailing sent 3rd class (includes all material for Convention)
24 Good Friday
31 LWVMN Fiscal Year ends

Mental Health Monitoring Training Sessions

APRIL

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

5 Action Committee Meeting
12 No Board Meetings - Executive Committee Meeting if necessary
20 Passover

Spring Focus?

MAY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

2 Action Committee Meeting
9 LWVMN, EF Board Meetings
16 Board Memo mini mailing
18 CMAL Annual Meeting

JUNE

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

1,2,3 Convention
LWVUS Council

Regional Rep Calls

Citizens Network Directors and Officers

Co-Chairmen

Henry H. Fowler
Melvin R. Laird

Vice Chairmen

Lucy Wilson Benson
Wallace J. Campbell
Andrew J. Goodpaster
Leonard H. Marks
Elliot L. Richardson

President

Lawrence S. Eagleburger

Secretary

George M. Seignious II

Counsel

Randal C. Teague

Honorary Advisors

John R. Block
Charles F. Brannan
Harold Brown
Earl L. Butz
Frederick B. Dent
C. Douglas Dillon
Orville L. Freeman
Alexander M. Haig, Jr.
Clifford M. Hardin
Henry A. Kissinger
G. William Miller
Donald H. Rumsfeld
Dean Rusk
Cyrus Vance

Directors

David C. Acheson
Dwayne O. Andreas
Bob Bergland
Samuel E. Bunker
John L. Caldwell
Willie Campbell
Cy Carpenter
Harlan Cleveland
Esther Coopersmith
Thomas A. Dine
Ralph P. Hofstad
J. Allan Hovey, Jr.
Amos Jordan, Jr.
Mary Barden Keegan
Lane Kirkland
Philip M. Klutznick
Stewart A. Kohl
Juanita M. Kreps
Jean P. Lewis
Sol M. Linowitz
C. Payne Lucas
Gale W. McGee
John M. Myrah
David Rockefeller
Kenneth Rush
Daniel E. Shaughnessy
William E. Simon
Alexander B. Trowbridge
Clifton R. Wharton, Jr.
E. Morgan Williams

Executive Vice President

John H. Costello

Ratings: C = Crisis
M = Middle
W = Well off

HEALTH OF LOCAL LEAGUES

5/10/88

LOCAL LEAGUE LIST

Alexandria	M leadership need
Anoka/Blaine/Coon Rapids	M leadership need
Arden Hills/Shoreview	M-W
Austin	W getting members, doing well, concern maintenance
Bemidji Area	M leadership need
Bloomington	M needs membership
Brooklyn Center	M small, stable, not going anywhere
Brooklyn Park/Osseo/Maple Grove	M-C
Buffalo/Monticello Area	M-C
Cannon Falls	W new, need to keep an eye on
Cass Lake/Walker Area	W
Crystal/New Hope	M-W
Detroit Lakes	M needs membership
Duluth	M-W
Eastern Carver County	W
Edina	W
Freeborn County	M-W
Fridley	M
Golden Valley	M could be heading for trouble, needs visit
Grand Rapids Area	C-M
Hibbing	M stable, older, not going anywhere, keep an eye on
Hutchinson	C Haats giving intensive care
Jackson Area	M
Mahtomedi Area	M could have leadership crisis
Mankato Area	M no membership chair, could have leadership crisis
Marshall	M needs membership help
Mid-Mesabi	C
Minneapolis	M
MEPH	M could be heading for trouble
Moorhead Area	M picking up again
New Brighton	M-W
New Ulm	W
Northern Dakota County Area	M needs membership, may have leadership problems
Northfield	W
Owatonna	M needs visit

Red Wing	M stable, needs visit
Richfield	M-W
Robbinsdale	M
Rochester	W
Rock County	M-stable, older, not going anywhere
Roseville	M-W
St. Anthony	C-M keep an eye on
St. Cloud Area	M-W
St. Croix Valley	M needs visit
St. Louis Park	M-W
St. Paul	M-C needs membership, has new leadership
St. Peter	M stable, not going anywhere
Shakopee	M
South Tonka	M-C needs membership
Stevens County	C Bowman giving intensive care
Wayzata/Plymouth Area	M-C
Westonka	M needs visit
White Bear Lake/North Oaks	M
Wilkin County	M-W small size could be problem
Willmar	M
Winona	M
Woodbury/Cottage Grove	M doing better
Worthington	M-C

CMAL

LWVMN Education Fund, 106 Como Av., St. Paul, MN 55103

LWVMN EDUCATION FUND AGENDA

Tuesday, May 10, 1988 2:30 p.m.
House of Hope Church

Determination of quorum and call to order.

	Mins.	ACTION
1.	2	Approval of April 5, 1988 Education Fund Board Minutes/Brostrom
2.	10	Treasurer's Report/McDonald
3.	5	Development Report/Erickson
		REVISION OF AGENDA
4.	10	Approval of Local League project as Educational Project/McKinnell
5.	5	Approval of Write-off of 1987 CIA invoice/McDonald
		DISCUSSION
6.	15	Furniture Fund Report/"Second Hand Rose"Erickson
7.	15	Development Brainstorming/Erickson, Tews
		INFORMATION
8.		Precinct Caucus Report/Thompson
9.		Mental Health Focus Evaluation/O'Connor
10.		Direct Mail Report/Erickson

LWVMN Education Fund, 106 Como Avenue, St. Paul, MN 55103

LWVMNEF BOARD MEETING AGENDA
Tuesday, May 10, 1988

1. Minutes: MOTION: to approve the minutes of the April 5, 1988, Education Fund Board Meeting (sent earlier).

2. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending April 30, 1988, and file it for audit (enclosed).

3. Development Report: (see attached)

REVISION OF AGENDA

4. Approval of Local League project as Educational Project: Application from Provisional Cannon Falls LWV had not arrived as of 5/4/88. It will be circulated at the meeting.

5. 1987 Citizens in Action Invoice: MOTION: to write off books invoice for 1987 CIA Conference to Kwame McDonald for $320.

Background: Original bill of $1,000 was reduced to $320; he was rebilled in 1987-88. He is no longer with the State of Minnesota. Sue Reynolds made several follow-up attempts to collect.

DISCUSSION

6. Furniture Fund Report: (see enclosed furniture list) Erickson will bring us up to date on progress of campaign.

7. Development Brainstorming: Come with your ideas for debate funding sources.

INFORMATION

8. Precinct Caucus Report: See enclosed report.

9. Mental Health Focus Evaluation Summary: See enclosed report.

10. Direct Mail Report: Appeal letter based on Waste Reduction will be sent second week in May to:
    - 3,000+ members of zoo
    - 250 Container Deposit list of contributors and respondents to last mailing
    - 5,400 Eden Prairie residents with $50,000+ household incomes.

Letter will be available at meeting (or enclosed).

LWVMN Education Fund 106 como Avenue, St. Paul, MN 55103

MASTER GIVING SUMMARY
Fiscsal Year 1988-1989
(April 1, 1988 - March 31, 1989)

Requests Sent	Date	Amount	Purpose/ Project	Shared?
Holmes & Graven Chrt	4/6/88	unspec	Debate '88	no
Knutson Flynn & Hetland	4/6/88	unspec	Debate '88	no
Doherty Rumble & Butler F	4/6/88	unspec	Debate '88	no
Winthrop & Weinstine	4/6/88	$ 1,000	Debate '88	no
Jardine Logan & O'Brien	4/6/88	1,000	Debate '88	no
Gray Plant Mooty ...	4/6/88	1,000	Debate '88	no
Dorsey & Whitney L.F. Fnd	4/6/88	1,000	Debate '88	no
Hart Bruner O'Brien...	4/6/88	1,000	Debate '88	no
Meshbesher Singer & Spence	4/6/88	1,000	Debate '88	no
Fetterly & Gordon	4/6/88	1,000	Debate '88	no
Collins Buckley Sauntry..	4/6/88	1,000	Debate '88	no
Leonard Street & Deinard	4/6/88	1,000	Debate '88	no
Tanick & Heins	4/6/88	1,000	Debate '88	no
Faegre & Benson	4/6/88	1,000	Debate '88	no
Popham Haik....	4/6/88	1,000	Debate '88	no
Robbins Zelle...	4/6/88	1,000	Debate '88	no
Moss and Barnett	4/6/88	1,000	Debate '88	no
Hvass Weisman & King	4/6/88	1,000	Debate '88	no
Larkin Hoffman....	4/6/88	1,000	Debate '88	no
Briggs and Morgan	4/6/88	1,000	Debate '88	no
Oppenheimer Wolff....	4/6/88	1,000	Debate '88	no
Lindquist & Vennum	4/6/88	1,000	Debate '88	no
Unisys	4/15/88	5,000	Ment Health	no
		unspec	Debate '88	no

Contributions Received	Date	Amount	Purpose/ Project	Shared?
Dain Bosworth/IFG Fnd	4/15/88	$ 1,000	Lead Devel	no
Medtronic	4/20/88	1,000	Lead Devel	no
Honeywell Foundation	4/26/88	1,000	Debate '88	no
		2,500	Voter Serv	no
		1,500	Lead Devel	no

Refusals

Wasie Foundation 4/14/88 ref $2,000 Voter Service
Carolyn Foundation 4/19/88 ref $5,000 Mental Health
Harvest States Foundation 4/21/88 ref $2,000 Agriculture Policy
Lindquist & Vennum 4/21/88 ref $1,000 Debate '88
Grotto Foundation 5/3/88 $5,000 MH

PRECINCT CAUCUS PROJECT - 1988

The entire production of the videotape was handled by the LWV of Minneapolis. They also handled the design and printing of the promotional flyer and the updating of the Discussion Guide.

Tapes produced - 100-½"
9-3/4"

Tapes sold - 1 - 3/4"
22 - ½"

Tape rentals - 107 - ½"
11 - 3/4"
All 3/4" rentals were for cable TV except one.

½" Rentals -

19 - Schools, both public and college
42 - Local Leagues
5 - Churches
4 - Unions
15 - Special interest groups
5 - Businesses
7 - Individuals, unspecified affiliation
3 - TV stations
7 - Organizations, varied

Sales - 3/4" -
1 - Corporation

½" -

6 - Schools
4 - Businesses
4 - Organizations
6 - Libraries
1 - Local League
1 - Union

Discussion Guide - approximately 175 sent. Some multiple requests were received, and they were honored because the wording of the flyer was not clear.

Secretary of State Brochures - sent 100's on request, no accurate count.

Flyers - 2650 were distributed. The 'return' on that was approximately 5%. The flyers were in the mail by mid-November. We received the first orders in mid-December. Demand for the tapes peaked between late January and 2/20.

Financial report - Income - $4799.50 - includes $2000 IDS grant.
Expenses - $4852.05

Project Director hours - 86

Suggestions - on the flyer make clear what is free and how many.
on the tape make clear the differences in DFL and IR procedures, make clear people elected are elected to continue for 2 years.

LWVMN Education Fund, 106 Como Avenue, St. Paul, MN 55103

LWVMNEF FURNITURE FUND

for new League of Women Voters office at 550 Rice Street

4	30" x 60" DESKS WITH 24" RETURNS	$1,000
2	30" X 60" DESKS	600
1	10' CONFERENCE TABLE	525
12	CONFERENCE CHAIRS, CAPRI MODEL	300
10	TASK CHAIRS (SUITABLE FOR USE AT WORK STATIONS)	175
4	4-DRAWER LATERAL FILES	450
2	FREE STANDING COMPUTER TABLES	225
8	UNDER THE COUNTER FILING CABINETS	200
2	42" ROUND CONFERENCE TABLES	250
	MISCELLANEOUS: WASTEBASKETS, OFFICE SUPPLIES	

APR 22 1988

CREATING QUALITY IN MINNESOTA'S MENTAL HEALTH SYSTEM

Total evaluations handed in: 177

1. In general, how informative did you find this program?

5) 30 4) 72 3) 26 2) 2

2. In general, how adequate did you find the arrangements and facilities?

5) 87 4) 35 3) 4 2) 1

3. What segments of the program did you find most informative?

"An Overview of MN Mental Health System" 21

"The Providers' Viewpoint" 18

"The Consumer/Advocate Perspective" Reactor Panel 41

"The Policymaker/Administrator Perspective" 51

All rated equally 15

4. Did this program provide you with the help and information you were seeking? Please comment.

Good lead in to study.
Yes, I realized how little I know- I thought because of brushes with depression and suicide I wasn't too far behind in information-I was and am.
Ample opportunity for questions.
No-my interests are in chronically Mentally ill. No programs are available for them. "Janus" wouldn't dream of taking my son, nor any other place. The system wants only the salvageable.
Could have used handout showing old system and new proposal.
Need more.
I'd like more specific info.
This will be helpful.
Expected more statistics.
This plus publication should be enough.
Booklet excellent/
It was great-learned county commissioners need to be educated.
Allyson Ashley was informative, dynamic, organized,appears to be very competent.
Yes, espeacially Nadine and Allyson Ashley
Wanted information on treatment of youth.
Good job, keep it up, need consistent support over a period of years.

As a psychiatric social worker I'm familiar with most of info presented
Wish we could have had more info from present county program people.
As provider already aware of info presented.
A bit too general.
No, too general and not enough substance.
Well done.
Hurray for the LWV!!
It's a good beginning, provided inspiration.
Awareness-a start in understanding for me.
Excellent, broad-spectrum program.
I am learning so much thanks to this study.
Especially about development of county responsibility and plans under new law.
Not totally-didnt feel needs prioritized in terms of urgency.
Too much info for 1 meeting.
Most of info repetitive of other workshops I've attended.
I enjoyed the diversity of speakers and their viewpoints.
As a state employee and Mental provider would have liked to hear some of strengths of MN system. I find it increasingly difficult to work as I consistently fend off media, public perception, etc.
Wantd more info on what measures being taken in outstate.

5. How can we improve future programs?

Keep looking for "hot" items. Keep it open and human.
Speaker during dinner. (Use that time!)
Send info out before meeting so we can ask better questions.
Can't see any way to improve.
Ruth Mueller talked too long.
Consider other forms of learning besides people talking.
Would ahve liked short videotape.
Too basic, but assume it was aimed at general public.
More time for questions.
Well done, but a little too much and too long.
Some speakers boring.
As long as mandate is for seriously and persistently Mentally ill let's stick to that long neglected group and not get diluted looking at other people problems.
Crowded bathrooms, lunch lines, auditorium
Soem fo the speakers tried to cover the world-it would ahve been more helpful if they would have covered a couple of areas more in depth.
Add personal testimony of problems individuals have.(2)
Congratulations on fine program.
Fewer speakers and more time (8)
Would like pros and cons of law
Small groups might be helpful.
I think it would be best if Mentally ill people in charge of half-way houses.
Do an update in future on what's been accomplished.

Personal testimony of Nadine Phillips was wonderful, perhaps we should personalize our programs more.
More specific focus on greatest needs.
Get more info out to interested parties.
Have more speakers from rural MN

6. Do you represent a group? What group?

Mental Health Assoc. 1
Vail Place 3
Sherburne Co Soc. sevices 1
" " Mental Health Comm. 1
Anoka Metro Regional Treatment Center 1
Reach 1
Beltrami Co. Mental Health 1
AMI 6
MN Manic-Depressive Assoc. 2
Schizophrenia Assoc. of MN 1
Rule 36 provider 1
Family Networks (for emotionally disturbed adolescents)
A noka State Hospital 1
North Central Mental Health of Bemidji 3
LWV (53)

No, I do not represent a group. (4)

Other comments:

Thanks for adveritsing in Consortium newsletter.
I am so glad of the time presented so that I didn't have to take vacation time from work.
Hurrah for the LEague for taking on this issue.

LWVMN GENERAL FUND EXPENSE VOUCHER

Name _____ Date _____

Address _____
Street City Zip

Budget Category	Date	Travel (1)	Sitter (2)	Meals (3)	Room (4)	Other (5)	Describe

TOTAL EXPENDITURES $_____

I WILL CONTRIBUTE _____

BALANCE TO BE REIMBURSED _____

I would like to be reimbursed:
as soon as possible _____
quarterly _____
(check one)

1. Travel - car (15¢ per mi.); train, air, bus, parking: actual cost.
2. Baby Sitting - $1.00 per hour
3. $9.00 per diem
4. Lodging: actual cost is reimbursed.
5. List here postage, phone calls, supplies etc.

(See reverse side for additional instructions.)

For official League function, League pays actual cost.

_____

(For office use only: Pd. _____, 19____ Check # _____

Board members must submit monthly expense vouchers whether they wish to be reimbursed or not. Expenses should be listed for all functions state Board members are required to attend. The voucher form defines categories and allowable amounts. Board members will be reimbursed for Board meetings, committee meetings, etc. required by their job description. Mileage will be reimbursed at 15¢ per mile (January, 1983, Board meeting).

INSTRUCTIONS FOR FILLING OUT VOUCHERS:

This expense voucher form is an attempt to make the bookeeper's job a little easier and insure that the expenses are accurately charged to the proper budget categories. If, after reading these instructions, you are still unclear or unsure, please see either the executive director or the bookkeeper. They would be glad to help you.

1. Fill in your name as you want it to appear on the check. Give complete address including zip code.

2. Budget Category - such as Board, education study, action, etc. If you are not sure, give a few details in description section to help us establish the proper category.

3. Attach all bills and receipts when possible.

4. The box on this page is to help identify with reasonable accuracy the large number of volunteer hours that our members give to LWVMN.

I have contributed the following volunteer hours:

Action _____

Program _____

Board _____

Administration _____

Other _____

LOCAL LWV MEMBER(S) AND AREAS OF EXPERTISE WHO IMPRESSED ME THIS MONTH:

LWVMNEF EXPENSE VOUCHER

Name _____ Date _____

Address _____
Street City Zip

Budget Category Inc #	Budget Category Exp #	Date	Travel (1)	Sitter (2)	Meals (3)	Room (4)	Other (5)	Describe

TOTAL EXPENDITURES $_____

I WILL CONTRIBUTE _____

BALANCE TO BE REIMBURSED _____

I would like to be reimbursed:
as soon as possible _____
quarterly _____
(check one)

1. Travel - car (15¢ per mi.); train, air bus, parking - actual cost.

2. Baby Sitting - $1.00 per hour
3. $9.00 per diem
4. Lodging (actual cost is reimbursed)
5. List here postage, phone calls, supplies, etc.

(See reverse side for additional instructions.)

For official League function, League pays actual cost.

(For office use only: Pd. _____, 19____ Check # _____

Reimbursement of Board Members expenses (LWVMN Policies, April, 1984)

Board members must submit monthly expense vouchers whether they wish to be reimbursed or not. Expenses should be listed for all functions state Board members are required to attend. The voucher form defines categories and allowable amounts. Board members will be reimbursed for Board meetings, committee meetings, etc. required by their job description. Mileage will be reimbursed at 15¢ per mile (January, 1983, Board meeting

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3. Attach all bills and receipts when possible.

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I have contributed the following volunteer hours:

Action _____

Program _____

Board _____

Administration _____

Other _____

LOCAL LWV MEMBER(S) AND AREAS OF EXPERTISE WHO IMPRESSED ME THIS MONTH:

PLANNING FORM

NAME _____

PROJECT _____ MONTH _____

TASK DESCRIPTION	TYPE OF STAFF ASSISTANCE NEEDED	START DATE	COMPLETION DATE	(FOR EXEC. DIR'S USE) STAFF ASSIGNED

League of Women Voters of Minnesota, 555 Wabasha, St. Paul, MN 55102 - August 1985

LWVMN OFFICE WORK ORDER

From:_____ Date:_____

Portfolio or Project: _____

Description:_____

_____

Date needed by:_____ Copies to:_____

Special instructions:_____

_____

_____

_____

League of Women Voters of Minnesota, 555 Wabasha, St. Paul, MN 55102 - August 1985

LWVMN OFFICE WORK ORDER

From:_____ Date:_____

Portfolio or Project: _____

Description:_____

_____

Date needed by:_____ Copies to:_____

Special instructions:_____

_____

_____

_____

OFFICE CALENDAR/WORK SCHEDULE

May, June

May

3 - Action Committee, 9:30-1:00, Mayflower Church

4-5 - Fact Sheets #7 and #8 mailed to local Leagues

5 - Board Agenda mailed

6 - Presidential Debate ticket planning meeting

9 - this week, Direct Mail appeal re solid waste reduction

10 - Leadership Development meeting, 9:30 a.m., House of Hope

- LWVMN, LWVMNEF Board meetings, noon-3:30

11 - MN Women's Building Management Committee meeting, LWVMN office, 9:00 a.m.

- Debate '88 Committee, Marcia Garton

12-13- Board Memo preparation, Mental Health Fact Sheet distribution

16 - Board Memo preparation

17 - Board Memo mailed

18 - Presidents mailing preparation

19 - Sawyer meets with mover, 11:00 a.m.; Presidents mailing

19-27- OUTLOOK preparation

19 - MN Women's Fund meeting, 8:30 a.m./Joan Higinbotham, Beverly McKinnell

23 - Lunch and Tour of MN Women's Building for LWVMNEF funders, 11:00-2:00

30 - Office closed for Memorial Day

31 - OUTLOOKS mailed to local League presidents, 1/local League Board member

June

3, 10, 17, 24 - office closed for packing, clean-up, office move planning

11-15- Joan Higinbotham, Beverly McKinnell, Polly Keppel, Dee Bowman in Denver - LWVUS Convention

20-23- Preparation of Leadership Development training materials

26-27- Leadership Development Core training, Lyman Lodge

27-1 - Pack and move

July 1 - Moving Day to MN Women's Building

NOTE: Sawyer will be gone 5/26, 5/27, 6/9, 6/10
Tews will be gone 6/8, 6/9
Krauser will take a few days off in June - dates depend on birth of grandchild
Merrell gone 5/10-6/1

MAY 1988

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	**2**	**3** Action Comm mtg 9:30-1, Mayflower Church	**4** Fact Sheets #7 & 8 mailed to LLs	**5** Bd Agenda mailed	**6** Pres. Debate ticket plan mtg.	**7**
8 MOTHER'S DAY	**9**	**10** Leadership Dev. mtg. 9:30 House of Hope MN/EF Bd mtgs.- noon-3:30	**11** Debate '88 Comm.-Garton Women's Bldg Man. Comm. mtg.-LWV off-9 a.m.	**12** Board Memo preparation Mental Health Fact Sheet distrib.	**13**	**14**
15	**16** Bd. Memo prep.	**17** Bd. Memo mailed	**18** Pres. mailing preparation	**19** Sawyer meets w/mover-11 Pres. mailing MN Women's Fund mtg. 8:30/JH,BMcK	**20**	**21** ARMED FORCES DAY
22	**23** VICTORIA DAY (CANADA) Lunch/Tour MN Women's Bldg.- LWVMNEF funders 11-2	**24**	**25**	**26**	**27**	**28**
29	**30** MEMORIAL DAY Office closed	**31** OUTLOOKS to LLs (1/LL member)		Note - McWilliams gone 5/1-6/7 JH gone 5/11-5/13		

this week- Direct Mail appeal re solid waste reduction

OUTLOOK preparation

OUTLOOK preparation this week

April 1988

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

June 1988

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JUNE 1988

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 1988 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	July 1988 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		**1**	**2**	**3** Office closed (move prep.)	**4**
5	**6**	**7**	**8**	**9**	**10** Office closed (move prep.)	**11** LWV US CONVENTION DENVER JH, BMcK, PK, DB in Denver
12 LWV US CONVENTION JH, BMcK, PK, DB in Denver	**13** LWV US CONVENTION	**14** LWV US CONVENTION FLAG DAY	**15** LWV US CONVENTION	**16**	**17** Office closed (move prep.)	**18**
19 FATHER'S DAY	**20**	**21** Preparation of Leadership Development training materials	**22**	**23**	**24** Office closed (move prep.)	**25**
26 Leadership Development Core training, Lyman Lodge	**27** Pack and move through July 1	**28**	**29**	**30**	JULY 1 - moving day to Women's Bldg.	Note: Sawyer gone 5/26, 5/27, 6/9, 6/1 Tews gone 6/8, 6/ Krauser off a few days-dates depend on arr. of grandchild