



League of Women Voters of Minnesota Records

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LWV-MW

STATEMENT OF FINANCIAL CONDITION

JUNE 30, 1989

1.

* C U R R E N T Y E A R *

* L A S T Y E A R *

ASSETS

0100	LWVMN CASH IN CHECKING	\$ 415.21	\$ 1,585.54	
0101	COOK BOOK CHECKING	327.56	327.56	
0102	COOK BOOK SAVINGS	.00	.00	
0105	FIRST MINN-HOPE WASHBURN	3,959.86 (a)	3,459.86	
0106	E D JONES FUND-LWVMN RES	1,621.57	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	34.67-	29.86-	
0115	COOKBOOK INVENTORY	3,525.84	3,525.84	
0120	ACCOUNTS RECEIVABLE	1,297.88	346.72	
0125	ACCTS RECEIVABLE FROM MNEF	8,551.75	13,672.48	
0126	DUE FROM LWVUS DEB PASS THRU	.00	.00	
0130	DUE FROM LOCAL LEAGUES	6,426.51	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		\$ 54,562.96	\$ 54,845.78
			=====	=====

LIABILITIES & FUND BALANCES

0200	ACCOUNTS PAYABLE	\$ 1,991.26	\$ 438.48	
0201	EMPLOYEE WITHHOLDING PAYABLE	2,496.92	.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 (b)	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	4,332.51-	11,442.59	
		-----	-----	
	TOTAL LIAB & FUND BAL		\$ 54,562.96	\$ 54,845.78
			=====	=====

(a) current HW income included here

(b) current HW income cannot be shown here till year-end adj. by auditor

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1989

②

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
INCOME						
0400 MEMBERSHIPS-LL PMP	\$ 12,777.25	55.16	\$ 12,777.25	32.61	46,600	33,823
0402 MEMBERSHIPS-MAL	.00	.00	490.00	1.25	2,650	2,160
0403 MEMBERSHIPS-CHAL ASSESMENT	300.00	1.30	300.00	.77	300	0
0404 HOPE WASHBURN CONTRIB	500.00	2.16	500.00	1.28	1,000	500
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	843.39	3.64	1,303.53	3.33	3,000	1,696
0425 PROVISIONAL/STATE UNITS	40.00	.17	140.00	.36	150	10
0450 INTEREST INCOME	12.84	.06	25.14	.06	750	725
	-----	-----	-----	-----	-----	-----
TOTAL MEMB & PUB SUPPORT	\$ 14,473.48	62.48	\$ 15,535.92	39.65	55,725	40,189
PROGRAM SERVICES:						
DIRECT SERVICE-LL						
0501 REGIONAL WORKSHOP	\$.00	.00	\$.00	.00	1,000	1,000
0502 DPM/BD MEMOS	295.00	1.27	310.00	.79	900	590
0503 MEMB BROCH SALES	.00	.00	.00	.00	0	0
0507 HOPE WASHBURN INTEREST	.00	.00	.00	.00	200	200
	-----	-----	-----	-----	-----	-----
TOTAL DIRECT SERVICE-LL	\$ 295.00	1.27	\$ 310.00	.79	2,100	1,790
0600 PUBLICATIONS	\$ 10.00	.04	\$ 59.29	.15	250	191
0700 VOTER	5.00	.02	20.00	.05	50	30
0710 LWVHNEF CONTRIB-1/3	.00	.00	.00	.00	1,200	1,200
	-----	-----	-----	-----	-----	-----
TOTAL VOTER	\$ 5.00	.02	\$ 20.00	.05	1,250	1,230
DELEGATES						
0801 DEL STATE CONV 89/US COUNC 89	\$ 1,208.80	5.22	\$ 11,191.60	28.56	13,000	1,808
TOTAL DELEGATES	\$ 1,208.80	5.22	\$ 11,191.60	28.56	13,000	1,808

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1989

3.

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
ACTION						
0901 DAY ON THE HILL	\$.00	.00	\$.00	.00	0	0
0902 CAPITOL LETTER	6.00	.03	27.00	.07	650	623
0903 PROGRAM FOR ACTION/ACTS	.00	.00	.00	.00	2,500	2,500
TOTAL ACTION	\$ 6.00	.03	\$ 27.00	.07	3,150	3,123
CITIZEN INFORMATION						
1701 SPEAKERS BUREAU	\$.00	.00	\$ 300.00	.77	1,000	700
1702 CITIZEN IN ACTION SALES	50.00	.22	182.00	.46	3,000	2,818
1704 ELECTORAL JURIES	.00	.00	.00	.00	15,000	15,000
TOTAL CITIZEN INFORMATION	\$ 50.00	.22	\$ 482.00	1.23	19,000	18,518
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	.00	.00	.00	.00	500	500
2004 CONV-AUCTION	876.00	3.78	876.00	2.24	1,000	124
2005 AGC REPORTING	.00	.00	.00	.00	0	0
2010 COPIER SERVICE BUSINESS	60.04	.26	307.53	.78	2,200	1,892
TOTAL SUPPORTING SERVICES	\$ 936.04	4.04	\$ 1,193.28	3.05	3,700	2,507
SERVICES PROVIDED LWVMNEF						
3001 ADMINISTRATION LL GRANTS	\$ 271.73	1.17	\$ 440.48	1.12	2,000	1,560
3010 ADMIN & DEVE COSTS	3,008.20	12.99	5,439.75	13.88	29,250	23,810
3020 GRANTS PROJECT COSTS	1,265.36	5.46	2,851.53	7.28	38,850	35,998
3030 ADMIN REIMBURSEMENT	1,634.83	7.06	1,634.83	4.17	11,460	9,825
TOTAL SER PROVIDED LWVMNEF	\$ 6,180.12	26.68	\$ 10,366.59	26.46	81,560	71,193
TOTAL INCOME	\$ 23,164.44	100.00	\$ 39,185.68	100.00	179,735	140,549

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1989

(4)

		CURRENT PERIOD AMOUNT	RATIO		YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
EXPENSES								
PROGRAM SERVICES								
4000	DISCOUNT & BAD DEBTS	\$ 237.04	1.02	\$	237.04	.60	1,000	763
4010	MEMBERSHIP INCENTIVE	113.95	.49		113.95	.29	2,700	2,586
DIRECT SERVICE TO LL								
5011	MEMBERSHIP/FIELD SERVICE COM	2.10	.01		7.10	.02	450	443
5021	LEAGUE CONTACTS-CALLS	26.68	.12		26.68	.07	500	473
5031	LEAGUE CONTACTS-VISITS	129.70	.56		257.43	.66	1,200	943
5032	LL CONTACTS/OUTLOOK	.00	.00		929.24	2.37	1,020	91
5042	MEMBERSHIP CAMPAIGN	29.52	.13		29.52	.08	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	1,054.54	4.55		1,915.94	4.89	14,700	12,784
TOTAL DIRECT SERVICE TO LL		\$ 1,242.54	5.36	\$	3,165.91	8.08	22,445	19,279
PUBLICATIONS								
6011	PURCHASE	\$.00	.00	\$	31.70	.08	250	218
6021	SALES & USE TAX	8.59	.04		8.59	.02	350	341
6031	COMMITTEE	.00	.00		.00	.00	0	0
6091	ALLOCATED OPERATING	154.45	.67		265.78	.68	910	644
TOTAL PUBLICATIONS		\$ 163.04	.70	\$	306.07	.78	1,510	1,204
VOTER								
7011	COMMITTEE	\$ 2.10	.01	\$	2.10	.01	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	38.01	.16		50.89	.13	1,000	949
TOTAL VOTER		\$ 40.11	.17	\$	58.49	.15	6,700	6,642

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1989

5.

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
DELEGATES & AFFILIATIONS						
8011 MN CONVENTION 89,91	\$ 5,479.41	23.65	\$ 5,650.28	14.42	7,000	1,350
8021 MN COUNCIL, 1990	.00	.00	.00	.00	500	500
8031 LMVUS COUNCIL 89/CONV 90	272.19	1.18	1,796.19	4.58	1,800	4
8091 ALLOCATED OPERATING	3,925.35	16.95	4,259.11	10.87	5,500	1,241
	-----	-----	-----	-----	-----	-----
TOTAL DELEGATES & AFFIL	\$ 9,676.95	41.78	\$ 11,705.58	29.87	14,800	3,094
ACTION/PROGRAMS						
9011 CMT'S-ACT NR,CJ,SP,ED,GOV,IR	\$ 37.05	.16	\$ 169.60	.43	950	780
9021 LOBBYING & MONITORING	609.70	2.63	1,173.51	2.99	1,000	174-
9031 RESOURCE MATERIALS	13.50	.06	13.50	.03	25	12
9041 COALITIONS & AFFILIATIONS	20.10	.09	162.10	.41	650	488
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	758.26	3.27	2,016.55	5.15	5,600	3,583
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TOTAL ACTION/PROGRAM	\$ 1,438.61	6.21	\$ 3,535.26	9.02	10,875	7,340
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	17.00	.07	17.00	.04	450	433
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TOTAL CITIZEN INFORMATION	\$ 17.00	.07	\$ 17.00	.04	9,550	9,533

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1989

6.

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET	
ADMINISTRATION							
20000	PRESIDENT & BOARD	\$ 247.23	1.07	\$ 391.93	1.00	2,200	1,808
20001	CONFERENCES FOR BOARD	.00	.00	75.00	.19	400	325
20002	LWVUS DPMS	275.00	1.19	275.00	.70	600	325
20003	BUDGET COMMITTEE	.00	.00	.00	.00	50	50
20004	NOMINATING COMMITTEE	76.93	.33	76.93	.20	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	9.05	.04	9.05	.02	200	191
20009	ALLOCATED OPERATING	1,843.58	7.96	3,307.84	8.44	18,660	15,352
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
	TOTAL ADMINISTRATION	\$ 2,451.79	10.58	\$ 4,135.75	10.55	28,150	24,014
DEVELOPMENT/PR/MARKETING							
30001	DEVELOPMENT COMM	\$.00	.00	\$.00	.00	75	75
30006	PUBLIC RELATIONS COMM	194.69	.84	194.69	.50	250	55
30007	MARKETING COMMITTEE	.00	.00	.00	.00	250	250
30009	ALLOCATED OPERATING	44.51	.19	44.51	.11	900	855
	TOTAL DEVELOPMENT	\$ 239.20	1.03	\$ 239.20	.61	1,475	1,236
FUND RAISING							
40002	COOK BOOK	\$.00	.00	\$.00	.00	0	0
40003	DIRECT MAILINGS	.00	.00	.00	.00	300	300
40004	CONVENTION AUCTION	441.28	1.90	552.66	1.41	200	353-
40009	ALLOCATED OPERATING	.25	.00	5.00	.01	180	175
	TOTAL FUND RAISING	\$ 441.53	1.91	\$ 557.66	1.42	680	122
COPIER SERVICE BUSINESS							
50001	ALLOCATED OPER-RELATED	\$ 494.82	2.14	\$ 509.76	1.30	910	400
50002	ALLOCATED OPER-UNRELATED	58.42	.25	67.29	.17	460	393
	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0
50003	TOTAL COPIER SERVICE	\$ 553.24	2.39	\$ 577.05	1.47	1,370	793

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING JUNE 30, 1989

7.

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET	
50097	EF ALLOCATED OPERATING	\$ 3,316.34	14.32	\$ 7,502.81	19.15	76,400	68,897	
60000	PAYMENT TO LWVUS-PMP-MALS	.00	.00	.00	.00	1,700	1,700	
60001	PAYMENT TO LL-STATE MEMBER	.00	.00	3.00	.01	380	377	
60009	CONTRIBUTION TO LWVWNEF	.00	.00	.00	.00	0	0	
60010	ALLOCATED OPERATING OFFSET	11,705.53-	50.53	19,962.48-	50.94	125,670-	105,708-	
	TOTAL DIRECT EXPENSES	\$ 8,225.81	35.51	\$ 12,192.29	31.11	54,065	41,873	
	OPERATING EXPENSE							
90001	SALARIES AND WAGES	\$ 7,361.76	31.78	\$ 21,923.43	55.95	87,980	66,057	
90002	PAYROLL TAXES	575.38	2.48	1,647.44	4.20	7,500	5,853	
90003	OCCUPANCY	320.00	1.38	960.00	2.45	3,840	2,880	
90004	RENTAL AND MAINT OF EQUIP	138.77	.60	363.59	.93	1,800	1,436	
90005	POSTAGE AND SHIPPING	211.87-	.91	1,361.87	3.48	7,000	5,638	
90006	COPIER RENTAL	354.19	1.53	1,752.01	4.47	7,775	6,023	
90007	COPIER SUPPLIES ETC	487.70	2.11	1,356.85	3.46	2,500	1,143	
90008	TELEPHONE	168.42	.73	447.03	1.14	2,500	2,053	
90009	GENERAL OFFICE SUPPLIES	666.15	2.88	874.26	2.23	2,500	1,626	
90010	INSURANCE	381.00	1.64	381.00	.97	800	419	
90011	ACCOUNTING SERVICE (TLS)	115.25	.50	173.26	.44	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	11.97	.05	85.16	.22	400	315	
	TOTAL OPERATING	\$ 10,368.72	44.76	\$ 31,325.90	79.94	125,670	94,344	
	TOTAL EXPENSES	\$ 18,594.53	80.27	\$ 43,518.19	111.06	179,735	136,217	
	NET INCOME (LOSS)	\$ 4,569.91	19.73	\$ 4,332.51-	11.06	0	4,333	

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#5

LWMNEF AGENDA
Tuesday, July 18, 1989
Mount Olivet Retreat Center

Determination of Quorum and Call to Order.

Mins. ACTION

1. 2 Approval of May 9, 1989 minutes/McDonald
2. 2 Approval of June 3, 1989 minutes/McDonald
3. 10 Treasurer's Report/McDonald
4. 2 Development Report/Erickson
5. REVISION OF AGENDA
6. 2 Approval of LWV-Alexandria project as an educational project/Bowman
7. 3 Approval of LWV-Fridley project as an educational project/Guttormsson
8. 10 Approval of LWV-St. Paul projects as educational projects/Brown
9. 5 Approval of Phonathon project Director/Erickson
10. 5 Management of Mental Health Grant/Erickson, McDonald
11. 5 Development Staff position/Erickson, McDonald

DISCUSSION

2. 15 Prospecting lists/Erickson

LWMNEF AGENDA

ACTION

1. Minutes: MOTION: to approve the minutes of the May 9, 1989 Education Fund Board Meeting (sent earlier).
2. Minutes: MOTION: to approve the minutes of the June 3, 1989 Education Fund Board Meeting (sent earlier.)
3. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending June 30, 1989 and to file it for audit (enclosed).
4. Development Report: (See attached)

Note that McKnight Foundation has pledged \$30,300 for Mental Health, Phase II, the largest single grant LWMNEF has ever received (including Capitol Campaign).

Leadership Development, Phase II, decision from MN Women's Fund is pending.

5. REVISION OF AGENDA

6. Approval of Local League project as an educational project: MOTION: to approve as an educational project LWV-Alexandria's Debate Camp and Citizen Scholarships Project (see attached).

Background: Preliminary Committee of Higinbotham, McKinnell, Leppik, Brostrom & McDonald approved as of 6/16/89.

7. MOTION: to approve as an educational project LWV-Fridley charter election flyers.

Background: Preliminary Committee will consider this before meeting.

8. 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.

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

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

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

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

Background: There was no time for preliminary committee approval process for the LWV-St. Paul project proposals.

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

Background: Mary Santi is current White Bear Lake/North Oaks president and has completed six years on the state Board first as Citizen Information Director and then as Voter Editor and PR Director. Phonathon is new component of the LWMNEF Annual Appeal. See attached job description and agreement.

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

Background: It has been suggested by EF bookkeeper Hall and Sally Sawyer (with enthusiastic agreement from auditor Tricia Fairchild) that we treat the \$30,300 Mental Health Grant from McKnight as we treated the Capital Campaign contributions: open a separate account at Piper, Jaffray and Hopwood. Advantages: 1. We can track the grant more easily - this would make Fairchild's job easier; 2. We would not co-mingle with other funds and have false sense of security about funds available; 3. We could invest a portion in higher yielding instruments - e.g. \$15,000 in regular money market, with instant access and \$15,000 in longer term certificates of deposit with higher interest. (This grant is to be spent over the two year life of the project.) Fairchild says this is completely legal. We have made such investments with grants for Indians in Minnesota and contributions for Capital Campaign in the past.

- 10a corporate acct for Mental Health Grant
11. Development Staff Position: MOTION: to direct the secretary to send a letter of commendation to Jean Tews for her service to LWMN and LWMNEF.

Background: It was with deep regret that LWMN received the resignation of Jean Tews from the position of staff Development/PR Director in a letter dated 6/14/89. Jean said in her letter that she needs to spend time with her family and to give her aging parents much needed attention.

The Office Management Committee will meet soon to review the job description and establish criteria and a timeline for hiring a new person.

At the request of Sally Sawyer, Jean Tews submitted a written proposal for serving as a fundraising consultant to LWMNEF (she is available after September 1st). Jean would be ideally suited to raising money for our major studies (Education and Firearms) while we are searching for her replacement on staff.

DISCUSSION

12. Prospecting lists: See enclosed packet from Erickson. Please review before the meeting.

13. Planned Giving

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: Debate Camp Scholarship, Citizenship Award Date 5/31/89

Approved - YES ☒
Comments:

NO ☐
Reason: Does not meet criterion number

Signature _____

Date _____

Sign and return this form to LWVMNEF office by June 9, 1989

approved by prelim. committee 6/16/89

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: 5/31/89

Approved by: <u>Joan Higinbotham</u>	Yes	No
<u>Beverly McKinnell</u>	Yes	No
<u>Peggy Leppik</u>	Yes	No
<u>Phyllis Brostrom</u>	Yes	No
<u>Corrine McDonald</u>	Yes	No

Date approved by whole LWVMNEF Board 7/18/89 Date L L notified _____

FORM A-2

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

MAY 30 1989

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

DATE: 5/20/89

FROM: Geneva H. Pilarim
Name of person submitting proposal

Phone 612-763-6883

League of Women Voters of Alexandria, Mn.

Address 1415 Lake St. Alexandria, Mn. 56308 (new address)

TITLE OF PROJECT: Scholarships: Debate Camp scholarship to encourage high school students to study civic problems
Citizenship scholarshipPURPOSE 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, materials)
(if purchase and distribution of publications other than LWVMEF, include sample copy and distribution plan)

The debate team is willing to present programs to community groups. The camp gives them additional help in presenting information and points of view.

The Citizenship Award encourages young teenagers to participate in school and community projects.

Who is responsible for project? Marilyn Koplin
name portfolio

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

INCOME

EXPENSES

\$ _____ in your account with LWVMEF

\$ _____ to be raised

Subtotal 50.00
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: Fridley

Project: Vote flyers: Special Election

Date 7/6/89

Approved - YES ☐
Comments:

NO ☐
Reason: Does not meet criterion
number

Signature

Date

Sign and return this form to LWVMNEF office by Tuesday, July 11

Note: I will call you 7/10 or 7/11 if I haven't heard from you. SS

FOR OFFICE USE ONLY

Date submitted to five member preliminary review group: _____

Approved by: <u>Beverly McKinnell</u>	<u>Yes</u>	<u>No</u>
<u>Kay Erickson</u>	<u>Yes</u>	<u>No</u>
<u>Joan Higinbotham</u>	<u>Yes</u>	<u>No</u>
<u>Dee Bowman</u>	<u>Yes</u>	<u>No</u>
<u>Jeanne Matross</u>	<u>Yes</u>	<u>No</u>

Date approved by whole LWVMNEF Board 7/18/89 Date L L notified _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

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

Date June 29, 1989

FROM: Mary Bredigheimer
Name of person submitting proposal

JUL 5 1989 Phone 574-1463

League of Women Voters of Fridley

Address 4002 Cleveland St. NE Columbia Heights, MN 55421

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?

Fridley is holding a special election (on July 18th) on proposed changes to the city charter.

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 LWVMEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

Flyers to remind people to vote in special election on charter changes. Flyers have sample ballot, polling places and times. 1,000 at \$28.00. Distribute at banks, library, door-to-door

Who is responsible for project? Linda Pearson Treasurer (outgoing)
name portfolio

PROJECT BUDGET: (basic outline)

INCOME

EXPENSES

\$ _____ in your account with LWVMEF

\$ 28.00 Total

\$ _____ to be raised

* 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 _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund Date June 28, 1989
 106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

FROM: Mary Anderson Phone 644-9176
 Name of person submitting proposal

League of Women Voters of SAINT PAUL
 Address 1010 University Saint Paul, MN 55104

TITLE OF PROJECT:

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

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

We are proposing to cover 15% of our office expense with Education Funds.

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)

Following are percents of major office costs used for citizen service during selected times.

1987 Postage 18%, Oct./Jan. (1986-87) Phone calls 23%,
 Nov. 1988 and Feb. 1989 office staff time 37%
 Oct. and Nov. 1988 copy machine 16%

With these figures we feel asking for 15% of our operating expenses for citizen service is conservative.

Who is responsible for project? Mary Anderson Executive Director
 name portfolio

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

INCOME	EXPENSES	Maintenance of equip.	\$ 490
\$ <u> </u> in your account with LWVMNEF		Supplies	2000
\$ <u>3174.45</u> to be raised		Postage	1600
		Telephone	630
		Insurance	565
		Rent	2112
	Subtotal	Salaries/FICA	13766
	5%	Total	21163
			.15
	Total	<u>3174.45</u>	<u>3174.45</u>

* 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

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 June 28

FROM: Mary Anderson

Phone 644-9176

Name of person submitting proposal

League of Women Voters of Saint Paul

Address 1010 University Saint Paul, MN 55104

TITLE OF PROJECT:

PURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐
candidates forum ☐, other ☒ 20% of VOTER Citizen Information

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

Our VOTER provides general information important to all citizens of the community.

It is distributed to members and other citizens by mail and available through the libraries.

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 LWVMEF, include sample copy and distribution plan)

We will submit the copies of the VOTERS with columns marked that qualify for Education Fund reimbursement when we apply for the money.

Who is responsible for project? Sig Johnson

VOTER editor

name

portfolio

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

INCOME

\$ 402.64 in your account with LWVMEF

\$ _____ to be raised

<u>EXPENSES</u>	Typing/set up	\$480
	Postage	250
	Paper	274.50
	Stencils Cut	100
	Ink	55
	Secretary Time	370.80
	Assembly	360
Subtotal	Executive Director	122.90
5%	TOTAL	\$2013.20
Total		402.64

* 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 _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund Date June 28, 1989
 106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

FROM: Mary Anderson Phone 644-9176
 Name of person submitting proposal

League of Women Voters of Saint Paul

Address 1010 University Saint Paul, MN 55104

TITLE OF PROJECT:

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

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

To educate students about the UN and to recognize deserving high school seniors by the LVW Saint Paul. To promote awareness of young people about the work and contributions of the United Nations.

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)

We will notify the seven secondary schools in Saint Paul and each will select a student to attend.

Who is responsible for project? Joanne A. Englund President
 name portfolio

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

INCOME EXPENSES Seven students @ \$15 = \$105

\$ 105 in your account with LWVMNEF

\$ to be raised

Subtotal
 5%
 Total \$105

* 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

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

FORM A

TO: League of Women Voters of Minnesota Education Fund Date June 28, 1989.
 106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

FROM: Mary Anderson Phone 644-9176
 Name of person submitting proposal

League of Women Voters of Saint Paul
 Address 1010 University Saint 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?

This is our regular updating/revision of the publication Who's Who and Where in the City of Saint Paul. The League compiles the information in cooperation with the city.

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 LWVMEF, include sample copy and distribution plan)

The current booklet is included. There will be 2000 copies printed. The city will distribute 1,000 and the League will distribute 1,000. Notices, new releases and personal contacts will be used to advertise. It will be made available through schools, libraries, city hall, district councils, neighborhoods and civic groups. Interested individuals and businesses will also be contacted.

Who is responsible for project? Joanne A. Englund President
 name portfolio

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

INCOME	EXPENSES	
\$ <u>0</u> in your account with LWVMEF	Printing/Assembly	\$1000
\$ <u>1895</u> to be raised	Distribution & Promotion	400
	Typing & Office	275
	League Services	220
		<u>\$1895</u>

Subtotal _____
 5% _____
 Total \$1895

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

FOR OFFICE USE ONLY

Date submitted to Board 7/18

Approved - YES ☒ NO ☐

Date Local League informed _____

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 June 28, 1989

FROM: Mary Anderson

644-9176

Name of person submitting proposal

Phone

League of Women Voters of Saint Paul

Address 1010 University Saint 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? Four General Meetings during 1989-90 to educate the public on four issues of concern.

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 LWVMEF, include sample copy and distribution plan)

October: Children's Mental Health; December: Local Government, City and Schools; January: Solid Waste; March: CMAL, Metropolitan School Desegregation. Speakers will present background information and viewpoints. The general public will be invited through the general publicity and specific groups will be targeted for each of the meetings with special mailings.

The proposed budget was arrived at by taking an average of the costs incurred by three of our general meetings this 1988-89 year. We will use some of the funds in our account and also try to raise additional funds for each of the meetings.

Who is responsible for project? Trudy Dunham

General Meetings

name

portfolio

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

\$ 600 in your account with LWVMEF

\$ 600 to be raised

EXPENSES Meeting Expense \$130
(facility, speaker, food, etc.)

Printing/postage 60

Volunteers 60

Office 50

\$300 x 4 =
\$1200 for all.

Subtotal

5%

Total \$1200

* 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

LWMN BOARD MEETING AGENDA

Tuesday, May 9, 1989

MN Women's Bldg.

550 Rice St., St. Paul

9:00-10:00 - Orientation for new Board members; Beverly and Sally invite you to join them in the League's office space (#201, second floor) for rolls and coffee, and an introduction to the State Office and LWMNEF Board meetings.

10:00-11:30 - LWMN Board Meeting

11:30-12:00 - Break for lunch. During the meeting, lunch can be ordered from the neighborhood Vietnamese or Mexican restaurant.

12:00-12:45 - LWMN Board Meeting continues

12:45- 1:45 - LWMNEF Board Meeting

1:45- 2:45 - Committee meetings as needed

Enclosures: Expense voucher (pink-EF, green-MN), planning form and work order (blue), calendar for May and June.

Reminder: Due to Convention preparation, there will be a very short President's Mailing following this meeting. If you have something which needs to be communicated, please turn it in at the Board Meeting.

Agenda

✓ 1. 15 - Introduction of all incoming, outgoing and returning Board members

✓ 2. 10 - Complete vouchers, planning forms, review/revise calendar, etc.

Action

✓ 3. 2 - REVISION OF AGENDA

4. 5 - Approval of the minutes of March 14, 1989 LWMN Board Meeting/Brostrom

✓ 5. 10 - Treasurer's Report for the period ending March 31, 1989/McDonald

✓ 6. - Treasurer's Report for the period ending April 30, 1989/McDonald

✓ 7. 5 - LWMN Donation of Services to LWMNEF/McDonald *approved*

✓ 8. 15 - Cosponsorship of Jefferson Center Electoral Jury Project/McKinnell *approved*

9. 5 - LWV-Stevens County/Bowman *yes*

10. 10 - LWV-Mid-Mesabi/McKinnell *yes*

11. 10 - LWV-Shakopee basis of organization/McKinnell *yes*

Break for lunch

DISCUSSION

12. 15 - Outlook for 1989-90 Calendar/McKinnell

13. 15 - Action Update/McWilliams

14. 10 - Mental Health Update/Johnson

15. 5 - Convention Plans

✓ 16. 5 - Mental Health / Pat

*Voter's Bd in top decided
rest will McKinnell*

1. Introduction of all Board Members
2. Completion of vouchers, planning forms, corrections to calendar, announcements of upcoming events.

ACTION

3. REVISION OF AGENDA
4. Minutes: MOTION: to approve the minutes of the March 14, 1989, LWMN Board Meeting. (Sent earlier, bring with you to meeting - enclosed for new boarders).
5. Treasurer's Report: MOTION: to approve the Treasurer's Report for the period ending March 31, 1989 and to file it for audit.
6. Treasurer's Report: MOTION: to approve the Treasurer's Report for the period ending April 30, 1989 and to file it for audit.

Background: Enclosed is the year end report as well as the monthly reports for March and April.

7. LWMN Donation of services to LWMNEF: MOTION: to forgive the listed billings to the LWMNEF in the amount of \$6,511.19.

Background: LWMNEF purchases services from LWMN. All direct bills to MN have been paid, however, there are additional administrative charges which have not all been reimbursed. It is the recommendation of the Executive Director and the Treasurer that some of these administrative fees be "forgiven" so that EF funds can instead be used for direct EF project costs. (See attached list for billings to be forgiven.) We have already exceeded our budgeted reimbursements by \$27,000.

8. Electoral Jury Project: MOTION: to cosponsor with the Jefferson Center an Electoral Jury Project to be conducted in the fall of 1989, and to provide consultative services to the project on a "fee for service" basis.

Background: Ned Crosby, founder and Chairman of the Board of the Jefferson Center (JC) approached the League of Women Voters to work in partnership with the JC on an "electoral jury" which was an outgrowth of earlier JC projects called policy juries. (On topics such as water rights and the need for school based clinics.)

The Electoral Jury project would seek to encourage increased, informed participation in the political process on the part of citizens and candidates in a local race. A jury, scientifically selected to represent the population of the community, would be chosen to hear a candidate or his/her advocate present the candidate's position on several selected issues, including the issue of his qualifications for office. The jury would ask questions of the advocates, candidates and any other witnesses the candidate might choose to call. At the end of the process there would be a public forum (similar to a League debate) at which the information presented to the jury during the preceeding two days would be brought to the public via television. At the end of the process members of the jury would be asked to vote for which of the candidates they preferred. The exact method by which the verdict would be constructed and presented to the public is still under negotiation between LWV and JC.

LWMN EDUCATION FUND
ANNUAL MEETING

Tuesday, July 18, 1989
Mount Olivet Retreat Center

10:30 a.m. - Determination of quorum and call to order

Mins. ACTION

1. 2 Adoption of the order of business/Erickson

2. 3 Appointment of Minutes Committee/McDonald

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

Background Information: The minutes of this Annual Meeting will be read by the Minutes Committee and approved at the next regular meeting of the LWMNEF Board.

3. 5 Treasurer's Report/McDonald

MOTION: to accept the treasurer's report for fiscal year ending March 31, 1989 and file it for audit. (enclosed).

4. 15 Adoption of the Budget for FY 1989-90/Erickson

MOTION: to adopt the LWMNEF budget for fiscal year April 1, 1989 to March 31, 1990 as attached.

Background: 1987-89 Budget Chair, Joann Buie, and members of the Budget Committee made adjustments to proposed EF budget to reflect changes in LWMN budget adopted at Convention. Major change is shifting of Electoral Jury project to LWMN. LWMNEF will retain categories for legal costs of test case pending with IRS to determine if Electoral Jury project qualifies as 501(c)(3) educational project.

5. 3 Approval of Purchase of Service Agreement/Erickson

MOTION: that LWMNEF enter into a written agreement with LWMN stating that LWMN will provide services including administrative, management and fiscal services for LWMNEF for 1989-90 fiscal year.

Background: A copy of the letter of agreement is attached.

6. 2 Office Rental to LWMN/McDonald

MOTION: that LWMNEF rent office space to LWMN at \$320/month (40% of monthly rental of \$800.58).

Background: LWMNEF owns the partnership interest in the MN Women's Building and is the tenant organization which pays the rent to the MWB.

7. 2 Conference Room Surcharge/McDonald

MOTION: that LWVMEF bill LWVME for 40% of the annual conference room surcharge of \$1500 insituted by the MN Women's Building Partnership.

Background: While office rent did not increase this year, the MWB partnership levied on the three partners a \$1500 annual surcharge for unlimited use of the building meeting rooms on the lower level. Previously each partner had been entitled to some free uses, but then paid a per use hourly fee. The time and cost involved in tracking all of these uses became an administrative nightmare. Rent and surcharge costs will be assigned to specific LWV programs and projects, based on actual meetings, as we have done in the past.

INFORMATION

8. Financial information for fiscal year 1988-1989 is enclosed.

9. Adjourn

LWVMN-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION

MARCH 31, 1989

* C U R R E N T Y E A R *

(1)

* L A S T Y E A R *

ASSETS

0103	LWVMNEF CHECKING		*	\$	30,952.56	
0104	LWVMNEF SAVINGS-LL ACCTS		*		8,737.71	
0106	LWVUS PASS THRU		*		549.67	
0107	LWVUS PASS THRU/SEN		*		.00	
0120	LWVMNEF ACCOUNTS RECEIVABLE		*		1,729.28	
0125	INDIANS IN MN INVENTORY		*		1,558.55	
0126	MENTAL HEALTH INVENTORY		*		.00	
0130	ADVANCE TO LWVMN		*		.00	
0140	BLDG FUND/PJH		*		8,110.04	
0145	MN WOMENS BLDG PARTNERSHIP		*		157,023.00	
0160	EQUIPMENT		*		20,683.89	
0165	ACCUM DEPREC/EQUIPMENT		*		11,991.00-	
			*		-----	
	TOTAL ASSETS		*			\$ 217,353.70
		199,406.91	*			=====
		=====	*			=====

be added to the fund

LIABILITIES

0200	ACCOUNTS PAYABLE		*	\$	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		*			\$ 217,353.70
		\$ 199,406.91	*			=====
		=====	*			=====

LWMN-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
MARCH 31, 1989

(1)

* C U R R E N T Y E A R * * L A S T Y E A R *

ASSETS

0103	LWMNEF CHECKING	\$ 9,828.27	*	\$ 30,952.56	*
0104	LWMNEF SAVINGS-LL ACCTS	12,548.47	*	8,737.71	*
0106	LWVUS PASS THRU	.00	*	549.67	*
0107	LWVUS PASS THRU/SEN	.00	*	.00	*
0120	LWMNEF 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 LWMN	.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 LWMN	13,375.23	*	6,815.57	*
0240	CAPITAL BLDG FUND	7,557.52	*	.00	*
0310	LOCAL LEAGUE ACCTS	9,727.92	*	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	RATIO	YEAR-TO-DATE AMOUNT	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	\$ 11,295.54	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

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

(3)

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINGING BUDGET
INTERNATIONAL RELATIONS						
1500	\$.00	.00	\$.00	.00	0	0
1505	.00	.00	.00	.00	0	0
1510	9.00	.07	20.15	.01	0	20-
	-----		-----		-----	-----
SUBTOTAL	\$ 9.00	.07	\$ 20.15	.01	0	20-
VOTERS SERVICE						
1600	\$.00	.00	\$.00	.00	0	0
1610	.00	.00	15,132.90	10.57	22,900	7,767
1611	.00	.00	2,837.00	1.98	0	2,837-
1612	.00	.00	2,261.00	1.58	0	2,261-
1620	.55-	.00	8,413.42	5.87	6,000	2,413-
1625	.00	.00	2,500.00	1.75	0	2,500-
1630	.00	.00	10.00	.01	3,400	3,390
1640	.00	.00	4.43	.00	1,000	996
1650	.00	.00	1,205.79	.84	3,000	1,794
1660	.00	.00	20.00	.01	0	20-
1665	.00	.00	241.00	.17	0	241-
1670	.00	.00	95.00-	.07	0	95
1680	.00	.00	.00	.00	0	0
	-----		-----		-----	-----
SUBTOTAL	\$.55-	.00	\$ 32,530.54	22.71	36,300	3,769
CITIZEN INFORMATION						
1700	\$.00	.00	\$.00	.00	500	500
1701	.00	.00	.00	.00	1,000	1,000
1705	.00	.00	.00	.00	1,500	1,500
1710	.00	.00	1,246.00	.87	500	746-
1711	.00	.00	957.50	.67	1,000	43
1715	.00	.00	50.00-	.03	1,500	1,550
1720	.00	.00	421.00	.29	500	79
1722	.00	.00	830.50	.58	1,000	170
1725	.00	.00	500.00	.35	1,400	900
1740	.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	\$ 143,214.69	100.00	140,900	2,315-
	=====	=====	=====	=====	=====	=====

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

(4.)

		CURRENT PERIOD		YEAR-TO-DATE		ANNUAL	REMAINING
		AMOUNT	RATIO	AMOUNT	RATIO	BUDGET	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	LWVMN 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 AQUITION	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	LWVMN 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	512.62	4.47	512.62	.43	3,000	2,387
		-----		-----		-----	-----
	SUBTOTAL	\$ 7,993.35	58.33	\$ 68,631.54	47.92	40,200	28,432-

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

(5.)

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	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
6005 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	2,597
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 LWVMN 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-

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

(6.)

	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	352
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	6,986-

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING MARCH 31, 1989

(7.)

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	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	845-
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-
	-----	-----	-----	-----	-----	-----
20000 SUBTOTAL	\$ 457.67	3.34	\$ 11,550.22	8.06	9,650	1,900-
LWVMNEF RESERVES	\$.00	.00	\$.00	.00	500	500
	-----	-----	-----	-----	-----	-----
TOTAL LWVMNEF 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
	=====	=====	=====	=====	=====	=====

raised money
for 2 yrs. projects
spent at this year
(no income coming
in this year)
spent everything
to support it)

cash less expenses

LWVWNEF Development Report Summary
Fiscal Year 1988-1989
(April 1, 1988 - March 31, 1989)

Received from foundations and corporations	\$ 64,605
Annual Appeal contributions	\$ 11,832
Shared with local Leagues: \$768.50	
Sharing policy: LWVWNEF will share 25% of contributions of \$50 or more at the donor's request.	
Fundraiser dinner/auction	
Note: Fundraiser for FY 1988-9 actually took place in FY 1989-90	
Net profit:	\$ 9,204
2 Tours (Soviet Union, Eastern Europe)	
Soviet Union spring 1988 net profit:	\$ 2,723
Eastern Europe not yet completed	
Memorials, unrestricted	\$ 225
Capital Campaign contributions	\$ 110
Furniture Fund	\$ 5,793
Irene Janski Leadership Wall	\$ 2,975
Debate '88 direct mail	\$ 2,058

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

<u>\$10,000 and above</u>		
Minnesota Women's Fund		\$10,000
<u>\$5,000 to 9,999</u>		
First Bank System		8,000
Honeywell		5,000
<u>\$2,000 TO \$4,999</u>		
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
<u>\$1,000 TO \$1,999</u>		
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
<u>\$500 TO \$999</u>		
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

LWMNEF Grantors 1988-1989, page 2

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
	<u>\$64,605</u> (1)

(1) An additional Unisys contribution of \$2500 to LWVEF for a presidential debate education project was solicited by LWMNEF, received by LWMNEF 10/14/88 and sent to LWVEF.

In-Kind Contributions to LWMNEF:

Dyco - printing of Annual Report

Sharing With the permission of the contributor, ten percent of an "unrestricted" contribution raised by LWMNEF from a corporation or foundation or the equivalent of what the local League received before first LWMNEF solicitation, whichever is greater, is shared with the local League in the community in which that corporation or foundation is headquartered.

Amount shared with local Leagues in FY 1988-1989: \$2,425.

Contributions by categories for FY 1988-1989

Unrestricted	\$27,885	
Leadership Development	12,500	(\$9,500 rec'd FY 87-88)
Furniture Fund	220	
Mental Illness in Minnesota	3,000	(\$19,500 rec'd FY 87-88)
Voter Guide	2,500	
Citizens In Action Conference	1,000	
Debate '88	<u>17,500</u>	(\$5,000 rec'd FY 87-88)
	<u>64,605</u>	

Memorial Contributions to LWVWNEF
Fiscal Year 1988-1989

In memory of Helen Duff

LWVWNEF Board of Directors

In Memory of Grace Hielshaug

Shirley Lieder

Eunice Paulson

In Memory of Beverly Kerr (mother of Beverly McKinnell)

Barb Hiles

Jean and Dixon Tews

Joan Higinbotham

In Memory of Iela Pettig (mother of Peggy Thompson)

Jean and Dixon Tews

Joan Higinbotham

In Memory of Alene Grossman

LWVWNEF Board of Directors

In Memory of Ruth and Winston Wray (parents of Judy Duffy)

LWVWNEF Board of Directors

Jean and Dixon Tews

(Additional memorial gifts to LWVWNEF are noted on listing of contributors to Furniture Fund and to Irene Janski Leadership Wall.)

Donations to Irene Janski Leadership Wall

In Memory of Irene Janski

O.J. Janski

League of Women Voters of Minnesota

Julie & Brad Bjorklund

Barbara Stuhler

Grace Wilson

Herbert P. Lefler

Mr. & Mrs. Russell C. Smith

Mr. & Mrs. Kevin Hausmann

Mr. & Mrs. Edwin Widseth

Annette F. Whiting

LWV Richfield members:

Muriel Grunditz

Betty Carr

Carol Buchnane

Mary Dobbin

Lee Moritz

John & Nancy Day

Vella Adams

Marian Larson

Inger Palm

Nancy Lindberg

Ann Duff

Barbara Stuhler

Mildred Hargraves

Josie Johnson

Harriette H. Burkhalter

Mary Davies

Edith Thompson

Mary VanEvera

Marion Watson

Dorothy G. Anderson

Henrietta Britton

Elizabeth Ebbott

Mary L. McGee

Ann Thomas

Lillian H. Jensen

Betty Kane

Hazel Shimmin

Additional Capital Campaign Contributions

(majority of these contributions were reported in last FY):

Grace Swenson

League of Women Voters of St. Croix Valley

Donations to Furniture Fund:

Joan Higinbotham

League of women Voters of Bemidji Area

Large conference table in honor of Hazel Shimmin

League of Women Voters of Edina

League of Women Voters of Minnetonka-Eden Prairie-Hopkins

Two conference tables in honor of Harriette Burkhalter

League of Women Voters of White Bear Lake/North Oaks, Members and Board of Directors

In memory of Founding Member Alice Gehrenbeck

Anne Borgen

Harriette Burkhalter - conference chair

Council of Metropolitan Area Leagues of Women Voters

Elizabeth Ebbott

First Bank System Foundation

Peggy Lucas - conference chair

Jessie Merrell - conference chair

League of Women Voters of Mahtomedi Area

League of Women Voters of Mankato Area

League of Women Voters of Rochester

League of Women Voters of Roseville

League of Women Voters of St. Cloud Area - conference table

League of Women Voters of South Tonka

Nancy Brown

Joann Buie - in memory of Ruth & Winston Wray and Beverly Kerr

Kay Erickson

Lynne Forster

Ellen Hendin

Polly Keppel

Gloria B. Kuehn

Betty Ann McKaig

Beverly McKinnell

Betty Sailer

Peggy Thompson

League of Women Voters of Austin

League of Women Voters of Bloomington

League of Women Voters of Cannon Falls

League of Women Voters of New Brighton

League of Women Voters of New Ulm

League of Women Voters of Northfield

**ANNUAL APPEAL
FISCAL YEAR 1988-1989**

ACTION CLUB: \$400 and above

Robert Ashbach
Anne and Dan Borgen

CONSENSUS CLUB: \$250 to \$399

Margaret and William Bracken
Mary Hepokoski
Connie and Roman Hondl
Peggy and Ilo Leppik
Peggy and Dave Lucas
Mary Ann McCoy
Ann Pollack
Nina Rothchild

VOTERS CLUB: \$100 to \$249

Karen Anderson
Kay Bach
Joann Buie
Harriette Burkhalter
Barbara Burwell
Janine D. Butler
Harlan and Lois Cleveland
Judith S. Corson
Mary Dinneen
Judy Duffy
Kay Erickson
Sandra S. Gardebring
Karen Gochberg
Florence Gray
Mary Ann Guyol
Caryl Keith
Polly Keppel
Corrine B. McDonald
Mary McGarraugh
Beverly McKinnell
Sharon and Robert J. Moeller
Virginia Myers
Diane O'Connor
Clarence Perisho
Fern Peterson
Christine Portoghese
Raymond and Ruth Reister
Jean Roberts
Arend Sandbulte
Peter and Emily Schmitz
Frances M. Skovlund
Betsy and Norman Sterrie
Sally Tang
Jean and Dixon Tews
Marian and Ed Theilen
Peggy Thompson
Marcia Walters

GRASSROOTS CLUB: up to \$99

Anonymous
Carol Albright
Marion H. Andrus
Katie Bade
Betty Bayless
Mrs. H. S. Bearman
Betty Benjamin
Margit Berg
Dr. Clara Bloomfield
Charles J. Boltuck
Rosemary Booth
Helene Borg
Dolores Bowman
Nancy A. Bratrud
Jan Bray
Barb Britton
Flora-Jane Bromley
Phyllis Brostrom
Arline Brown
Patricia Bugenstein
Jane Callahan
Mary Carson
Carolyn Caswell
Ruby Chamberlin
Shirley Chenoweth
Ruth Christenson
Elizabeth B. Clark
Nancy Crippen
Caroline Czarnecki
JoAnn and Garry Dahl
Peter Dahlen
Mary DeLapp
Peter Dodge
Barbara Dols
Dorothy Dosse
Phillip L. Edwardson M.D.
Le Roi and Ruth Elias
Margaret Eubanks
Vennie Fahning
Betty Feilzer
Eleanor Fenton
Ruth Fitzmaurice
Anne Francis
Billie Franey
Carol and B.F. Fuller
Janet Gendler
Lois Gibson
Paula Goldberg
Doris Gordon
Grace Gray
Susan Gray
Nancy Gruchow
Betty Haats

Gen Hall
Gudrun and Russ Harding
Mr. and Mrs. Edward W. Harding
Meredith D. Hart
Claire K. Hartley
Mary Hartwig
Vernae Hasbargen
Elayne Hengler
Barbara Hiles
J.S. and Doris Hill
Mrs. Robert Hohman
Carolyn Hymes
Nancy Irsfeld
Marie Jensen
Adria Johnson
Dale and Janice Johnson
Margit Johnson
Jeannette Kahlenberg
Rita Kaplan
Mary C. Koehler
Frances A. Kolb
Gertrude E. Krueger
Louise Kuderling
Joyce Kumma
Robin Larkin
Bette Larson
Joyce M. Larson
Mr. and Ms. Mitchell Lazarus
Mary Jane Lee
Virginia and Sy Levy
Mary Lou Loud
Mari Lowe
Pat Lucas
Ann Marshall
Margaret Martin
Marcella Mathews
Jane McWilliams
Roberta and Robert Megard
Lillian Meyer
Martha Micks
Laura H. Miles
Beverly Miller
Charlotte Mitau-Price
Mr. and Mrs. Donald Moberg
Jan Musty
Deborah Newman
Joan and Richard Newmark
Judy Nordland
C. E. Obermann
Ruth Okarski
Mr. and Mrs. R.B. Okie
Judy Oleson
Alan C. Page
Linda Peck
Rhoda M. Perkins
Judy and Henning Peterson

Ann and Felix Phillips
Gloria Phillips
Ruth Premer
Patricia Quistgaard
Jane Reid
Susan B. Reinhart
Leola Rempel
Naomi Rice
Barbara Roach
Betty Sailer
Mary Sandbo
Mary Santi
Sally Sawyer
Jo Ellen Saylor
Florence Schoff
Shirley Schultz
Pearl Sheps
Hazel Shimmin
Norma Signorelli
Sally Simundson
Harlan and Marg Smith
Joseph Sokol
Paul A. St Marie
Jane Starr
Sheila Steiner
Judy Stoutland
Candy Takkunen
Marilyn Tamsky
Marjorie Thompson
Eleanor Trnka
Parker Trostel
Mary Truesdell
Harriet Ueland
Margaret Ueland
Laura C. Weinberger
Louise Wilson
Molly Woehrlin
Ann Wynia
Joann Youngstrom
Shirl Zaverl

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 bookkeeper'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 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. 1983

LWVMN OFFICE WORK ORDER

From: _____

Date: _____

Portfolio or Project: _____

Description: _____

Date needed by: _____

Copies to: _____

Special instructions: _____

PLANNING FORM

NAME _____

PROJECT _____

MONTH _____

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

MAY**4****1990**

Sawyer gone 4/28 - 5/11

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
April 1990 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 1990 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 Voter Service Steering Comm. in office 10 a.m. Agenda deadline	2 Agenda prep.	3 CMAL Board Meeting 9:30 a.m. Agenda mailed	4 Jayne Nordstrom in Judy Burton out	5
6 Marcia Brown gone 4/24 - 5/3 5/4 - 5/7	7 Action Committee 9:30 a.m. Lg. Mts. Room CAPITOL LETTER deadline	8 CAPITOL LETTER out CMAL Study Comm. 12:30 in office	9 LWVMN, -EF Board Mtgs. Lrg. Conf. Rm. 11:30 - 4 p.m. BOARD MEMO/OUTLOOK deadline	10 Electoral Jury Mtg. 12-2 p.m. Sm. Conf. Room	11 Jayne in Judy out	12
13 MOTHER'S DAY	14 Education Committee Mtg. 9:30 BOARD MEMO prep.	15 BOARD MEMO mailed Fundraiser Comm. 9:30 a.m.	16 President's Mailing prep. Office Management Comm. 11:30 a.m.	17 President's Mailing Development Comm. noon	18 Jayne in Judy out	19
20	21 VICTORIA DAY (CANADA) Voter Service Comm. Mtg. 9:30 a.m. Strategic Plan. Comm. Mtg. 12 noon	22 OUTLOOK PRODUCTION CMAL Study Comm. 12:30 p.m.	23	24	25 Jayne in Judy out	26
27	28 MEMORIAL DAY Office closed	29 OUTLOOK MAILED TO LLS	30	31		

JUNE

4

1990

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY																																																																																				
<p>May 1990</p> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	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			<p>July 1990</p> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr> </table>	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								<p>1</p> <p>Jayne Nordstrom in on Fridays</p> <p>Judy Burton not in on Fridays</p>	<p>2</p>
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<p>3</p>	<p>4</p>	<p>5</p> <p>12:30 CMAL Study Comm.</p>	<p>6</p>	<p>7</p>	<p>8</p> <p>MN delegates leave</p>	<p>9 LWV US COUNCIL Convention</p> <p>McKinnell Erickson delegat Bowman Borgen - visitor</p>																																																																																				
<p>10 LWV US COUNCIL Convention</p> <p>McDonald (for Scott Co.)</p>	<p>11 LWV US COUNCIL Convention</p>	<p>12 LWV US COUNCIL Convention</p> <p>"Day on the Hill"</p>	<p>13 LWV US COUNCIL Convention</p>	<p>14 FLAG DAY</p> <p>9:30 Bldg. Partnership</p> <p>McKinnell in town</p>	<p>15</p> <p>McKinnell gone 6/15 - 6/17</p>	<p>16</p>																																																																																				
<p>17 FATHER'S DAY</p>	<p>18</p> <p>Mental Health Comm. Mtg. 9:30 a.m.</p>	<p>19</p> <p>CMAL Study Comm. 12:30</p>	<p>20</p>	<p>21</p>	<p>22</p>	<p>23</p>																																																																																				
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Minutes of the LWVMN Board Meeting

March 14, 1990

MN Women's Building

Present: Leppik, Steen, Garton, Bugenstein, Flanigan, Erickson, Guttormsson, Borgen, Brown, Matross, Bowmn, Brostrom, Blue, Moeser, Fronek, Sweeny.
Staff: Sawyer, Burton, Thompson.

Presiding: McKinnell

The meeting was called to order at 1:15 p.m.

CALENDAR: The end of the fiscal year is 3/31/90. Please turn in vouchers as soon as possible. 3/26 is the absolute deadline.

4/4 - VS steering committee
4/3 or 4/5 - Strategic planning meeting
4/17 - Fundraiser committee - 9:30 a.m.
4/23 - Advisory board event - 12:00-1:30
4/11 - Executive committee meeting, if necessary
4/10 and 4/24 - CMAL study committee. They will meet on those same days of the week through June.
4/4 - Education committee - 9:30 a.m.

REVISION OF AGENDA: Add: 11a - Sustainable Agriculture Group
13a - Strategic planning

MINUTES: MOTION: To approve the minutes of the February 10, 1990 LWVMN Board meeting.

Mover: Steen Seconded Carried

TREASURER'S REPORT: To accept the Treasurer's Report for February 28, 1990 and to file it for audit.

Mover: Steen Seconded Carried

The administrative reimbursement provided the Ed Fund is high but it includes \$8000 in grant project costs.

RESIGNATION/APPOINTMENTS: MOTION: To accept with deep regret the resignation of Jane McWilliams from the LWVMN Board of Directors.

Mover: Erickson Seconded Carried

MOTION: To appoint Joan Higinbotham, LWVMN Board member, as Legislative Coordinator for the duration of the legislative session.

Mover: Sweeny Seconded Carried

MOTION: To appoint Anne Borgen Second Vice President.

Mover: Erickson Seconded Carried

FIREARMS: Forty nine Leagues participated. The metro-non-metro split was pretty even.

MOTION: To approve the following Firearms position statement:

League of Women Voters of Minnesota: Action to support restrictions on the sale, possession and use of firearms in the state of Minnesota.

Detail:

- . Support for licensing of long guns, hand guns and assault weapons
- . Support for registration of long guns, hand guns and assault weapons
- . Support for a waiting period for the purchase of long guns, hand guns and assault weapons
- . Support for a ban on the manufacture, sale and importation of assault weapons and assault weapon parts
- . Support for mandatory firearm safety training before the purchase of a firearm
- . Support for the concept of gun owner liability when others are harmed due to the owner's negligence
- . Support for stiffer and/or mandatory penalties for people who commit crimes with firearms
- . Support for the ability of local municipalities to regulate ownership and possession of firearms and ammunition more strictly than state law allows
- . Oppose an amendment to the Constitution of the State of Minnesota granting an individual right to bear arms

Mover: Moeser Seconded

MOTION: To amend the motion to include in Detail 3-Support for a waiting period as preferable to an instant computer background check.

Mover: Steen Seconded Carried

MOTION: To amend the motion by adding to the position that it does not apply to official government units.

Mover: Flanigan Seconded Defeated

MOTION: To amend the motion by inserting in **the** position statement after firearms 'by private parties'.

Mover: Steen Seconded Carried

It was agreed that in the background on the position a statement would be included indicating the League neither supports nor opposes a computer background check.

MOTION: To approve the amended motion.

Mover: Moeser Seconded Carried

The Board congratulated and commended Moeser and her committee.

SALARIES/WAGES: To approve salary increases as recommended by the Office Management Committee.

Mover: Borgen Seconded Carried

The health care increase has been deferred for the moment. If it is financially feasible, the Development/PR staff position will increase to fulltime in July.

CONVENTION DELEGATES: MOTION: To send Beverly McKinnell as a delegate to the LWVUS Convention.

Mover: Bowman Seconded Carried

MOTION: To send Kay Erickson as a delegate to the LWVUS Convention.

Mover: Flanigan Seconded Carried

Brown can serve as an alternate if necessary.

MOTION: To send Dee Bowman as a delegate to the LWVUS Convention.

Mover: Blue Seconded Carried

MOTION: To have Anne Borgen attend the LWVUS Convention as a visitor.

Mover: Brown Seconded Carried

CITIZEN BEE: MOTION: To endorse the 4th annual MN Citizen Bee.

Mover: Matross Seconded Carried

AGRICULTURE: MOTION: To make a \$15.00 contribution to the Sustainable Agriculture Policy Group to cover mailing costs.

Mover: Bowman Seconded Carried

Board members asked the material be circulated.

ELECTORAL JURY: The IRS is not sure about our 501 3 c status in this area. Meetings are being held with lawyers to represent us to the IRS.

Whatever the IRS decision, it should not affect the debates. Letters to gubernatorial and senatorial candidates have gone out.

Information on candidates percentage of the vote was distributed and will be further discussed by the VS committee.

STRATEGIC PLANNING: Using a large committee and wants more LL people.

Three greatest strengths - grass roots participation, short meetings, financial stability, reputation for fairness and careful study, affirmation of women's capabilities, information provided to the public, credibility with government, opportunities offered for growth, name recognition. None of the foregoing was singled out.

Three greatest concerns - membership, LL strength, age of members, fundraising for projects, problem of informing voters.

Do well at - study and research, lobbying, debates, CI, VS, fundraising, leadership development, encouraging women to enter politics.

Need help from LLs on - state studies, people resources, aggressive member recruitment, prompt responses when requested, Action Alert response, leadership development.

Need help from LWVUS on - good, direct response to inquiries, leadership development, a fundraising resource, sharing what other states are doing, expanded calendar planning, regional workshops, aggressive lobbying, aggressive membership campaign in the area of visibility and promotion. Lack of study adversely affects PR.

COUNCIL/FOCUS: Board members are expected to be there. Whoever can, please help out at the Focus if needed.

LWVUS: Peggy Lucas will serve on the 1990-92 national Board.

The meeting adjourned at 3:50 p.m.

LWMN POLICIES

Policies adopted by the League of Women Voters of Minnesota, hereinafter referred to as LWMN, will be reviewed annually by the Board of Directors.

Suggestions for policies may be made by any member of LWMN, its staff, its officers or Board of Directors. The Board of Directors shall adopt all policies.

Following a policy's adoption by the Board of Directors, the Executive Director will prepare procedures for review by the Office Management Committee to be sure that the procedures conform with the intent of the Board of Directors.

1. Nonpartisan

LWMN Board members and the Executive Director shall consult with the appropriate local League president and the state president to determine the possible impact of active involvement of LWMN Board members in party politics.

2. Use of Membership Lists

The President and the Executive Director may sell or exchange our mailing lists with other organizations on a selected basis using the following guidelines:

- a. The sale of the list has the capability of producing revenue, attracting members or participants for the League.
- b. The policies and public positions of the organization receiving the LWMN list must be compatible with League purposes or positions.
- c. The LWMN list cannot be traded or sold to be used for partisan or commercial purposes. (January, 1987)

Telemarketing is an approved fundraising tool. The exchange of our membership lists with other organizations for this purpose is permissible providing that the above criteria established for direct mail exchanges are met. (August 1987)

3. Office Staff Work Outside Office

Requests for paid LWV staff to work outside the office should be cleared with the appropriate portfolio chair and authorized by the President. (Examples: staff member help in Legislature, staff member consultation with local League, or staff member work at conference or workshop.)

4. Reimbursement of Board Member Expenses

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).

5. Nondiscrimination

No LWMN meeting will be held in a place which is known to discriminate on the basis of race, religion or sex or is not handicapped accessible.

6. Consensus Questions

When a consensus or concurrence is planned, the state Program Committee submits questions to an ad hoc study review and consensus/concurrence committee consisting of program and action Board representatives and local League representatives well in advance of publication for comment and revision. The resource materials should be used to pre-test the questions on a representative sample of local League members before the questions are submitted to the Board. Materials and consensus/concurrence questions will be submitted to the Board for its approval.

7. Editing of Written Material

All written official information or communication should be reviewed by the President and Executive Director prior to mailing.

8. Publications

Name of writers and contributors to a publication should be included. All publications are reviewed by the President.

All state Program publications are submitted to an editor and to two reading committees (one made up of on-Board and off-Board members and another composed of "experts,") before the final draft is approved and prepared for publication.

9. Statewide Meetings

Registration cost is to be approved by the meeting planners in consultation with the Executive Director. All meetings are designed to be self-supporting. Costs of attendance by Board members, or those persons designated by the Board, material distributed, staff time, etc. are figured into the registration cost.

10. Board Member Participation at State Convention and Council

The League's Articles of Incorporation state: "They (the officers and Board of Directors) shall hold office until the conclusion of the next regular biennial Convention, or until their successors have been elected and qualified." Therefore, members who are up for election to state Board and are not local League Convention or Council delegates cannot vote and may have the privilege of the floor only if granted by the Chair.

Board members are encouraged to attend Convention and Council caucuses but must not lead or dominate the discussion.

11. Action

- A. Most action decisions are made by the LWMN Board during their regular board meetings. If the need arises between Board meetings, LWMN action at the state level is authorized by a committee which includes the President, Legislative Coordinator and Program Chair. Copies of letters and testimony will be distributed to Board.
- B. 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.
- C. Local Leagues may take action on the state level under a local position if all three of these conditions are met:
 - 1. The legislation must not be statewide in scope;
 - 2. Every affected local League must be notified of the proposal prior to any action;
 - 3. Such action must be reported to the President and the Legislative Coordinator prior to any action.

12. Approval of Testimony

Any formal statement made in the name of LWMN must be approved by the Legislative Coordinator, Program Director and President. Testimony must be written, with copies for office files and Board members. It is preferable that approval for testimony not be given over the telephone.

13. Attending Conferences or Meetings

Board members who attend meetings or conferences related to their portfolios should ask Board approval for expenses beforehand, if not covered by the budget.

14. Speakers' Bureau

It is the policy of the LWMN to request that an honorarium be paid to a speaker who appears before a non-LWV group. A suggested figure is \$50, to be adjusted up or down depending on the financial circumstances of the group and the expenses of the speaker. The only exception would be a request to talk about the League, which we will do without charge.

The speaker is expected to contribute the honorarium to the LWMN; however, any expenses (such as mileage, food, lodging or child care) will be reimbursed by the LWMN.

15. Resignations

A Board member who wants to resign should do so by a letter to the President. The letter will be read at the next scheduled Board meeting for acceptance by the Board.

16. Stipends for Project Directors

Board members cannot be paid project directors for a League of Women Voters of Minnesota project. (Office Management Committee, November 4, 1982.)

17. Guidelines for News Conferences

When any Board member determines that an issue or topic warrants a news conference, the Board member must contact the following people in order:

- . President
- . PR Director
- . Legislative Coordinator
- . Executive Director
- . PR/Development staff person

If the idea is approved, the responsibilities would be divided as follows:

Board member - identify key people who will make statements at news conference; prepare statement and get approval; define contents of press kit and get approval.

President and Legislative Coordinator - approve materials and procedures defined by Board member.

PR Director - assist Board member in planning and drafting all materials; arrange facility for conference; provide guidelines on quality of press kits; contact assignment editors at TV stations; prepare media memo announcing conference; attend news conference; serve as press liaison.

Executive Director - determine office timeline and staff availability; review all materials.

PR/Development staff - review materials; implement required distribution of media memo (invitation to cover) and news release (news conference statement).

18. Joining Coalitions

In joining a coalition League should determine if the coalition's purpose is consistent with the League's position and goals: meeting our requirements for taking action, for priority, and for nonpartisanship. Can League accomplish its goals better alone or with the coalition?

League should be comfortable working with the individuals and organizations and be aware of how they and the coalition are funded.

League should be aware of any required financial commitment, as well as requirements of time, staff, and expertise.

League should be knowledgeable of the coalition's structure and decision making process.

Each League must join a coalition at the appropriate level. This means that the State League joins state-level coalitions, while local Leagues join coalitions dealing with local issues. When a local League wishes to join a coalition promoting a local issue, it should check with other Leagues in the area to make sure the various positions do not conflict.

LWMN POLICIES

Policies adopted by the League of Women Voters of Minnesota, hereinafter referred to as LWMN, will be reviewed annually by the Board of Directors.

Suggestions for policies may be made by any member of LWMN, its staff, its officers or Board of Directors. The Board of Directors shall adopt all policies.

Following a policy's adoption by the Board of Directors, the Executive Director will prepare procedures for review by the Office Management Committee to be sure that the procedures conform with the intent of the Board of Directors.

1. Nonpartisan

Board members and the Executive Director shall consult with the appropriate local League president and the state president to determine the possible impact of involvement in party politics.

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The President and the Executive Director may sell or exchange our mailing lists with other organizations on a selected basis using the following guidelines:

- a. The list has the capability of producing revenue, members or participants for the League.
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4. Reimbursement of Board Member Expenses

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).

5. Nondiscrimination

No League meeting will be held in a place which is known to discriminate on the basis of race, religion or sex.

6. Local League Per Member Payments

Per Member Payment amounts based on local League membership as of January 1st of each year may not be reduced by a local League. When a local League is two payments in arrears, the Executive Director will bring this to the attention of the Board at its next meeting. If a local League is having difficulty meeting its PMP, a decision on the method of payment will be made on a case by case basis by the LWVMN Board of Directors after discussion with the local League involved.

7. Consensus Questions

When a consensus is planned, the state Program Committee submits questions to an ad hoc study review and consensus committee consisting of program and action Board representatives and local League representatives well in advance of publication for comment and revision. The resource materials should be used to pre-test the questions on a representative sample of local League members before the questions are submitted to the Board. Materials and consensus questions will be submitted to the Board for its approval.

8. Editing of Written Material

All written official information or communication should be reviewed by the President and Executive Director prior to mailing.

9. Publications

Name of writers and contributors to a publication should be included. All publications are reviewed by the President.

All state Program publications are submitted to an editor and to two reading committees (one made up of on-Board and off-Board members and another composed of "experts,") before the final draft is approved and prepared for publication.

The Executive Director (in consultation with the President, Development Chair, Project Committee Chair and Marketing Chair) decides the number of copies to be ordered and computes the selling price. Executive Director also decides whether the publication should be copyrighted and otherwise processed for marketing.

The Board is notified of the decisions made.

- a. Pricing Policy Goals: whenever possible, LWVMN will seek grants to subsidize publications costs.

Budget categories might include:

typing and proofing time	distribution
copying supplies and time	postage and stationery
billing	travel/child care, etc.
bulk discounts	complimentary copies
research time	promotion (includes all
overhead/contingency expenses	special materials or
printing	activities used to create
	interest in the publication)

In all cases LWMN will recover publication budget costs and in most cases make a profit, which will be returned to LWMNEF in the case of Ed Fund publications.

b. Pricing Formula:

For League members	Publication budget costs plus 10% = price to members
For General Public	Publication budget costs plus a profit percentage will be determined by Executive Director, President, Development Chair and Marketing Chair

Discounts on bulk purchases:

11-50 copies - 10%
51-200 copies - 20%
for orders over 200 copies, contact Executive Director

c. Billings and Returns:

- .Bills for publications include postage and handling unless order is picked up at state office
- .\$1 minimum on mail orders
- .No returns
- .No refunds

10. Statewide Meetings

Registration cost is to be approved by the meeting planners in consultation with the Executive Director. All meetings are designed to be self-supporting. Costs of attendance by Board members, or those persons designated by the Board, material distributed, staff time, etc. are figured into the registration cost.

11. Members-at-Large

Members who pay dues to the state office rather than to a local League or unit receive selected publications. 1976 LWVUS Convention voted that MALs can be voting delegates. A 1979 LWMN Bylaw change entitles MALs to one delegate per 25.

12. Board Member Participation at State Convention and Council

The League's Articles of Incorporation state: "They (the officers and Board of Directors) shall hold office until the conclusion of the next regular biennial Convention, or until their successors have been elected and qualified." Therefore, members who are up for election to state Board and are not local League Convention or Council delegates cannot vote and may have the privilege of the floor only if granted by the Chair.

Board members are encouraged to attend Convention and Council caucuses but must not lead or dominate the discussion.

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.

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Any formal statement made in the name of LWMN must be approved by the Legislative Coordinator, Program Director and President. Testimony must be written, with copies for office files and Board members. It is preferable that approval for testimony not be given over the telephone.

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The speaker is expected to contribute the honorarium to the LWMN; however, any expenses (such as mileage, food, lodging or child care) will be reimbursed by the LWMN.

17. Resignations

A Board member who wants to resign should do so by a letter to the President. The letter will be read at the next scheduled Board meeting for acceptance by the Board.

18. Stipends for Project Directors

Board members cannot be paid project directors for a League of Women Voters of Minnesota project. (Office Management Committee, November 4, 1982.)

19. Guidelines for News Conferences

When any Board member determines that an issue or topic warrants a news conference, the Board member must contact the following people in order:

- . President
- . PR Director
- . Legislative Coordinator
- . Executive Director
- . PR/Development staff person

If the idea is approved, the responsibilities would be divided as follows:

Board member - identify key people who will make statements at news conference; prepare statement and get approval; define contents of press kit and get approval.

President and Legislative Coordinator - approve materials and procedures defined by Board member.

PR Director - assist Board member in planning and drafting all materials; arrange facility for conference; provide guidelines on quality of press kits; contact assignment editors at TV stations; prepare media memo announcing conference; attend news conference; serve as press liaison.

Executive Director - determine office timeline and staff availability; review all materials.

PR/Development staff - review materials; implement required distribution of media memo (invitation to cover) and news release (news conference statement).

idea to write a strategically timed letter to your MC and to alert your League members to action opportunities.

While it is the job of the national board to take the lead in national action and to keep League action synchronized with the Hill, national legislation is every League's and every member's business. Each state and local League president is expected to send an official League letter or to take whatever official action is requested in response to a national Action Alert. Send copies of your official letter to the state League and to the LWVUS Legislative Action Division (LAD) at the national office, along with any important political information uncovered during your lobbying visit or call.

Leagues always are free, indeed encouraged, to take action on national issues discussed in Action Alerts or *Report from the Hill*. Sometimes state and local Leagues may want to take action on a national issue on which they have not received recent information from the LWVUS. If this is the case, it's important that you consult with the LWVUS to ensure that the League speaks with one consistent voice on federal legislation. Phone or write the national office and discuss the action you contemplate. Because of congressional protocol, Leagues should focus their action where it will be truly effective—on their own MCs.

Do encourage your members—and that includes board members—to contact their legislators on key League national issues because their action greatly enhances the League's clout. It's important to remember, though, that only a League spokesperson, usually the president, speaks in the name of the League. Members speak on their own.

Sharing the action at other levels of the League. Local Leagues and members are critical elements of state League lobbying efforts; grassroots pressure from local Leagues increases a state president's clout within the halls of the state capitol.

State Leagues provide services similar to those of the LWVUS to involve local Leagues and members in state action strategies, and each develops its own system for coordinating action. The LWVUS cautions local Leagues and ILOs to consult their state boards before taking action on a state position that has not been suggested or authorized by the state board. In approving or disapproving action at the state level on a local League or ILO position, the state board uses guidelines similar to those used at the national level of the League. Local Leagues should send copies of all communications to state legislators to the state League.

When action crosses city limits or state lines into another League's area of organization, it is important to work closely with the affected League(s) to develop a cohesive action plan. As issues grow more complex, one League's position may differ from a nearby League's on a given issue. This fact does not necessarily mean an impasse that forecloses action. It does mean that everyone involved has to do some creative thinking toward a cooperative solution. It is a good idea for Leagues to communicate with their neighboring Leagues on their respective action agendas. This communication not only will serve to spotlight areas of mutual interest but also could head off any possible conflicts. For more detailed information on action—techniques, the board's role in managing action, and effective lobbying, see *Action*, LWVUS Pub. #161.

Don't interpret this to mean that the state must give approval before local leagues can act at the state level on a local position - is this in conflict with our policies?
Joe

what are LWVUS guidelines

*Bw. -
#VI.*



THE LEAGUE
OF WOMEN VOTERS

M I N N E S O T A

550 RICE STREET ST. PAUL, MN 55103
PHONE (612) 224-5445

TO: Board

FROM: Sally

SUBJECT: OUTLOOK Calendar

DATE: April 25, 1990

MEMO

The enclosed calendar for 1990-91 is a DRAFT. Dates are not cast in concrete. As a Board you need to decide:

- schedule of Board meetings, dates, time and number
- Action committee meetings
- Focus meetings - Fall and Spring?

Other dates: Development

- Timing of Annual Appeal
- Fundraiser

Voter Editor: 1990-91 VOTER schedule

Action Chair: Legislative Interviews schedule, Lobbyist/Intern training, Citizens in Action Conference

Voter Service Chair: Election Hotline schedule, Debates dates

CMAL: Board and Quarterly meetings schedule

School Finance Study: Consensus deadlines, months for LL study and consensus

Please come to the Board meeting prepared to discuss and decide.

OUTLOOK CALENDAR FOR 1990-91

JUNE

						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, 1990

- 1 - First Quarter PMP due to LWVMN
- 5 - CMAL Study Committee, LWVMN Office, 12:30 p.m.
- 9-13 LWVUS Convention, Washington D.C.
- 18 - Mental Health Study Committee, LWVMN Office
- 19 - CMAL Study Committee, LWVMN Office, 12:30 p.m.
- 30 - Regional Electoral Jury Orientation

Computer Office Capability Committee meets over summer

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				

July, 1990

- 4 - Office closed for holiday
- 7 - Regional Electoral Jury Orientation
- 14 - Regional Electoral Jury Orientation
- 15 - 5% discount for PMPs paid in full to LWVMN by this date
- 21 - Regional Electoral Jury Orientation

School Finance Facts and Issues I to printer by July 1st
Program for Action revised and available
 LWVMN Board Retreat or summer meeting?

AUGUST

				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		

August, 1990

- 14 - 21, 28 - Electoral Jury Regional Hearings
- 15 - LWVMN, -EF Board Meetings, Retreat? VOTER deadline?
- 17 - Voter Guide orders deadline from LIs
- 21 - BOARD MEMO
- 23 - President's Mailing

Possible Primary Debates around the state
 School Finance Facts and Issues I mailed to members

Outlook for 1990-91 Calendar, (page 2)

SEPTEMBER

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

September, 1990

- 3 - Labor Day, Office closed
- 4 - Second Quarter FMP due to LWVMN
- 6 - Metro Electoral Jury Regional Hearings
- 10 - Action Committee?
- 11 - Primary Election Day
- 12 - LWVMN, -EF Board Meetings?
- 15 - Fall VOTER mailed?
- 18 - BOARD MEMO mailed
- 20 - President's Mailing

Annual Appeal: September through November, 1990

OCTOBER

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, 1990

- 1-5 - Voter Guide orders filled
- 1 - Action Committee Meeting?
- 10 - LWVMN, -EF Board Meetings
- 16 - BOARD MEMO mailed
- 18 - President's Mailing

Electoral Jury Statewide Hearings
Two Statewide televised Debates for Governor and U.S. Senator
Focus Meeting?

NOVEMBER

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

November, 1990

- 1 - Election Hotline, Minnesota Women's Building
- 2 - Election Hotline, Minnesota Women's Building
- 3-4- Election Hotline over weekend?
- 5 - Action Committee?
- 5-6- Election Hotline, Minnesota Women's Building
- 6 - General Election Day
- 14 - LWVMN, -EF Board Meetings, VOTER deadline?
- 20-21 - BOARD MEMO, President's Mailings
- 22-23 - Thanksgiving Day weekend, office closed
- 30 - CIA Conference brochure mailed

Legislative Intern training?

Outlook for 1990-91 Calendar, (page 3)

DECEMBER

						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

December, 1990

- 1 - Third Quarter PMP due to LWVMN
- 12 - Executive Committee Meeting if necessary
- 20, 21, 24, 25, 26 - office closed for holidays
- 27- office opens
- 31- New Year's Eve, office closes at 1:00 p.m.

Legislative Interviews Deadline?
Winter VOTER mailed?

Financing Education Facts and Issues II to printer and
mailed to every member
New edition of Citizens in Action

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
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1991

January, 1991

- 1 - Office closed, New Year's Day
- 2 - Mail F & I II to every member
- 7 - Action Committee
- 8 - Legislature convenes
- 9 - LWVMN, -EF Board Meetings
- 15 - BOARD MEMO mailed
- 17 - President's Mailing
- 19 or 26 Citizens in Action Conference

January or February - LL consensus meetings on School
Finance

FEBRUARY						
S	M	T	W	T	F	S
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23	24	25	26	27	28	

February, 1991

- 1-15 - Corrected membership printouts to LWVUS and Annual Membership
Report
- 4 - Action Committee Meeting
- 13 - Ash Wednesday
- LWVMN, - EF Board Meetings
- 17-18 - Women Come to the Capitol
- 19 - BOARD MEMO mailed
- 21 - President's Mailing

Outlook for 1990-91 Calendar, (page 4)

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						

March, 1991

- 4 - Action Committee Meeting
- 13 - LWVMN, -EF Board Meetings
- 19 - BOARD MEMO mailed
- 21 - President's Mailing
- 30 - 1st Day of Passover
- 31 - LWVMN, EF Fiscal year ends
Easter Sunday

Consensus deadline for School Finance?
Spring Voter
Fundraiser, Feb. or March

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				

April, 1991

- 1 - Action Committee Meeting

Board Meetings?
Spring Focus?
LWVUS Council?

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	

May, 1991

- 6 - Action Committee Meeting
- 8 - LWVMN, EF Board Meetings
- 14 - BOARD MEMO mailed
- 16 - President's Mailing

JUNE						
S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

June, 1991

- 6,7,8 - LWVMN Convention, Hamline University, St. Paul

THE LEAGUE
OF WOMEN VOTERS
OF THE UNITED STATES



MEMORANDUM

TO : State and Local League and ILO Presidents and DPM Subscribers
FROM : Becky Cain, LWVUS Program Planning Chair
SUBJECT : Proposed 1990-92 Program
DATE : April 25, 1990
COPIES :

SUMMARY OF THE PROPOSED 1990-92 PROGRAM

- I. National Program
 - A. A recommendation to adopt current positions in:
 - Government
 - International Relations
 - Natural Resources
 - Social Policy
 - B. A recommendation to adopt a new study:
 - Financing Health Care in the United States
- II. A recommendation to the incoming national board that the following issues for emphasis be the focus of implementation of the adopted 1990-92 National Program:
 - * The Right of Privacy in Reproductive Choices
 - * Recycling, Waste Reduction and Pollution Control
 - * Increasing Citizen Participation in the Electoral Process

The attached report on the Proposed 1990-92 Program reflects the League of Women Voters at its best. The components of the proposal reflect what we are:

- ...an organization with a long history, reflected by our current positions;
- ...an organization dedicated to understanding the issues and reaching member agreement, reflected by the proposed study;
- ...an organization ready to take action at all levels on issues of

STUDY AND MEMBER AGREEMENT ON
FINANCING HEALTH CARE IN THE UNITED STATES

Title: Financing Health Care in the United States

Focus: Evaluate public and private mechanisms for financing health care in the United States.

Scope: Examine the current status of and evaluate public and private alternatives for financing health care in the U.S., including coverage, cost, funding, "rationing," strengths and weaknesses.

ISSUES FOR EMPHASIS

* Right of Privacy in Reproductive Choices

As state legislatures consider ever more restrictive laws in light of the Weber decision and as Congress, the courts and the Executive Branch increasingly compete as forums for making federal policy on reproductive choices, there will be increasing opportunity for activity by local, state and national Leagues. This may include advocacy and education on the right of privacy in reproductive choices, dissemination of information on the history and legal status of this right, action to ensure that the government protects the right of privacy of the individual to make reproductive choices, monitoring and analyzing legal developments, and participating in litigation and administrative advocacy.

* Recycling, Waste Reduction and Pollution Control

Pollution prevention and control are the underlying ethic and mode of operation to combat the threat of environmental degradation. Local, state and national League activities may include advocacy and education on source reduction techniques and requirements, recycling, technological advances, market innovations for recycled products, and pollution control and regulation.

* Increasing Citizen Participation in the Electoral Process

As democracy advances throughout the world, the United States must, more than ever, be a leader in encouraging its citizens to participate in their own government. Local, state and national League activities may include citizen education, voters service and advocacy to break down barriers that discourage participation, increase opportunities for citizen participation and promote governmental accountability for access to the electoral process; provide opportunities for citizens to register to vote; and provide information to encourage citizens to vote and to assist citizens to make meaningful electoral choices.



332 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS 60604

312-939-5935

To: State League Presidents
From: Barbara Zehnder, Chair
LWVIL Gun Control Concurrence Task Force
Date: March 18, 1990

*1/10/90 -
We will discuss
this at May 5d
meeting - Reiteration
to our delegates -
Would you be
prepared to
1990
Recommend? B.H.H.*

The following Leagues support gun control:

Diablo Valley, Ca.
Pasadena, Ca.
Clearwater-Upper
Pinellas County, Fl.
Space Coast, Fl.
St. Lucie
County, Fl.
LWV Illinois
Glencoe, Il.
Glenview, Il.
Highland Park, Il.
Homewood-
Flossmoor, Il.
Lake County
ILO, Il.
LaGrange, Il.
Oak Park, Il.
Wilmette, Il.
Oak Park, Il.
Wilmette, Il.
Southwestern
Indiana, In.
Caddo-Bossie, La.
Falmouth, Ma.
Framingham, Ma.
Lexington, Ma.
Marthas
Vineyard, Ma.
Winchester, Ma.
Cannon Falls, Mn.
Bergen County
ILO, NJ.
Bergen Highlands,
NJ.

We would like to take this opportunity to update you on the progress being made toward our goal of a League of Women Voters National Gun Control position. Leagues from all over the country will support passing a gun control concurrence on the floor at convention.

A national gun control position is needed to address the proliferation of handguns and assault weapons in the United States. Gun are found in 50% of all American households, leading to these startling statistics: 86% of all women killed with a handgun are killed at home; 84% of all children killed with a handgun are killed at home; and 60% of all handgun accidents occur at home. The use of assault weapons is growing at an alarming rate, a 46% increase in 1989 over 1990. These weapons are used in one out of every 10 crimes in this country.

Our national program planning information asked us to consider four criteria for new items and gun control meets these criteria:

(1) Can the League be effective on this issue? Yes. The League, with its reputation for an objective and thoughtful approach to controversial issues, is needed to counteract the misleading propaganda of the NRA. Here in Illinois, the League has been an effective leader in opposing anti-gun control efforts in the state legislature.

(2) Is this issue politically relevant? Yes. In 1989, the NRA defeated both the Brady Bill, which sought to establish a 7-day waiting period for the purchase of handguns, and a bill seeking to ban importation and domestic manufacture of assault weapons. The League's voice was needed to support these important bills which would have helped reduce gun deaths and injury in the United States.

(3) Is this issue timely? Yes. The time for action is now and the LWVUS can act only if we adopt a national position. Uniform, national gun control regulations are needed to replace the current patchwork of state and local laws. The sooner we adopt a national position, the sooner we can become an advocate for a safer, saner America.

Holmdel-Coltsneck, NJ
Union, NJ
Huntington, NY
Greater Five Towns,
NY
Green County, Oh.
Lake Oswego, Or.
Bethal Park, Pa.
Media Area, Pa.
Central Chester
County, Pa.
Champlain Valley,
Vt.
Bellingham/Whatcom
County, Wa.

(4) Is this a manageable League position? Yes. League members can very quickly become effective advocates on this very basic issue. The topic is clearly defined in scope.

Why are we advocating taking concurrence on the floor of conventions rather than adopting a study with consensus? We believe that members' opinions are already formed in this issued. Following adoption of this position at convention and development of appropriate background material, members will be prepared to act.

Concurrence is an established, responsive-making technique that will allow the delegates at the national convention to adopt a timely, politically relevant position on gun control. As described In League, "concurrence is the act of agreeing with - or concurring with - a statement or position...[which] can work in several ways. Groups of League members can concur with (1) recommendations of resource committee or unit group; (2) decision statements formulated by League boards; (3) positions reached by another League or Leagues." Delegates to conventions can concur with a statement based on positions reached by the Illinois League in 1976 and 1989. Positions reached by the Leagues of Delaware, Minneapolis and Boston provide a similar model.

Additionally, there is precedent for adopting a positions by concurrence: our Equal Rights position was adopted on the floor of the 1972 LWVUS convention. We now have the opportunity to take the same timely and decisive action on gun control.

What can you do now to further the cause for gun control? Please consider holding a workshop on this compelling issue at your state interim council. Your local Leagues will then be afforded an opportunity to become educated on this issue and, when they come to convention, they will be prepared to vote with us to begin the step toward a safer America.

PROPOSED CONCURRENCE STATEMENT ON GUN CONTROL

The following is a comparison of the proposed concurrence statement on gun control to the gun control and the assault weapons control positions of the LWY of Illinois. The proposed concurrence statement is in bold print, followed by the appropriate sections of the Illinois positions.

THE LWYUS BELIEVES THAT THE PROLIFERATION OF HANDGUNS AND ASSAULT WEAPONS IN THE UNITED STATES IS A MAJOR HEALTH AND SAFETY THREAT TO ITS CITIZENS.

The League believes that the proliferation of the private ownership of handguns and their irresponsible use must be controlled through legislation. (LWYIL Handgun Position)

The League advocates restricting access to assault type weapons. These weapons present a clear and unequivocal danger to public safety. (LWYIL Assault Weapon Position)

THE LEAGUE SUPPORTS STRONG FEDERAL MEASURES TO LIMIT THE ACCESSIBILITY AND REGULATE THE OWNERSHIP OF THESE WEAPONS BY PRIVATE CITIZENS.

The league favors federal legislation governing the use of handguns.... (LWYIL Handgun Position)

The league favors restrictive legislation on both the federal and state levels. (LWYIL Assault Weapon Position)

THE LEAGUE SUPPORTS LICENSING PROCEDURES FOR GUN OWNERSHIP BY PRIVATE CITIZENS TO INCLUDE A WAITING PERIOD FOR A BACKGROUND CHECK, PERSONAL IDENTITY VERIFICATION, GUN SAFETY EDUCATION AND ANNUAL LICENSE RENEWAL. THE LICENSE FEE SHOULD BE ADEQUATE TO BEAR THE COST OF EDUCATION AND VERIFICATION.

There should be comprehensive licensing procedure, with gun safety education, fingerprinting, photographs, plus a verification of the applicant's qualifications and a permit system which restricts handgun ownership. The cost of these programs should be borne by fees paid by the handgun owner sufficient to cover a careful system which ideally would be administered locally under federal guidelines. (LWYIL Handgun Position)

THE LEAGUE SUPPORTS REQUIRED REGISTRATION OF THE GUN ITSELF, MAKING DATA RETRIEYABLE BY LOCAL, STATE AND FEDERAL OFFICIALS.

...the League supports registration of the handgun itself which will allow it to be traced to its owner. (LWYIL Handgun Position)

THE LEAGUE SUPPORTS A BAN ON "SATURDAY NIGHT SPECIALS"...

The League ... supports a ban on the further manufacture, sale, transportation and importation for private ownership of handguns and their parts. There should be a clear statutory definition of Saturday Night Specials which would make their regulation enforceable. (LWYIL Handgun Position)

...ENFORCEMENT OF STRICT PENALTIES FOR THE IMPROPER POSSESSION OF, AND CRIMES COMMITTED WITH, HANDGUNS AND ASSAULT WEAPONS...

There should be additional penalties and strict enforcement for all crimes committed with a handgun... (LWVIL Handgun Position)

...AND ALLOCATION OF RESOURCES TO BETTER REGULATE AND MONITOR GUN DEALERS.

...better regulation of handgun dealers. All dealers selling handguns must be carefully regulated to assure that they are legitimate dealers and not merely persons wishing to have access to interstate shipments. The League recommends high fees, annual renewal of licenses and a thorough investigation of the dealer and his place of business. The League supports the need for further controls or elimination of mail order sales and interstate shipments. (LWVIL Handgun Position)

SUMMARY OF THE REPORT OF THE AD HOC COMMITTEE TO STRENGTHEN
THE GRASSROOT NETWORK -- JUNE 1990

The committee was formed as a result of concern at the 1988 Convention that League was in danger of losing its grassroots power and structure. The committee was charged with examining membership, finance, fundraising and communications to facilitate the administrative operations of the organization and to report to Convention 1990. Delegates will discuss and vote on the plan.

Partnership Options may be both models and testing grounds for future improvements. National board and staff may help facilitate, provide technical assistance, offer advice, and serve as a clearing house for sharing information. Options time frames will be mutually agreed upon and Options will be evaluated by all participants for consideration as standard operating procedures or optional alternatives. Any League may present an alternative partnership option plan for consideration.

MEMBERSHIP

- * Recommendations are based on belief that recruitment, growth, retention and renewal recognize equal importance of all League members and all levels of League to accomplish mission.
- * Recruitment and development of new members is a shared responsibility of all League Leaders.
- * Joining League should be easy.
- * Members should be able to choose their own degree of support of support or involvement with any level of League.
- * Organizational tasks should be reexamined for efficiency and effectiveness.
- * Move to eliminate distinctions based on the level of League that recruited a member.
- * Recognize that diversity in membership is an important foundation for bias free education, study, consensus and action.
- * Credibility of our positions increases as membership grows to reflect our communities.

Membership Recommendations:

1. Annual nationwide fall membership campaign with materials for local and state Leagues, incl. PSAs and camera ready materials.
2. Membership brochure with state LWV addresses and phone numbers and a generic membership form to facilitate recruitment and transfer of members.

3. Speed up the assignment of Nationally Recruited Members (NRMs) to local Leagues.
4. Delay renewal of Nationally Recruited Members by national until 60 days after the first year anniversary of those members. Encourage local Leagues to renew NRMs.
5. Create additional incentives for local League recruitment and renewal.
6. Continue and expand leadership training opportunities at all levels of League.
7. Implement Partnership Options as Leagues volunteer to participate.

Membership Partnership Options:

1. State LWV would administer membership renewal and dues collection for local Leagues and coordinate with LWVUS regarding changes in membership list. Cost born by state League or shared with local League.
2. Local League would test development of dues sharing and national dues collection system to:
 - a. Provide stable, reliable source of revenue for all levels of League;
 - b. Promote new member recruitment by all levels of LWV
 - c. Increase membership;
 - d. Relieve administrative burdens on local Leagues;
 - e. Remove impediments to growth and cooperation.

Testing would occur over four years, reporting to Convention 1994.

(Florida has just sent a memo to all state Leagues expressing concern about this recommendation, stating that the concept of nationally collected dues was rejected in the committee's survey and by delegates at the last convention. They state that "it is a matter of grassroots philosophy, personal contacts with our members, local control and cash flow.

"The most frightening thing about it is that if we approve the Ad Hoc Report as is, under the Membership Partnership Option, a small number of local Leagues by choosing to participate in this option could put the entire League on an irreversible path toward a National Dues Membership Organization even while it is actively opposed by a large majority of local Leagues.")

3. Local Leagues collecting their own dues would compare their renewal rates and reasons for success or failure with Leagues participating in other Options.

4. Local Leagues agree to address administrative and leadership challenges by consolidating with one or more neighboring Leagues. Agree to conduct how-to workshop at their state council or convention and at national convention.

5. Successful local and state Leagues would develop how-to membership drive and retention/renewal kits to share with other Leagues.

Note: In the last post-board summary, the national League reported that the official membership count had dropped to 97,466 (Jan., 1990) which is a 6.8 per cent drop from last year.

This represents:

- a 6.2 percent drop in locally recruited members (including MALs) from 96,418 to 90,966;
- a 22.3 percent drop in nationally recruited members from 7,719 to 5,999;
- an increase in honorary life members from 450 to 501.

Some 1,284 NRMs renewed their membership through their local League. 1987-88 showed a 206 percent growth in NRMs at \$35 dues. 1988-89 showed a 22.3 percent decline in NRMs at a \$50 dues rate.

FINANCE AND FUNDRAISING RECOMMENDATIONS

*Recommendations recognize that healthy organizational grassroots depend upon shared responsibility for funding activities.

*To build a partnership in this area we need to maximize special resources and potential of each level of League.

*Fundraising methods empower and encourage individual members to raise money effectively to accomplish shared mission.

*Cooperative efforts will promote accountability and a shared responsibility for sound, long term financial planning.

Finance and Fundraising Recommendations:

1. Circulate to state and local Leagues annual calendar of LWVUS fundraising appeals to members and public.
2. Assist and encourage local and state Leagues in conducting annual fund drives/fundraising activities.
3. Continue to monitor number and content of LWVUS appeals.
4. Continue to expand planned giving program.
5. Continue to improve national budget explanations and member understanding of budget's use as planning tool and in setting priorities.
6. Continue to explore improving communications regarding mutually advantageous fundraising efforts.
7. Implement finance and fundraising Partnership Options as Leagues volunteer to participate.

Finance and Fundraising Partnership Options:

1. Local and state Leagues design how-to kits on successful projects and conduct workshops to assist grassroots network.
2. National board and staff working with state and local Leagues develop models for cooperation in fundraising efforts with corporations and foundations.
3. Local and/or state Leagues design models and participate in special fundraising events that involve other levels of League or community groups.

COMMUNICATIONS..

- *Recommendations are based on belief that the interdependence of each level of League relies on an on-going exchange of information among those levels.
- *Leagues are joined in multi-level structure that creates unique demands for flexible and creative comm. methods.
- *Communications to public should reflect that we are nonpartisan and actively involved in governmental issues; that we encourage all citizens to become active in the governmental process; and that we strive to protect our principles and improve the League process which has earned us respect and credibility.
- *Increase League's national visibility; support efforts of local and state League's to increase visibility.

Communications Recommendations:

1. Install 800 number with an answering machine at national office for LL president's use, only for non-emergency questions.
2. Continue to use teleconferencing to network and train.
3. Continue to facilitate grassroots networking in ways that minimize cost and new staff effort. Maximize potential of and access to existing grassroots League resources.
4. Evaluate and maximize potentials for internal and external publications including the National Voter.
5. Develop a suggested format for written communications to encourage consistency and ease of identification at all levels of League.
6. Give high priority to pubs that will enhance member understanding of mission, program and action.
7. Design print materials that local and state Leagues can afford to reproduce.
8. Continue and improve use of national board members to read and respond to League newsletters and facilitate mutually supportive activities.
9. Continue outreach of national board members/staff to local and state Leagues through participation at conventions, councils and regional meetings.
10. Use conventions, councils and annual meetings to maximize an exchange of ideas on topics of interest and concern.

11. Employ recruitment and fundraising communication techniques that are consistent with our mission.
12. Ensure that internal communications do not differentiate among members based on level of League at which they were recruited, their involvement or level of financial support.
13. Review communications to identify and eliminate sources of confusion about membership and donor status.
14. In each issue of the National Voter print a change of address coupon.
15. Implement communications Partnership Options as Leagues volunteer to participate.

Communications Partnership Options:

1. Local and state Leagues work together to design materials and participate in regional workshops to help Leagues work with media, including T.V., cable and radio. Expenses and acquiring in-kind donations are shared among participants.
2. Leagues that have generic League PSAs offer workshops on how to adapt to fit local needs.
3. Computerized Leagues develop formats and sample protocols for exchanging information by modem, disc or fax. Develop computer users network and conduct workshops at conventions, councils and regional meeting to share info.

MEMBERSHIP FIGURES
LOCAL LEAGUE LIST

	<u>89</u>	<u>90</u>
Alexandria	43	38
Anoka/Blaine/Coon Rapids	43	36
Arden Hills/Shoreview	35	32
Austin	36	37
Bemidji Area	44	49
Bloomington	44	32
Brooklyn Center	11	10
Brooklyn Park/Osseo/Maple Grove	18	18
Buffalo/Monticello Area	5	6
Cannon Falls	18	21
Cass Lake/Walker Area	23	27
Crystal/New Hope	32	31
Detroit Lakes	23	27
Duluth	98	119
Eastern Carver County	81	73
Edina	138	147
Freeborn County	35	30
Fridley	22	21
Golden Valley	58	57
Grand Rapids Area	15	15
Hibbing	17	17
Hutchinson	10	9
Jackson Area	16	19
Mahtomedi Area	42	35
Mankato Area	34	37
Marshall	23	26
Mid-Mesabi		
Minneapolis	414	374
MEPH	62	59
Moorhead Area	25	24
New Brighton	29	27
New Ulm	32	26
Northern Dakota County Area	45	37
Northfield	53	67
Owatonna	32	26

	<u>89</u>	<u>90</u>
Red Wing	43	42
Richfield	42	46
Robbinsdale	22	24
Rochester	115	111
Rock County	13	11
Roseville	79	74
St. Anthony	13	13
St. Cloud Area	64	58
St. Croix Valley	38	43
St. Louis Park	42	49
St. Paul	172	143
St. Peter	12	9
Shakopee	38	37
South Tonka	38	35
Stevens County		
Wayzata/Plymouth Area	37	27
Westonka	23	23
White Bear Lake/North Oaks	62	63
Wilkin County	11	10
Willmar	39	36
Winona	27	28
Woodbury/Cottage Grove	35	33
Worthington	20	18
LMAL	59	47
	2700	2589

LWVMNEF BOARD MEETING AGENDA

Wednesday, May 9, 1990
Minnesota Women's Building
Lower Level Large Meeting Room

AGENDA

- | <u>Mins</u> | <u>ACTION</u> |
|---|---|
| 1. 2 | Minutes of the LWVMNEF March 14, 1990 Board Meeting/McDonald |
| 2. 5 | Treasurer's Report for March 31, 1990 & April 30, 1990/McDonald |
| 3. 2 | Development Report/Erickson |
| 4. 1 | REVISION OF AGENDA |
|
<u>LOCAL LEAGUE PROJECTS (55 minutes)</u> | |
| 5. | Approval of LWV-Arden Hills/Shoreview project as an educational project/Guttormsson |
| 6. | Approval of LWV-Arden Hills/Shoreview project as an educational project/Guttormsson |
| 7. | Approval of LWV-St. Croix Valley project as an educational project/Brown |
| 8. | Approval of LWV-St. Croix Valley project as an educational project/Brown |
| 9. | Approval of LWV-St. Croix Valley project as an educational project/Brown |
| 10. | Approval of LWV-Minneapolis project as an educational project/Brown |
| 11. | Disapproval of LWV-Rochester project as an educational project/Brown |
| 12. | Approval of LWV-Edina project as an educational project/Brostrom |
| 13. | Approval of LWV-Eastern Carver County project as an educational project/Brostrom |
| 14. | Approval of LWV-Eastern Carver County project as an educational project/Brostrom |
| 15. | Approval of LWV-St. Louis Park project as an educational project/Bowman |
| 16. | Approval of LWV-Crystal/New Hope project as an educational project/Bowman |
| 17. | Approval of LWV-Alexandria project as an educational project/Bowman |
| 18. | Approval of LWV-Wayzata/Plymouth project as an educational project/Bowman |
| 19. | Approval of LWV-Edina project as an educational project/Brostrom |
| 20. | Approval of LWV-Roseville project as an educational project/Guttormsson |
|
<u>LWVMN Project</u> | |
| 21. 5 | Approval of LWV-Minnesota project as an educational project/Borgen |
|
<u>INFORMATION</u> | |
| 22. 1 | Annual Appeal and Phonathon/Erickson |
| 23. 2 | Advisory Board Event/Erickson |
| 24. 1 | Fundraiser Committee/Erickson |
| 25. 1 | Cooperating Fund Drive/Erickson |

ACTION

1. Minutes: MOTION: to approve the minutes of the LWVMNEF Board Meeting of March 14, 1990. (copy enclosed, white)
2. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending March 31, 1990 and to file it for audit. (copy enclosed, pink)

MOTION: to accept the Treasurer's Report for the period ending April 30, 1990 and to file it for audit. (copy enclosed, pink)

3. Development Report (Current as of April 30, 1990)

Contributions Received

<u>Company/Foundation</u>	<u>Amount</u>	<u>Project</u>	<u>Shared</u>
NSP	\$ 2,000	unrest	MPL/\$200
Dain Bosworth/IFG	500	unrest	MPL/\$50
Honeywell Foundation	5,000	Education	
Bremer Foundation	10,000	Education	
KARE 11 (11 Who Care)	1,000	MH II	MPL/\$500
The Medtronic Foundation	4,000	Debates '90	
StarTribune	500	unrest	MPL/\$50

Refusals

SuperAmerica	\$ 5,000	unrest, Debates or Educ.
TCF Foundation	3,000	unrest, Debates or Educ.
Emma B. Howe	10,000	Education

Requests Sent

US West Foundation	\$ 15,000	Education
Dayton Hudson Found.	10,000	Debates '90
Dorsey & Whitney	1,000	Debates '90
Knutson, Flynn & Hetland	2,000	Debates '90
Holmes & Graven	1,000	Debates '90
Doherty, Rumble & Butler	2,000	Debates '90
Fredrikson & Byron	2,000	Debates '90
Siegel, Brill, Greupner & Duffy	2,000	Debates '90

4. REVISION OF AGENDA

5. Approval of LWV-Arden Hills/Shoreview project as an educational project:

MOTION: to approve the LWV-Arden Hills/Shoreview Support for the Mounds View Area Learning Center as an educational project.

Background: see attached proposal. Approved by entire review committee: McKinnell, Erickson, Sweeny, Bowman, and Borgen.

6. Approval of LWV-Arden Hills/Shoreview project as an education project:

MOTION: to approve the LWV-Arden Hills/Shoreview Support for Minnesota Earth Day 1990 as an educational project.

Background: see attached proposal. Approved by McKinnell, Erickson, Sweeny, Borgen. Outstanding: Higinbotham.

7. Approval of LWV-St. Croix Valley project as an educational project:

MOTION: to approve the LWV-St. Croix Valley Sending a League Member to the Education Focus as an educational project.

Background: see attached proposal. Approved by McKinnell, Erickson, Sweeny, Fronek. Outstanding: Higinbotham.

8. Approval of LWV-St. Croix Valley project as an educational project:

MOTION: to approve the LWV-St. Croix Valley Taping of School Board Meeting for Public Access TV as an educational project.

Background: see attached proposal. Approved by Steen, McKinnell, Erickson, Sweeny. Outstanding: Matross.

9. Approval of LWV-St. Croix Valley project as an educational project:

MOTION: to approve the LWV-St. Croix Valley Purchase of LWV-US publication, In the Public Interest: The League of Women Voters 1920-1970 as an educational project.

Background: see attached proposal. Approved by Fronek, Guttormsson, Leppik. Outstanding: Flanigan, Higinbotham.

10. Approval of LWV-Minneapolis project as an educational project: MOTION: to approve the LWV-Minneapolis Purchase of 20 copies of the Metropolitan Area Desegregation Study as an educational project.

Background: see attached proposal. Approved by Erickson, Sweeny, Bowman, Borgen. Outstanding: McDonald.

11. Disapproval of LWV-Rochester project as an educational project: MOTION: to disapprove the LWV-Rochester Recycling Action Task Force project as an educational project.

Background: This project was not approved by the preliminary review committee (McKinnell, Sweeny, Borgen, Higinbotham) because the project was clearly action-oriented and therefore could not be funded with education fund money. McKinnell notified Joan Moore, Treasurer of LWV-Rochester on 4-3-90.

12. Approval of LWV-Edina project as an educational project: MOTION: to approve the LWV-Edina "Vote Today" yard signs as an educational project.

Background: see attached proposal. Approved by Steen, McKinnell, Erickson, Sweeny. Outstanding: McDonald.

13. Approval of LWV-Eastern Carver County project as an educational project:

MOTION: to approve the LWV-Eastern Carver County "Day in May" program/luncheon as an educational project.

Background: see attached proposal. Approved by McKinnell, Higinbotham, Leppik, Steen. Outstanding: Matross.

14. Approval of LWV-Eastern Carver County project as an educational project:

MOTION: to approve the LWV-Eastern Carver County Recycling Centers Information Sheet as an educational project.

Background: see attached proposal. Approved by entire review committee: Brostrom, Brown, Bugenstein, Flanigan, Fronek.

15. Approval of LWV-St. Louis Park project as an educational project: MOTION: to approve the LWV-St. Louis Park Voter reimbursement as an educational project.

Background: see attached proposal. Members of the preliminary review committee expressed concern that LWV-SLP was not using a percentage to calculate the column inches devoted to educational articles. Celia Anderson, LWV-SLP Voter editor, stated that they use a percentage figure of 63.36%. Approved by Bowman, Borgen, Bugenstein. Denied by Brown, Brostrom.

16. Approval of LWV-Crystal/New Hope project as an educational project:

MOTION: to approve the LWV-Crystal/New Hope Flyer for Candidate's Forum for School Board Election project as an educational project.

Background: see attached proposal. Approved by Bugenstein, Bowman, Blue.
Outstanding: Brostrom, Brown.

17. Approval of LWV-Alexandria project as an educational project: MOTION: to approve the LWV-Alexandria Scholarship to Jr. High Girl and Sr. High Debate Team as an educational project.

Background: see attached proposal. Approved by entire preliminary review committee: Bowman, Borgen, Brostrom, Brown, Bugenstein.

18. Approval of LWV-Wayzata/Plymouth project as an educational project:

MOTION: to approve the LWV-Wayzata/Plymouth DWI Offender Options in Hennepin County project as an educational project.

Background: see attached proposal. Approved by Garton, Guttormsson, Higinbotham, Leppik. Outstanding: Matross.

19. Approval of LWV-Edina project as an educational project: MOTION: to approve the LWV-Edina Sending Robin Larkin, LWV-Edina member, to LWVUSEF Economic Conference as an educational project.

Background: see attached proposal. Approved by entire review committee: McKinnell, Erickson, Borgen, Sweeny, Leppik.

20. Approval of LWV-Roseville project as an educational project: MOTION: to approve the LWV-Roseville Adolescent Health Center for the Northwest Area Debate as an educational project.

Background: see attached proposal. Approved by McKinnell, Sweeny.
Outstanding: Erickson, Borgen, Leppik.

21. Approval of LWV of Minnesota project as an educational project: MOTION: to approve the LWV of Minnesota Voter Guide 1990 Publication as an educational project.

Background: see attached proposal. Approved by Voter Service Steering Committee including Borgen, McKinnell, Erickson, Leppik and Fronek.

INFORMATION

22. Annual Appeal: contributions-to-date (as of 4-30-90): \$29,285.50.
23. Advisory Board Event: The event was cancelled due to the fact that only five Advisory Board members could attend. With the risk of additional cancellations, the event was postponed indefinitely (perhaps this fall).
24. Fundraiser Committee: Robin Larkin, LWV-Edina, has agreed to chair the 1991 Fundraiser.
25. Cooperating Fund Drive: The LWMNEF was not selected for the final selection review. Of twenty applications, only two were selected.

LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

League of Women Voters of Minnesota Education Fund
550 Rice St., St. Paul, MN 55103Date 4-4-90

FROM:

Jill Todd, Treasurer
Name of person submitting proposalPhone 490-1661League of Women Voters of Arden Hills/ShoreviewAddress 853 Tanglewood Drive Shoreview 55126TITLE OF PROJECT: Mounds View Area Learning CenterPURPOSE 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 support a new curriculum for high risk studentsDETAILS 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 LWVMEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)Letter + explanation attached

Who is responsible for project?

Mary Ellen McFarland Education
name Jo Ellen Johnson portfolio

PROJECT BUDGET: (basic outline)

INCOME

\$ 427⁵⁹ in your account with LWVMEF\$ 50⁰⁰ to be raised

EXPENSES

\$ 50⁰⁰ Total

* 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 _____

Approved by P.R.
Comm.
4-18-90



MOUNDS VIEW AREA LEARNING CENTER

4182 North Lexington Avenue o Shoreview, Minnesota 55126 o Phone (612) 482-8203

John M. Sedey, Director

March 26, 1990

MaryEllen McFarland
Arden Hills League of Women Voters
3254 Sandeen Rd
Arden Hills, MN 55112

Dear MaryEllen:

I am in the process of soliciting funds for a new curriculum which will begin this spring at the Mounds View Area Learning Center. The curriculum is called "Wilderness Wonders" and will be available for 16 high risk youth. We view this curriculum as a pilot program and have intentions of offering it to students on an annual basis.

The goals are to:

- 1) Introduce the wilderness experience as an alternative form of leisure and recreational activity (i.e. camping, canoeing, orienteering, fishing, hiking, horticultural, and habitat observation).
- 2) Sensitize students to the environmental and ecological (both locally and globally) impacts of our behavior.
- 3) Provoke interest and awareness of habitat and zoological diversity in this and other parts of the world.

We will accomplish these goals using the following methods:

- 1) Daily classroom activities.
 - a) Lectures, guest speakers, textbook activities, periodical reviews, films and videos.
- 2) Field trips.
 - a) University of Minnesota Raptor Center.
 - b) Science Museum of Minnesota and Omni Theatre.
 - c) Como Zoo.
 - d) Tree planting expedition.
- 3) Overnight camping expeditions.
 - a) Wilder Forest (in Stillwater) to experience the "groups initiative" course, nature trails, etc.
 - b) William O'Brian State Park (in Stillwater)
- 4) Final three day retreat at Mounds View North, an environmental learning center near Virginia, Minnesota.

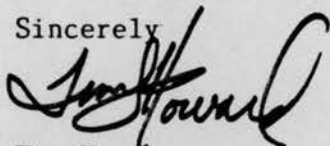
Following is an abbreviated budget for this new program:

Classroom materials and supplies	\$ 200.00
Field Trips.....	300.00
Overnight camping expeditions	250.00
Trees for Arbor day planting	50.00
Mounds View North retreat.....	1000.00
Total:	1800.00

As of March 23, 1990, I have received \$500.00 in grant money from the 621 Foundation. I am currently asking local businesses and charitable gambling sites for any size contributions to offset the remaining \$1300.00 expense. Any residual funds remaining after the project will be targeted for a repeat of this curriculum next year.

I am willing to present an overview of this curriculum to you at your convenience. Please contact me if you would consider a contribution or would like more information regarding this project. Thank You.

Sincerely



Tim Howard,
School Social Worker
Chemical Dependency Worker

LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

APR 6 1990

FORM 1A

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

Date 4-4-90

FROM:

Name of person submitting proposal Jim Todd, TreasurerPhone 490-1661League of Women Voters of Arden Hills/ShoreviewAddress 853 Tanglewood Avenue ShoreviewTITLE OF PROJECT: Minnesota Earth Day 1990 55124

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?

Our league supports Minnesota Earth Day 1990. We learned that they were unable to mail educational packets (already stuffed & ready to be mailed) to the schools. We wanted to help because of lack of money.

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 LWVMEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

... like to contribute \$50⁰⁰ to the Earth Day program to help get the packets to the schools.

Who is responsible for project?

Lillian Michael name Natural Resources portfolio

PROJECT BUDGET: (basic outline)

INCOME

\$ 427⁵⁹ in your account with LWVMEF\$ 50⁰⁰ to be raised

EXPENSES

\$ 50⁰⁰ Total

* 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 _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

7 FORM A-

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

Date 4-11-90

FROM: Kathy Fagerlund
Name of person submitting proposal Phone

League of Women Voters of St. Croix Valley

Address 1880 Newberry Ave. N., Stillwater, MN 55082

TITLE OF PROJECT: Sending member to Financing Education Focus

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, materi
(if purchase and distribution of publications other than LWVMNEF, in-
clude sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen
education/voter service)

Who is responsible for project? Kathy Fagerlund
name Treasurer portfolio

PROJECT BUDGET: (basic outline)

INCOME

\$ 379 in your account with LWVMNEF

\$ to be raised

EXPENSES

\$ 10 Total

* 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

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

8 FORM A-

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

Date 4-11-90

FROM: Kathy Fagerlund

Phone

Name of person submitting proposal

League of Women Voters of St. Croix Valley

Address 1880 Newberry Avenue N.

Stillwater, MN 55082

TITLE OF PROJECT:

Taping of School Board Candidates Forum for P.A. TV

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 St. Croix Valley League is organizing and moderating the forum which will be taped for viewing on Public Access Channel 10.

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)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

Who is responsible for project? Kathy Fagerlund
name

Treasurer
portfolio

PROJECT BUDGET: (basic outline)

INCOME

EXPENSES

\$ 379 in your account with LWVMNEF

45

\$ to be raised

\$ Total

* 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

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

9 FORM A-

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

Date 4-11-90

FROM: Kathy Fagerlund

Phone

Name of person submitting proposal

League of Women Voters of St. Croix Valley

Address 1880 Newberry Ave. N. Stillwater, MN 55082

TITLE OF PROJECT:

Purchase of LWV-US publication "In the Public Interest: The LWV 1920-70

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 would like to purchase this book and donate it to our library.

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, in-
clude sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen
education/voter service)

Who is responsible for project? Kathy Fagerlund

Treasurer

name

portfolio

PROJECT BUDGET: (basic outline)

INCOME

EXPENSES

\$ 379 in your account with LWVMNEF

\$ to be raised

\$ 24.95 Total

* 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

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

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

Date 3-12-90

FROM: Nancy Witta
Name of person submitting proposal

Phone 333-6319

League of Women Voters of Minneapolis

Address 529 S. 7th St.

MAR 16 1990

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, mat
(if purchase and distribution of publications other than LWVMEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

*20 copies of
purchase 1 metro/deseg survey for distribution to units
and be available at open forum on March 21
at Kenwood Park*

Who is responsible for project? Peggy Plummer education
name portfolio

PROJECT BUDGET: (basic outline)

INCOME

\$ 40 in your account with LWVMEF

\$ _____ to be raised

EXPENSES

\$ 40 Total

* 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 _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

APR 3 1990

FORM A-

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

Date March 30, 1990

FROM: Joan Moore - Treasurer

Name of person submitting proposal

Phone 507-288-7993

League of Women Voters of Rochester

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? Our local league Recycling Action Task Force, as a participant in Rochester Earth Day celebrations, proposed the distribution of petitions to the public, signs advertising these petitions and an advertisement in the paper. League would like to contribute \$200 from our Ed Fund acct. to cover these expenses.

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 LWVMEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

Petitions, signed by the public, will be given to city and county officials encouraging actions to result in specific local conservation measures. These will be distributed at major events planned for Earth Week beginning April 22, such as an all-day public meeting at Assisi Heights. Petitions will also be available at churches, some food stores, library and other public buildings - signs describing the purpose and location of petitions will be posted in similar locations. A "clip and send" advertisement will be run in the Post-Bulletin on the same page that they carry an article about Earth Week activities.

Who is responsible for project? Ann Kelly name Chr.-Recycling Action Task Force portfolio

PROJECT BUDGET: (basic outline)

INCOME

EXPENSES

\$ 200.00 in your account with LWVMEF

\$ 200.00 Total

\$ to be raised

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

FOR OFFICE USE ONLY

Date submitted to Board

Approved - YES ☐ NO ☒ 4-3-90

Date Local League informed

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund Date March 29, 1990
 106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

FROM: Janet M. Nelson Phone 938-7703
 Name of person submitting proposal

League of Women Voters of Edina

Address 6200 Idylwood Lane Edina, 55436

TITLE OF PROJECT: Yard Signs--VOTE -TO-DAY

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 inform the citizens of our community that it is their responsibility to vote.

They will be used on election days.

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 LWVMEF, include sample copy and distribution plan)

We plan to purchase VOTE TO-DAY signs to place in neighborhoods in Edina. (50)
 We will purchase the signs and the stakes and assemble them ourselves. The signs will be durable and should last many years. We previously have done cardboard signs which had a short life. We plan to place them in the yards of Edina board members and other Leaguer's yards. A inventory of the signs will be made each year.

Who is responsible for project? Florence Norback Voter Service
 name portfolio

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

INCOME

\$ 1,500. ^{approx} in your account with LWVMEF

\$ _____ to be raised

EXPENSES

Signs 272.00
 Posts 20.00
292.00 + tax

Subtotal _____
 5% _____

Total 292.00 + tax

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

FOR OFFICE USE ONLY

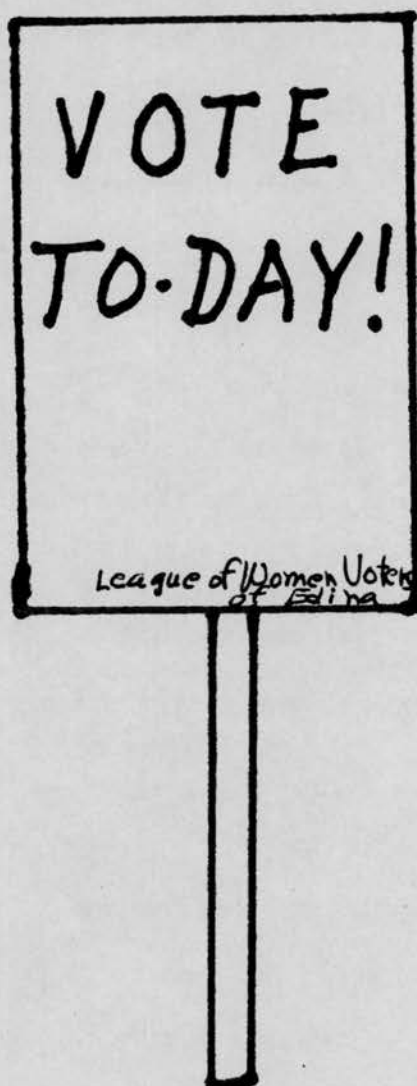
Date submitted to Board _____

Approved - YES ☐ NO ☐

Date Local League informed _____

12

MAR 30 1990



LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

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

13

Date 3/12/90
448-6108

FROM: Colleen DeBower
Name of person submitting proposal

Phone 448-6108

League of Women Voters of Eastern Carver County

Address Chaska, Minnesota

MAR 15 1990

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, menu)
(if purchase and distribution of publications other than LWVMEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

Day in May is a program for Senior High School Seniors. The program/luncheon aspires to help young women feel empowered through elevated self-esteem, self-awareness and assertiveness training. Our expenses are comprised of speaker fees, information, and lunch.

Who is responsible for project? Colleen DeBower

name

portfolio

PROJECT BUDGET: (basic outline)

INCOME

\$ 2,286.15 in your account with LWVMEF

\$ _____ to be raised

EXPENSES

\$ 1000⁰⁰ Total

* 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 _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

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

14 Date 3/19/90

FROM:

Sandy Cooper

Phone

43-2743

Name of person submitting proposal

League of Women Voters of

Eastern Carver County

Address

9730 County Rd. 43

Chaska, Minnesota 55318

MAR 21 1990

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?

To publicize recycling centers, phone #'s and hours for Earth Day

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 LWVNEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

We will print a single sheet with names, phone numbers, hours of operation of the recycling centers in Eastern Carver Co. To be distributed in conjunction with Earth Day 1990, as a service for the citizens of Eastern Carver County.

Who is responsible for project?

Sandy Cooper
name

treasurer
portfolio

PROJECT BUDGET: (basic outline)

INCOME

\$ 2423.65 in your account with LWVNEF

\$ _____ to be raised

EXPENSES

total needed is \$ 39.75 to cover costs of printing.

\$ _____ Total

* 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 _____

4-30-90
approved by
P.R. COMM.

15

FORM A-2

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund Date March 30, 1990
 106 Como (after July 1, 1988, 550 Rice St.), St. Paul, MN 55103

FROM: Celia Andersen Phone 929-0502
 Name of person submitting proposal

League of Women Voters of St. Louis Park, Minnesota

Address 4246 Vernon Avenue, St. Louis Park, MN 55416

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 ongoing project - our monthly newsletter is distributed to our members and to community leaders, contributors, sponsors and other 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 LWVMEF, include sample copy and distribution plan)

Contents: Notification of meetings (general and units, open to the public), columns on topic discussion background information, observer reports, articles about relevant information (information on work of Sojourner shelter, etc.)

Authors: League members, CMAL speaker notes. Timetable: Printed 10 times yearly on 1st of month. 215 copies to distribution noted above.

Who is responsible for project? VOTER editor: C. Andersen, Barb Person

name

portfolio

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

INCOME

EXPENSES (Actual)

\$ 789.42 in your account with LWVMEF
 Balance 3/1/90

Printing: \$539.12
 Postage, Labels 189.23

\$ to be raised

*Application based on continuous project as indicated in 1989 by Barb Person with last year's request. Please continue for 1990-91 year.

Subtotal
 5%
 Total \$ 728.35

* 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

Note: I spoke w/ Celia Anderson -
 The percentage they use
 is 63.36%. (Burton)

16

Local League Application for Approval to do a Project

TO: LWVMNEF
550 Rice Street
St. Paul, MN 55103

APR 25 1990
Date 4/23/90

FROM: MARY JANE LEE
Name of person submitting proposal

Phone 533-7254

LWV of Crystal, New Hope, EP.

Address 5920 Wisconsin C
New Hope, Mn 55428

Who is responsible for the project? MJ Lee
name

Portfolio Pres

Title of the Project: Flyer for Candidates Forum for
School Board Election

Type of Project:

- ☐ Publication
☐ Meeting to Educate the Public on an Issue
☒ Candidate Forum
☐ Voter Reimbursement
☐ Other (please specify: _____)

Note: Publication applications should include contents, authors, timetable and distribution. Meeting applications should include the planning committee, participants, program and materials. For applications to distribute publications other than LWVMNEF, include a sample copy and the distribution plan. For Voter reimbursement, calculate the percentage of column inches devoted to citizen education and voter service.

Purpose of the Project: (Why are you doing this project? What is the need in the community?)

Flyers announcing the forum, the telephone number to call with "call in questions" for the candidates, and the times and dates for rerun of the video on cable. Flyers will be sent ^{with} ~~to~~ students at the school's expense. These flyers will go to the community.

Project Budget: (Basic Outline)

Income

\$ _____ in your Ed Fund account

\$ _____ to be raised

Expenses

\$ 40 Total

*Please note: this application must be submitted at least three weeks before the project is begun.

For Office Use Only

Date Submitted to Board _____ Approved? Y N Date Local League Informed _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

APR 6 1990

FORM A-2

TO: League of Women Voters of Minnesota Education Fund
550 Rice St., St. Paul, MN 55103Date 3/31/90FROM: Geneva H. Pilgrim
Name of person submitting proposalPhone (612)
763-6883League of Women Voters of AlexandriaAddress 1415 Lake St. Alexandria, Mn. 56308TITLE OF PROJECT: Scholarships to Jr. High Girl and Sr. High Debate TeamPURPOSE OF PROJECT: publication ☐, meeting to educate the public on an issue ☐
candidates forum ☐, other ☒ \$125 scholarship to each

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

*To promote good citizenship and participation among junior high school girls and to encourage participation of people's issues by high school students through debate.*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 LWVMEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)*The debate teams always furnish two League programs each year based on state topics. The audience furnishes feed back.*Who is responsible for project? Kathleen Pohlig Unit Chair
name portfolio

PROJECT BUDGET: (basic outline)

INCOME

EXPENSES

\$ _____ in your account with LWVMEF

\$ _____ to be raised

\$ 50.00 Total

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

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved - YES ☒ NO ☐ 4-30-90 review comm.Date Local League informed 4-30-90

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

18

MAR 20 1990 FORM A-2

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

Date March 18, 1990

FROM: Louise Speck
Name of person submitting proposal Phone 473-4116

League of Women Voters of Wayzata/Plymouth Area

Address 835 Vicksburg Ln Plymouth 55447

TITLE OF PROJECT: DWI Offender Options in Hennepin County

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

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

A continuance of the Hennepin County Adult Corrections Facility study regarding the DWI offender options available in Hennepin County, the use of such options by the Judges and how this affects the correction facility located in residential Plymouth.

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 LWVMEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

We plan to present another live call-in talk show on Regional Channel 6 concerning the DWI programs used in the Region, the sentencing of DWI offenders by different judges in the Region and how it effects the adult correction facilities (in particular the Henn Cty facility). We will have VCR copies of the program made as needed for other Leagues and the general public.

Who is responsible for project?	JoAnne Pribble & Eydie Kargas	Program
	name	portfolio
PROJECT BUDGET: (basic outline)		
	Speakers	\$ 50.00
	Videos	45.00
INCOME	EXPENSES	
	Printing	60.00
	Promotion	100.00 Ad, Mailings
	Volunteers	100.00
\$ 350.00 in your account with LWVMEF		
\$ _____ to be raised	\$ 350.00 Total	

* 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 _____

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 4-26-90

FROM: Robin W. Larkin
Name of person submitting proposal

Phone 944-7734League of Women Voters of Edina

Address 6200 Idylwood Lane
Edina, MN 55436

MAY 1 1990

TITLE OF PROJECT:

PURPOSE OF PROJECT: publication ☐ I will be attending a
meeting to educate the public on an issue ☒
candidates forum ☐ , other ☐ LWVUS is coordinating a
conf. on U.S. Econ Policy. to
be held in Washington DC
May 17 + 18, 1990.

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, material)
(if purchase and distribution of publications other than LWVNEF, include sample copy and distribution plan)

The LWVUS^{EF} is holding a Conference on U.S. Economic Policy - it is an educ. project related to LWVEF Campaign for a Safer World citizen educ. priority. This conf. is a training seminar for 50 league members from 26 states in U.S. (The LWVEF has received funding for 50 LWV members' hotel + meal expenses for the 2-day seminar.) The members will then return to their communities + conduct citizen educ. on this issue. We will receive an econ. pol. primer; classrm tools with which to work. The funds from LWVNEF is for airfare.

Who is responsible for project?

Robin LarkinProgram

name

portfolio

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

INCOME

EXPENSES

\$ 454.00 in your account with LWVNEF\$ -0- to be raisedSubtotal 454.005% 22.70Total 476.70

* 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 _____

approved by
pr. committee 5/1/90

THE LEAGUE
OF WOMEN VOTERS
EDUCATION FUND



NANCY M. NEUMAN
Chair

April 5, 1990

TO: Understanding U.S. Economic Policy Conference Participants

FROM: JoAnn Price, LWVEF Trustee, and Sherry Rockey, LWVEF
Director of International Relations

Congratulations! You have been chosen as a participant in the League of Women Voters Education Fund seminar, "Understanding U.S. Economic Policy," to be held May 17 and 18 in Washington, DC. You have been selected because of your keen interest in economic policy and enthusiasm for doing citizen education on these issues.

This event is one of four project components. The project's goal is to provide citizens with balanced, understandable and relevant economic policy information through League leaders trained in the issues and in citizen education techniques. The other components include an economic policy primer, classroom tools and community outreach grants. You will learn more about these at the seminar.

The Understanding U.S. Economic Policy seminar promises to be an exciting opportunity to discuss the dramatic changes the U.S. economy have undergone over the last decade. The 1990s will be a crucial period for policy makers to shape the U.S. relationship to the emerging world economic system of the 21st Century. Policy decisions concerning the budget and trade deficits can either move the U.S. economy toward growth and stability, or toward increasing dependence on foreign financing and decreasing ability to provide adequate domestic programs and national security.

Speakers will be addressing a wide range of important economic policy topics such as poverty, infrastructure, competitiveness, the federal deficit and international trade. The conference will conclude with a congressional panel debating U.S. Economic Leadership in the World Economy.

The seminar will be held at the Holiday Inn-Capitol, which is located at 550 C Street, S.W., Washington, DC, (202) 479-4000. Seminar registration will begin at 11:30 a.m. on May 17.

The LWVEF will provide hotel accommodations for Thursday night, based on double occupancy, and will provide lunch and dinner on Thursday and breakfast and lunch on Friday.

Hpl Inn: 11st - Thomas Circle #95+11
#64617494

1730 M STREET, NW, WASHINGTON, DC 20036 202 • 429 • 1965

97787
One Wash Cir

19

JoAnne Fuller
Sherry Rockey 202 429-1965

"Understanding U.S. Economic Policy"

LWVEF Seminar

May 17-18, 1990

DRAFT AGENDA

THURSDAY

11:15 Registration

12:00 WELCOME, JoAnn Price, LWVEF Trustee

12:20 Lunch served

1:00 THE STATE OF THE U.S. ECONOMY: THREE VIEWS

Dr. Heidi Hartman, Executive Director, Institute for
Women's Policy Research

Joseph Minarik, Executive Director, Congressional Joint
Economic Committee

Herbert P. Wilkens, Investment Advisor, Syndicated
Community Venture Partners

2:15 Break

2:30 SEMINAR ON THE FEDERAL BUDGET: DEFICITS AND PRIORITIES

Dr. Robert Hartman, Acting Deputy Director, Congressional
Budget Office

3:15 Break

3:30 Issue workshops

1) TO DREAM THE AMERICAN DREAM: THE SOCIAL CONTEXT OF U.S.
ECONOMIC POLICY

Dr. Margaret Simms, Deputy Research Director, Joint
Center for Political and Economic Studies

2) ECONOMIC IMPLICATIONS OF DEMOGRAPHIC SHIFTS

Juanita Tamayo Lott, President, Tamayo Lott Associates

4:30 Break

6:00 Dinner

INVESTING IN THE FUTURE: THE INFRASTRUCTURE DEFICIT

Jeff Faux, President, Economic Policy Institute

7:30 Technique Workshops

1) WORKING WITH SCHOOLS

Carol Jarvis, Executive Director, Maryland Council on
Economic Education and
Cliff Osborn, Curriculum Consultant

2) ECONOMICS AND THE MEDIA

Pat Wechsler, Journalist, Newsday

FRIDAY

8:00 Continental Breakfast

8:30 Plenary: LWVEF MATERIALS AND COMMUNITY OUTREACH

Sherry Rockey, LWVEF, Director of International Relations

9:15 Break

9:30 Issue Workshops

1) MOVING TO A PEACE ECONOMY

Sister Katherine Corr, Director, Baltimore Jobs with Peace

2) CAN AMERICAN COMPETE: TRADE IN A CHANGING WORLD

Dr. John Makin, Director for Fiscal Policy Studies,
American Enterprise Institute

10:45 SEMINAR ON COMPETITIVENESS AND FEDERAL POLICY:
CHALLENGES TO THE PRIVATE SECTOR

Dr. Kent H. Hughes, President, Council on Competitiveness

12:00 Lunch

CONGRESSIONAL PANEL: U.S. LEADERSHIP IN THE GLOBAL ECONOMY

Senator Bob Packwood (R-OR)
Rep. Bill Frenzel (R-MN)
Democratic Senator invited
Democratic Representative invited

3:00 Close, JoAnn Price, LWVEF Trustee

Local League Application for Approval to do a Project*

TO: LWVMNEF
550 Rice Street, St. Paul, MN 55103

Date 5/1/90

FROM: Georgeann R. Hall
Name of person submitting proposal

Phone 484-9057

LWV of Roseville

Address _____

Who is responsible for the project? J. Hall

Portfolio Social Policy

Title of the Project: Proposed Adolescent Health Center

Type of Project: Debate

- ☐ Publication
☒ Meeting to Educate the Public on an Issue
☐ Candidate Forum
☐ Voter Reimbursement
☐ Other (please specify: _____)

Note: Publication applications should include contents, authors, timetable and distribution. Meeting applications should include the planning committee, participants, program and materials. For applications to distribute publications other than LWVMNEF, include a sample copy and the distribution plan. For Voter reimbursement, calculate the percentage of column inches devoted to citizen education and voter service.

Purpose of the Project: (Why are you doing this project? What is the need in the community?)

To inform public / both sides of issue

Details of the Project:

To be held at Roseville H.S. Sat. May 12th - 10 - 12 noon. State Dept. of Ed., NW 2/4th Service & 5 speakers - 2 pro - 3 con.

Project Budget: (Basic Outline)Income

\$ _____ in your Ed Fund account

\$ _____ to be raised

\$75 stamps
40 printing
35 room & video

Expenses

\$ 150 ⁰⁰ Total

*Please note: this application must be submitted at least three weeks before the project is begun.

For Office Use Only

Date Submitted to Board _____ Approved? Y N Date Local League Informed _____

Local League Application for Approval to do a Project*

TO: LWVMNEF
550 Rice Street, St. Paul, MN 55103

Date 5-1-90

FROM: Anne Borgen
Name of person submitting proposal

Phone _____

LWV of Minnesota

Address _____

Voter Service Chair

Who is responsible for the project? _____

Portfolio _____

Title of the Project: Voter Guide '90

Type of Project:

- ☒ Publication
☐ Meeting to Educate the Public on an Issue
☐ Candidate Forum
☐ Voter Reimbursement
☐ Other (please specify: _____)

Note: Publication applications should include contents, authors, timetable and distribution. Meeting applications should include the planning committee, participants, program and materials. For applications to distribute publications other than LWVMNEF, include a sample copy and the distribution plan. For Voter reimbursement, calculate the percentage of column inches devoted to citizen education and voter service.

Purpose of the Project: (Why are you doing this project? What is the need in the community?)

Voter Guide '90 is planned as a newsprint publication to provide voters with nonpartisan information about candidates for statewide offices. It will be produced, sold and distributed by LWVMNEF before the November election. It will also contain some general election information. It is designed to be self-supporting through heavy marketing outside of LWV to corporations and other organizations.

Details of the Project:

A project director will be hired to oversee all aspects of the project, such as marketing, publication development and editing, printing bidding and distribution. Local Leagues will be offered the VG '90 at the cost of printing. Some copies will be given away for promotional or p.r. reasons. It is anticipated that this project will be self-supporting at a minimum.

Project Budget: (Basic Outline)Income

\$ _____ in your Ed Fund account

\$ 6,600 to be raised from sales of the publication

Expenses

6,600
\$ _____ Total

*Please note: this application must be submitted at least three weeks before the project is begun.

For Office Use Only

Date Submitted to Board _____ Approved? Y N Date Local League Informed _____

1990 Voter Guide Budget

Based on the production of 55,000* copies the budget is as follows:

Expenses

Printing	\$3,500
Distribution	500
Marketing/Promotion	400
Stipend	900
Staff Time	400
Office Costs	<u>900</u>
	\$6,600

Income (Sales)

20,000 copies @ \$.05	\$1,000
35,000 copies @ varied	<u>5,600</u>
	\$6,600

*reflects the anticipated sales for a non-presidential election year.

MOTION: To approve the LWV of Edina Community Partnership Town Meeting as an educational project.

Mover: Brostrom Seconded Carried

They will be reminded that no lobbying is to take place at this meeting.

MOTION: To approve the LWV of Roseville "Roseville Government and Community Services Booklet" as an educational project.

Mover: Guttormsson Seconded Carried

MOTION: To approve the LWV of Red Wing "Women in the Local Workforce" study as an educational project.

Mover: Brown Seconded Carried

FUNDRAISER: We will clear close to \$12,000. Please turn in your evaluation sheet as soon as possible. The possibility of conducting a raffle was discussed. Erickson and her committee were commended by the Board for their excellent effort.

TOUR: The tour is a go. We need to explore ways of better promoting future tours.

PHONATHON: The Annual Appeal/Phonathon contributions to date are close to \$29,000.

ADVISORY BOARD: A lunch/round table discussion event has been planned for the advisory board on April 23rd. It will be in the Women's Building conference room. All Board members who possibly can, please plan to attend.

The meeting adjourned at 12:30 p.m.

Address			
Street	City	State	Zip
1000	1000	1000	1000

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

- (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 bookkeeper'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:

POLICIES OF THE LEAGUE OF WOMEN VOTERS OF MINNESOTA EDUCATION FUND
(LWMNEF)

The League of Women Voters of Minnesota Education Fund adheres to all applicable policies of the League of Women Voters of Minnesota; additional policies are:

1. Duties

The main duty of the LWMNEF Board will be to review proposed state and local League projects to determine if they meet IRS 501(c)(3) requirements as "educational" projects and are eligible to receive donations considered tax deductible for the donor. The criteria for approval are:

- the project must be educational in nature, designed to serve the general public (not exclusively League members).
- project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
- there must be no mention or advocacy of LWV positions or actions.
- project must not be for membership recruitment or retention.
- project must be approved before tax deductible money is solicited for its funding or before any previously raised money is spent.

A. The process for state League projects is:

- 1) determination by LWMN Board that project is appropriate for LWMN or LWMNEF;
- 2) include in the overall organizational budget;
- 3) application for project approval completed by appropriate portfolio chair with staff assistance for budget portion;
- 4) project approval process - directly to next Board meeting for full Board approval, or to five member "preliminary review committee" with full Board approval at next Board meeting.

B. The process for local League projects is described in "How to Use Your LWMNEF".

2. Policy Decisions

The LWMNEF Board will, besides reviewing projects, form appropriate new committees and carry out normal Board duties as stated in the Bylaws. Other policy decisions, concerning project details or budgets, or administrative operations, will be considered by the LWMN Board.

3. Administration

The LWMNEF will enter into a written agreement annually with LWMN for services, including administrative, management and fiscal. The LWMNEF will have no employees.

4. Budget

The LWMNEF Budget will be developed through and along with the LWMN Budget Committee process. The completed budget will be presented to LWMN Convention or Council delegates for their information only, and will be adopted by the LWMNEF Annual Meeting in a form compatible with the budget of LWMN.

5. Financial Review Committee

A Financial Review Committee, composed of the president, treasurer and development chair, will meet at least quarterly to review LWMNEF financial transactions, for projects and for LWMNEF administration.

6. Advisory Board

The LWMNEF Advisory Board will be composed of well-known community people (corporate, governmental, public policy oriented) to be listed on LWMNEF stationery. They will be asked for financial support and to attend one meeting per year.

7. The Development Committee

The Development Committee will be responsible for overall development policy of LWMN and LWMNEF. The committee will prepare fundraising plans; enlist chairs for such subcommittees as Fundraiser, Tour, Direct Mail, Annual Appeal, Capital Campaign, Planned Giving/Endowments and develop a two-year fundraising calendar. The committee will consist of the Development Chair, President, Action Chair, Budget Chair, Field Service Director, Marketing Director, Annual Appeal/Direct Mail Chair, Treasurer, Executive Director, Development Director and other local League members not on the LWMNEF Board.

8. Local League Use of LWMNEF

Information to assist local Leagues in using the LWMNEF will be in "How to Use Your LWMNEF: A Guide for Local Leagues". The information will include current sharing policies, how to do projects and financial transactions, and forms to carry out the process. Local Leagues will receive at least one copy of the publication each year.

9. Sharing Policy

- A. Ten percent of the unrestricted contribution from a corporation or foundation to LWMNEF will be shared with local Leagues. If the local League has received a tax-deductible unrestricted contribution from that donor in the past three years and the donor refuses to contribute in the current year, the local League will receive a 10% share of the contribution to LWMNEF or the equivalent of what it received before, whichever is greater. If the local League received its regular contribution from that donor, it will still get 10% of the contribution to LWMNEF.
- B. Twenty-five percent of an individual unrestricted gift of \$50 or more solicited by the state League in the LWMNEF individual giving campaign will be shared with the donor's local League if so requested.
- C. All shares will be deposited in the local League account in LWMNEF to be used by that local League for approved educational projects in their local community.

POLICIES OF THE LEAGUE OF WOMEN VOTERS OF MINNESOTA EDUCATION FUND (LWVMNEF)

The League of Women Voters of Minnesota Education Fund adheres to all applicable policies of the League of Women Voters of Minnesota; additional policies are:

1. Duties

The main duty of the LWVMNEF Board will be to review proposed state and local League projects to determine if they meet IRS 501(c)(3) requirements as "educational" projects and are eligible to receive donations considered tax deductible for the donor. The criteria for approval are:

- the project must be educational in nature, designed to serve the general public (not exclusively League members).
- project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
- there must be no mention or advocacy of LWV positions or actions.
- project must not be for membership recruitment or retention.
- project must be approved before tax deductible money is solicited for its funding or before any previously raised money is spent.

A. The process for state League projects is:

- 1) determination by LWVMN Board that project is appropriate for LWVMN or LWVMNEF;
- 2) include in the overall organizational budget;
- 3) Application for project approval completed by appropriate portfolio chair with staff assistance for budget portion;
- 4) project approval process - directly to next Board meeting for full Board approval, or to five member "preliminary review committee" with full Board approval at next Board meeting;

B. The process for local League projects is described in "How to Use Your LWVMNEF."

2. Policy Decisions

The LWVMNEF Board will, besides reviewing projects, form appropriate new committees and carry out normal Board duties as stated in the Bylaws. Other policy decisions, concerning project details or budgets, or administrative operations, will be considered by the LWVMN Board.

3. Administration

The LWVMNEF will enter into a written agreement annually with LWVMN for services, including administrative, management and fiscal. The LWVMNEF will have no employees.

4. Budget

The LWVMNEF Budget will be developed through and along with the LWVMN Budget Committee process. The completed budget will be presented to LWVMN Convention or Council delegates for their information only, and will be adopted by the LWVMNEF Annual Meeting in a form compatible with the budget of LWVMN.

5. Financial Review Committee

A Financial Review Committee, composed of the president, treasurer and development chair, will meet at least quarterly to review LWVMNEF financial transactions, for projects and for LWVMNEF administration.

6. Advisory Board

The LWVMNEF Advisory Board will be composed of well known community people (corporate, governmental, public policy oriented) to be listed on LWVMNEF stationery. They will not meet.

7. Planning and Support Committee

The Planning and Support Committee will include local League members not on the LWVMNEF Board and will meet to: [encourage and promote local LWV use of LWVMNEF; make recommendations to the LWVMNEF Board of Directors on policies and procedures; assist in planning, calendar and financial, to keep LWVMNEF viable, useful and goal related; establish and maintain relationship with Advisory Board, and solicit advice and support from local Leagues on LWVMNEF Activities.]

8. Local League Use of LWVMNEF

Information to assist local Leagues in using the LWVMNEF will be in "How to Use Your LWVMNEF: A Guide for Local Leagues." The information will include current sharing policies, how to do projects and financial transactions, and forms to carry out the process. Local Leagues will receive at least one copy of the publication each year.

9. Sharing Policy

- A. Ten percent of the unrestricted contribution from a corporation or foundation to LWVMNEF will be shared with local Leagues. If the local League has received a tax-deductible unrestricted contribution from that donor in the past three years and the donor refuses to contribute in the current year, the local League will receive a 10% share of the contribution to LWVMNEF or the equivalent of what it received before, whichever is greater. If the local League received its regular contribution from that donor, it will still get 10% of the contribution to LWVMNEF.
- B. Twenty-five percent of the individual unrestricted gifts solicited by the state League in the LWVMNEF individual giving campaign will be shared with the local League in the area where the individual lives (or as designated by the donor). Beginning in November, 1985, the 25% share will apply to contributions of \$20 or more.
- C. All shares will be deposited in the local League account in LWVMNEF to be used by that local League for approved educational projects in their local community.

October, 1985

Agenda for
February 10, 1990
LWMN, -EF Board Meetings
10 a.m. - 2 p.m.

- 10-10:30 - LWMNEF Board Meeting (see enclosed pick agenda)
10:30-12:15-LWMN Board Meeting (see agenda below)
12:15-1:00- Lunch Break
1:00-2:00- LWMN Board Meeting
2:00 - Policies Committee Meeting

LWMN Agenda

Mins. ACTION

1. 5 Housekeeping
2. 2 Minutes of January 10, 1990 LWMN Board Meeting
3. 10 Treasurer's Report for January 31, 1990/McDonald
4. REVISION OF AGENDA
5. 3 Lobbyist Approval/McWilliams
6. 10 Advocacy Priorities/McWilliams
7. 30 LWVUS Program Planning/Moeser
8. 15 LWMN Council Agenda/for Leppik
9. 2 Nominating Committee Appointments/Flanigan
10. 10 Debates Criteria/Borgen
11. 5 MN Mental Health Legislative Network/Bugenstein
12. 5 Choice Postcards/McWilliams

DISCUSSION

13. 15 LWVUS Bylaws/Matross
14. 10 LWMN Policies: Brostrom/McKinnell
15. 5 Women Come to the Capitol/McWilliams
16. 15 Strategic Planning/Higinbotham
17. 10 LWVUS Convention

INFORMATION

18. Membership/Thompson for Sweeny
19. Electoral Jury/Borgen
20. Eleven Who Care
21. Field Service/Thompson
22. Packaging/Sweeny

ACTION

1. Housekeeping: Please review calendar for additions and corrections; deadline for Board Memo and President's Mailing articles, vouchers and planning forms.

*agenda
book*

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22. Packaging/Sweeny

ACTION

1. Housekeeping: Please review calendar for additions and corrections; deadline for Board Memo and President's Mailing articles, vouchers and planning forms.

LWMN Board Meeting Agenda: February 10, 1990 (page 2)

2. Minutes: MOTION: to approve the minutes of the January 10, 1990 LWMN Board Meeting (enclosed, white)
3. Treasurer's Report: MOTION: to accept the Treasurer's Report for January 31, 1990 and to file it for audit. (The Treasurer's Report will be distributed at meeting.)

4. REVISION OF AGENDA

5. Lobbyist Approval: MOTION: to approve the following people as lobbyists for LWMN: Beverly McKinnell, President; Polly Keppel, Social Policy/Choice; Pearl Sheps, Education; Nancy Crippen, Government; Mary Theresa Downing, Choice; Judy Duffy, Government/Social Policy; Lis Jones, Social Policy/Pay Equity; Janet Gendler, Education/Choice; Lorraine Fisher, CMAL; Joan Higinbotham, Government/Election Laws; Charlotte Fisher, Mental Health; Jane McWilliams, Education; Pat Bugenstein, Mental Health; Barbara Flanigan, Mental Health; Virginia Sweeny, Natural Resources; Jeanne Matross, Government/Taxes; and Goldie Frenkel, Natural Resources Observer.

6. Legislative Priorities: MOTION: to approve the following issues as advocacy priorities for LWMN for the 1990 Legislative session.

Background: The Action Committee meets Monday, February 5th to draw up recommended LWMN legislative priorities. They will be available at the Board Meeting.

7. LWVUS Program Planning: MOTION: to recommend the following priorities for LWVUS Program:

Background: See the enclosed LWVUS National Program Planning materials excerpted from the complete packet, and letters from other Leagues. This Board can recommend priorities, if it so desires. You may wish to complete the form before the Board meeting to facilitate the discussion.

There has also been some interest in asking other Leagues to concur with our yet to be reached position on firearms, for a national concurrence with the LWV-Illinois gun control position, or for a LWVUS study on firearms.

8. LWMN Council Agenda: MOTION: to approve the agenda for the 1990 LWMN Council and workshops as attached.
9. Nominating Committee: MOTION: to approve the appointment of Dee Bowman, LWV-Detroit Lakes, and Suzanne Blue, LWV-Red Wing, to the LWMN Nominating Committee.

Background: Nominating Committee is composed of Polly Keppel, Chair; Diane O'Connor, LWV-Eastern Carver County, Barbara Hiles, LWV-St. Croix Valley (all elected) and two appointed LWMN Board members.

10. Debates Criteria: MOTION: to approve the criteria for candidate participation in the 1990 U.S. Senate and Gubernatorial Debates, as recommended by the Voter Service Steering Committee.

LWVMN Board Meeting Agenda: February 10, 1990 (page 3)

Background: The recommended criteria will be available at the Board Meeting.

11. MN Mental Health Legislative Network: MOTION: to join the MN Mental Health Legislative Network.

Background: A copy of the policies LWVMN would have to subscribe to is enclosed. Cost of joining is \$100.

12. Choice Postcards: MOTION: to recommend to the state Board that LWVMN participate in the postcard campaign of MN Alliance for Choice.

Background: MN Alliance for Choice is launching a postcard campaign to elected officials to inundate them with a pro-choice message. Member organizations have been asked to buy postcard (8 per sheet) sheets at \$140 per thousand for their memberships. Action Committee recommends that LWVMN participate in this campaign.

DISCUSSION

13. LWVUS Bylaw Recommendations: Jeanne Matross and committee have been reviewing LWVUS Bylaws. They may have recommendations.
14. LWVMN Policies: The Policies Committee is still doing its work (meeting to follow Board Meetings, 2/10). Until LWVMN has new policies, can we have a general agreement to operate under the old policies? McKinnell would like to discuss several current policies specifically.
15. Women Come to the Capitol: February 18th and 19th. Volunteers may still be needed.
16. Strategic Planning: Joan Higinbotham will lead a discussion of the process that will begin at Council in April.
17. LWVUS Convention: Discussion on selection of three LWVMN delegates and visitors.
18. Membership: Elk River: 14 people at this meeting January 18th. Over half of them had not been in attendance at the first meeting. Again, it was an enthusiastic group. Their decision is to try for provisional League status. Acting on that decision, bylaws, budget and nominating committee were set up. The nominating committee is at work. The bylaws and budget committee has met and are ready to go. Their 'organization' meeting is scheduled for February 26th. They will organize as an area League. With luck, we will have the first ERA League. We will need the cooperation of Program people as the Elk River people move into a regular meeting schedule and start attacking state and national Program items. Firearms presentations by committee for Elk River and our two state units would be desirable.
19. Electoral Jury Project - 1990 Governor's Race: The committee (Harriette Burkhalter, Beverly McKinnell, Sally Sawyer and Anne Borgen) continues to meet with Ned Crosby of the Jefferson Center while we wait for an IRS ruling on the use of our Education Funds for this project. A ruling is expected by the end of February or in March.

In the meantime we are working on: 1) the budget and funding; 2) a job description for the project director. We will advertize through the Consortium and a special mailing to local Leagues with an application deadline of March 9th. The job would be full time for seven months beginning April 2nd with a salary of \$14,000. 3) a project description including: the number and location of regional juries, the role of local Leagues, how issues and witnesses will be selected, how the LWMN gubernatorial debate would relate to this process and a media plan; 4) the selection process for jurors: demographic, random, self-declared, political stance?

We hope to have good news soon, but if the IRS rules against the structured verdict used in St. Paul (we do not think that will happen), we will have to drop the project.

20. Eleven Who Care Award: Barbara Flanigan has been selected for the Eleven Who Care Award by Channel 11! The awards program on March 24th will be televised on KARE Channel 11 in the evening. Congratulations, Barbara! We'll all be watching.

21. Field Service: NEW BRIGHTON - has gone to the school board with a comprehensive resolution on recycling in the district.

WORTHINGTON - had over 50 people attend a meeting on solid waste disposal in the county and were given good coverage by the press.

MOORHEAD - their recycling pilot project was a great success and they received really good press coverage.

WESTONKA - believe it or not, they made \$100 on a "spinach pie" booth.

22. Packaging Ordinances: Retail Merchants Association and others will be trying once again to get the state to pre-empt Minneapolis and St. Paul from putting their packaging ordinances into effect July 1st. So we will have to be lobbying not to preempt them.

Reimbursement of Board Members Expenses (LWVH Policies, April, 1987)
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 bookkeeper'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:

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

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

Minutes of the LWVMN Board Meeting

January 10, 1990

MN Women's Building

Present: Matross, Garton, Higinbotham, Moeser, Bugenstein, Borgen, Brown, Guttormsson, Erickson, Leppik, Sweeny, McWilliams, Brostrom, Bowman, Flanigan. National Board: Burkhalter. Staff: Sawyer, Burton, Thompson.

Presiding: McKinnell.

The meeting was called to order at 1:25 p.m.

CALENDAR: Changes/additions - Change the fundraiser meeting to 1/23. No CMAL meeting.

1/17 - Firearms - 10:30 - 12:30

2/1 - Cmal Board meeting

2/22 - no CMAL Board meeting

2/20 - CMAL study committee

1/17 - Tour information - 7:00 - 9:00

2/6 - Tour information - 7:00-9:00

2/10 - Board policies committee - after Board meeting

MINUTES: MOTION: To approve the minutes of the November 11, 1989 LWVMN Board meeting.

Mover: Erickson Seconded Carried

MINUTES: MOTION: To approve the minutes of the November 29, 1989 LWVMN Executive Committee meeting.

Mover: Bowman Seconded Carried

TREASURER'S REPORT: To accept the Treasurer's Report for December 31, 1989 and to file for audit.

Mover: Sweeny Seconded Carried

Reserves are shown at \$24,500. \$4500 of that is designated. We show an operating loss of \$4300, but the cash flow is alright, and we should break even at the end of the fiscal year.

REVISION OF AGENDA: #5 - discussion only, no Action.

Add 9a - Bylaws Committee

Add 10a - under discussion, CIA Conference

Add 16a - Elk River

Add 9b - Caucus resolutions

ELECTORAL JURY: We have a workable project. It will be done in a series around the state. Six have been proposed, but that is too many and too costly.

There are concerns about the fund raising aspect of the project. As yet, we have no IRS ruling, and we can't do any fund raising until we have it. The project is looking at a \$121,000 budget. The timeline for raising outside money is short. It cannot be funded just by Crosby. Using just one source for money could raise IRS questions.

Funding from other sources shows a broad-based interest in the project.

LWV will work up ideas - numbers for the budget, etc.

The question of doing the juries without candidate participation was raised. They wouldn't be as good, but it can be done that way. The project will involve just gubernatorial candidates.

LWVMN will do a Senate debate. That is entirely separate from the electoral jury.

Duluth was told that they could probably get help from the Jefferson Center in sponsoring a policy jury

The role of the media in the electoral jury process was discussed - how to reach out with what's happening. The possibility of involving schools was discussed.

There will be a meeting after 1/21 to do some LWVMN planning.

There will be a director for the project - full time for seven months.

MOTION: To approve the Electoral Jury gubernatorial race project.

Mover: Borgen Seconded Carried

TASK FORCE: MOTION: To approve appointment of Catherine Shreves as LWVMN representative to the Task Force on Violence Against Women.

Mover: McWilliams Seconded Carried

REAPPORTIONMENT: MOTION: To appoint Karen Anderson, LWV of MEPH, as Reapportionment chair for LWVMN.

Mover: McWilliams Seconded Carried

EDUCATION: MOTION: To approve \$25.00 dues to MN Friends of Public Education.

Mover: McWilliams Seconded Carried

INTERNS: MOTION: To approve Susan Simmonds and Nora Slawik as legislative interns.

Mover: McWilliams Seconded Carried

BYLAWS: MOTION: To appoint Matross, Santi and Bowman as a committee on national Bylaws.

Mover: Sweeny Seconded Carried

RESOLUTIONS: MOTION: To grant authority to the Executive Committee to approve caucus resolutions presented by 1/15.

Mover: Moeser Seconded Carried

POLICIES: The committee needs to meet again and will do so after the 2/10 Board meeting. Ed Fund policies are completed, but the committee will still take recommendations for LWVMN Board.

CIA CONFERENCE: Board members are needed to greet and herd speakers. Please sign up.

TAX BILL: The bill extends to 410 pages. Matross has done an introduction to the statute and will do background on several of the articles.

The first issue is going to be what is actually state mandated and thus requiring state funding. Only the courts and education do so now. There will be arguments over this. All state programs will be up for review.

COUNCIL: Will be held at McGuire's, 4/19. There will be a speaker on Education as the Council keynote. A number of workshops were suggested. Leppik will do the scheduling of them.

FIREARMS: The publication is going out this week (the week of the 8th), and the tape will be ready this week. The consensus questions were sent to the appointed people as directed. They have been changed considerably.

MENTAL HEALTH: Jane Nordstrom, Arden Hills/Shoreview, is the project director. Eleven local Leagues are involved, and the money has been allocated according to the workload involved. Three other Leagues are working on the project but requested no funding.

COME TO THE CAPITOL: The dates for Women Come to the Capitol are 2/18 and 2/19.

Gender fairness in the courts will be the subject of the Sunday evening discussion. Encourage local League attendance.

ELK RIVER: A group interested in establishing a League in Elk River has met once and will meet again 1/18. It appears reasonably certain that either a provisional League or a state unit will develop.

EARTH DAY: We will^{ask} local Leagues to join with other local organizations in asking for proclamations designating Earth Day.

The meeting was adjourned at 3:35 p.m.

Jane
from Pat Bezenstein

"least restrictive + most appropriate")

Minnesota Mental Health Legislative Network

FOCUS FOR 1990

MISSION STATEMENT:

(Developed by consensus of attendees at the MMHLN planning meeting 6/1/88 and amended 12/14/88 and 11/16/89)

"To formulate, advocate, and ensure passage of legislation, agency rules, and departmental policies which ensure access, quality, and funding for treatment, housing, and rehabilitation services in the least restrictive setting for Minnesotans with mental illnesses.

GOALS

1) Adequate and stable funding for services -

- Goals: A) Creation of financial incentives for appropriate treatment in community-based programs;
- B) Creation of integrated services financing, in which financing enables clients to move appropriately between publicly-funded and privately-funded providers.

Explore: B) *creation of appropriate housing in the community*

- a) Mandated benefits;
- b) financing based on measures of quality;
- c) block grants vs. categorical funding;
- d) consolidated mental health fund.

2) Development of standards of quality -

- Goals: A) Clarify the existing standards and ensure their effective enforcement.
- B) Provide increased support and incentives for programs that meet the individual needs of consumers.
- C) Develop standards of quality based on the empowerment of consumers to achieve their goals.
- D) Develop consumer satisfaction measures.

Explore:

- a) whether outcomes can be measured and then assessed uniformly;

- b) whether cost effectiveness and quality can be related;
- c) the equal application of standards to public and private entities.

3) Development of standards for accessibility -

- Goals:
- A) Assess whether the Comprehensive Mental Health Act is effective;
 - B) Create financial and other incentives for the accessibility to services;
 - C) Remove barriers that prevent treatment based on individual need.

Explore:

- a) gatekeeping functions: the extent to which consumer's level of severity, data privacy requirements, residency requirements, and prior authorization requirements impact accessibility;
 - b) resolution of conflicting obligations: obligation of provider to treat does not translate into obligation of payers to reimburse for services.
- 4) Reduce and eliminate discrimination which affects persons with mental illnesses through legislative and regulatory means.
- 5) Create, continue, and make heard a unified voice of all Network members on Network-adopted issues.

1990-1992 PROGRAM PLANNING: BREAKING INTO THE FUTURE
A LEADER'S GUIDE

Introduction The League's national program planning process sets the stage for an important range of activities during the coming biennium and for a continuation of the League's role as an effective advocate and educator. There are two auxiliary benchmarks that overlap this year's endeavor -- the 70th anniversary of the LWVUS and the beginning of the last decade of the 20th century.

Without knowing the future, we do know that the 1990s promise a particularly rich lode of change and opportunity for the United States in both domestic and international policy. The League of Women Voters and its members can be involved in a significant way in key public policy issues facing the country today and tomorrow. Your League's participation in the selection of and focus on League program is the lever that will make the LWV an engaged and important player in vital national decisions.

The members of the national program planning committee are board members Becky Cain, chair; Harriette Burkhalter and Kenni Friedman; president Nancy Neuman, ex officio.

Contents

This Leader's Guide includes:

- The goal of program planning.
- The internal context of 1990-92 program planning.
- The external context of 1990-92 program planning.
- An explanation of the process to be used in program planning.
- Resources for League leaders.
- The program planning calendar.
- Tips for involving League members in program planning.
- Sample article for League bulletins.
- Discussion guide for a unit or general meeting.
- Tips for Leagues that want to promote an issue.
- The current National Program, and current National Program Priorities, 1988-1990.
- The National Program Planning Report Form, Parts 1, 2 and 3, to return to the national League office. You might want to look at this form now, and keep it in mind as you use this Leader's Guide.

Goal of Program Planning The theme of Convention '90, "Making A Difference," fits perfectly the goal of League work on national program, whether it's advocacy or education. The goal of the program planning process is to arrive at an adopted national program that will position the League as a leader in advocacy and education. Add to that the conviction that the League can make a difference in public policy, that the issues that it selects to work on are important, lively and relevant, and the result is a formula for a program planning process that will put the League imprint on significant policy issues facing the country.

The internal context of 1990-92 program planning Encouraging maximum member participation in the program planning process is essential. The process begins with the excitement of discussing, debating and choosing program and issues; it extends to the empowerment of League members as effective advocates for legislation and respected educators of the public. The League, working together at all three levels, can develop an agenda that will let the organization look back in 1992 and say "Yes, the League made a difference."

A note about how national program is implemented: on some issues, lobbying Congress is the appropriate mode of activity. On others, citizen education is needed. On some, both. Many issues lend themselves to activities by all levels of the League and offer a framework for state and local agendas that are played out under an umbrella of national interest and visibility. Once the national program has been debated and adopted by Convention '90, the national board, in implementing the national program, evaluates opportunities for action and education. On issues where the main thrust will be legislative advocacy, the board, every year in January, establishes priorities for the year. (The January date corresponds to the Congressional calendar and allows for an informed assessment of political realities and opportunities.) On issues focusing on citizen education, the board's decisions and strategies are often tied to the need to seek outside funding--a process that usually requires a longer timeframe than initiating an advocacy thrust. Throughout the year, the political arena is evaluated and reevaluated, based on anticipated League effectiveness and organizational resource constraints--both money and people--at all levels of the League.

The external context of 1990-92 program planning Since its inception in 1920, the League has been dedicated to the idea that participation in public policy is important and that citizens should be informed about and involved in the political process. As the League Bylaws state, our purpose is "to promote political responsibility through informed and active participation of citizens in government...." Those words place the emphasis where it belongs--on the external world of political realities. That world--the issues that will be engaging policy makers--is the setting in which the League strives to be effective in advocacy and in education.

The process to be used in program planning The program planning process that will be going on this year will culminate at Convention '90. Based on Leagues' responses on the program-planning forms (enclosed with this Leader's Guide) sent back to the LWVUS, a proposed program will be developed by the national board and sent to Leagues in late April 1990. At Convention '90, the proposed program will be discussed, debated and adopted by the delegates from local and state Leagues. The adopted national program will define LWVUS work on program for 1990-92.

Leagues are asked to use the following framework to assess members' views on the 1990-92 national program.

-- Reevaluate the current national program and recommend retaining or dropping positions -- Report Form Part 1. Note: this portion could be handled by your League's board only, if time is limited, saving member discussion time for the next portion.

-- Consider specific issue emphases for work on national program for 1990-92 -- Report Form Part 2. The formal League program is, as you know, broad in scope to allow for timely intervention on a wide range of relevant issues -- this part of the process zeroes in on those issues. The national board encourages a discussion of issues with members that is wide-ranging and free-flowing. In other words, the board suggests a look at the array of issues our national program covers--and, certainly, some that it doesn't. But after a brainstorming session, your meeting should include a "reality test." Consider not only what will be politically relevant, timely and effective, but also member interest and the manageability of work on the national program as well as the potential for the League to achieve visibility and results -- to make a difference.

To help the national board propose a set of program issues for emphasis in 1990-92, Leagues are asked to indicate on Report Form Part 2 no more than the top five issues resulting from their members' thinking and discussions.

Report Form Part 3 is for any comments your League wishes to submit.

The board will analyze Leagues' responses in spring 1990 and propose a program to the 1990 League national convention that will enable the League to make a difference--not only by adopting a 1990-92 national program, but also by underscoring a set of significant issues for League attention in the 1990s. The aim of working on program issues is to affect the political process, involve members, attract new members and have fun, while focusing efforts and deploying scarce resources effectively.

After your League has completed the process of reevaluating the current national program and assessing current issues, return the National Program Planning Report Form, Parts 1, 2 and 3, to the LWVUS by the postmark deadline of March 2, 1990.

Note: Issues sent in by Leagues on the response forms by the March 2nd postmark deadline that do not have enough support to appear on the proposed program become "not-recommended items." Then, between the time the national board sends out the proposed program (six weeks prior to the convention) and the national convention in June 1990, interested Leagues can seek support from other Leagues for any issue that is on the non-recommended list. For not-recommended items, the Bylaws state: "A program recommendation submitted by a local or state League board at least three months prior to convention but not proposed by the national board may be adopted only if its consideration is ordered by majority vote of the convention and the vote on adoption comes on a following day." In other words, only those issues proposed officially by a League can be considered at convention.

Resources for League leaders

A major resource is Impact on Issues 1986-88: A Leader's Guide to National Program (#386, \$3). Since this has not been recently reprinted, be sure you have the following inserts: (1) rewritten Social Policy position that incorporates the 1988 position on Meeting Basic Human Needs; and (2) the Agriculture position, part of the Government category, that was adopt-

ed in the fall of 1988. These inserts were sent to all Leagues during the past year and are included with all orders of Impact on Issues.

Another essential resource is the every-member article on program planning to be in the December 1989 National Voter. This article will describe for members some of the key issues facing the nation and talk about the role of national program planning in setting the League's agenda for action and education on public policy.

Also check recent issues of Report from the Hill for a look at what is happening in advocacy on current national program priorities.

Other resources include:

In League: Guidelines for League Boards (#275, \$ 6.00). An essential tool for effective leadership--newly revised; all Leagues and DPM subscribers will be sent a copy in fall 1989.

Two older League publications may also be useful:

Meaningful Meetings (1976, # 319, \$.60). The role of the resource committee in producing League meetings on program issues.

Developing Program: Fresh Approaches (1979, #369, \$.30). Helpful hints on the process of choosing, studying and reaching member agreement.

Program planning calendar

September 1989	Leader's guide mailed to League presidents and DPM subscribers.
December 1989	<u>National Voter</u> article on program planning.
Winter 1990 - late February 1990	Leagues hold meetings or otherwise gather member opinions and ideas on national program planning and complete official response forms.
March 2, 1990	Postmark deadline for program planning responses from state and local Leagues.
April 5-7, 1990	National board analyzes Leagues' response forms and determines a proposed program and program focus for 1990-92.
April 27, 1990	Proposed national program for 1990-92 is sent to state and local Leagues and ILOs. The same material also appears in the Convention '90 <u>Workbook</u> , mailed to Leagues in May 1990.
June 9-13, 1990	Delegates to Convention '90 debate and adopt the 1990-92 National Program and program focus.

Tips for member participation in national program planning The December 1989 National Voter will provide all League members basic information about the national program planning process. To provide your members with additional current national program information, you can reproduce in your bulletin the adopted 1988-90 National Program, covering positions-in-brief, and current Program Priorities (see below). If you

also decide to reprint all or part of the program planning form in your bulletin, be sure to indicate clearly that individual member responses should be sent to your League rather than to the national League office. Only reports from Leagues can be considered by the LWVUS as official responses, in keeping with LWVUS bylaws.

Also for use in your bulletin is the camera-ready copy on the reverse of this page entitled "Breaking into the Future." If you use it, be sure to indicate in your bulletin how you want your members to share their individual views with your League (e.g., by attending a meeting, or by phone or mail). There is room at the bottom of the sample article for you to insert such pertinent information about your League's program planning schedule. Whatever activities you plan, remember to allow enough time for your League to meet the March 2, 1990 postmark deadline for reporting to the LWVUS.

***** SAMPLE LOCAL LEAGUE BULLETIN ARTICLE FOLLOWS ON NEXT PAGE *****

BREAKING INTO THE FUTURE

Headline: LWVUS Leads the National Campaign on?

How would you complete the headline? What will be the cutting-edge issues of the 1990s? How can the League influence the outcome of these issues? How can the League make a difference?

"Making a difference" will be the theme of the League's national convention in June 1990. Part of the convention's responsibility is to adopt the League's national program for 1990-92. The process of building toward that moment starts long before the convention debate and vote. It starts now and it starts with you.

Our League, along with other Leagues across the nation, will be discussing key policy issues and making program recommendations to the LWVUS by March 1990. We will not only make recommendations on the LWVUS current national program, but we also will look into the 1990s and think about where we want the League to be on significant national policy issues. With our input, the national board will then be able to develop a national program to propose to Leagues in the spring and to present to Convention '90.

Your views are vitally important in shaping our recommendations to the national board and in shaping where Leagues across the country will invest their considerable energy and talents in the next couple of years. Without you, something important will be missing from the equation. So join in and help us help the League of Women Voters break into the future.

Impacting the nation's policy agenda will be the goal of our League's process as we consider possible national issues for emphasis by the LWVUS. We will be asking ourselves questions about each issue:

¶ Is this issue politically relevant? Is it nationally important? Does it need government action? Will it have long-term impact?

¶ Can the League be effective on this issue? Is there a unique role for the League? Can the League be visible on this issue?

¶ Is this issue timely? Is the issue moving in the political arena? Are there opportunities for League advocacy and/or education?

¶ Is this a manageable issue for the League? Is there an issue scope appropriate for LWV action and/or education? Do we have the member numbers and resources to make a difference? Is there member interest to sustain League activity? Are there potential allies?

What issues should the LWVUS emphasize to propel both our organization and the country into a brighter future by empowering our members to "make a difference?" Help us decide -- be part of national program making. A complex challenge? You bet, but when has being politically effective ever been easy?

DISCUSSION GUIDE

While most Leagues hold discussion meetings on program planning, there are some that seek member views through bulletin tear-offs, individual phone polls, or other means. The following is designed to help those Leagues that wish to hold a meeting. But even if you plan not to hold meetings, reading through the following suggestions may give you some ideas about how to set up the process you are going to use.

Tips for discussion leaders and program planning committee members

Sharing a little of the flavor of the national program planning committee's discussion here may be helpful to state and local League leaders responsible for program planning discussions. The inquiry was wide-ranging, no issue was off limits and questions flowed freely. The committee sought to answer the question, "Does League program allow us to address the cutting edge issues of the 1990s?" Examples follow of some of the specific questions that surfaced.

In light of the Webster decision by the Supreme Court in July 1989, is there appropriate action for the League to take under the Government position on reproductive choices? Since the deficit still limits the ability of the federal government to act on domestic policy needs, what action, if any, should the League undertake based on its fiscal policy position?

What challenges will the League face in its historic role as advocate for the voter? Will protection of the right to vote still be a continuing need? Can the League play a pivotal role in achieving voter registration reform, both nationally and at the state and local levels? How can the League help reverse the decline in U. S. voter participation? Work for additional campaign finance reform?

What can we do about U. S. policy on global warming? With civil rights and affirmative action becoming salient issues again, what stance should the League take? What role will the League play as the nation decides how it will use its land, air and water resources?

As the agricultural sector faces pressure to use fewer chemical inputs in farming, what can the League bring to the debate? Is it important for the League to speak out for the UN as a peacekeeper? Should we address the dwindling supply of moderate- and low-income housing?

As the discussion continued, it was evident that the current national program is solid and appropriate to many issues overall. But the discussion included issues on which the League has no position and issues on which the current program might need updating. For example, is the League's trade position specific enough to deal with issues of the changing international economy? Does our arms control position have the flexibility needed to enable the League to address the rapidly changing arms control environment? Does the League's campaign finance position allow us to address the role of political parties in the campaign funding process?

The current Program Priorities also were examined: Advocate for the Voter; Campaign for a Safer World; Child Care and Housing; Meeting Community Needs; and Tackling Toxics. Are these broad sets of issues useful as a way to muster League resources for education and advocacy on selected

program issues? For example, Advocate for the Voter--with its roots in the League's belief in the value of democratic political participation--is seen as a basic League commitment, undergirding other education and advocacy in all areas. Its specific 1989-90 legislative thrusts--voter registration reform and campaign finance reform--are timely and do indeed showcase League leadership in important policy matters. Its educational opportunities have enabled the League, at all three levels, to focus citizen attention on the political process and attendant issues.

State and local League discussion leaders will want to create the excitement that a program discussion can involve, but they also will want to facilitate a well-run process with productive, useful results: a realistic consideration of possibilities and the agreement of the group about its views on retaining or dropping the current national program (Report Form Part 1) and agreement about what issues to recommend to the national board for emphasis during 1990-92 (Report Form Part 2).

During the discussion, keep before your group the criteria for framing the issues:

Criteria

¶ Political relevance--the issue is nationally important, government action is needed, and the issue will have long-term impact.

¶ Effectiveness--the League can make a unique contribution to public policy debate on this issue and the League's efforts will be visible.

¶ Timeliness--the issue is politically ready to move, with opportunities for League advocacy and/or education.

¶ Manageability--the issue scope is appropriate for national LWV action and there is either a current position covering this issue, or a realistic scope for study and member agreement; the League has the member numbers and resources to make a difference; there is member interest to sustain League activity; there are potential League allies on this issue.

The first three criteria are external to the League, descriptive of the political arena in which the League seeks to influence public policy. The last criterion is internal to the League.

Adopting a new issue for study and member agreement or choosing an update of a current position means a commitment of League resources and energy at all three levels. It involves a period of concerted member study, backed by substantive information produced for League members (either through articles in The National Voter or in separate publications) with accompanying LWVUS leader's materials. It means effort by local and state Leagues to staff resource committees to manage the member-agreement process and to schedule time on League calendars for study, discussion and reaching member agreement.

With these thoughts in mind, proceed to discussions on program planning. To facilitate a meeting, a discussion leader, a recorder, and one or more resource persons are ideal. If the discussion leader also has to serve as the resource person, try at least to have someone else be the recorder to keep the discussion moving. Handouts or other visual aids are use-

ful. In this type of discussion, it often helps to write member ideas and thoughts on chalkboards or newsprint pads to keep interesting points before the group as it brainstorms and deliberates.

Discussion

Introduction and agenda

(Sample narrative for discussion leader)

"National program planning promises to be especially exciting this year. We want to make this grassroots process as stimulating and participatory as possible. In thinking about future work on national League program, keep in mind the Convention '90 theme, 'Making a Difference.'"

"Program planning is a fundamental League activity that culminates at the biennial League convention with the adoption of the League national program for the next biennium, 1990-92. In addition to looking at our existing national program, we also will be thinking about what, if any, other issues our League wants to suggest for emphasis in program work in 1990-92. We will be deciding in our meeting the direction we want the League of Women Voters and the United States to take. We will be exploring positions--current ones, possible new ones, emerging new issues, possible updates of positions. We will be using our national program to break into the future.

"We will be looking at a list of issues and discussing them according to some key criteria. We can add to the list any ideas of our own. We will be ranking our top issues and forwarding our recommendations to the LWVUS. The national board will then tabulate and analyze the responses from all Leagues. Based on the result, they will send a proposed program to Leagues before the June 1990 national convention in Washington. The national convention will then debate and adopt the national program and program emphasis. The national board will have the responsibility to implement it.

"The issues of the 1990s are exciting and challenging. Once adopted at convention, the League national program and the issues emphasis for the biennium will generate action, education and, possibly member study and agreement on a new position, or a combination of approaches. The intent is to enable all levels of the League--and all League members--to have a concerted, energizing and relevant focus on public policy that will enable us to say in 1992 that the League has made a difference."

Current National Program

See the program planning Report Form Part 1. Allow time for this section, if you wish to have your members participate in this discussion. Some Leagues may decide to have this discussion within their board and report their recommendations to members. If you choose that option, you could have more time for the Part 2 discussion.

The intent, of course, is not to minimize the importance of thinking about the current national program. It is an integral part of the process, but try to move through this expeditiously. The most exciting part is yet to come, when you discuss Part 2.

If you discuss the current national program, allow time for review and discussion of each program category and ask: "Do you want to retain the

positions under Government (refer to list of positions-in-brief)? International Relations? Natural Resources? Social Policy?"

(Make sure you have the wording of the rewritten Social Policy position incorporating the Meeting Basic Human Needs position, and the Agriculture position under Government.)

Your League board completes the Report Form Part 1, and returns it with Parts 2 and 3 to the national board postmarked no later than March 2, 1990.

Developing an issue focus for 1990-92

The goal here is to stimulate a wide-ranging discussion of important public policy issues and of where the League wants to lead the country on these issues. You might want to begin with some of the questions about positions and issues in the "Tips for Discussion Leaders...." above. Use these to get the discussion rolling and to suggest the kinds of questions to raise. During this section of your program planning discussion, it would be helpful to have the criteria presented above either listed on large paper or copied and distributed to each participant. Judging the issues that your League finds impelling against the criteria is an important part of your group's task.

You also may want to have the list of issues, and spaces for others, as presented on the Report Form Part 2, visible for all members, either on a large sheet of paper or as handouts. Tell your members that the list on Part 2 is not intended to be limiting, but rather to encourage serious consideration of these issues or others that your League believes important. Remind members that your goal is to arrive at your five top-ranked issues to report to the national board -- either five of those listed, five others you suggest or a combination. Note that the Part 2 report form asks you to provide a description of the scope of any new study you suggest and a description of your number-one issue, including an explanation of what the League can accomplish on this issue.

Suggested narrative:

"We have considered the current national program, and decided about retaining or dropping the various positions in it. Now we want to open the discussion to a wide-ranging look at all policy issues that we regard as important in the 1990s. Let's get all our ideas out for discussion. Some questions the LWVUS considered are...." (Refer to earlier narrative, above.)

The leader or the recorder can list all the issue ideas your group generates, or circle those on the printed list in Part 2 that your group finds compelling. After this brainstorming, your aim is to focus members' discussion on the issues arrayed against the criteria and make your decisions about your top five issues.

Note: an optional blank worksheet with the criteria on it is provided (next page) for your use if you find it helpful as a tool in this winnowing-down-the-issues part of your discussion. You might want to copy the worksheet for members to refer to, or you might want to copy it on a large sheet of paper that all can see.

The worksheet is an optional aid--use it to help your discussion. It should not be returned to the national board.

In this part of the discussion, ask your members to agree to a ranking of the issues that are important to them, using the criteria listed in this section. If your group uses the optional worksheet, it will need to develop a score for each issue that the group agrees is important; the worksheet includes the criteria to assist in this decision-making.

If you are using the worksheet, score an issue with high potential by assigning it 3 points on a given criterion. If you think the issue has medium potential on a criterion, give it 2 points. Issues with low potential on a criterion receive 1 point. Obviously, zero points means the issue has no appeal. Example: if an issue merited 3 points on all four criteria, its score would be 12.

NOTE: It is not necessary to discuss those issues on the form in which your League has no interest. Your discussion should center on the issues that your members find exciting and challenging.

At the end of your discussion, you will total the scores for each issue you thought important, including those you listed under "other." Your League will indicate your five highest ranked issues on Report Form Part 2, in order of preference, and return the Report Form Parts 1, 2 and 3 to the national board. If your League's final issue list has tied scores, press members to think further and choose which were the most important to them. Remember to provide the requested descriptions of the scope of any new study you suggest (Report Form Part 2: 2B) and of your number-one ranked issue (Report Form Part 2: 2C).

IMPORTANT: Your reporting of up to five issues does not mean that the national board will recommend that the League work on five national issues. It does mean that the national board will know that your League considered these five issues the most important, based on the criteria. This information, along with similar data from other Leagues, will help the national board analyze reports and know which issues are of key importance to members.

Summing up

Check to see that you have completed all the issue rankings that your League is interested in. Discuss whether you want to add any comments on the Part 3 comment form. Clarify any uncertain points before members leave. Last, thank your members for an exciting and stimulating meeting and tell them to stay tuned, through The National Voter and your local bulletin, for news of the outcome of national program planning in the spring of 1990, as the national board reports to Leagues the proposed program for discussion and adoption at Convention '90.

Remember to report the results of the meeting to your League board for consolidation and submission to the national office.

* * * * End of Discussion Guide * * * *

REMINDER FOR LEAGUE BOARDS: Return the Program Planning Report Form, Parts 1, 2 (including 2A, 2B, and 2C) and 3 (comments) to the national League office. Mail it to League of Women Voters of the US, Program

Planning, 1730 M Street, NW, Washington, DC 20036) by the postmark deadline of March 2, 1990.

* * * * *

Promoting a particular issue Some Leagues will decide to communicate with other Leagues to gain support for their ideas about the national program for 1990-92. Planting the seed early gives more Leagues a chance to consider your ideas. Leagues may buy advertising in The National Voter to convey their messages, or communicate with other Leagues by mail. Pressure-sensitive address labels listing all state and local League presidents are available from the LWVUS for \$25 a set; send the request to the attention of LWVUS Database Management. During the program planning process, one free copy of the list of local League presidents is available to each League on request from the LWVUS Database Management office. State League lists are available without charge to Leagues at any time.

League of Women Voters
of the U.S.

Name of LWV and state

Postmark Deadline For Return: March 2, 1990

File # _____

1990-92 NATIONAL PROGRAM PLANNING REPORT FORM

(Read instructions located on the back of Report Form Parts 2B and
2C before filling out form.)

PART 1. RECOMMENDATIONS TO RETAIN OR DROP CURRENT NATIONAL POSITIONS

Retain Drop

Retain Drop

GOVERNMENT

NATURAL RESOURCES

____ CITIZEN PARTICIPATION/
RIGHT TO KNOW

____ RESOURCE MANAGEMENT

____ INDIVIDUAL LIBERTIES

____ ENVIRONMENTAL
PROTECTION AND
POLLUTION CONTROL

____ REPRODUCTIVE CHOICES

____ CONGRESS AND THE
PRESIDENCY

____ PUBLIC PARTICIPATION

____ DC SELF-GOVERNMENT AND
FULL VOTING REPRESENTATION

SOCIAL POLICY

____ APPORTIONMENT

____ EQUALITY OF
OPPORTUNITY

____ CAMPAIGN FINANCE

____ MEETING BASIC HUMAN
NEEDS

____ ELECTION OF THE PRESIDENT

____ CHILD CARE

____ FEDERAL AGRICULTURE
POLICY

____ TRANSPORTATION

____ FISCAL POLICY

____ URBAN POLICY

____ VOTING RIGHTS

INTERNATIONAL RELATIONS

____ ARMS CONTROL/MILITARY POLICY
AND DEFENSE SPENDING

____ TRADE

____ UNITED NATIONS

____ U.S. RELATIONS WITH
DEVELOPING COUNTRIES

____ Number of members participating in national program planning.

Method(s) used to solicit member views. Mark all appropriate boxes.

____ Unit meetings

____ Questionnaire

____ General meeting(s)

____ Telephone poll

____ Bulletin tearoff

____ Other

Completed by _____ Board Position _____
(For Computer Tabulation. Please Do Not Write Comments On This Page.)

NATIONAL PROGRAM PLANNING REPORT FORM, PART 2

Part 2A. Our League's Choices -- Program Issues for Emphasis during 1990-92

Below are some possible issues to spark League thinking about issues to emphasize during the 1990-92 biennium. There may be others your League would like to suggest.

Instructions for Part 2:

¶ Please use the criteria listed in the Leader's Guide and indicate up to five of your League's highest ranked issues. Write "1" next to your highest ranked issue, "2" by your next highest issue, and so on, with your fifth-ranked issue having a score of five. Your League can choose from those issues listed, or list up to five totally different issues under "other," or use a combination.

¶ For issues you add under "Other," please complete PART 2B for any issue that would require a new League position, describing the scope of what you intend.

¶ For your top-ranked, number-one issue (whether listed or "other"), complete PART 2C.

Possible Issues

- | | |
|--|--|
| ___ 1. Air pollution | ___ 18. Nuclear nonproliferation |
| ___ 2. Campaign finance reform | ___ 19. Recycling and waste management |
| ___ 3. Chemical & radioactive contamination of the environment | ___ 20. Reducing poverty: federal/state responsibilities and options |
| ___ 4. Child care | ___ 21. Regional conflicts--international |
| ___ 5. Civil rights | ___ 22. Right of privacy in reproductive choices |
| ___ 6. Debt in developing countries | ___ 23. Rural community development |
| ___ 7. Delivery of health care services | ___ 24. Toxics |
| ___ 8. Drinking water | ___ 25. Trade and the international economy |
| ___ 9. Drugs | ___ 26. Use of the nation's land |
| ___ 10. Energy policy | ___ 27. Voter registration reform |
| ___ 11. Federal deficit and budget issues | ___ 28. Workforce issues in a changing population |
| ___ 12. Federal role in public education | Other: |
| ___ 13. Financing of health care | ___ 29. _____ |
| ___ 14. Global warming | ___ 30. _____ |
| ___ 15. Housing | ___ 31. _____ |
| ___ 16. Low input, sustainable agriculture | ___ 32. _____ |
| ___ 17. Nuclear, conventional and chemical arms control | ___ 33. _____ |

LWV of _____ File # _____

PART 2B.

If work on an issue your League proposes would require a new League position, then describe in the space below the scope of the study.

PART 2C.

For your highest-ranked, number one issue, please include a brief statement describing why you think this is an important issue and what you believe the League can accomplish on it.

LWV of _____ File # _____

NATIONAL PROGRAM PLANNING REPORT FORM, PART 3: COMMENTS

Attach sheets for additional comments; include file #, name of LWV, & state.

=====

NATIONAL PROGRAM PLANNING REPORT FORM INSTRUCTIONS

Identify each page with your League's name, state, and file number. Type or write legibly with a pen.

To facilitate national office tabulation and analysis of your program planning responses, this report form is divided as follows: Part 1 for computer tabulation of recommendations on current program, Part 2A for computer tabulation of issues for emphasis, Parts 2B and 2C for review and analysis of explanations and Part 3 for comments. The information from all sections will be combined by the national board in formulating the 1990-92 proposed program.

On Part 1, indicate your League's recommendation on whether to continue each 1988-90 LWVUS position in the 1990-92 National Program (refer to Impact on Issues for the complete positions).

On Part 2A, indicate up to five of your League's top issue choices for program emphasis; list them in order of preference. Write a 1 in the space by your number-one, top issue, 2 by your second highest issue, etc.

On Part 2B, describe the scope of any suggested new study. On Part 2C, describe your top-ranked, number-one issue, explaining what the League can accomplish in this issue. Part 3 is for comments. Each section will receive the careful attention of the national board and staff. See the Leader's Guide (Pub. # 888, \$2) for the 1988-90 National Program and relevant dates consistent with LWVUS bylaw requirements. You will also find in the guide a discussion outline and other tips on how to involve members of your League in shaping the 1990-92 National Program.

Return to: League of Women Voters of the U. S., Attn: Program Planning
1730 M Street, NW, Washington, DC 20036
Postmarked no later than March 2, 1990. Thank you.

OPTIONAL WORKSHEET FOR STATE AND LOCAL LEAGUE USE IN PROGRAM
PLANNING DISCUSSIONS ON ISSUE EMPHASIS, 1990-92

Rank each issue that your League is interested in on each criterion, using the following scores:

3 points = highest potential
2 points = medium potential
1 point = lowest potential

At the conclusion of your discussion, total the score for each issue considered, and write that score in the right hand column under "Total". This will provide a convenient numerical indication of your League's highest ranked issues. List the top five issues in Program Planning Report Form Part 2. Do NOT return this worksheet to the national board.

ISSUES		C R I T E R I A			
	Political Relevance	Effect- iveness	Timeli- ness	Manage- ability	Total
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

Add other numbers as needed.

1988-90 NATIONAL PROGRAM
ADOPTED BY THE 1988 CONVENTION

LWVUS Positions

GOVERNMENT

Promote an open governmental system that is representative, accountable and responsive; that has a fair and adequate fiscal basis; that protects individual liberties established by the Constitution; and that assures opportunities for citizen participation in government decision making.

CITIZEN RIGHTS

Citizen Right to Know/Citizen Participation. Protect the citizen's right to know and facilitate citizen participation in government decision making.

Individual Liberties. Oppose major threats to basic constitutional rights.

Public Policy on Reproductive Choices. Protect the constitutional right of privacy of the individual to make reproductive choices.

CONGRESS AND THE PRESIDENCY

Congress. Support responsive legislative processes characterized by accountability, representativeness, decision-making capability and effective performance.

The Presidency. Promote a dynamic balance of power between the executive and legislative branches within the framework set by the Constitution.

DC SELF-GOVERNMENT AND FULL VOTING REPRESENTATION

Secure for the citizens of the District of Columbia the rights of self-government and representation in both Houses of Congress.

ELECTION PROCESS

Apportionment. Support apportionment of congressional districts and elected legislative bodies at all levels of government based substantially on population.

Campaign Finance. Improve methods of financial political campaigns in order to ensure the public's right to know, combat corruption and undue influence, enable candidates to compete more equitably for public office and promote citizen participation in the political process.

Election of the President. Promote the election of the President and Vice-President by direct popular vote and work to abolish the electoral college; support uniform national voting qualifications and procedures for presidential elections.

FEDERAL AGRICULTURE POLICY

Promote adequate supplies of food and fiber at reasonable prices and support economically viable farms, environmentally sound farm practices and increased reliance on the free market.

FISCAL POLICY

Support adequate and flexible funding of federal government programs through an equitable tax system that is progressive overall and that relies primarily on a broad-based income tax; promote responsible deficit policies; support a federal role in providing mandatory, universal, old-age, survivors, disability and health insurance.

VOTING RIGHTS

Protect the right of every citizen to vote; encourage all citizens to vote.

INTERNATIONAL RELATIONS

Promote peace in an interdependent world by cooperation with other nations, strengthening international organizations, fostering long-term development, negotiating arms control measures and encouraging the successful resolution of conflicts through nonmilitary means.

ARMS CONTROL

Reduce the risk of war through support of arms control measures.

MILITARY POLICY AND DEFENSE SPENDING

Work to limit reliance on military force; examine defense spending in the context of total national needs.

TRADE

Support systematic reduction of tariff and nontariff trade barriers and support broad long-range presidential authority to negotiate trade agreements.

UNITED NATIONS

Support measures to strengthen the United Nations, in recognition of the need for cooperation among nations in an interdependent world.

U.S. RELATIONS WITH DEVELOPING COUNTRIES

Promote U.S. policies that meet the long-term social and economic needs of developing countries and that minimize U.S. Soviet competition.

NATURAL RESOURCES

Promote an environment beneficial to life through the protection and wise management of natural resources in the public interest by recognizing the interrelationship of air quality, energy, land use, waste management and water resources.

RESOURCE MANAGEMENT

Promote resource conservation, stewardship and long-range planning with the responsibility for managing natural resources shared by all levels of government.

ENVIRONMENTAL PROTECTION AND POLLUTION CONTROL

Preserve the physical, chemical and biological integrity of the ecosystem, with maximum protection of public health and environment.

PUBLIC PARTICIPATION

Promote public understanding and participation in decision making as essential elements of responsible and responsive management of our natural resources.

SOCIAL POLICY

Promote social and economic justice, secure equal rights for all and combat discrimination and poverty.

EQUALITY OF OPPORTUNITY

Support equal access to education, employment and housing. Support ratification of the Equal Rights Amendment and efforts to bring laws into compliance with the goals of the ERA.

MEETING BASIC HUMAN NEEDS

Support programs and policies to prevent or reduce poverty and to promote self-sufficiency for individuals and families.

CHILD CARE

Support programs, services and policies at all levels of government to expand the supply of affordable, quality child care for all who need it, in order to increase access to employment and to prevent and reduce poverty.

TRANSPORTATION

Promote energy-efficient and environmentally sound transportation systems that improve the well-being of cities and other communities and afford better access to housing and jobs.

URBAN POLICY

Promote the economic health of cities and improve the quality of urban life.

Current National Program Priorities 1988-90

ADVOCATE FOR THE VOTER

This campaign will seek to assert the rights of the American voter in order to:

- o increase participation in the electoral process;
- o increase the responsibility of government at all levels for voter participation and outreach;
- o restore public confidence in campaigns and elections.

League education and action will focus on:

- o supporting reforms of voter registration practices and laws;
- o increasing public understanding and awareness of the threats to democracy posed by declining participation;
- o documenting the need for and achieving reforms of campaign practices;
- o enforcing voting rights laws.

CAMPAIGN FOR A SAFER WORLD

This campaign will enhance the security of the United States and promote a safer world through:

- o responsible economic policies to reduce federal deficit;
- o measures to reduce the risk of war.

League education and action will focus on:

- o effecting federal action to achieve and uphold arms control agreements;
- o reducing the deficit by changing federal fiscal policy;
- o creating public understanding of the links between U.S. national security and fiscal policies and the need for redirecting government resources from military spending to domestic program needs.

CHILD CARE AND HOUSING: MEETING COMMUNITY NEEDS

This campaign will strive to prevent and reduce poverty through:

- o increasing access to employment by expanding the supply of affordable, quality child care;
- o increasing the supply of affordable housing.

League education and action will focus on:

- o building community awareness of and support for expanding the availability and affordability of child care and housing;
- o encouraging federal, state and local government action to increase the supply and quality of child care;
- o increasing the supply of affordable housing through government and private initiatives.

TACKLING TOXICS

This campaign will push to prevent the contamination of ground and surface water and air by toxic, hazardous and radioactive pollutants, in order to:

- o protect public health;
- o preserve the physical, chemical and biological integrity of the ecosystem.

League education and action will focus on:

- o achieving effective federal, state and local government action to prevent, regulate and control toxic, hazardous and radioactive releases;
- o increasing public understanding and community awareness of the risks posed by toxic, hazardous and radioactive pollutants;
- o promoting effective public participation in environmental decision making.
- o supporting measures to encourage source reduction, recycling and detoxification of toxic and hazardous materials.

LEAGUE OF WOMEN VOTERS OF KING COUNTY

December 28, 1989

President, League of Women Voters:

JAN 10 PAID

Is covert action a nightmare for democracy?

Is the integrity of the democratic process threatened when a vital part of government activities is hidden from the public and Congress? Can citizens and their elected representatives make responsible decisions under such conditions?

The three Leagues of Women Voters of King County, Washington, ask you to join in proposing a study of our government's covert activities for National Program. The study might be presented like this:

TITLE: Government Covert Activities and Their Effect on the Democratic Process

FOCUS: Accountability for and control of governmental covert activities

SCOPE: Examination of past government and quasi-governmental covert activities which have become known. Using democratic, moral, and pragmatic principles, evaluate these activities. Study and evaluate the National Security Act as amended. Determine the differences between intelligence gathering and covert actions.

We hope your League will propose this study as a priority item for NATIONAL PROGRAM.

We enclose the Covert Action Resolution which was passed by the Washington State League of Women Voters Convention in June, 1989 for your further information. The resolution called for National Action. We have since decided to ask for a National Study of this topic.

We welcome and seek your comments and reactions. Please use the address on the right below for reply.

Sincerely,

M. Calhoun

Mary Coltrane
President

Marilyn Burwell
President

Marian Calhoun
President

LEAGUE OF WOMEN VOTERS
OF SEATTLE
1402 - 18th Avenue
Seattle, WA 98122

LEAGUE OF WOMEN VOTERS
OF LAKE WASHINGTON EAST
12700 S.E. 32nd
Bellevue, WA 98005

LEAGUE OF WOMEN VOTERS
OF KING COUNTY SOUTH
15631 8th Avenue South
Seattle, WA 98148

RESOLUTION RE: COVERT ACTIVITIES

WHEREAS: United States agencies/agents have in the past intervened during peace time in the internal affairs of other countries by conducting covert activities, as distinct from those activities associated with open or secret intelligence gathering, or even from those securing of the safety of U.S. citizens abroad in periods of extraordinary civil unrest;

and **WHEREAS:** covert activities commonly have included or progressed to the following: influencing elections, recruiting foreign citizens for demonstrations in their own countries to promote U.S. policy, spreading false reports, unaccounted expenditures, intimidation of opposition, support of terrorist actions, mining of harbors, and even plotting the assassination of political leaders;

and **WHEREAS:** covert activities, being secret and often characterized as classified, are almost uncontrollable by the U.S. public through its Congress or the judiciary, and sometimes later found to be contrary to our accepted ethical, as well as democratic, standards and to be in violation of U.S. laws;

and **WHEREAS:** covert activities by the U.S. in foreign countries have led in many cases to outcomes extremely unfavorable to U.S. national interests;

and **WHEREAS:** covert activities undermine the rule of domestic and international law and the World Court;

and **WHEREAS:** covert activities make the U.S. feared and hated in smaller countries and may give rise to terrorism against our citizens and to civil war in those nations;

and **WHEREAS:** the League of Women Voters US has positions as follows:

".....democratic government depends upon the informed and active participation of its citizens as all levels of government." (Citizen Rights)

"Responsive legislative processes must (have) a Congress with the knowledge, resources and power to make decisions that meet national needs and reconcile conflicting interests and priorities." (Congress)

"Accountability and responsibility to the people require that unnecessary secrecy between the President and Congress be eliminated." (the Presidency)

"The United States should actively work for international cooperation among nations through the UN system." (United Nations)

"U.S. policies toward developing countries should not be based on maintaining U.S. preeminence or fighting communism." (Developing Countries)

THEREFORE: Be it resolved that the League of Women Voters US will adopt an action program for 1990-1992 to return the U.S., in times of no declared war, to the earlier policy of no covert activities abroad, only allowing intelligence gathering, and further, to establish this prohibition by law for any official or unofficial branch or agency of national or state government.

me*
JAN 24 PAID

HAMILTON-WENHAM
LEAGUE OF WOMEN VOTERS
P.O. BOX 283
HAMILTON, MA. 01936

January 9, 1990

Dear Fellow League Member,

As our league reviewed our national positions and tossed around ideas for possible future League studies, we found few that dealt specifically with education. And as we talked about issues that are of crucial concern to us as a nation and as parents and neighbors, few seemed as important as this one. While arms agreements, environmental protection, housing, health insurance, trade issues, voting rights and all the other traditional areas in which the League has been involved remain of utmost importance, we feel that guaranteeing quality education for coming generations will have an extremely important impact on those issues.

The League needs to study public education in the U.S. and how it might better prepare our youth for the world. We propose a broad study considering the skills necessary for survival in the coming century (languages, science and math, geography, communications, voter responsibility, to name a few). Does some sort of system of national standards make sense? What do other countries do? How might changes be implemented on a national basis? Is the way students are traditionally taught effective in teaching them to live in the world they will encounter?

Education is an issue that traditionally sparks interest at the local level, the well-being of our youth is chronically under-represented, and the League could be a very effective organization in promoting this issue.

We hope that as you discuss national program for the coming years, you will give this issue full consideration. We look forward to hearing from any of you wishing to pursue this further.

Happy 1990!
Debby Twining
for the Hamilton-Wenham LWV



Feb 2d

457 KINGSLEY AVENUE • PALO ALTO, CALIFORNIA 94301 • 415/327-9148

December 12, 1989

JAN 2 PAID

Dear State League President,

We urge consideration by your State Board of support for "Delivery of Health Care Services" when you do national program planning. We're sure that you know of localities in your state having some sort of problem with health care services. The fact is, however, that these problems are not just local, and both causes and solutions will be found in a study of the national system.

We have not been able to write to all Local Leagues with our plea for support of "Delivery of Health Care Services". We know that there is interest in this topic in many leagues throughout the country, but we don't have their addresses. Therefore, we are asking you inform the local leagues in your state of our plea for support, or if that is impossible, please forward the extra memos to local leagues which might be interested.

Thank you very much for considering our suggestion for a national study. Your help in communicating with local leagues in your state will be very much appreciated.

Sincerely,

Karen Douglas

Karen Douglas, President

Joan Heymann, Geri Stewart

Joan Heymann, Geri Stewart
co-chairs, ad hoc Health Care Study Committee



TO: STATE AND LOCAL LEAGUES

FROM: THE BOARD OF DIRECTORS OF LWV PALO ALTO, CALIFORNIA
Karen Douglas, President; Joan Heymann, Geri Stewart,
co-chairs, ad hoc Health Care Study Committee

TOPIC: NATIONAL PROGRAM PLANNING: Possible Issues--Health Care

DATE: DECEMBER 12, 1989

As the time for National Program Review nears, The Board of Directors of the League of Women Voters of Palo Alto asks you and your League to consider a new program item, Delivery of Health Care Services, item 7 on Part 2 of the National Positions sheet "Possible Issues". (This is the sheet to be used to report your League's consensus on program planning.)

You probably know that millions of working Americans and their children are not covered by health insurance, most of them in low-paying jobs, not able to pay medical bills. This large group of "medically indigent" persons puts excessive pressure on emergency hospital facilities and public clinics without funds to pay for care. Many hospitals across the country are closing their emergency facilities because of their inability to fund unreimbursed care. County clinics are cutting down on their services, and the cost of medical care for the poor threatens to bankrupt some local governments.

Not only the poor are having problems. Utilization controls have had an impact on those who do have health insurance, Medicare or otherwise. Doctors and hospitals are careful to send patients home when their statistically predetermined time is up, not necessarily when it is in the patients' best interest. Small local hospitals are closing because they are not equipped to carry out complicated procedures, and cannot remain solvent to serve their communities. Corporations complain that their most expensive overhead cost for employees is medical care. They sometimes select new employees on the basis of their attractiveness to medical insurers (lower premiums for the young and healthy) or choose to hire "temporary" personnel who do not receive benefits.

The costs of increasingly elusive medical care are rising much faster than the cost of living, yet the number of persons receiving this care is

decreasing. We are now in danger of providing two- or three-tier medical services, depending upon wealth, type of insurance, and geographic location. The issue of medical care in the United States is one of our most pressing problems--several political leaders have identified it as one which must be addressed very soon. Meanwhile, every year sees some new "quick fix" which attacks only a very small part of the problem without consideration of long-term effects.

We propose that the study begin with a broad general description of the Health Care System in the United States. Before we recommend solutions, we must understand how the components work. Such an examination would undoubtedly lead to consideration of State regulations and implementation of federal laws. And, of course, League members would be able to investigate their own local problems with the background knowledge of state and national laws and regulations.

Although this may take some time, we feel that both member and citizen education on "understanding the system" is vital. We who are not directly affected by most of the serious problems will be the opinion-makers to influence the legislators. We are not even aware of the magnitude of the problem or the difficulties of dealing with the health care system, although many of us are learning by personal experience. Question: are things this way because it is best for the patient, or are they this way because it is best for the system? We need to understand which is which.

We cannot expect to cover all of Health Care at one time. There are many particular aspects of the health care delivery system which can be studied in depth if members desire. What we wish to avoid is another checklist outlining goals for health care delivery without an understanding of how they might be achieved and the consequences of realizing them. This means a study of the entire system and how it works.

We will be at National Convention in June and would like to correspond with other interested Leagues between now and then. Do you agree with our emphasis? What is your idea of how to pursue this topic? We see the topic as one of the most important possibilities for our respected non-partisan organization. It fulfills League criteria for selection of a topic, for it is both timely and politically relevant, and League is the organization uniquely suited to examine the issue from a public point of view. We urge your league to vote for Delivery of Health Care Services as a new issue for study for the League of Women Voters of the United States.

LWVMN Legislative Priorities
Recommended by Action Committee
2/5/90

*priorities

<u>Issue</u>	<u>Member Update</u>	<u>Monitor</u>	<u>Action</u>
Taxes	Tax increment financing (TIF)	-TIF -Levy limit -Legislative Task Force -Taxpayers' Bill of Rights	
*Ethics-Election Law Reform (\$?)			x
Education		-Task Force on Education Reorganization	
	(\$)	-1991-1992 funding	x?
*Choice			x
*Child Care (\$)		federal policies	x
*Pay Equity (\$?)		coalition	x
Health Care Constitutional Amendment (\$)		-Health Care Access Commission -Coalition -federal	?
*Mental Health (\$)		-bonding bill for RTCs/Housing -case management	x x
*Natural Resources -Plastics		- oppose preemption -groundwater -SCOPE	x
*Firearms		-consensus in March -oppose constitutional amendment on right to bear arms	x x

LWMNEF BOARD MEETING AGENDA
Saturday, February 10, 1990
Minnesota Women's Building
Lower Level Large Meeting Room

AGENDA

Mins ACTION

1. 2 Minutes of the LWMNEF January 10, 1990 Board Meeting/McDonald
2. 5 Treasurer's Report for January 31, 1990/McDonald
3. 5 Development Report/Burton?
4. 1 REVISION OF AGENDA
5. 5 Approval of State League Debates 1990 as an educational project/Borgen
6. 5 Approval of State League Election Hotline as an educational project/Borgen
7. 5 Approval of LWV- project as an educational project/

INFORMATION

8. Phonathon/Erickson
9. Tour/Erickson
10. A Touch of Magic/Erickson

ACTION

1. Minutes: MOTION: to approve the minutes of the LWMNEF Board Meeting of January 10, 1990. (copy enclosed, white)
2. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending January 31, 1990 and to file it for audit. (copy available at meeting, pink)
3. Development Report: as enclosed on pink
4. REVISION OF AGENDA
5. Approval of State League Project: MOTION: to approve the 1990 Debates as an educational project.

Background: See attached proposal, pending Voter Service Steering Committee approval.

6. Approval of State League Project: MOTION: to approve the Election Hotline as an educational project.

Background: See attached proposal, pending Voter Service Steering Committee approval.

7. Approval of LWV- project as an educational project: MOTION: to approve the LWV- as an educational project.

Background: See attached proposal. - if necessary

INFORMATION

8. Phonathon: The Phonathon has been a resounding success. We're over \$27,000. Mary Santi will have a report that will be passed out at the Board meeting.
9. Tour: We still need adventurous travelers who want to explore Greece from April 19th to May 6th. If you know anyone who might be interested, please have them call the office.
10. A Touch of Magic! Invitations are out and I hope you are telling all your friends and League members just how magical this evening will be. We have lots of exciting items for the auctions, the dinner will be terrific, the entertainment stunning. Now we need the people! Please help us get the word out and if you can, bring a table of ten yourself. Friends, neighbors, business associates, strangers off the street - all are welcome to help us celebrate and support the League. See you March 3rd for a levitating experience.

Development Report Update
January 30, 1990

Proposals Sent

Dain Bosworth/IFG Foundation 1-17-90	\$2,000	unrest.	share-MPLS
NSP 1-22-90	\$3,000	unrest.	share-MPLS

Grants Received

Cargill Foundation 1-4-90	\$2,000	unrest.	\$200-Way/Ply
MN State Bar Foundation 1-10-90	\$2,000	Firearms	
International Multifoods 2-1-90	\$1,000	unrest.	\$300-Mpls

Proposals Refused

ADC Company 1-9-90	\$500	unrest.	
H.B. Fuller 1-12-90	\$1,000	unrest.	
Mahadh Foundation 1-11-90	\$2,000	Firearms	
Gannett Foundation 1-25-90	\$2,000	Firearms	

Annual Appeal

Contributions Received to date (1-30-90): \$27,190.50

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund

Date: 2/10/90

FROM: Anne Borgen

(Name of person submitting proposal)

LWVMN Portfolio: Voter Service Chair

TITLE OF PROJECT: Debates '90

PURPOSE OF PROJECT: "Debates '90" are two, one-hour candidates forums to inform the public on the major party candidates for Governor of Minnesota and U.S. Senator. The debates will be in October, 1990 following the primary election. It is anticipated that the debates will be broadcast by a commercial television station in their entirety during prime time. Debates '90 may also include primary debates if there are major party primary races, perhaps in "greater Minnesota" locations.

DETAILS OF PROJECT: The project will be planned, coordinated and executed by a steering committee of League of Women Voters members including LWVMN president and voter service chair. LWVMN will be the sponsor, and LWVMNEF will be the funding agent (pending project approval). A project director will be hired. The steering committee has approved criteria for candidate participation in the debates for the general election and will also review criteria for participation in primary debates and guidelines for selecting a television broadcaster. They will develop a timeline; help identify potential funders; and plan the event, including media coverage, program format and participants.

PROJECT BUDGET: (detailed budget is on back)

Income

Expenses

Contributions to LWVMNEF		Personnel	17,000.00
from unidentified funders		Production	4,950.00
or undesignated funds	\$32,388.00	Promotion/	
		Publicity	4,100.00
		Office Expenses	2,100.00
		Admin. Reimb.	4,238.00
		(15% of costs)	
		Total Expenses	\$32,388.00

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 _____

1/31/90

Debates '90 Project Budget

Expenses

Personnel

Debates project director	\$ 8,000
Clerical/secretarial	2,000
Bookkeeper	300
Development/PR	3,000
Executive Director	2,500
Volunteer Committee Expense	1,000
Project Director Travel	200

\$17,000

Production

Facilities	400
Set design/construction	600
Supplies and equipment	1,000
(audio rental/sound tech, videotapes, security, make-up people)	
Reception	500
Program Distribution (satellite)	2,100*
Panelist expenses	250
Moderator training	100

4,950

Promotion/Publicity

Printing (invitation, program, tickets)	500
Publicity/news media/Advertising	3,000*
Photography	600

4,100

Office Expenses

Postage (including news releases)	500
Copying	500
Phone	100
Supplies, stationary, files	1,000
Administrative Reimbursement	4,238

6,338

Project Total

32,388.00

Income

Contributions to LWVMNEF
from unidentified funders
or undesignated funds

32,388.00

*in-kind donations from broadcaster possible

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund

Date: 2/10/90

FROM: Anne Borgen

(Name of person submitting proposal)

LWVMN Portfolio: Voter Service

TITLE OF PROJECT: Election Hotline '90

PURPOSE OF PROJECT: To provide a telephone service for Twin Cities metropolitan area voters to call in November, 1990 for information on the location of polling places as well as general election and registration information. Only non-partisan and objective information will be given.

DETAILS OF PROJECT:

A ten line phone bank will be staffed for several days by metro area League members before the November general election. Local Leagues will be paid at a rate of \$10/shift/volunteer. A project director will be hired at a \$1,000 stipend. County governments will be asked to donate precinct locators. Promotion will be through news releases and PSAs on local radio and television stations. The Minneapolis and St. Paul Leagues will be given \$200 each to supplement their phone costs.

PROJECT BUDGET:

Income

Contributions to LWVMNEF \$8,290

Expenses

Project Director stipend	\$1,000
" " travel	100
Staff support	1,700
phone costs (10 lines)	1,000
precinct locators/supplies	500
Mpls/St. Paul stipends	400
LL volunteer reimbursement	2,250
promotion/postage	450
Administrative Reimbursement	1,090
Project Total	8,290

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 _____

Election Hotline 1990 Budget

Expenses

Personnel

Hotline Project Director	1,000	
Project Director travel	100	
Clerical/Secretarial support	600	
Bookkeeper	100	
Development/P.R.	500	
Executive Director	500	
Subtotal		2,800

Hotline Operation Costs

Phone Costs		
(lease equipment, activate lines, line charges for 10 lines)	1,000	
Precinct Locators/supplies	500	
(purchase of at least 15 sets plus covers, tabs as necessary- in-kind donation of finders will be sought)		
LL volunteer reimbursement	2,250	
(\$10/volunteer/shift x 225 shifts)		
LWV Mpls and St. Paul stipends	400	4,150

Promotion/publicity

postage (news releases, psas, LL vols.)	300	
other: photocopying, mileage	150	
Subtotal		450

Administrative Reimbursement

(15% of project costs)	1,090	1,090
Total Expenses		8,290

Income

Contributions to LWVMNEF from sponsors	8,290
(less in-kind donations for precinct finders)	

Address			
Street	City	Zip	

(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 bookkeeper'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:

Minutes of the LWVMNEF Board Meeting
January 10, 1990
MN Women's Building

Present: Matross, Garton, Higinbotham, Moeser, Bugenstein, Borgen, Brown, Guttormsson, Erickson, Leppik, Sweeny, McWilliams, Brostrom, Bowman, Flanigan. National Board: Burkhalter. Guest: Larkin. Staff: Sawyer, Burton, Thompson.

Presiding: McKinnell, President.

The meeting was called to order at 10:00 a.m.

MINUTES: MOTION: To approve the minutes of the LWVMNEF Board meeting of November 11, 1989 as written.

Mover: Bowman Seconded Carried

TREASURER'S REPORT: MOTION: To accept the Treasurer's Report for the period ending December 31, 1989 and to file it for audit.

Mover: Erickson Seconded Carried

Net profit item - the 12/89 \$42,000 figure reflects income over expenses.

Non-member contributions to the annual appeal are over budget. Corporate contributions are over budget.

Under assets and liabilities, MHII, the McKnight grant shows there. We have use of the money for two years.

FUND RAISER: March 3, 1990, Sofitel, 6:00 p.m. Board members were asked to urge their local Leagues to attend and to arrange for a table. The auction needs everything. Parties go particularly well.

REVISION OF AGENDA: Add to LL approval - 10a, Robbinsdale and 10b, St. Croix Valley.

DEVELOPMENT: Recent contributions have been \$2000 unrestricted from Cargill and \$2000 for the Firearms study from the Bar Assn.

MOTION: To approve the LWV of Arden Hills/Shoreview "Your Elected Officials" pamphlet as an educational project.

Mover: Guttormsson Seconded Carried

MOTION: To approve the LWV of Arden Hills/Shoreview Bulletin Editor 1989-90 Bulletin Reimbursement as an educational project.

Mover: Guttormsson Seconded

MOTION: To amend the motion to approve the project with the understanding that the LL take care in the count of column inches, and that any discrepancy be taken care of before money is disbursed.

Mover: McWilliams Seconded Carried

MOTION: To approve the amended motion.

Mover: Guttormsson Seconded Carried

MOTION: To approve the LWV of Minnetonka/Eden Prairie/Hopkins Saturday Morning Breakfast Meeting with City Officials as an educational project.

Mover: Bowman Seconded

MOTION: To amend the motion to approve the project to emphasize that MEPH cannot discuss League positions.

Mover: Flanigan Seconded Carried

MOTION: To approve the amended motion.

Mover: Bowman Seconded Carried

MOTION: To apporve the LWV of Minnetonka/Eden Prairie/Hopkins local "Citizens in Action" publication as an educational project.

Mover: Bowman Seconded Carried

MOTION: To approve the LWV of Moorhead "Vote Today" Banner as an educational project.

Mover: Bowman Seconded Carried

MOTION: To approve the LWV of Robbinsdale "Meet the Candidates" pamphlet as an educational project.

Mover: Bowman Seconded Defeated

The project was denied because they didn't get their request in to us on time, and the project had already been accomplished. They have to do another pamphlet right away, so they won't be able to get approval of that one either unless they can do something today. Leppik will let them know.

MOTION: To approve the LWV of St. Croix Valley sending four members to the CIA Conference on January 13, 1990 as an educational project.

Mover: Brown Seconded

MOTION: To amend the motion to approve the project with the understanding that those attending should pass on the information gained.

Mover: Leppik Seconded Carried

MOTION: To approve the amended motion.

Mover: Brown Seconded Carried

ANNUAL APPEAL: \$26,317.50 has been received so far. Expenses are approximately \$8000.

TOUR: Two have signed up. Six attended the first information meeting. The next meeting is 1/17 at the Calhoun Beach Club.

The meeting adjourned at 12:35 p.m.

The LWVMNEF Board meeting reconvened at 1:20 p.m.

MOTION: To approve the LWV of Robbinsdale Cable TV Candidates Meeting and Promotion as an educational project.

Mover: Leppik Seconded Carried

The meeting readjourned at 1:25 p.m.

1990 COUNCIL AGENDA - DRAFT

- 10:30-11:00 - Registration
- 11:00-11:50 - Workshops
Presidents/McKinnell
Membership/Sweeny
Action/McWilliams
Leadership Development/Brown
Desegregation/CMAL
- 12:00-12:45 - Lunch
- 1:00- 1:15 - Council - Hope Washburn Award (15 min.)
- 1:15- 2:15 - Keynote Speaker: Van Mueller
- 2:15- 2:30 - Break
- 2:30- 3:20 - Strategic Planning/Higinbotham
- 3:30- 4:30 - Workshops
Voter Service/Borgen
Ed Fund/Development/Erickson
Delegate Training/McKinnell
Financing Education/Blue, Lyngdal
World Wide Women
- 4:30- 5:00 - Focus Registration
- 5:15 Keynote Speaker: Tom Nelson, MN Commissioner of Education
- 6:15- 7:00 - Dinner
- 7:15- 8:15 - Panel Discussion Viewpoints on Financing Education
- 8:30- 9:30 - Equity Lawsuit discussion

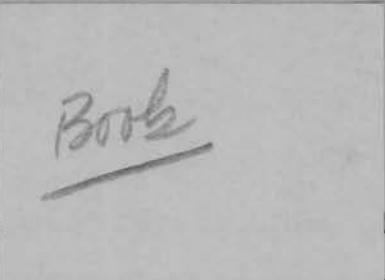
League of Women Voters of Minnesota, 550 Rice Street, St. Paul, MN 55103

LWVMN Board Meeting Agenda
Wednesday, January 10, 1990
11:30 a.m. - 3 p.m.
MN Women's Bldg. Lower Level

10 a.m. - Policies Committee Meeting, LWVMN Office
11:30-12:20 p.m. - LWVMNEF Board Meeting
12:20- 1 p.m. - Lunch Break
1-3 p.m. - LWVMN Board Meeting

AGENDA

Mins. ACTION

- 
1. 5 Housekeeping: vouchers, calendar, planning forms
 2. 2 Minutes of the November 11, 1989, McDonald
 3. 10 Treasurer's Report for December 31, 1989/McDonald
 4. 3 REVISION OF AGENDA
 5. 30 Electoral Jury/Borgen/Burkhalter
 6. 2 Task Force on Violence Against Women/McWilliams
 7. 2 Approval of Reapportionment Chair/McWilliams
 8. 5 Minnesota Friends of Public Education/McWilliams
 9. 5 Approval of Legislative Interns/McWilliams

DISCUSSION

10. 10 Policies Committee Report/Brostrom
11. 10 Tax Bill Analysis Report/Matross
12. 10 1990 Council/Workshops/Leppik
13. 5 Firearms Study Report/Moeser
14. 5 Mental Health II Progress Report/Flanigan
15. 5 Education Study Progress Report/Blue
16. 5 Women Come to the Capitol Report/McWilliams

INFORMATION

17. Augsburg College Conference, "Citizen Cooperation: MN, the USSR and Eastern Europe"/McKinnell

LWMN Board Meeting Agenda
Wednesday, January 10, 1990
11:30 a.m. - 3 p.m.
MN Women's Bldg. Lower Level

10 a.m. - Policies Committee Meeting, LWMN Office
11:30-12:20 p.m. - LWMNEF Board Meeting
12:20- 1 p.m. - Lunch Break
1-3 p.m. - LWMN Board Meeting

AGENDA

Mins.ACTION

1. 5 Housekeeping: vouchers, calendar, Board Memo articles, planning forms
2. 2 Minutes of the November 11, 1989, LWMN Board Meeting/McDonald
3. 10 Treasurer's Report for December 31, 1989/McDonald
4. 3 REVISION OF AGENDA
5. 30 Electoral Jury/Borgen/Burkhalter
6. 2 Task Force on Violence Against Women/McWilliams
7. 2 Approval of Reapportionment Chair/McWilliams
8. 5 Minnesota Friends of Public Education/McWilliams
9. 5 Approval of Legislative Interns/McWilliams

DISCUSSION

10. 10 Policies Committee Report/Brostrom
11. 10 Tax Bill Analysis Report/Matross
12. 10 1990 Council/Workshops/Leppik
13. 5 Firearms Study Report/Moeser
14. 5 Mental Health II Progress Report/Flanigan
15. 5 Education Study Progress Report/Blue
16. 5 Women Come to the Capitol Report/McWilliams

INFORMATION

17. Augsburg College Conference, "Citizen Cooperation: MN, the USSR and Eastern Europe"/McKinnell

Action

1. Housekeeping: turn in vouchers, Board Memo articles, planning forms; review calendar, make additions, corrections.
2. Minutes: MOTION: to approve the minutes of the November 11, 1989, LWMN Board Meeting. (enclosed, white)
3. Treasurer's Report: MOTION: to accept the Treasurer's Report for December 31, 1989 and to file it for audit. (enclosed, green)
4. REVISION OF AGENDA
5. Electoral Jury: MOTION: to approve the Electoral Jury gubernatorial race project.

Background: This proposal is for a 1990 gubernatorial electoral jury project to be run jointly by LWMN and the Jefferson Center. It will require a project director from League and a possible budget of \$100,000. It also requires the help of several local Leagues.

The design is a variation of the 1989 St. Paul project. This one involves more jurors (72), gives them more voice in the process, includes issues and Leagues from around the state, and will include a gubernatorial debate in some form. We hope the wider scope will encourage more media coverage.

The Process in Brief:

1. Three outstate and three metro juries (12 each) selected on a conservative - moderate - liberal basis to reflect the views of the population at large.
2. These juries meet for one day in May to get acquainted, learn about the process and set up meetings in the next month to decide on the course to follow in the hearings.
3. Regional Hearings - 2-1/2 days in July. Juries learn about the issues they have selected through witnesses provided - may have candidates speak - decide on three jurors and one issue to go to next level of hearings.
4. State hearings - 2-1/2 days in late September after the primary the 18 jurors selected to represent their groups would meet to discuss the six issues, hear witnesses on the issues, question the candidates in some form of debate, and evaluate the candidates.

Timeline in Brief:

Feb.-March - hire project director and begin funding search
April - jury selection
May - Regional juries organize
June - Political Conventions
July - Regional juries meet - 2-1/2 days
Sept. 11 - Primary
late Sept., early Oct. - State hearings with debate

6. Task Force on Violence Against Women: MOTION: to approve the appointment of Catherine Shreves as LWMN representative to the Task Force on Violence Against Women.

Background: The Coalition of 15,000 has established this task force, which is chaired by Ellen Foley of the Junior League. Catherine Shreves, LWV-Mpls Action Chair, has agreed to represent us on this task force.

7. Reapportionment: MOTION: to appoint Karen Anderson, LWV of MEPH, as Reapportionment Chair for LWVMN.

Background: LWVUS has asked state Leagues to monitor reapportionment following the 1990 census. Karen Anderson has served as LWVMN Government Chair on the state Board and as such was instrumental in defining our current state reapportionment position (Convention, 1979, p. 24, Program for Action).

8. MN Friends of Public Education: MOTION: to approve \$25.00 dues to Minnesota Friends of Public Education.

Background: LWVMN has had a member on the board of the MN Friends, although the Friends is not really an organization of organizations as much as of individuals. The Friends have focused on stemming the erosion of public monies away from public schools and into private education in the form of increased income tax deductions for the cost of private schools and voucher proposals. Recently, the group has been working on a definition of "public schools" so as to provide framework for their lobbying focus. For the past two legislative sessions, they have had a part time lobbyist who follows bills and alerts groups such as the League when it is crucial for action to be generated. In addition, board members and the lobbyist have from time to time done some modest research providing members with information on such things as the current state expenditures on private education and recent court actions on the issue of church/state relations.

9. Legislative Interns: MOTION: to approve Susan Simmonds and Nora Slawik as legislative interns.

Background: Some members of local Leagues received information about the intern program late and were unable to get applications in to participate in the November training session. Susan Simmonds and Nora Slawik have sent their applications in and will attend the "mini-training session" on January 9th. I recommend that they be approved as interns. (I will bring their names to the Action Committee on January 9th as well.)

Discussion

10. Policies Committee Report: Committee chaired by Brostrom will have met prior to the Board Meeting. (Should the committee have recommendations we will make this an action item. Otherwise, we will defer final vote to February Board Meeting.)
11. Tax Bill Analysis: There will be an item for inclusion in the Board Memo and a longer item for the President's Mailing. Matross will do oral summary of the article at the Board Meeting.
12. Council/Workshops: See attached memo and agenda from Peggy Leppik.
13. Firearms Study Report: Publication is at the printer; may be available for meeting. Video is ready. Discussion Guide and consensus questions went to LL Presidents 1/4/90.
14. Mental Health II Progress Report: Jane Nordstrom, Arden Hills/Shoreview, has been hired as project director. Flanigan will give oral report.

15. Education Study Progress Report: oral report by Blue.
16. Women Come to the Capitol: Mark your calendars for February 18th & 19th. Sunday evening, Feb. 18th there will be a dinner at the St. Paul AAUW with speaker; Feb. 19th there will be speakers, workshops and lobbying at the Capitol.

Information

17. Augsburg College Conference: "MN, the USSR and Eastern Europe"; see brochure in your packet.

JANUARY

1990

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY																																																																																											
2 sets of labels (member & contributor) for study mailing 1 set labels (Cheshire) for VOTER	1 NEW YEAR'S DAY Office Closed	2 Agenda Prep.	3 8:30 CIA brochure mailed w/Consortium 9:30 Electoral Jury Firearms Committee all day -- page proofs	4 Agenda packet mailed	5 SS gone?	6																																																																																											
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FEBRUARY

1990

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
January 1990 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 1990 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 Agenda Mailed or on 2/5 at latest	3
4	5 9:30 a.m. Action Com. at Capitol	6 9:30 Fundraiser Committee	7	8 noon - Development Committee	9	10 10-2 LWVMN, --EF Board mtgs
11	12 LINCOLN'S BIRTHDAY LEGISLATURE CONVENES	13 9:30 Fundraiser Committee BOARD MEMO/President's Mailing	14 ST. VALENTINE'S DAY	15 SUSAN B. ANTHONY DAY	16	17
18 Women Come to the Capitol, AAUW. St. Paul	19 PRESIDENT'S DAY (OBSERVED) Women Come to the Capitol	20 9:30 Fundraiser Committee	21	22 WASHINGTON'S BIRTHDAY CMAL Board 9:30 - noon	23 Fundraiser reservation deadline	24
25	26	27 PRECINCT CAUCUSES 9:30 Fundraiser Committee	28 ASH WEDNESDAY			

The League of Women Voters supports: Arms Control Negotiations

JANUARY

1990

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FEBRUARY

1990

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The League of Women Voters supports: Arms Control Negotiations

Minutes of the LWVMN Board Meeting

November 11, 1989

MN Women's Building

Present: Fronek, Matross, Brown, Bowman, Guttormsson, Borgen, Blue, Bugenstein, Brostrom, Steen, McWilliams, Erickson, Leppik, Sweeny, McDonald. Off-Board: Megard. National Board: Burkhalter. Staff: Sawyer, Burton, Thompson.
Presiding: McKinnell, President.

The meeting was called to order at 10:05 a.m.

ELECTORAL JURY: The final report was distributed and a page of comments compiled from the staff, planners and moderators.

The project worked well; the two organizations worked well together. The jurors loved the involvement. A major question will be how to reach more people with this kind of project. Not many voters would be willing to give the amount of time necessary to participate in the entire project. What may be realistic is somewhere between the jury and sound bytes. There was discussion about the feasibility of a similar project on the local level for one day only.

MOTION: To further investigate the possibility of working with the Jefferson Center to develop an electoral jury prototype for statewide use.

Mover: Borgen

Seconded

Carried

The possibility of developing a packet that could be marketed to other Leagues was discussed. The problem of getting funding for similar projects was mentioned. The LWVMN situation was unique.

The birthdays of Borgen, Fronek, McDonald, Brostrom, Sawyer and Matross were noted in the appropriate manner.

CALENDAR: Additions are: 11/13 Mental Health - 10:00 a.m.
11/16 Firearms - 9:30 a.m.
12/5 Fundraiser - 9:30-12:00
11/30 Tour information - 7:00-9:00 at the University Club

MINUTES: Corrections: page 1, COUNCIL, change: 1989 to 1990.
page 1, Present, change: Mattross to Matross.

MOTION: To approve the minutes of the October 11, 1989 LWVMN Board meeting as corrected.

Mover: Erickson

Seconded

Carried

REVISION OF AGENDA: Under Discussion add: 9a - Earth Day.

CHOICE SURVEY: Concern was expressed that the survey might be used for other purposes. The first phase was our mailing to recruit volunteers. The second phase is for those volunteers to get volunteers to phone. The survey is to be used to get a pro-choice count statewide and to get the names to organizations that want them. We would use them for nonpartisan lobbying. There is no guarantee how others will use them. Our list would be used only to get volunteers, not to directly ask their opinion. We will want to see the questions that are to be asked and to let our concerns be known. Our list has gone out only as mailing labels so far, and there is no coding or other identification on them to indicate they are League names. We are not looking just for statistical information. We want people we can enlist.

MOTION: To release our membership list, with phone numbers, for the MN Choice Attitude Survey.

Mover: McWilliams

Seconded

Carried

It was stated that there must be a thorough explanation given to local League.

LEGISLATIVE INTERNS: To approve the following persons as legislative interns:
Janis Larson - Fridley, Nedra Wicks - Rochester, Mary Vik -
St. Paul, Vikki Anderson, Kathleen Ring - MEPH, Teresa Ciriacy - Westonka.

Mover: McWilliams Seconded Carried

Anderson is not a member but will join.

LWVMN POLICIES: The Board was asked to give direction to the Policy Committee, and
that committee will make its recommendations to the Board in January.

2c. - change the word political to partisan.

1. - change the wording in the last sentence to read "impact of 'active' involvement".
put in a sentence that will clarify the idea of avoiding public support for a
candidate

13. - look at local League Action on the state level. Has the policy worked?
it doesn't state LWVMN responsibility; maybe it should.

7. - are things done as the policy states?

There is nothing in the Policies about guidelines for joining coalitions.

LWVMNEF policies were also discussed.

6. - more is wanted from the Advisory Board now than is stated in the Policies.

7. - Planning and Support is now the Development Committee - a Board committee except
for three people.

9b. - this has changed. 25% of \$50 or more of an unrestricted gift is shared with
the local League if so indicated.

FIREARMS: The timing on the consensus questions is going to be too tight for the
usual procedure. We will have three Board members go over the questions
carefully, and they will then be mailed to Board members for their written response
if any. Bowman, Sweeny, McWilliams will do the initial examination. Brown would
like to participate also.

PLASTICS CONFERENCE: It was attended by people from all over the country. There
were lots of questions. As much as half the time was given
to discussion of the St. Paul/Minneapolis ordinances.

The local committee is finally moving and is targeting products for action. The first
group will be the large liquid containers and the styrofoam containers used in the
service industry. After that they will target those products that are in plastic but
could just as well be in glass. Plastic bags are not covered by the legislation.
There may be a move to make the packaging ordinances statewide.

EARTH DAY 1990: Is getting organized after a fashion.

MOTION: That LWVMN support Earth Day 1990.

Mover: Sweeny Seconded Carried

It is implicit in the motion that we will lend our name to the project. The local
Leagues will be encouraged to get involved. The organizers will be given our presi-
dents list.

TREASURER'S REPORT: MOTION: To accept the Treasurer's Report for the period ending
October 31, 1989 and to file it for audit.

Mover: McDonald Seconded Carried

McDonald encouraged Board members to keep a check on their own categories.

MENTAL HEALTH: Over 200 attended the workshops. We may get some monitoring projects out of it all. Flanigan did an excellent job.

11 WHO KARE: Minneapolis is nominating Barbara Flanigan. Fronek asked if the state could be involved also.

MOTION: To join Minneapolis in nominating Barbara Flanigan for 11 Who Kare by adding the LWVMN name to their nomination.

Mover: Leppik Seconded Carried

PARTY: After animated discussion it was agreed the holiday party would be held on December 10th, 5:00-8:00 p.m. at Sweeny's. Everyone bring hearty hors d'oeuvres.

The meeting was adjourned at 1:05 p.m.

LEGISLATIVE INTERNSHIP APPLICATION

DEC 13 1989

Name: Susan Simmonds

Address: 3900 Xerxes Ave. So. Mpls MN 55416

Phone: 925-0405

LWV member? ☒ Yes ☐ No

Local League (please specify) Mpls.

Member-at-Large? ☐

Why do you want to be a legislative intern?

to be better informed about state government + issues
to promote LWV positions

How does a legislative internship fit in with your personal goals?

I'm returning to the volunteer community after graduate school + some teaching + tutoring - it's a way to make a difference in areas of personal concern

What kind of experience do you bring to this job?

observer + occasional lobbyist for the LWV of CT
(Human Services + Natural Resources)

What kind of time commitment can you make to lobbying?

Open

Please circle your area(s) of interest:

Education

Election Laws

Mental Health

Social Policy

Taxes

Environment

Choice

Application deadline is October 30, 1989

LEGISLATIVE INTERNSHIP APPLICATION

Name: Nora B. Slawik

Address: 1201 Silverwood Road, Woodbury, MN 55125

Phone: 731-1801

LWV member? ☒ Yes ☐ No

Local League (please specify) Woodbury-Cottage Grove

Member-at-Large? ☒ (Voter Service Chair - 1987-1989)

Why do you want to be a legislative intern?

- To allow me to perform service to the League as well as fulfill personal and career goals. Through the internship my knowledge about influencing the legislative process would be expanded and I would learn more about important issues.

How does a legislative internship fit in with your personal goals?

- Some of my personal goals include becoming more knowledgeable about local, national and League issues as well as the legislative process and increasing networking opportunities. The internship provides an excellent fit for these goals.

What kind of experience do you bring to this job?

- My experience includes being a League member since 1986; serving on the Woodbury-Cottage Grove League board for two years; employment as a fundraiser in human services for the past five years; and volunteer experience with a variety of local campaigns and organizations.

What kind of time commitment can you make to lobbying?

- The amount of time I can devote is questionable. I am in the process of seeking employment for 1990. Until a position is secured I can devote a fair amount of time.

Please circle your area(s) of interest:

Education

Election Laws

Mental Health

Social Policy

Taxes

Environment

~~Choice~~

Application deadline is October 30, 1989

STATEMENT OF FINANCIAL CONDITION
DECEMBER 31, 1989

* C U R R E N T Y E A R * * L A S T Y E A R

ASSETS

0100	LWVMN CASH IN CHECKING	\$ 405.25	*	\$ 1,585.54
0101	COOK BOOK CHECKING	430.38	*	480.38
0102	COOK BOOK SAVINGS	.00	*	.00
0105	FIRST MINN-HOPE WASHBURN	3,959.86	*	3,507.43
0106	E D JONES FUND-LWVMN RES	1,590.22	*	1,596.43
0107	DEAN WITTER FUND LWVMN RES	3,171.72	*	3,032.70
0108	LWVMN SAVINGS	15,951.14	*	13,087.84
0112	PETTY CASH	25.00	*	25.00
0113	PETTY CASH-OVER/SHORT	33.08-	*	29.85-
0115	COOKBOOK INVENTORY	2,472.57	*	2,472.57
0120	ACCOUNTS RECEIVABLE	244.50	*	233.09
0125	ACCTS RECEIVABLE FROM MNEF	4,364.07	*	7,085.66
0126	DUE FROM LWVUS DEB PASS THRU	.00	*	.00
0130	DUE FROM LOCAL LEAGUES	831.12	*	1,331.50
0160	EQUIPMENT	15,140.00	*	15,140.00
0161	ACCUMULATED DEPREC	6,195.88-	*	6,195.88-
0162	LEASED PROPERTY	.00	*	.00
0163	ACCUMULATED AMORT.	.00	*	.00
		-----	*	-----
	TOTAL ASSETS	\$ 42,506.97	*	\$ 43,402.40
		=====	*	=====

LIABILITIES & FUND BALANCES

0200	ACCOUNTS PAYABLE	\$ 2,287.04	*	\$ 504.00
0201	EMPLOYEE WITHHOLDING PAYABLE	2,085.77	*	.01
0202	UC TAXES	154.47	*	36.21
0203	INCOME TAX PAYABLE	.00	*	.00
0204	COOK BOOK ACCOUNTS PAYABLE	58.10	*	58.10
0209	NOTE PAYABLE-XEROX	8,944.12	*	8,944.12
0300	RESTRICTED FUND-SWISSHOLM	1,000.00	*	1,000.00
0305	RESTRICTED FUND-HOPE WASHBURN	3,585.90	*	3,585.90
0310	DESIGNATED FUND BALANCE	42.80	*	42.80
0320	UNDESIGNATED FUND BALANCE	29,231.26	*	29,231.26
0349	SUSPENSE	40.00-*	*	.07-
0355	NET PROFIT/LOSS	4,342.49-	*	.00
		-----	*	-----
	TOTAL LIAB. & FUND BAL	\$ 42,506.97	*	\$ 43,402.33
		=====	*	=====

* is exp. of #5091

LEAGUE OF WOMEN VOTERS OF MN

(2)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1989

		CURRENT PERIOD		YEAR-TO-DATE		ANNUAL	REMAINING
		AMOUNT	RATIO	AMOUNT	RATIO	BUDGET	BUDGET
INCOME							
0400	MEMBERSHIPS-LL PMP	\$ 2,949.39	27.30	\$ 37,385.35	34.52	46,600	9,215
0402	MEMBERSHIPS-MAL	40.00	.37	760.00	.70	2,650	1,890
0403	MEMBERSHIPS-CMAL ASSESSMENT	.00	.00	300.00	.28	300	0
0404	HOPE WASHBURN CONTRIB	.00	.00	500.00	.46	1,000	500
0405	MEMORIALS	.00	.00	.00	.00	0	0
0410	CASH FROM MEMB & L LEAGUES	.00	.00	260.44	.24	775	515
0411	CASH FROM NON-MEMBERS	.00	.00	10.00	.01	500	490
0420	NON CASH FROM MEMBERS	.00	.00	2,320.67	2.14	3,000	679
0425	PROVISIONAL/STATE UNITS	.00	.00	180.00	.17	150	30-
0450	INTEREST INCOME	.00	.00	596.11	.55	750	154
	TOTAL MEMB & PUB SUPPORT	\$ 2,989.39	27.67	\$ 42,312.57	39.08	55,725	13,412
PROGRAM SERVICES							
DIRECT SERVICE-LL							
0501	REGIONAL WORKSHOP	\$.00	.00	\$.00	.00	1,000	1,000
0502	DPM/BO MEMOS	5.00	.05	705.00	.65	900	195
0503	MEMB BROCH SALES	.00	.00	.00	.00	0	0
0507	HOPE WASHBURN INTEREST	.00	.00	103.71	.10	200	96
	TOTAL DIRECT SERVICE-LL	\$ 5.00	.05	\$ 808.71	.75	2,100	1,291
0600	PUBLICATIONS	\$ 39.62	.37	\$ 246.30	.23	250	4
0700	VOTER	5.00	.05	51.93	.05	50	2-
0710	LWVMEF CONTRIB-1/3	523.78	4.85	833.27	.77	1,200	367
	TOTAL VOTER	\$ 528.78	4.89	\$ 885.20	.82	1,250	365
DELEGATES							
0301	DEL STATE CONV 89/US COUNC 89	\$.00	.00	\$ 11,191.60	10.34	13,000	1,808
	TOTAL DELEGATES	\$.00	.00	\$ 11,191.60	10.34	13,000	1,808

LEAGUE OF WOMEN VOTERS OF MN

(3)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1989

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
ACTION						
0901 DAY ON THE HILL	\$.00	.00	\$.00	.00	0	0
0902 CAPITOL LETTER	.00	.00	591.00	.55	650	59
0903 PROGRAM FOR ACTION/ACTS	.00	.00	.00	.00	2,500	2,500
TOTAL ACTION	\$.00	.00	\$ 591.00	.55	3,150	2,559
CITIZEN INFORMATION						
1701 SPEAKERS BUREAU	\$.00	.00	\$ 450.00	.42	1,000	550
1702 CITIZEN IN ACTION SALES	7.62-	.07	531.88	.49	3,000	2,468
1704 ELECTORAL JURIES	.00	.00	5,900.00	5.45	15,000	9,100
TOTAL CITIZEN INFORMATION	\$ 7.62-	.07	\$ 6,881.88	6.36	19,000	12,118
FUND RAISING						
2001 FUND RAISING	\$.00	.00	\$ 9.75	.01	0	10-
2002 COOKBOOK ADMINISTRATION	.00	.00	.00	.00	0	0
2003 COOKBOOK PROFIT TO LWVNM	.00	.00	1,100.00	1.02	500	600-
2004 CONV-AUCTION	.00	.00	1,097.10	1.01	1,000	97-
2005 AGC REPORTING	.00	.00	.00	.00	0	0
2010 COPIER SERVICE BUSINESS	143.91	1.33	1,050.65	.97	2,200	1,149
TOTAL SUPPORTING SERVICES	\$ 143.91	1.33	\$ 3,257.50	3.01	3,700	443
SERVICES PROVIDED LWVHNEF						
3001 ADMINISTRATION LL GRANTS	\$ 131.55	1.22	\$ 1,116.79	1.03	2,000	883
3010 ADMIN & DEVE COSTS	2,960.22	27.40	15,142.06	13.98	29,250	14,108
3020 GRANTS PROJECT COSTS	2,210.79	20.46	13,358.99	12.34	38,850	25,491
3030 ADMIN REIMBURSEMENT	1,803.41	16.69	12,492.31	11.54	11,460	1,032-
TOTAL SER PROVIDED LWVHNEF	\$ 7,105.97	65.77	\$ 42,110.15	38.89	81,560	39,450
TOTAL INCOME	\$ 10,805.05	100.00	\$ 108,284.91	100.00	179,735	71,450

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1989

4.

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET	
EXPENSES								
PROGRAM SERVICES								
4000	DISCOUNT & BAD DEBTS	\$.00	.00	\$ 1,015.23	.94	1,000	15-	
4010	MEMBERSHIP INCENTIVE	.00	.00	697.60	.64	2,700	2,002	
DIRECT SERVICE TO LL								
5011	MEMBERSHIP/FIELD SERVICE COM	.00	.00	111.36	.10	450	339	
5021	LEAGUE CONTACTS-CALLS	.00	.00	151.29	.14	500	349	
5031	LEAGUE CONTACTS-VISITS	.00	.00	536.55	.50	1,200	663	
5032	LL CONTACTS/OUTLOOK	.00	.00	931.34	.86	1,020	89	
5042	MEMBERSHIP CAMPAIGN	10.95	.10	142.23	.13	2,000	1,858	
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	HAL/STATE UNITS AT LARGE	.00	.00	.00	.00	200	200	
5082	PROVISIONAL LEAGUE	.00	.00	.00	.00	300	300	
5091	ALLOCATED OPERATING	1,569.12*	14.52	9,143.66	8.44	14,700	5,556	
TOTAL DIRECT SERVICE TO LL		\$ 1,580.07	14.62	\$ 11,016.43	10.17	22,445	11,429	
PUBLICATIONS								
6011	PURCHASE	\$ 253.35	2.34	\$ 315.45	.29	250	65-	
6021	SALES & USE TAX	.00	.00	39.41	.04	350	311	
6031	COMMITTEE	.00	.00	.00	.00	0	0	
6091	ALLOCATED OPERATING	35.39	.34	585.51	.54	910	324	
TOTAL PUBLICATIONS		\$ 289.74	2.68	\$ 940.37	.87	1,510	570	
VOTER								
7011	COMMITTEE	\$.00	.00	\$ 170.99	.16	150	21-	
7021	PRINTING	1,011.35	9.36	2,322.51	2.14	3,750	1,427	
7031	POSTAGE	2.70	.02	826.95	.76	1,800	973	
7091	ALLOCATED OPERATING	102.40	.95	364.38	.34	1,000	636	
TOTAL VOTER		\$ 1,116.45	10.33	\$ 3,684.83	3.40	6,700	3,015	

* S/B 1,609.12

LEAGUE OF WOMEN VOTERS OF MN

(5.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1989

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
DELEGATES & AFFILIATIONS						
8011 MN CONVENTION 89,91	\$.00	.00	\$ 8,551.17	7.90	7,000	1,551-
8021 MN COUNCIL, 1990	.00	.00	.00	.00	500	500
8031 LWVUS COUNCIL 89/CONV 90	.00	.00	2,254.34	2.08	1,800	454-
8091 ALLOCATED OPERATING	37.70	.35	5,889.94	5.44	5,500	390-
	-----	-----	-----	-----	-----	-----
TOTAL DELEGATES & AFFIL	\$ 37.70	.35	\$ 16,695.45	15.42	14,800	1,895-
ACTION/PROGRAMS						
9011 CMT'S-ACT, NR, CJ, SP, ED, GOV, IR	\$.00	.00	\$ 507.16	.47	950	443
9021 LOBBYING & MONITORING	10.95	.10	1,541.52	1.42	1,000	542-
9031 RESOURCE MATERIALS	.00	.00	13.50	.01	25	12
9041 COALITIONS & AFFILIATIONS	25.00	.23	396.52	.37	650	253
9051 WOMEN COME TO THE CAPITOL	.00	.00	124.36	.11	250	126
9061 SEMINARS/CONF/RESOURCES	.00	.00	58.00	.05	400	342
9071 PROGRAM FOR ACTION/ACTS	392.73	3.63	392.73	.36	2,000	1,607
9091 ALLOCATED OPERATING	447.52	4.14	4,593.84	4.24	5,600	1,006
	-----	-----	-----	-----	-----	-----
TOTAL ACTION/PROGRAM	\$ 876.30	8.11	\$ 7,627.63	7.04	10,875	3,247
CITIZEN INFORMATION						
17011 COMMITTEE	\$ 12.40	.11	\$ 12.40	.01	0	12-
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	260.41	.24	8,700	8,440
17091 ALLOCATED OPERATING	81.33	.75	1,641.79	1.52	450	1,192-
	-----	-----	-----	-----	-----	-----
TOTAL CITIZEN INFORMATION	\$ 93.73	.87	\$ 1,914.60	1.77	9,550	7,635

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1989

(6.)

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET	
ADMINISTRATION							
20000	PRESIDENT & BOARD	\$.00	.00	\$ 1,610.81	1.49	2,200	589
20001	CONFERENCES FOR BOARD	.00	.00	510.00	.47	400	110-
20002	LWVUS DPMS	.00	.00	375.00	.35	600	225
20003	BUDGET COMMITTEE	.00	.00	.00	.00	50	50
20004	NOMINATING COMMITTEE	.00	.00	110.97	.10	60	51-
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	1,525.00	1.41	1,800	275
20008	OFFICE MANAGEMENT	50.80	.47	300.78	.28	200	101-
20009	ALLOCATED OPERATING	2,062.81	19.09	17,890.88	16.52	18,660	769
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
	TOTAL ADMINISTRATION	\$ 2,113.61	19.56	\$ 22,323.44	20.52	28,150	5,827
DEVELOPMENT/PR/MARKETING							
30001	DEVELOPMENT COMM	\$.00	.00	\$ 42.52	.04	75	32
30006	PUBLIC RELATIONS COMM	20.00	.19	221.14	.20	250	29
30007	MARKETING COMMITTEE	.00	.00	.00	.00	250	250
30009	ALLOCATED OPERATING	.90	.01	321.71	.30	900	578
	TOTAL DEVELOPMENT	\$ 20.90	.19	\$ 585.37	.54	1,475	890
FUND RAISING							
40002	COOK BOOK	\$ 1.75-	.02	\$ 1.75-	.00	0	2
40003	DIRECT MAILINGS	.00	.00	.00	.00	300	300
40004	CONVENTION AUCTION	.00	.00	621.77	.57	200	422-
40009	ALLOCATED OPERATING	1.59	.01	18.34	.02	180	162
	TOTAL FUND RAISING	\$.16-	.00	\$ 638.36	.59	680	42
COPIER SERVICE BUSINESS							
50001	ALLOCATED OPER-RELATED	\$ 378.15	3.50	\$ 1,513.62	1.40	910	604-
50002	ALLOCATED OPER-UNRELATED	4.93	.05	213.58	.20	460	246
50003	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0
	TOTAL COPIER SERVICE	\$ 383.08	3.55	\$ 1,727.20	1.60	1,370	357-

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LEAGUE OF WOMEN VOTERS OF MN

7.

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING DECEMBER 31, 1989

		CURRENT PERIOD AMOUNT	RATIO		YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097	EF ALLOCATED OPERATING	\$ 5,302.56	49.07	\$	28,388.89	26.22	76,400	48,011
60000	PAYMENT TO LWVUS-PMP-MALS	.00	.00		854.00	.79	1,700	846
60001	PAYMENT TO LL-STATE MEMBER	.00	.00		6.00	.01	380	374
60009	CONTRIBUTION TO LWVMEF	.00	.00		.00	.00	0	0
50010	ALLOCATED OPERATING OFFSET	10,054.58-	93.05		70,595.22-	65.19	125,670-	55,075-
	TOTAL DIRECT EXPENSES	\$ 1,759.40	16.28	\$	27,520.18	25.41	54,065	26,545
	OPERATING EXPENSE							
90001	SALARIES AND WAGES	\$ 6,652.93	61.57	\$	58,914.82	54.41	87,980	29,065
90002	PAYROLL TAXES	725.71	6.72		4,854.44	4.48	7,500	2,646
90003	OCCUPANCY	320.00	2.96		2,880.00	2.66	3,840	960
90004	RENTAL AND MAINT OF EQUIP	300.00	2.78		1,614.62	1.49	1,800	185
90005	POSTAGE AND SHIPPING	478.52	4.43		5,109.87	4.72	7,000	1,890
90006	COPIER RENTAL	451.13	4.18		5,376.14	4.96	7,775	2,399
90007	COPIER SUPPLIES ETC	35.96-	.33		1,903.20	1.76	2,500	597
90008	TELEPHONE	114.52	1.06		1,406.87	1.30	2,500	1,093
90009	GENERAL OFFICE SUPPLIES	263.65	2.44		2,385.00	2.20	2,500	115
90010	INSURANCE	.00	.00		586.20	.54	800	214
90011	ACCOUNTING SERVICE (TFS)	38.53	.36		354.41	.33	825	471
90012	BANK CHARGES & MAINT	.00	.00		.00	.00	50	50
90013	MISCELLANEOUS FEES	.00	.00		5.17	.00	0	5-
90014	EQUIPMENT	.00	.00		.00	.00	200	200
90015	COMPUTER SUPPLIES & SOFTWARE	37.39	.35		216.48	.20	400	184
	TOTAL OPERATING	\$ 9,346.42	86.50	\$	85,607.22	79.06	125,670	40,063
	TOTAL EXPENSES	\$ 11,105.82	102.78	\$	113,127.40	104.47	179,735	66,608
	NET INCOME (LOSS)	\$ 300.77-	2.78	\$	4,842.49-	4.47	0	4,842

LWMNEF BOARD MEETING AGENDA
Wednesday, January 10, 1990
Minnesota Women's Building
Lower Level Large Meeting Room

Agenda

Mins ACTION

1. 2 Minutes of the LWMNEF November 11, 1989 Board Meeting/McDonald
2. 5 Treasurer's Report for December 31, 1989/McDonald
3. 5 Development Report/Erickson

DISCUSSION

4. 5 Fundraiser/ Larkin
5. 1 REVISION OF AGENDA

ACTION

6. 5 Approval of LWV-Arden Hills/Shoreview project as an educational project/Guttormsson
7. 5 Approval of LWV-Arden Hills/Shoreview project as an educational project/Guttormsson
8. 5 Approval of LWV-Minnetonka-Eden Prairie-Hopkins project as an educational project/Bowman
9. 5 Approval of LWV-Minnetonka-Eden Prairie-Hopkins project as an educational project/Bowman
10. 5 Approval of LWV-Moorhead Area project as an educational project/Bowman

DISCUSSION CONTINUED

11. 5 Annual Appeal and Phonathon/Santi

INFORMATION

12. 2 Tour/Erickson

ACTION

1. Minutes: MOTION: to approve the minutes of the LWMNEF Board Meeting of November 11, 1989. (copy enclosed, white)
2. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending December 31, 1989 and to file it for audit. (copy enclosed, pink)
3. Development Report: as enclosed on pink

DISCUSSION

4. Fundraiser/ Oral report by Larkin.
5. REVISION OF AGENDA

ACTION (cont.)

6. Approval of LWV-Arden Hills/Shoreview project as an educational project:

MOTION: to approve the LWV-Shoreview/Arden Hills "Your Elected Officials" pamphlet as an educational project.

Background: See attached proposal. Preliminary review committee will bring recommendations to meeting. Approved by Flanigan, Fronek, Guttormsson, and Higinbotham.

7. Approval of LWV-Arden Hills/Shoreview project as an educational project:

MOTION: to approve the LWV-Shoreview/Arden Hills Bulletin Editor 1989-90 Bulletin Reimbursement as an educational project.

Background: See attached proposal. Preliminary review committee will bring recommendations to meeting. Approved by Bowman, Borgen, and Brostrom.

8. Approval of LWV-Minnetonka-Eden Prairie-Hopkins project as an educational

project: MOTION: to approve the LWV-Minnetonka-Eden Prairie-Hopkins Saturday Morning Breakfast Meeting with City Officials as an educational project.

Background: See attached proposal. Preliminary review committee will bring recommendations to meeting. Approved by McKinnell, Erickson, Leppik, and Matross.

9. Approval of LWV-Minnetonka-Eden Prairie-Hopkins project as an educational

project: MOTION: to approve the LWV-Minnetonka-Eden Prairie-Hopkins Local "Citizens in Action" Publication as an education project.

Background: See attached proposal. Preliminary review committee will bring recommendations to meeting. Approved by entire review committee: McWilliams, Sweeny, McDonald, Bowman, and Borgen.

10. Approval of LWV-Moorhead project as an educational project: MOTION: to approve the LWV-Moorhead "Vote Today" Banner as an educational project.

Background: See attached proposal. Preliminary review committee will bring recommendations to meeting. Not yet approved by any committee members.

DISCUSSION CONTINUED

11. Annual Appeal and Phonathon/Written report by Santi: Although pledges are still arriving daily at the State Office, we can safely say that the Annual Appeal, of which the Phonathon is a part, is a great success! as of 12-29-89 our Annual Appeal had received \$23,272 from 669 contributors, with \$493 designated for Local League accounts.

Twenty-one Local Leagues participated in Phonathon '89, and almost 80 volunteers. Several volunteers worked more than one session. Between them, volunteers raised nearly \$10,000 in 462 specific pledges and earned for their Local Leagues \$1,419. Edina alone, with seven volunteers, earned \$201. Volunteers also received another 573 unspecified pledges.

There are still about 700 pledges outstanding in varying degrees of commitment (from specific amounts to "left phone message"). Follow up letters will go out 1-15-90 to those who pledged specific amounts.

INFORMATION

12. Tour: Oral report by Erickson.

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

<u>Requests Sent</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared?</u>
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

<u>Requests Sent</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared</u>
Bayport Foundation	7/89	\$ 500	unrest	St.Croix
Bachman's	7/89	500	unrest	
BCE Dev. Properties Inc.	8/7/89	500	unrest	Mpls
James Ford Bell Fndtn	8/7/89	500	unrest	Mpls
Marquette Bank Mpls N.A.	8/7/89	500	unrest	Mpls
Ntnl City Bankcorporation	8/7/89	500	unrest	Mpls
Waldorf Corporation	8/7/89	500	unrest	St. Paul
ADC Telecommunications Inc.	8/7/89	500	unrest	Bloom
Anderson Corporation	8/7/89	500	unrest	St.CrVal
Arthur Anderson and Co	8/7/89	500	unrest	St.P
Apogee Enterprises Inc.	8/7/89	500	unrest	Bloom
First MN Savings Bank	8/7/89	500	unrest	Mpls
Touche Ross	8/7/89	500	unrest	Mpls
Villaume Industries Inc.	8/7/89	500	unrest	NDakCty
Scott-Atwater Foundry	8/7/89	500	unrest	Mpls
Supplees 7-Hi Ent. Inc.	8/7/89	500	unrest	MEPH
Tapemark Co.	8/7/89	500	unrest	NDakCty
Tension Envelope Corp.	8/7/89	500	unrest	Mpls
M.A. Mortenson Co.	8/7/89	500	unrest	GV
The Nash Foundation	8/7/89	500	unrest	Mpls
Alice M. O'Brien Fndtn	8/7/89	500	unrest	Mahtomed
Road Mach. & Supplies Co.	8/7/89	500	unrest	ScottCty
Rahr Malting Co.	8/7/89	500	unrest	Mpls
Scherer Bros Lumber Co.	8/7/89	500	unrest	Mpls
O'Conner and Hannan	8/7/89	500	unrest	Mpls
Rosemount Inc.	8/7/89	500	unrest	MEPH
Micro Control Co.	8/7/89	500	unrest	Mpls
N. Am. Life and Casualty	8/7/89	500	unrest	Mpls
Northland Dev. Co. Mpls	8/7/89	500	unrest	BrPkOsMG
Nortronics Co. Inc.	8/7/89	500	unrest	Mpls
Valspar Foundation	8/7/89	500	unrest	Mpls
Slawik Enterprises	8/7/89	500	unrest	St.P
Adjustable Joist Co.	8/7/89	500	unrest	MEPH
Bachman's Inc.	8/7/89	500	unrest	Mpls
The Hartzell Foundation	8/7/89	500	unrest	St.P
Maple Island Inc.	8/7/89	500	unrest	St.CrVal
Merchant Gould Smith ...	8/7/89	500	unrest	Mpls
McGarvey Coffee Inc.	8/7/89	500	unrest	Mpls
Browning-Ferris Ind of MN	8/7/89	500	unrest	MEPH
CPT Corp.	8/7/89	500	unrest	MEPH
Carmichael Lynch Advertis	8/7/89	500	unrest	Mpls
Silha Associates	8/7/89	500	unrest	Mpls
Lurie Eiger Besikof & Co.	8/7/89	500	unrest	Mpls
M.A. Gedney Co.	8/8/89	500	unrest	ECarvCty
MSI Insurance	8/7/89	500	unrest	AH,Shor
Mackall, Crounse and Moore	8/7/89	500	unrest	Mpls
Colwell Industries Inc.	8/7/89	500	unrest	Mpls
Community Credit Co.	8/7/89	500	unrest	Edina
Deloitte Haskins & Sells	8/7/89	500	unrest	Mpls
Leef Bros. Inc.	8/7/89	500	unrest	Mpls
LeFevere Lefler Kennedy...	8/7/89	500	unrest	Mpls
Leonard, Street and Deinard	8/7/89	500	unrest	Mpls

<u>Requests Sent</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared?</u>
Lieberman-Okinow Fndtn	8/89	\$ 500	unrest	Bloom
Lunds Inc.	8/89	500	unrest	Mpls
Ernst & Whinney, St.P	8/89	500	unrest	St.P
Price Waterhouse & Co.	8/89	500	unrest	Mpls
Gabberts Furn & Des Studio	8/89	500	unrest	Edina
Hammel, Green & Abrahamson	8/89	500	unrest	Mpls
Charles B. Sweatt Fdntn	8/89	500	unrest	Mpls
Malt-O-Meal Company	8/89	500	unrest	Mpls
Elk River Concrete Products	8/89	500	unrest	GV
Juster's	8/89	500	unrest	Mpls
John G. Kinnard & Co. Inc.	8/89	500	unrest	Mpls
Kraus-Anderson Inc.	8/89	500	unrest	Mpls
Larkin Hoffman Daly & Lind	8/89	500	unrest	Mpls
Larson Allen Weishair & Co.	8/89	500	unrest	Edina
Ernst & Whinney, Mpls	8/89	500	unrest	Mpls
A.P.I. Inc.	8/89	500	unrest	Rose
Albrechts	8/89	500	unrest	Mpls
Barrett Mov & Store Co.	8/89	500	unrest	MEPH
Arthur Young & Co.	8/89	500	unrest	Mpls
Best, Inc.	8/89	500	unrest	AH, Shore
Campbell-Mithun-Esty	8/89	500	unrest	Mpls
Carousel Snack Bars of MN	8/89	500	unrest	Bloom
Century Manufacturing Co.	8/89	500	unrest	Bloom
Korsunsky Krank Erickson...	8/89	500	unrest	Mpls
St. Paul Pioneer Press Dis	8/89	500	unrest	St.P
Tension Envelope Corp.	8/28/89	500	unrest	Mpls
St. Paul Companies	9/26/89	5,000	Firearms	no
Gannett Found. (Kare 11)	9/26/89	2,000	Firearms	no
Edwards Mem. Trust	9/26/89	2,000	Firearms	no
Mahadh Found.	9/21/89	2,000	Firearms	no
Hugh J. Anderson	9/21/89	2,000	Firearms	no
Honeywell Found.	9/21/89	5,000	Firearms	no
Patrick & Aimee Butler Fd.	9/28/89	2,000	Firearms	no
Fingerhut Foundation	5/19/89	1,500	unrest	MEPH/SCL
Andersen Foundation	10/17/89	2,000	unrest, educ, or firearms	no
Deluxe Corp. Foundation	10/24/89	2,000	unrest, educ, or firearms	no
RMT Foundation	10/24/89	1,000	unrest	MEPH
Walgreen Company	10/24/89	1,000	unrest	no
International Multifoods	10/24/89	1,500	unrest	MPL
Cargill Foundation	10/24/89	3,000	unrest	WAY
Lieberman-Okinow Found.	10/24/89	500	unrest	BL
Carson Pirie Scott	10/26/89	1,000	unrest	MPL
Lifetouch, Inc.	10/26/89	1,000	unrest	BL
Lyman Lumber	10/26/89	500	unrest	SOT
Maxwell Graphics	10/26/89	2,000	unrest	SP
Minstar	10/26/89	500	unrest	MPL
Paper Foundations	10/26/89	500	unrest	SP
Quadion Foundation	10/26/89	500	unrest	SLP
Somerset Foundation	10/26/89	500	unrest	SP
Dayton-Hudson Foundation	10/25/89	10,000	education	no
Grotto Foundation	10/27/89	2,000	education	no

<u>Requests Sent</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared</u>
St. Paul Foundation	10-17-89	\$37,000	Education	NO
F.R. Bigelow Found.				
Mardag Foundation				
Emma B. Howe Foundation	11-9-89	10,000	Education	NO
Grotto Foundation	10-27-89	2,000	Education	NO
Bremer Foundation	12-18-89	10,000	Education	NO
MN State Bar Foundation	11-29-89	2,000	Firearms	NO
CIGNA Corporation	11-30-89	1,000	Firearms	NO
ITT Life Insurance Co.	11-30-89	1,000	Firearms	NO
Siegel/Brill/Grpner/Duffy	11-30-89	1,000	Firearms	NO
American Medical Assoc.	11-30-89	1,000	Firearms	NO
MN Medical Association	11-30-89	500	Firearms	NO
Control Data Corporation	12-11-89	3,000	FA,ED,unrest	NO
West Publishing Co.	12-13-89	1,500	Unrest.	SP
Pella Products	12-13-89	1,000	Unrest.	MPL
Minnesota Title	12-19-89	1,000	Unrest.	MPL

<u>Contributions Received</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared?</u>
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	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
Elaine & Walter Walker	7/20/89	150	unrest	Mpls/\$15
Remmele Engineering, Inc.	7/18/89	100	unrest	St.P.\$10
Piper, Jaffray & Hopwood	8/2/89	200	unrest	Mpls/\$20
Tapemark Co.	8/24/89	100	unrest	NDK/\$10
Pillsbury Company	9/7/89	1,000	unrest	MPL/\$100
Tension Envelope Corp.	9/7/89	250	unrest	Mpls/\$25
Pioneer Press/Dispatch	9/8/89	250	unrest	St.P/\$25
Leef Bros. Inc.	9/18/89	200	unrest	Mpls/\$20
Gabberts	9/12/89	100	unrest	Edna/\$10
MSI Insurance	9/15/89	50	unrest	AH/Sh.\$5
IDS (Amer.Express)	9/20/89	2,500	unrest	MPL/\$350
Tennant Company Found.	9/25/89	550	unrest	GV/\$55
3M	9/29/89	2,500	unrest	no
Fingerhut Foundation	6/30/89	1,000	unrest	MEPH/\$75
				SCL/\$25

<u>Contributions Received</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose</u>	<u>Share</u>
General Mills Foundation	10/16/89	3,000	unrest	GV/\$300
Deluxe Corp. Found.	11-8-89	1,000	unrest	AS/\$100
Bachman's	11-9-89	100	unrest	MPL/\$10
Walgreens	11-13-89	500	unrest	no
Andersen Foundation	12-8-89	2,000	unrest	no
Rosemount Foundation	12-13-89	550	unrest	MEPH/\$55
Athwin Foundation	12-18-89	2,500	unrest	MPL/\$250
Horton Manufacturing	12-27-89	500	unrest	MPL/\$50
West Publishing Co.	12-27-89	1,250	unrest	SP/\$125
Lieberman-Okinow Found.	12-29-89	100	unrest	BLM/\$10
Nat'l City Bank Found.	1-2-90	100	unrest	MPL/\$10

<u>Refusals</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/Project</u>
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
MN Women's Fund	7/10/89	10,000	Lead. Dev.
CPT	8/8/89	500	unrest
M.A. Gedney	8/17/89	500	unrest
Bayport Foundation	8/22/89	500	unrest
Ford	8/14/89	500	unrest
Carmichael Lynch	8/24/89	500	unrest
Barrett	9/11/89	500	unrest
Ernst & Whinney	9/11/89	500	unrest
Burlington Northern Found.	9/5/89	5,000	MH II
Mona Meyer & McGrath	8/29/89	500	unrest
Arthur Andersen & Co.	8/30/89	500	unrest
Valspar Corporation	9/5/89	500	unrest
KKE	9/5/89	500	unrest
Opus Corporation	6/16/.89	500	unrest
Hugh J. Anderson	9/21/89	2,000	Firearms
Patrick & Aimee Butler	9/28/89	2,000	Firearms
Honeywell Foundation	10/16/89	5,000	Firearms
HB Fuller	10/18/89	1,000	unrest
First Minnesota	10/26/89	500	unrest
James Ford Bell Found.	10/26/89	500	unrest
St. Paul Companies	10/31/89	5,000	Firearms
Paper Foundation	11/13/89	500	unrest
St. Paul Foundation	11/13/89	37,000	Education
F.R. Bigelow			
Mardag			
Edward Memorial Trust	11/14/89	2,000	Firearms
Carson Pirie Scott	11/30/89	1,000	unrest
Quadion Foundation	12/6/89	500	unrest
Control Data Corp.	12/18/89	3,000	F.A./Ed./unrest
MN Medical Association	12/14/89	500	Firearms

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund

Date: 11-29-89

FROM: Gloria Kuehn
(Name of person submitting proposal)

LWVMN Portfolio: Bulletin Editor

- Arden Hill / Showers Lnd

TITLE OF PROJECT: Your Elected Officials

PURPOSE OF PROJECT: An informational pamphlet to be given to voters in our communities

DETAILS OF PROJECT: One page printed on ~~two~~ sides containing the names, addresses, and phone numbers of local City offices and officials, School Board, County, Metropolitan Council, State and national elected officials.

PROJECT BUDGET:

<u>Income</u>	<u>Expenses</u>
\$ 10.10 from LWVMNEF account	Master + 100 copies \$ 10.10
	100% Educational \$ 10.10

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 _____

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund

Date: 11-29-89

FROM: GLORIA KUEHN
(Name of person submitting proposal)

NOV 30 1989

LWVMN Portfolio: Bulletin Editor (Arden Hills/Shoreview LWN)

TITLE OF PROJECT: 1989-90 Bulletin reimbursement

PURPOSE OF PROJECT: Our monthly newsletter the Arden Hills/Shoreview League News Briefs contains a wealth of voter and government background information. It is mailed to our members and interested community groups and individuals. We estimate that about 50% of our newsletter is devoted to educational information.

DETAILS OF PROJECT: Seven issues of the League News Briefs are put together by two editors. The paste up is brought to the LWVMN office where a master is made, and copies are run, collated, assembled and mailed. Depending on need, we produce 60-75 copies of five two-sided pages.

PROJECT BUDGET:

Income \$170.25 from LWVMNEF account

Expenses

League News Brief -paper & copying costs, mailing and miscellaneous	\$340.50
Volunteer help	000.00
Total	\$340.50
50% educational	\$170.25

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 _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

FORM A-2

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

Date Dec. 4, 1989

FROM: Carolyn Lyngdal
Name of person submitting proposal

Phone 937-2596League of Women Voters of Minnetonka-Eden Prairie-HopkinsAddress 16170 Alpine Way Eden Prairie, MN 55346TITLE 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?

To provide an opportunity for the public to dialogue with elected officials in a somewhat informal setting. Also provides an opportunity for the elected officials from our three communities to do the same.

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)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

1. A Saturday morning continental breakfast with officials including, Mayor, city council members and Hennepin County Commissioners.
Date: January 13, 1990.

2. The meeting is well publicized in our local newspapers inviting the public to come and participate.

3. Committee: Jeanne Meister, Pat Arlig, Barb Link, Kathy Dahl

Who is responsible for project? Jeanne Meister
name

Public Relations
portfolio

PROJECT BUDGET: (basic outline)

INCOME

\$ 60.50 in your account with LWVMNEF

\$ _____ to be raised

EXPENSES printing and postage: \$10.50,
food and beverage: \$40.00
misc: \$10

\$ 60.50 Total

* 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 _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

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

Date Dec. 5, 1989

FROM: Jeanne Meister
Name of person submitting proposal

Phone 938-1186

League of Women Voters of Minnetonka-Eden Prairie-Hopkins

DEC 8 1989

Address 10 Ashley Road Hopkins, MN 55343

TITLE OF PROJECT: A local "Citizens in Action" publication

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 see a need for a good all around reference book with names, addresses and telephone numbers of all elected officials, local-national, plus information relevant to all levels of government. This will be similar to LWVMN's Citizens in Action publication.

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)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

Contents: National, State, County and Local government officials and offices. Maps of school and legislative districts. Information such as areas in which citizens may choose to participate (commissions, etc.) We hope to print the first week of January with distribution through libraries, schools, city halls and League members. Committee: Jeanne Meister has been in charge with several members helping with proofing, information gathering, etc. We plan that this will be an annual publication and would hope to find funding designated specifically for this each year after this initial publication.

Who is responsible for project? Jeanne Meister
name

Public Relations
portfolio

PROJECT BUDGET: (basic outline)

INCOME

\$ 1040 in your account with LWVMNEF

\$ _____ to be raised

EXPENSES Printing and binding: \$1000 (500 copies)
Misc. office expense: 15
Postage 25
\$1040 Total

* 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 _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

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

Date Dec 7, 89

FROM: Patricia Kratky
Name of person submitting proposal

Phone 218/233 8382

League of Women Voters of Yorkehead Area

Address 6604 NW 4th St, Yorkehead

DEC 11 1989

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?

*To encourage voting in local elections for all units
of government. A large banner will be hung across 8th street or
several vertical banners will be hung on Center and Main Avenues and*

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 LWVMEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

*Vote Today Banners or Banner, simple, painted both sides
to be across one major avenue (30 feet)
or several vertical banners
Banner storage & installation by 4th. Street Dept.*

Who is responsible for project? Patricia Kratky Voter Service
name portfolio

PROJECT BUDGET: (basic outline)

INCOME

EXPENSES

\$ _____ in your account with LWVMEF

\$ 300 Total

\$ X to be raised

* 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 _____

MOTION: To approve the amended motion.

Mover: Brostrom

Seconded

Carried

MEPH must understand that the CMAL position on fiscal disparities is not to be announced. Check that the Leaguers on the panel understand this.

MOTION: To approve the Citizens in Action conference as an educational project.

Mover: McWilliams

Seconded

Carried

MOTION: To approve the MN Caucus video project and educational project.

Mover: Borgen

Seconded

Carried

MOTION: To approve the Merrill Lynch Pierce Fenner and Smith account.

Mover: McDonald

Seconded

Carried

This is a non-profit organization authorization for a cash account.

ANNUAL APPEAL: To this point we have received: \$5205 from the letter
\$3000 from the Board
\$6100 from the phonathon in pledges

FUNDRAISER: The committee would like suggestions for magicians - reasonably priced magicians. They plan to go after specific big ticket items. Suggestions were given for some of those specific things.

TOUR: There will be three of the information meetings. The tour dates are 4/19 - 5/6. The cost is \$3500 round trip.

The meeting was adjourned at 2:00 p.m.

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund

Date: 11-29-89

FROM: Gloria Kuehn
(Name of person submitting proposal)

LWVMN Portfolio: Bulletin Editor

- *Arden Hill / Shoreview Lnd*

TITLE OF PROJECT: Your Elected Officials

PURPOSE OF PROJECT: An informational pamphlet to be given to voters in our communities

DETAILS OF PROJECT: One page printed on ~~two~~ sides containing the names, addresses, and phone numbers of local City offices and officials, School Board, County, Metropolitan Council, State and national elected officials.

PROJECT BUDGET:

Income

\$ 10.10 from LWVMNEF account

Expenses

Master + 100 copies \$ 10.10

100% Educational \$ 10.10

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 _____

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund

Date: 11-29-89FROM: GLORIA KUEHN
(Name of person submitting proposal)

NOV 30 1989

LWVMN Portfolio: Bulletin Editor (Arden Hills/Shoreview Luv)TITLE OF PROJECT: 1989-90 Bulletin reimbursementPURPOSE OF PROJECT: Our monthly newsletter the Arden Hills/Shoreview League

News Briefs contains a wealth of voter and government background information.

It is mailed to our members and interested community groups and individuals.

We estimate that about 50% of our newsletter is devoted to educational information.

DETAILS OF PROJECT: Seven issues of the League News Briefs are put together by two editors. The paste up is brought to the LWVMN office where a master is made, and copies are run, collated, assembled and mailed. Depending on need, we produce 60-75 copies of five two-sided pages.PROJECT BUDGET:Income \$170.25 from LWVMNEF
accountExpenses

League News Brief -paper & copying costs, mailing and miscellaneous	\$340.50
Volunteer help	000.00
Total	\$340.50
50% educational	\$170.25

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 _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

FORM A-1

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

Date Dec. 4, 1989

FROM: Carolyn Lyngdal
Name of person submitting proposal

Phone 937-2596League of Women Voters of Minnetonka-Eden Prairie-HopkinsAddress 16170 Alpine Way Eden Prairie, MN 55346TITLE 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?

To provide an opportunity for the public to dialogue with elected officials in a somewhat informal setting. Also provides an opportunity for the elected officials from our three communities to do the same.

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)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

1. A Saturday morning continental breakfast with officials including, Mayor, city council members and Hennepin County Commissioners.
Date: January 13, 1990.
2. The meeting is well publicized in our local newspapers inviting the public to come and participate.
3. Committee: Jeanne Meister, Pat Arlig, Barb Link, Kathy Dahl

Who is responsible for project? Jeanne Meister name Public Relations portfolio

PROJECT BUDGET: (basic outline)INCOME\$ 60.50 in your account with LWVMNEF

\$ _____ to be raised

EXPENSES printing and postage: \$10.50,
food and beverage: \$40.00
misc: \$10

\$ 60.50 Total

* 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 _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

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

Date Dec. 5, 1989

FROM: Jeanne Meister

Phone 938-1186

Name of person submitting proposal

League of Women Voters of Minnetonka-Eden Prairie-Hopkins

DEC 8 1989

Address 10 Ashley Road Hopkins, MN 55343

TITLE OF PROJECT: A local "Citizens in Action" publication

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 see a need for a good all around reference book with names, addresses and telephone numbers of all elected officials, local-national, plus information relevant to all levels of government. This will be similar to LWVMN's Citizens in Action publication.

DETAILS OF PROJECT: (if publication, include contents, authors, timetable, distribution)
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(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

Contents: National, State, County and Local government officials and offices. Maps of school and legislative districts. Information such as areas in which citizens may choose to participate (commissions, etc.) We hope to print the first week of January with distribution through libraries, schools, city halls and League members. Committee: Jeanne Meister has been in charge with several members helping with proofing, information gathering, etc. We plan that this will be an annual publication and would hope to find funding designated specifically for this each year after this initial publication.

Who is responsible for project? Jeanne Meister
name

Public Relations
portfolio

PROJECT BUDGET: (basic outline)

INCOME

\$ 1040 in your account with LWVMNEF

\$ _____ to be raised

EXPENSES Printing and binding: \$1000 (500 copies)
Misc. office expense: 15
Postage 25
\$1040 Total

* 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 _____

LOCAL LEV APPLICATION FOR APPROVAL TO DO A PROJECT*

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

Date Dec 7, 89

FROM:

Patricia Kratky
Name of person submitting proposal

Phone 218/233 8382

League of Women Voters of Yorhead Area

Address 6604 NW 4th St, Yorhead

DEC 11 1989

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?

To encourage voting in local elections for all units of government. A large banner will be hung across 8th street or several vertical banners will be hung on Center and Main Avenues and 8th street.

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 LWVMEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

Vote Today Banners or Banner, single, painted both sides to be across one major avenue (30 feet) or several vertical banners. Banner storage & installation by 4th. Street Dept.

Who is responsible for project?

Patricia Kratky
name

Voter Service
portfolio

PROJECT BUDGET: (basic outline)

INCOME

EXPENSES

\$ _____ in your account with LWVMEF

\$ 300 Total

\$ X to be raised

* 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

555 WABASHA • ST. PAUL, MINNESOTA 55102

PHONE: (612) 224-5445

TO: LWMN Board

FROM: LEppik

SUBJECT: Council

DATE: December 17, 1989

MEMO

Please review the attached '87 Council Agenda and let me know at the Board meeting if you want to conduct a workshop or if you have any other suggestions for program. Since we are not anticipating an Emergency Program item, the Council meeting itself may be only an hour long, leaving a little more time for workshops or breaks. Don't feel you have to have a workshop, but the ones I've starred are likely candidates.

The agenda needs to be finalized and sent to local Leagues in February, so please contact me directly if you won't be at the Board meeting.

Thank you

4/19
COUNCIL '88 AGENDA

Tuesday, April 19

11:30-12:00 noon Registration

12:00-1:00 Lunch/Hope Washburn Award

1:10-2:00 Workshops

- * Presidents: Beverly McKinnell, LWVMN Field Service
Dee Bowman, Prudy Cameron, Betty Haats, Bobbi Megard,
Regional Reps and Peggy Thompson, Field Service staff
- * Education Fund: Kay Erickson, LWVMN Development
- * Voters Service: Peggy Leppik, LWVMN Voter Service
- Mental Health: Margit Johnson, LWVMN Mental Health Study
- School Desegregation: Jane McWilliams, LWVMN Education

2:10-3:30 Council

Call to Order

Adoption of the Order of Business

Adoption of the Rules

State of the League - Joan Higinbotham, President

Presentation of the Budget Revisions - Joann Buie, LWVMN

Budget Chair

Emergency Program

Reports:

Presidential Debates, Virginia Sweeny, Project Director

Teenage Pregnancy Concurrence, Polly Keppel, Social Policy

Capital Campaign, Kay Erickson, Development

Leadership Development, Beverly McKinnell

Direction to the Board

Adjournment

3:30-3:45 Break

3:45-4:35 Workshops

Mental Health: (repeat)

- * LWVUS Delegate Training: Joan Higinbotham, LWVMN President
- * Membership/Marketing: Candy Takkunen, LWVMN Membership &

Anne Francis, LWVMN Marketing

Local Study: Bobbi Megard, Betty Haats, LWVMN Regional Reps;

Polly Keppel, LWVMN Social Policy; Diane O'Connor, LWVMN

Citizen Information

Gun Control: State Representative Jean Wagenius, DFL-Mpls.

5:00 Focus on Mental Health

LWMN BOARD MEETING AGENDA

Saturday, November 11, 1989

10 a.m. - 2 p.m.

MN Women's Building, Lower Level

(Lunch orders due Thursday, November 2nd; we will celebrate Fall birthdays with coffee and muffins.)

- 9:30-10:00 - Sawyer, McKinnell available in office
- 10:00-10:55 - LWMNEF Board Meeting (See pink agenda packet)
- 10:55-noon - LWMN Board Meeting (See buff agenda packet)
- noon-12:30 - Lunch break
- 12:30-2:00 - LWMN Board Meeting

Mins. Action

- 1. 5 Housekeeping: Vouchers, calendar, Board Memo articles, planning forms
- 2. 2 Minutes of the October 11, 1989, LWMN Board Meeting/McDonald
- 3. 10 Treasurer's Report/McDonald
- 4. 3 REVISION OF AGENDA
- 5. 20 Choice Survey/McWilliams
- 6. 10 Approval of Legislative Interns/McWilliams

Discussion

- 7. 30 Direction to the Policies Committee/Brostrom
- 8. 15 Electoral Jury Report/Burkhalter
- 9. 5 Plastics Report/Sweeny
- 10. 5 Mental Health Monitoring Workshops/Flanigan
- 11. 5 Eleven Who Care Award Nomination/Fronek
- 12. 5 Holiday party

Information

- 13. Focus on Firearms/Moeser, Garton
- 14. Field Service odds and ends/Thompson
- 15. CIA Conference/McWilliams

Action

- 1. Housekeeping: Review calendar, turn in vouchers, Board Memo articles, planning forms.
- 2. Minutes: MOTION: to approve the minutes of the October 11, 1989, LWMN Board Meeting (enclosed, white).
- 3. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending October 31, 1989, and to file it for audit (enclosed, green)

4. REVISION OF AGENDA

5. Choice Survey: MOTION: to release our membership list, with phone numbers, for the Minnesota Choice Attitude Survey.

Background: Senator Nancy Braatas of the MN Choice Attitude Survey (paid for by Planned Parenthood and supported by the MN Alliance for Choice) has requested our membership labels with phone numbers to be used on forms at phone bank centers to be called to get volunteers to phone for the survey (recruitment of callers). Verbal assurances were given that the list would be broken up by zip code, that the League name would not be used in the call and that the form with label would be thrown away if the person called did not volunteer to phone. Also the phone bank caller list would not be used in any future election campaign.

The MN Choice Attitude Survey letter which we distributed in our President's mailing, states that the resultant list of pro-choice households will be widely available to Choice organizations and invaluable to Choice legislative, educational, outreach and organizing efforts. League could use it to lobby legislators.

Our policies state that the President and Executive Director decide when to give out our list and that the list is not to be used for "political purposes". Will some organizations use the resulting list of pro-choice voters to support or oppose candidates? If League doesn't use the list to support or oppose candidates (AAUW and Planned Parenthood say they can't support or oppose candidates either) does it make any difference? Sally and Beverly were advised by our auditor to bring this to the Board for their decision.

6. Approval of Legislative Interns: MOTION: to approve the following persons as legislative interns: (list will be presented in final form at the meeting).

Background: The following people have applied to participate in the LWVMN Legislative Intern Program: Janis Larson, LWV-Fridley, who is interested in being more involved in the political process and will make a commitment of 2-3 hours every other week. Her interest is in Education, Mental Health and Taxes; Nedra Morgan Wicks, LWV-Rochester, will give 2 days a week and is flexible, has a strong leadership background and looking for new skills and extension of community service. Her interests are Education and Choice; Mary Vik, LWV-St. Paul, who is a former teacher, now a VISTA volunteer and wants to learn way around legislative maze. She is interested in Education, Taxes and Social Policy; Vikki Anderson, not a member, interested in women's rights advocacy and has a B.A. in Political Science and speech. She works full time and is interested in Social Policy and Environment.

There may be additional applicants for you to review at the meeting. At this point, only Nedra Wicks appears to be able to make a strong commitment to actively participate in the legislative process. For the others, the training session will be more of a personal enrichment than preparation for involvement, but we should not minimize the benefit of this to the individuals or to the League. I hope we'll have several more applicants, including some who will have more flexible time so that we can continue to build a lobbying corps.

At the Board meeting, I will circulate the application forms so that you may have additional information. Our timing is such that we are unable to bring the names of applicants to the Action Committee prior to presenting them to the Board. At our October meeting, the Committee consensus was that we would handle the approval process this way this year.

The Internship Training will be held Tuesday, November 14th. In the morning we will talk about nuts and bolts issues - what is and what isn't done by League lobbyists; how to find a copy of a bill, a legislative staff member, the ladies room, etc. After a Dutch-treat lunch in the gracious Capitol Cafeteria, we'll adjourn to the MN Women's Building for a committee meeting to which we are inviting several legislators to talk with about League issues and to hear their views on what they expect to be key issues in the 1990 Session. We hope that all LWVMN Board members will want to attend. You are welcome to the morning session and/or the afternoon - whatever suits your interest and schedule!

DISCUSSION

7. Policies Committee: The Policies Committee will examine LWVMN and EF policies and make recommendations to the January Board meetings. Please review and come with suggestions for policies that should be reexamined. One suggestion is to look at our nonpartisan policy. (See enclosed, white)
8. Electoral Jury Project: There may be some recommendations coming from the Electoral Jury Steering Committee meeting on November 8th.
9. Plastics Report: Sweeny will give oral report.
10. Mental Health Monitoring Workshops: Flanigan will report. Final workshop in Metro Area held November 3rd at Day's Inn, Maplewood.
11. Eleven Who Care Award Nomination: Do we want to nominate a League member?
12. Holiday Party: Do we want one? When? Where? Bring your suggestions.

INFORMATION

13. Focus on Firearms: Total attendance - 127; 95 League members; 22 non-Leaguers (excluding speakers).
14. Field Service: some odds and ends.
 - Freeborn County - went out and got their own grants for their local Mental Health Monitoring workshop.
 - Willmar - conducted the panel on long range planning for the school district. The session was carried on TV twice.
 - Buffalo/Monticello - (yes, they are still out there) - conducted a candidates meeting during the high school football game halftime.
 - Grand Rapids Area - invited Bemidji and Cass Lake/Walker to a get-together and the two responded enthusiastically. It was a good evening and a good idea.
 - Duluth - almost 100 people attended their 'old fashioned tea' membership event to kickoff the League year.
 - Moorhead - researched, wrote and carried through to city council passage a local residential picketing ordinance.
 - Brooklyn Center - paid their FMP in full less the amount they were entitled for their membership event. When told we needed to know the nature of the event, they sent another check to cover the amount they had deducted. So much for membership growth in BC.

15. CIA Conference: The conference will be held Saturday, January 13th at a place yet to be announced. The focus or theme will be public sector lobbying. This arises out of the concern of legislators and others that there is a proliferation of organizations and lobbyists representing various governmental jurisdictions. Several studies, one directed by the legislature and being done by the Legislative Auditor, and the other by a Citizens League committee, are underway. We plan to have a keynote presentation by a legislator with a panel following composed of one or two public sector lobbyists (or city council-persons or school board members), someone from the executive branch, a lobbyists for a non-profit group. Some of the issues we hope to address are: why the proliferation of organizations? How much public money is spent and is this increasing? How do legislators respond? What advantages do they have over other lobbyists? Are the rules different for these lobbyists and private sector lobbyists?

We welcome suggestions for additional issues we should ask our speaker and panel to address, as well as your ideas for workshops in the afternoon portion of the conference. Plan to make these orally at the meeting or in writing, if you prefer.

Minutes of the LWVMN Board Meeting

October 11, 1989

MN Women's Building

Present: Erickson, Blue, Garton, Steen, McWilliams, Flanigan, Bowman, Leppik, Brostrom, McDonald, Sweeny, Bugenstein, Mattross, Fronek, Brown, Higinbotham. Off-Board: Keppel. National Board: Burkhalter. Staff: Sawyer, Burton, Thompson. Presiding: McKinnell. President.

The meeting was called to order at 1:30 p.m.

DEADLINES/CALENDAR: Please turn in your agenda items when due.

Next Board meeting is November 11th at 10:00 a.m.

Add to the calendar: 10/28-11/4 - McKinnell out of town.

11/29 at 11:30 a.m. - executive committee meeting including Higinbotham.

11/7 - fund raiser committee at 9:30 a.m.

11/30 - Program for Action revisions ready for printer.

10/27 - 11/4 - Erickson out of town.

10/17 - 11/5 - Leppik out of town.

11/6 - Education committee meeting, 9:00 - 2:00.

10/23 - Firearms committee meeting, 9:00 - 3:00.

MINUTES: MOTION: To approve the minutes of the August 9, 1989 LWVMN Board meeting as written.

Mover: McDonald

Seconded

Carried

TREASURER'S REPORT: To accept the September 30, 1989 Treasurer's Report and to file it for audit.

Mover: McDonald

Secondded

Carried

Six months into the fiscal year less than half of the budgeted operating expenses have been spent. This is explained in part by the fact that summer is a quieter time in the office, and we were not paying a development person during that time.

REVISION OF Under Action add Council site under #7.

THE AGENDA: Under Discussion add Teleconferencing as 16a

AGRICULTURE: MOTION: To send Dee Bowman to the 1989 Luther Pickrel Agricultural Policy Seminar.

Mover: Leppik

Secondded

Carried

REPORT: MOTION: To approve the contents of the Charitable Organization Report and all its attachments.

Mover: Brostrom

Secondded

Carried

CONVENTION: MOTION: To approve Hamline University as the site of the 1991 state Convention contingent on a Ramsey County League(s) being willing to serve as host League.

Mover: Higinbotham

Seconded

Carried

COUNCIL: MOTION: To approve Hennepin County Technical College, South Campus as the site of the 1989 Council meeting and Education Focus.

Mover: Leppik

Seconded

Carried

CAMPAIGN: MOTION: To endorse the Anti-Defamation League's "A World of Difference Campaign".

Mover: Bugenstein Seconded Carried

It will be a statewide program. They will use the League name in promotion and fund raising. We will promote it to the local Leagues.

CDF: MOTION: To cosponsor the Children's Defense Fund Project, Children 1990: Speaking Out for the Future.

Mover: McWilliams Seconded Carried

ELECTORAL JURY: People have been pleased and eager to participate as jurors.

Candidates will be rated in three ways: meeting the job description, and that will be made public; assessing if the mayor is able to do anything about the two issues that have been chosen - crime and drugs, keeping jobs in St. Paul which will probably evolve into a broader economy of St. Paul issue; and which of the candidates will do better handling each issue.

Each candidate will be represented by a two-person team of advocates.

The debate itself will be taped and then aired after the 4th Series game. We need an audience for the debate. It will be held at KSTP. The project itself will be held in Room 5, SOB.

MAC: We have officially joined the Alliance for Choice. The name, structure and civil disobedience issues have all been resolved.

They will meet on November 4th to develop a 6-month work plan. We will ask LLs to indicate a local, pro-choice person who can be contacted directly.

11/12 is the national NOW rally in Washington. MAC wants to hold a Minnesota event to coincide with that, perhaps some workshops and a TV hookup to Washington for the rally there.

We need to develop a small corps of people to be at the legislature to keep tab on all that will be going on. It's too much for one lobbyist. Let Keppel know of LL people who would be interested.

We have received some good material on the issue from Illinois showing how they are handling it. It will very important to watch our nonpartisanship.

SPECIAL SESSION: The League had some concerns about it. Very little information obtainable; did even legislators really understand the bill.

On the positive side, recycling was included and also the agreement that the state should pay for state-mandated programs.

Some committees are at work during the interim. One is attempting to improve on presidential primary legislation. Luther is holding strategy sessions on the campaign financing legislation hoping to rush it through early in the session.

PORTFOLIOS: Sweeny will carry the NR portfolio as well as Membership.
Mattross will switch to Government.

FIREARMS: The committee has had five meetings with the Focus taking up a great deal of time. Focus will be taped. It will be held at Landmark on October 26th. They need 10 hostesses for the speakers, two people to collect questions and two to screen them. They will also need a timer and possibly some people to help with the TV. Board members pay for meals, not registration.

EDUCATION: The study will cover pre-school through 12th grade. The committee has laid out its goals and responsibilities and how to attain them.

POLICIES: Brostrom, Guttormsson and McWilliams will review Board policies and report to the November Board meeting.

UN RALLY: Will be held 10/27. McKinnell has tickets. Deadline is 10/17.

HUMPHREY FORUM: Informational folders were given to all Board members. The Forum is located at the Humphrey Institute. It is a permanent exhibit dedicated to Hubert Humphrey and his work.

TELECONFERENCING: It will take place in 45 state at 91 sites with a possible 2300 participants. It will be held 11/18 at the Penny's in Southdale and in Rochester. Each group should be 25 people. It can be taped for LL use. Membership and fund raising are the subjects. It appears to be a League oriented program.

The meeting adjourned at 3:15 p.m.

LWVMN POLICIES

Policies adopted by the League of Women Voters of Minnesota, hereinafter referred to as LWVMN, will be reviewed annually by the Board of Directors.

Suggestions for policies may be made by any member of LWVMN, its staff, its officers or Board of Directors. The Board of Directors shall adopt all policies.

Following a policy's adoption by the Board of Directors, the Executive Director will prepare procedures for review by the Office Management Committee to be sure that the procedures conform with the intent of the Board of Directors.

1. Nonpartisan

Board members and the Executive Director shall consult with the appropriate local League president and the state president to determine the possible impact of involvement in party politics.

2. Use of Membership Lists

The President and the Executive Director may sell or exchange our mailing lists with other organizations on a selected basis using the following guidelines:

- a. The list has the capability of producing revenue, members or participants for the League.
- b. The policies and public positions of the organization receiving the LWVMN list must not be incompatible with League purposes or positions.
- c. The LWVMN list cannot be traded or sold to be used for political or commercial purposes. (January, 1987)

Telemarketing is an approved fundraising tool. The exchange of our membership lists with other organizations for this purpose is permissible providing that the above criteria established for direct mail exchanges are met. (August 1987)

3. Office Staff Work Outside Office

Requests for paid LWV staff to work outside the office should be cleared with the appropriate portfolio chair and authorized by the President. (Examples: staff member help in Legislature, staff member consultation with local League, or staff member work at conference or workshop.)

4. Reimbursement of Board Member Expenses

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).

5. Nondiscrimination

No League meeting will be held in a place which is known to discriminate on the basis of race, religion or sex.

6. Local League Per Member Payments

Per Member Payment amounts based on local League membership as of January 1st of each year may not be reduced by a local League. When a local League is two payments in arrears, the Executive Director will bring this to the attention of the Board at its next meeting. If a local League is having difficulty meeting its PMP, a decision on the method of payment will be made on a case by case basis by the LWMN Board of Directors after discussion with the local League involved.

7. Consensus Questions

When a consensus is planned, the state Program Committee submits questions to an ad hoc study review and consensus committee consisting of program and action Board representatives and local League representatives well in advance of publication for comment and revision. The resource materials should be used to pre-test the questions on a representative sample of local League members before the questions are submitted to the Board. Materials and consensus questions will be submitted to the Board for its approval.

8. Editing of Written Material

All written official information or communication should be reviewed by the President and Executive Director prior to mailing.

9. Publications

Name of writers and contributors to a publication should be included. All publications are reviewed by the President.

All state Program publications are submitted to an editor and to two reading committees (one made up of on-Board and off-Board members and another composed of "experts,") before the final draft is approved and prepared for publication.

The Executive Director (in consultation with the President, Development Chair, Project Committee Chair and Marketing Chair) decides the number of copies to be ordered and computes the selling price. Executive Director also decides whether the publication should be copyrighted and otherwise processed for marketing.

The Board is notified of the decisions made.

- a. Pricing Policy Goals: whenever possible, LWMN will seek grants to subsidize publications costs.

Budget categories might include:

typing and proofing time	distribution
copying supplies and time	postage and stationery
billing	travel/child care, etc.
bulk discounts	complimentary copies
research time	promotion (includes all
overhead/contingency expenses	special materials or
printing	activities used to create
	interest in the publication)

In all cases LWMN will recover publication budget costs and in most cases make a profit, which will be returned to LWMNEF in the case of Ed Fund publications.

b. Pricing Formula:

For League members	Publication budget costs plus 10% = price to members
For General Public	Publication budget costs plus a profit percentage will be determined by Executive Director, President, Development Chair and Marketing Chair

Discounts on bulk purchases:

11-50 copies - 10%
51-200 copies - 20%
for orders over 200 copies, contact Executive Director

c. Billings and Returns:

- .Bills for publications include postage and handling unless order is picked up at state office
- .\$1 minimum on mail orders
- .No returns
- .No refunds

10. Statewide Meetings

Registration cost is to be approved by the meeting planners in consultation with the Executive Director. All meetings are designed to be self-supporting. Costs of attendance by Board members, or those persons designated by the Board, material distributed, staff time, etc. are figured into the registration cost.

11. Members-at-Large

Members who pay dues to the state office rather than to a local League or unit receive selected publications. 1976 LWVUS Convention voted that MALs can be voting delegates. A 1979 LWMN Bylaw change entitles MALs to one delegate per 25.

12. Board Member Participation at State Convention and Council

The League's Articles of Incorporation state: "They (the officers and Board of Directors) shall hold office until the conclusion of the next regular biennial Convention, or until their successors have been elected and qualified." Therefore, members who are up for election to state Board and are not local League Convention or Council delegates cannot vote and may have the privilege of the floor only if granted by the Chair.

Board members are encouraged to attend Convention and Council caucuses but must not lead or dominate the discussion.

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.

14. Approval of Testimony

Any formal statement made in the name of LWMN must be approved by the Legislative Coordinator, Program Director and President. Testimony must be written, with copies for office files and Board members. It is preferable that approval for testimony not be given over the telephone.

15. Attending Conferences or Meetings

Board members who attend meetings or conferences related to their portfolios should ask Board approval for expenses beforehand, if not covered by the budget.

16. Speakers' Bureau

It is the policy of the LWMN to request that an honorarium be paid to a speaker who appears before a non-LWV group. A suggested figure is \$50, to be adjusted up or down depending on the financial circumstances of the group and the expenses of the speaker. The only exception would be a request to talk about the League, which we will do without charge.

The speaker is expected to contribute the honorarium to the LWMN; however, any expenses (such as mileage, food, lodging or child care) will be reimbursed by the LWMN.

17. Resignations

A Board member who wants to resign should do so by a letter to the President. The letter will be read at the next scheduled Board meeting for acceptance by the Board.

18. Stipends for Project Directors

Board members cannot be paid project directors for a League of Women Voters of Minnesota project. (Office Management Committee, November 4, 1982.)

19. Guidelines for News Conferences

When any Board member determines that an issue or topic warrants a news conference, the Board member must contact the following people in order:

- . President
- . PR Director
- . Legislative Coordinator
- . Executive Director
- . PR/Development staff person

If the idea is approved, the responsibilities would be divided as follows:

Board member - identify key people who will make statements at news conference; prepare statement and get approval; define contents of press kit and get approval.

President and Legislative Coordinator - approve materials and procedures defined by Board member.

PR Director - assist Board member in planning and drafting all materials; arrange facility for conference; provide guidelines on quality of press kits; contact assignment editors at TV stations; prepare media memo announcing conference; attend news conference; serve as press liaison.

Executive Director - determine office timeline and staff availability; review all materials.

PR/Development staff - review materials; implement required distribution of media memo (invitation to cover) and news release (news conference statement).

POLICIES OF THE LEAGUE OF WOMEN VOTERS OF MINNESOTA EDUCATION FUND (LWVMNEF)

The League of Women Voters of Minnesota Education Fund adheres to all applicable policies of the League of Women Voters of Minnesota; additional policies are:

1. Duties

The main duty of the LWVMNEF Board will be to review proposed state and local League projects to determine if they meet IRS 501(c)(3) requirements as "educational" projects and are eligible to receive donations considered tax deductible for the donor. The criteria for approval are:

- the project must be educational in nature, designed to serve the general public (not exclusively League members).
- project should provide factual, objective information and analysis, and not take sides in a current controversial issue.
- there must be no mention or advocacy of LWV positions or actions.
- project must not be for membership recruitment or retention.
- project must be approved before tax deductible money is solicited for its funding or before any previously raised money is spent.

A. The process for state League projects is:

- 1) determination by LWVMN Board that project is appropriate for LWVMN or LWVMNEF;
- 2) include in the overall organizational budget;
- 3) Application for project approval completed by appropriate portfolio chair with staff assistance for budget portion;
- 4) project approval process - directly to next Board meeting for full Board approval, or to five member "preliminary review committee" with full Board approval at next Board meeting;

B. The process for local League projects is described in "How to Use Your LWVMNEF."

2. Policy Decisions

The LWVMNEF Board will, besides reviewing projects, form appropriate new committees and carry out normal Board duties as stated in the Bylaws. Other policy decisions, concerning project details or budgets, or administrative operations, will be considered by the LWVMN Board.

3. Administration

The LWVMNEF will enter into a written agreement annually with LWVMN for services, including administrative, management and fiscal. The LWVMNEF will have no employees.

4. Budget

The LWVMNEF Budget will be developed through and along with the LWVMN Budget Committee process. The completed budget will be presented to LWVMN Convention or Council delegates for their information only, and will be adopted by the LWVMNEF Annual Meeting in a form compatible with the budget of LWVMN.

5. Financial Review Committee

A Financial Review Committee, composed of the president, treasurer and development chair, will meet at least quarterly to review LWVMNEF financial transactions, for projects and for LWVMNEF administration.

6. Advisory Board

The LWVMNEF Advisory Board will be composed of well known community people (corporate, governmental, public policy oriented) to be listed on LWVMNEF stationery. They will not meet.

7. Planning and Support Committee

The Planning and Support Committee will include local League members not on the LWVMNEF Board and will meet to: encourage and promote local LWV use of LWVMNEF; make recommendations to the LWVMNEF Board of Directors on policies and procedures; assist in planning, calendar and financial, to keep LWVMNEF viable, useful and goal related; establish and maintain relationship with Advisory Board; and solicit advice and support from local Leagues on LWVMNEF Activities.

8. Local League Use of LWVMNEF

Information to assist local Leagues in using the LWVMNEF will be in "How to Use Your LWVMNEF: A Guide for Local Leagues." The information will include current sharing policies, how to do projects and financial transactions, and forms to carry out the process. Local Leagues will receive at least one copy of the publication each year.

9. Sharing Policy

- A. Ten percent of the unrestricted contribution from a corporation or foundation to LWVMNEF will be shared with local Leagues. If the local League has received a tax-deductible unrestricted contribution from that donor in the past three years and the donor refuses to contribute in the current year, the local League will receive a 10% share of the contribution to LWVMNEF or the equivalent of what it received before, whichever is greater. If the local League received its regular contribution from that donor, it will still get 10% of the contribution to LWVMNEF.
- B. Twenty-five percent of the individual unrestricted gifts solicited by the state League in the LWVMNEF individual giving campaign will be shared with the local League in the area where the individual lives (or as designated by the donor). Beginning in November, 1985, the 25% share will apply to contributions of \$20 or more.
- C. All shares will be deposited in the local League account in LWVMNEF to be used by that local League for approved educational projects in their local community.

October, 1985

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF FINANCIAL CONDITION
OCTOBER 31, 1989

①

* C U R R E N T Y E A R * * L A S T Y E A R *

ASSETS

0100	LWVMN CASH IN CHECKING	\$	1,245.48	*	\$	1,585.54
0101	COOK BOOK CHECKING		480.38	*		480.38
0102	COOK BOOK SAVINGS		.00	*		.00
0105	FIRST MINN-HOPE WASHBURN		3,959.86	*		3,507.43
0106	E D JONES FUND-LWVMN RES		1,667.91	*		1,596.43
0107	DEAN WITTER FUND LWVMN RES		3,171.72	*		3,032.70
0108	LWVMN SAVINGS		16,451.14	*		13,087.84
0112	PETTY CASH		25.00	*		25.00
0113	PETTY CASH-OVER/SHORT		34.17-	*		29.86-
0115	COOKBOOK INVENTORY		2,472.57	*		2,472.57
0120	ACCOUNTS RECEIVABLE		240.59	*		233.09
0125	ACCTS RECEIVABLE FROM MNEF		7,056.01	*		7,085.66
0126	DUE FROM LWVUS DEB PASS THRU		.00	*		.00
0130	DUE FROM LOCAL LEAGUES		874.25	*		1,381.50
0160	EQUIPMENT		15,140.00	*		15,140.00
0161	ACCUMULATED DEPREC		6,195.88-	*		6,195.88-
0162	LEASED PROPERTY		.00	*		.00
0163	ACCUMULATED AMORT		.00	*		.00
			-----	*		-----
	TOTAL ASSETS			*		
			\$ 46,554.86	*		\$ 43,402.40
			=====	*		=====

LIABILITIES & FUND BALANCES

0200	ACCOUNTS PAYABLE	\$	2,536.36	*	\$	504.00
0201	EMPLOYEE WITHHOLDING PAYABLE		2,115.73	*		.01
0202	UC TAXES		36.21	*		36.21
0203	INCOME TAX PAYABLE		.00	*		.00
0204	COOK BOOK ACCOUNTS PAYABLE		58.10	*		58.10
0209	NOTE PAYABLE-XEROX		8,944.12	*		8,944.12
0300	RESTRICTED FUND-SWISSHOLM		1,000.00	*		1,000.00
0305	RESTRICTED FUND-HOPE WASHBURN		3,585.90	*		3,585.90
0310	DESIGNATED FUND BALANCE		42.80	*		42.80
0320	UNDESIGNATED FUND BALANCE		29,231.26	*		29,231.26
0349	SUSPENSE		.30	*		.00
0355	NET PROFIT/LOSS:		995.92-	*		.00
			-----	*		-----
	TOTAL LIAB & FUND BAL			*		
			\$ 46,554.86	*		\$ 43,402.40
			=====	*		=====

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

(2)

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
INCOME						
0400 MEMBERSHIPS-LL: PMP	\$ 968.10	6.45	\$ 31,803.85	35.76	46,600	14,796
0402 MEMBERSHIPS-MAL	360.00	2.40	940.00	1.06	2,650	1,710
0403 MEMBERSHIPS-CHAL ASSESMENT	.00	.00	300.00	.34	300	0
0404 HOPE WASHBURN CONTRIB	.00	.00	500.00	.56	1,000	500
0405 MEMORIALS	.00	.00	.00	.00	0	0
0410 CASH FROM MEMB & L LEAGUES	.00	.00	251.44	.28	775	524
0411 CASH FROM NON-MEMBERS	10.00	.07	10.00	.01	500	490
0420 NON CASH FROM MEMBERS	329.26	2.19	1,972.90	2.22	3,000	1,027
0425 PROVISIONAL/STATE UNITS	.00	.00	180.00	.20	150	30-
0450 INTEREST INCOME	279.64	1.86	573.80	.65	750	176
	-----		-----		-----	-----
TOTAL MEMB & PUB SUPPORT	\$ 1,947.00	12.98	\$ 36,531.99	41.08	55,725	19,193
PROGRAM SERVICES:						
DIRECT SERVICE-LL						
0501 REGIONAL WORKSHOP	\$.00	.00	\$.00	.00	1,000	1,000
0502 DPM/BD MEMOS	45.00	.30	680.00	.76	900	220
0503 MEMB BROCH SALES	.00	.00	.00	.00	0	0
0507 HOPE WASHBURN INTEREST	55.20	.37	103.71	.12	200	96
	-----		-----		-----	-----
TOTAL DIRECT SERVICE-LL	\$ 100.20	.67	\$ 783.71	.88	2,100	1,316
0600 PUBLICATIONS	\$ 25.75	.17	\$ 199.09	.22	250	51
0700 VOTER	5.00	.03	41.93	.05	50	8
0710 LWVWNEF CONTRIB-1/3	309.49	2.06	309.49	.35	1,200	891
	-----		-----		-----	-----
TOTAL VOTER:	\$ 314.49	2.10	\$ 351.42	.40	1,250	899
DELEGATES						
0801 DEL STATE CONV 89/US COUNC 89	\$.00	.00	\$ 11,191.60	12.58	13,000	1,808
TOTAL DELEGATES	\$.00	.00	\$ 11,191.60	12.58	13,000	1,808

LEAGUE OF WOMEN VOTERS OF MN

3

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
ACTION						
0901 DAY ON THE HILL	\$.00	.00	\$.00	.00	0	0
0902 CAPITOL LETTER	60.00	.40	579.00	.65	650	71
0903 PROGRAM FOR ACTION/ACTS	.00	.00	.00	.00	2,500	2,500
	-----	-----	-----	-----	-----	-----
TOTAL ACTION	\$ 60.00	.40	\$ 579.00	.65	3,150	2,571
CITIZEN INFORMATION						
1701 SPEAKERS BUREAU	\$ 150.00	1.00	\$ 450.00	.51	1,000	550
1702 CITIZEN IN ACTION SALES	12.50	.08	299.50	.34	3,000	2,701
1704 ELECTORAL JURIES	5,900.00	39.33	5,900.00	6.63	15,000	9,100
	-----	-----	-----	-----	-----	-----
TOTAL CITIZEN INFORMATION	\$ 6,062.50	40.41	\$ 6,649.50	7.48	19,000	12,351
FUND RAISING						
2001 FUND RAISING	\$.00	.00	\$ 9.75	.01	0	10-
2002 COOKBOOK ADMINISTRATION	.00	.00	.00	.00	0	0
2003 COOKBOOK PROFIT TO LWVMN	.00	.00	700.00	.79	500	200-
2004 CONV-AUCTION	.00	.00	1,097.10	1.23	1,000	97-
2005 AGC REPORTING	.00	.00	.00	.00	0	0
2010 COPIER SERVICE BUSINESS	212.56	1.42	789.42	.89	2,200	1,411
TOTAL SUPPORTING SERVICES	\$ 212.56	1.42	\$ 2,596.27	2.92	3,700	1,104
SERVICES PROVIDED LWVMNEF						
3001 ADMINISTRATION LL GRANTS	\$ 104.40	.70	\$ 818.05	.92	2,000	1,182
3010 ADMIN & DEVE COSTS	950.06	6.33	9,751.02	10.96	29,250	19,499
3020 GRANTS PROJECT COSTS	2,285.06	15.23	8,793.28	9.89	38,850	30,057
3030 ADMIN REIMBURSEMENT	2,939.43	19.59	10,688.90	12.02	11,460	771
	-----	-----	-----	-----	-----	-----
TOTAL SER PROVIDED LWVMNEF	\$ 6,278.95	41.86	\$ 30,051.25	33.79	81,560	51,509
	-----	-----	-----	-----	-----	-----
TOTAL INCOME	\$ 15,001.45	100.00	\$ 88,933.83	100.00	179,735	90,801

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

4.

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
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EXPENSES

PROGRAM SERVICES

4000	DISCOUNT & BAD DEBTS	\$.00	.00	\$ 1,015.43	1.14	1,000	15-
4010	MEMBERSHIP INCENTIVE	.00	.00	697.60	.78	2,700	2,002
DIRECT SERVICE TO LL							
5011	MEMBERSHIP/FIELD SERVICE COM	48.24	.32	100.36	.11	450	350
5021	LEAGUE CONTACTS-CALLS	3.58	.02	30.26	.03	500	470
5031	LEAGUE CONTACTS-VISITS	43.65	.29	318.10	.36	1,200	882
5032	LL CONTACTS/OUTLOOK	.00	.00	929.24	1.04	1,020	91
5042	MEMBERSHIP CAMPAIGN	.00	.00	131.28	.15	2,000	1,869
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	NAL/STATE UNITS AT LARGE	.00	.00	.00	.00	200	200
5082	PROVISIONAL LEAGUE	.00	.00	.00	.00	300	300
5091	ALLOCATED OPERATING	957.71	6.38	6,334.78	7.12	14,700	8,365

TOTAL DIRECT SERVICE TO LL		\$ 1,053.18	7.02	\$ 7,844.02	8.82	22,445	14,601
PUBLICATIONS							
6011	PURCHASE	\$.00	.00	\$ 62.10	.07	250	188
6021	SALES & USE TAX	.00	.00	39.41	.04	350	311
6031	COMMITTEE	.00	.00	.00	.00	0	0
6091	ALLOCATED OPERATING	38.62	.26	491.04	.55	910	419

TOTAL PUBLICATIONS		\$ 38.62	.26	\$ 592.55	.67	1,510	917
VOTER							
7011	COMMITTEE	\$ 60.15	.40	\$ 170.99	.19	150	21-
7021	PRINTING	1,211.16	8.07	1,311.16	1.47	3,750	2,439
7031	POSTAGE	190.80	1.27	515.10	.58	1,800	1,285
7091	ALLOCATED OPERATING	22.20	.15	181.72	.20	1,000	818

TOTAL VOTER		\$ 1,484.31	9.89	\$ 2,178.97	2.45	6,700	4,521

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

5.)

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
DELEGATES & AFFILIATIONS							
8011	MN CONVENTION 89,91	\$.00	.00	\$ 8,535.88	9.60	7,000	1,536-
8021	MN COUNCIL, 1990	.00	.00	.00	.00	500	500
8031	LMVUS COUNCIL 89/CONV 90	.00	.00	2,250.77	2.53	1,800	451-
8091	ALLOCATED OPERATING	28.52	.19	5,833.40	6.56	5,500	333-
		-----	-----	-----	-----	-----	-----
	TOTAL DELEGATES & AFFIL	\$ 28.52	.19	\$ 16,620.05	18.69	14,800	1,820-
ACTION/PROGRAMS							
9011	CMT'S-ACT NR,CJ,SP,ED,GOV,IR	\$ 167.75	1.12	\$ 395.34	.44	950	555
9021	LOBBYING & MONITORING	40.25	.27	1,492.38	1.68	1,000	492-
9031	RESOURCE MATERIALS	.00	.00	13.50	.02	25	12
9041	COALITIONS & AFFILIATIONS	10.00	.07	366.12	.41	650	284
9051	WOMEN COME TO THE CAPITOL	9.06	.06	109.06	.12	250	141
9061	SEMINARS/CONF/RESOURCES	.00	.00	58.00	.07	400	342
9071	PROGRAM FOR ACTION/ACTS	.00	.00	.00	.00	2,000	2,000
9091	ALLOCATED OPERATING	538.18	3.59	3,678.29	4.14	5,600	1,922
		-----	-----	-----	-----	-----	-----
	TOTAL ACTION/PROGRAM	\$ 765.24	5.10	\$ 6,112.69	6.87	10,875	4,762
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	59.29	.40	129.93	.15	8,700	8,570
17091	ALLOCATED OPERATING	233.98	1.56	1,324.45	1.49	450	874-
		-----	-----	-----	-----	-----	-----
	TOTAL CITIZEN INFORMATION	\$ 293.27	1.95	\$ 1,454.38	1.64	9,550	8,096

LEAGUE OF WOMEN VOTERS OF MN

6.

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET	
ADMINISTRATION							
20000	PRESIDENT & BOARD	\$ 130.07	.87	\$ 1,278.98	1.44	2,200	921
20001	CONFERENCES FOR BOARD	310.00	2.07	510.00	.57	400	110-
20002	LMVUS DPMS	50.00	.33	375.00	.42	600	225
20003	BUDGET COMMITTEE	.00	.00	.00	.00	50	50
20004	NOMINATING COMMITTEE	.00	.00	110.97	.12	60	51-
20005	BY LAWS COMMITTEE	.00	.00	.00	.00	0	0
20006	LONG RANGE PLANNING	.00	.00	.00	.00	180	180
20007	AUDIT EXPENSES	1,025.00	6.83	1,525.00	1.71	1,800	275
20008	OFFICE MANAGEMENT	174.60	1.16	243.75	.27	200	44-
20009	ALLOCATED OPERATING	1,899.35	12.66	13,391.12	15.06	18,660	5,269
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
	TOTAL ADMINISTRATION	\$ 3,589.02	23.92	\$ 17,434.82	19.60	28,150	10,715
DEVELOPMENT/PR/MARKETING							
30001	DEVELOPMENT COMM	\$ 25.50	.17	\$ 42.52	.05	75	32
30006	PUBLIC RELATIONS COMM	.00	.00	194.69	.22	250	55
30007	MARKETING COMMITTEE	.00	.00	.00	.00	250	250
30009	ALLOCATED OPERATING	80.65	.54	309.51	.35	900	590
	TOTAL DEVELOPMENT	\$ 106.15	.71	\$ 546.72	.61	1,475	928
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	621.77	.70	200	422-
40009	ALLOCATED OPERATING	9.75	.06	16.75	.02	180	163
	TOTAL FUND RAISING	\$ 9.75	.06	\$ 638.52	.72	680	41
COPIER SERVICE BUSINESS							
50001	ALLOCATED OPER-RELATED	\$ 192.53	1.28	\$ 875.60	.98	910	34
50002	ALLOCATED OPER-UNRELATED	34.71	.23	148.24	.17	460	312
	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0
	TOTAL COPIER SERVICE	\$ 227.24	1.51	\$ 1,023.84	1.15	1,370	346

LEAGUE OF WOMEN VOTERS OF MN

7.

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097: EF ALLOCATED OPERATING	\$ 3,339.52	22.26	\$ 18,133.40	20.39	76,400	58,267
60000: PAYMENT TO LWMVUS-PMP-MALS	.00	.00	854.00	.96	1,700	846
60001: PAYMENT TO LL-STATE MEMBER	.00	.00	6.00	.01	380	374
60009: CONTRIBUTION TO LWMNEF	.00	.00	.00	.00	0	0
60010: ALLOCATED OPERATING OFFSET	7,375.72-	49.17	50,718.30-	57.03	125,670-	74,952-
TOTAL DIRECT EXPENSES	\$ 3,559.10	23.73	\$ 24,434.69	27.48	54,065	29,630
OPERATING EXPENSE						
90001: SALARIES AND WAGES	\$ 7,164.06	47.76	\$ 45,410.16	51.06	87,980	42,570
90002: PAYROLL TAXES	542.44	3.62	3,614.15	4.06	7,500	3,886
90003: OCCUPANCY	320.00	2.13	2,240.00	2.52	3,840	1,600
90004: RENTAL AND MAINT OF EQUIP	888.03	5.92	1,314.62	1.48	1,800	485
90005: POSTAGE AND SHIPPING	758.10	5.05	3,257.69	3.66	7,000	3,742
90006: COPIER RENTAL	448.69	2.99	4,476.32	5.03	7,775	3,299
90007: COPIER SUPPLIES ETC	.00	.00	1,356.85	1.53	2,500	1,143
90008: TELEPHONE	180.13	1.20	1,109.46	1.25	2,500	1,391
90009: GENERAL OFFICE SUPPLIES	114.91	.77	1,631.07	1.83	2,500	869
90010: INSURANCE	205.50	1.37	586.50	.66	800	214
90011: ACCOUNTING SERVICE (TFS)	71.64	.48	315.88	.36	825	509
90012: BANK CHARGES & MAINT	.00	.00	.00	.00	50	50
90013: MISCELLANEOUS FEES	3.27	.02	3.27	.00	0	3-
90014: EQUIPMENT	.00	.00	.00	.00	200	200
90015: COMPUTER SUPPLIES & SOFTWARE	32.18	.21	179.09	.20	400	221
TOTAL OPERATING	\$ 10,728.95	71.52	\$ 65,495.06	73.64	125,670	60,175
TOTAL EXPENSES	\$ 14,288.05	95.24	\$ 89,929.75	101.12	179,735	89,805
NET INCOME (LOSS)	\$ 713.40	4.76	\$ 995.92-	1.12	0	996

To: Boarders

From: Santi and Erickson

Subject: Phonathon '89

Date: Nov. 3, 1989

All is ready for the first LWVMN Education Fund Phonathon. Response from local Leagues has been very good (16 local Leagues participating, cars coming from St. Cloud and Alexandria). However there are still a few slots open, which I am asking you to consider. I realize board members get called on for everything (probably because you're so capable) and your time is limited. This is one project critical to the health of the League and the hourly return would be well worth your time.

Call me at 612-426-5151 to let me know you're coming.

Phonathon '89 slots still open.

<u>Session</u>	<u>Site</u>	<u>Time</u>	<u>People needed</u>
Sunday, Nov. 5	Roseville	1:30-5 p.m.	1 assistant*
Sunday, Nov. 5	"	4:30-8 p.m.	2 phoners, 1 assistant
Monday, Nov. 6	"	5:30-9 p.m.	FULL
Wednesday, Nov. 8	Rochester	5:30-9 p.m.	4 phoners, 1 assistant
Thursday, Nov 9	Edina	5:30-9 p.m.	FULL
Sunday, Nov. 12	"	1:30-5 p.m.	4 phoners, 1 assistant
Sunday Nov. 12	"	4:30-8 p.m.	1 phoner, 1 assistant

The missing board signup is still missing. I know of the following board people who are on the schedule:

Erickson	11/5 Roseville 4:30-8 p.m.
Megard	same
McKinnell	11/6 Roseville 5:30-9 p.m.
Brown	11/8 Rochester 5:30-6 p.m. (training callers)
Sweeny	11/12 Edina 1:30-5 p.m.
<i>Brown</i>	<i>11</i>

*Assistants do not make calls. They help serve and clear the supper and then prepare pledge reminders. Local League receives flat rate of \$20 for assistants.

NOVEMBER

1989

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY																																																																																											
<p>October 1989</p> <table border="1"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr> </table>	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					<p>December 1989</p> <table border="1"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	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								<p>1 Deadline for Applications for MH protect Direct</p>	<p>2</p>	<p>3 MH Monitoring-Workshop - MAPLEWOOD</p> <p>Bd. AGENDA MAILED</p>	<p>4</p>
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<p>5 Phonathon 1:30-9:00pm Roseville</p>	<p>6</p> <p>Education committee 9-3</p> <p>9:30 Mtg, McW, SS Blue, tews</p> <p>Phonathon, 4:30-9:00, Roseville</p>	<p>7 GENERAL ELECTION DAY 9:30 Fundraiser Committee</p>	<p>8 TOUR MAILING this week</p> <p>Rochester phonathon: 5:30-9:00</p>	<p>9 Brochure</p> <p>Edina phonathon: 5:30-9pm</p>	<p>10</p>	<p>11 VETERAN'S DAY LWVNW, -EF Board MEETINGS</p> <p>Program for Action revision Deadline</p>																																																																																											
<p>12</p> <p>1:30-9pm Edina</p>	<p>13</p>	<p>14 9:00am legislative Intern training</p> <p>1:00pm Action committee</p> <p>Fundraiser Mailings</p>	<p>15 Deadline for MH Monitoring Proposals from US</p> <p>8:00am - MWB Mtg</p>	<p>16 CMAL Board Meeting 9:30-noon</p> <p>Development Committee noon-2:00</p>	<p>17</p>	<p>18</p> <p>J.C. Renney Teleconference 1-4:30</p> <p>Rochester, Edina</p>																																																																																											
<p>19</p>	<p>20</p>	<p>21</p> <p>Board Memo / President's Meeting</p>	<p>22</p>	<p>23 THANKSGIVING</p> <p>OFFICE CLOSED</p>	<p>24 Firearms Study + GUIDE finalized</p>	<p>25</p>																																																																																											
<p>26</p>	<p>27</p> <p>MAIL CIA brochure</p>	<p>28 CMAL 9:30-11:30</p>	<p>29 11:30 EXECUTIVE COMMITTEE + JH</p> <p>Fall VOTER MAILED</p>	<p>30</p>		<p>other - precinct caucus brochure mailing?</p>																																																																																											

"Take Note: Women Vote"

DECEMBER

1989

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
<p>November 1989</p> <p>S M T W T F S</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28 29 30</p>	<p>January 1990</p> <p>S M T W T F S</p> <p>1 2 3 4 5 6</p> <p>7 8 9 10 11 12 13</p> <p>14 15 16 17 18 19 20</p> <p>21 22 23 24 25 26 27</p> <p>28 29 30 31</p>				<p>1 Program for Action Revisions to printer</p> <p>- 3rd Qtr pup Due</p> <p>- Deadline legislative Interviews</p>	<p>2</p>
3	<p>4 Education Study Committee 9-3</p>	5	6	7	8	9
10	11	12	13	<p>14 9:30-noon CMAL Board Mtg.</p>	15	16
17	18	<p>19 Firccums Study Pubs mailed to LIS</p>	<p>20</p> <p>← Office</p>	<p>21</p> <p>Development comm: Hee?</p> <p>closed →</p>	22	<p>23 EVE OF HANUKKAH</p>
24	<p>25 CHRISTMAS DAY</p>	26	27	28	29	30
31	<p>← Office closed →</p>		<p>Fundraiser/Auction letter to businesses</p>			

LWMNEF BOARD MEETING AGENDA
Saturday, November 11, 1989
Minnesota Women's Building
Lower Level Large Meeting Room

Agenda

Mins ACTION

1. 2 Minutes of the LWMNEF October 11, 1989 Board Meeting/McDonald
2. 5 Treasurer's Report for October 31, 1989/McDonald
3. 5 Development Report/Erickson
4. 1 REVISION OF AGENDA
5. 5 Approval of LWV-Moorhead project as an educational project/Bowman
6. 10 Approval of State League CIA Conference as an educational project/McWilliams
7. 5 Approval of State League "Minnesota Caucus" videotape as an educational project/Borgen
8. 5 Approval of Merrill Lynch Pierce, Fenner, and Smith, Inc. account/Sawyer

DISCUSSION

9. 10 Annual Appeal and Phonathon/Erickson
10. 5 Fundraiser/Erickson
11. 2 Tour/Erickson

ACTION

1. Minutes: MOTION: to approve the minutes of the LWMNEF Board Meeting of October 11, 1989. (copy enclosed, white)
2. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending October 31, 1989 and to file it for audit. (copy enclosed, pink)
3. Development Report: as enclosed on pink
4. REVISION OF AGENDA
5. Approval of LWV-Moorhead project as an educational project: MOTION: to approve the LWV-Moorhead Recycling Pilot project as an educational project.

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

6. Approval of State League Project: MOTION: to approve the Citizens in Action Conference as an educational project.

Background: See attached proposal. Has not gone to preliminary review committee. Information will be handed out at the meeting.

7. Approval of State League Project: MOTION: to approve the "Minnesota Caucus" videotape as an educational project.

Background: See attached proposal. Borgen will bring recommendations to the meeting.

8. Approval of the Merrill Lynch Pierce, Fenner and Smith, Inc. account:
MOTION: to approve the Merrill Lynch Pierce, Fenner and Smith account.

Background: See the attached "Non-Profit Organization Authorization for Cash Accounts" form.

DISCUSSION

9. Annual Appeal and Phonathon: The Annual Appeal is well underway and we have been receiving donations daily. The phonathon starts Sunday, November 5, 1989.
10. Fundraiser: Oral report by Erickson.
11. Tour: Oral report by Erickson.

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

<u>Requests Sent</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared?</u>
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

<u>Requests Sent</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared</u>
Bayport Foundation	7/89	\$ 500	unrest	St. Croix
Bachman's	7/89	500	unrest	
BCE Dev. Properties Inc.	8/7/89	500	unrest	Mpls
James Ford Bell Fndtn	8/7/89	500	unrest	Mpls
Marquette Bank Mpls N.A.	8/7/89	500	unrest	Mpls
Ntnl City Bankcorporation	8/7/89	500	unrest	Mpls
Waldorf Corporation	8/7/89	500	unrest	St. Paul
ADC Telecommunications Inc.	8/7/89	500	unrest	Bloom
Anderson Corporation	8/7/89	500	unrest	St. CrVal
Arthur Anderson and Co	8/7/89	500	unrest	St. P
Apogee Enterprises Inc.	8/7/89	500	unrest	Bloom
First MN Savings Bank	8/7/89	500	unrest	Mpls
Touche Ross	8/7/89	500	unrest	Mpls
Villaume Industries Inc.	8/7/89	500	unrest	NDakCty
Scott-Atwater Foundry	8/7/89	500	unrest	Mpls
Supplees 7-Hi Ent. Inc.	8/7/89	500	unrest	MEPH
Tapemark Co.	8/7/89	500	unrest	NDakCty
Tension Envelope Corp.	8/7/89	500	unrest	Mpls
M.A. Mortenson Co.	8/7/89	500	unrest	GV
The Nash Foundation	8/7/89	500	unrest	Mpls
Alice M. O'Brien Fndtn	8/7/89	500	unrest	Mahtomed
Road Mach. & Supplies Co.	8/7/89	500	unrest	ScottCty
Rahr Malting Co.	8/7/89	500	unrest	Mpls
Scherer Bros Lumber Co.	8/7/89	500	unrest	Mpls
O'Conner and Hannan	8/7/89	500	unrest	Mpls
Rosemount Inc.	8/7/89	500	unrest	MEPH
Micro Control Co.	8/7/89	500	unrest	Mpls
N. Am. Life and Casualty	8/7/89	500	unrest	Mpls
Northland Dev. Co. Mpls	8/7/89	500	unrest	BrPkOsmg
Nortronics Co. Inc.	8/7/89	500	unrest	Mpls
Valspar Foundation	8/7/89	500	unrest	Mpls
Slawik Enterprises	8/7/89	500	unrest	St. P
Adjustable Joist Co.	8/7/89	500	unrest	MEPH
Bachman's Inc.	8/7/89	500	unrest	Mpls
The Hartzell Foundation	8/7/89	500	unrest	St. P
Maple Island Inc.	8/7/89	500	unrest	St. CrVal
Merchant Gould Smith ...	8/7/89	500	unrest	Mpls
McGarvey Coffee Inc.	8/7/89	500	unrest	Mpls
Browning-Ferris Ind of MN	8/7/89	500	unrest	MEPH
CPT Corp.	8/7/89	500	unrest	MEPH
Carmichael Lynch Advertis	8/7/89	500	unrest	Mpls
Silha Associates	8/7/89	500	unrest	Mpls
Lurie Eiger Besikof & Co.	8/7/89	500	unrest	Mpls
M.A. Gedney Co.	8/8/89	500	unrest	ECarvCty
MSI Insurance	8/7/89	500	unrest	AH, Shor
Mackall, Crounse and Moore	8/7/89	500	unrest	Mpls
Colwell Industries Inc.	8/7/89	500	unrest	Mpls
Community Credit Co.	8/7/89	500	unrest	Edina
Deloitte Haskins & Sells	8/7/89	500	unrest	Mpls
Leef Bros. Inc.	8/7/89	500	unrest	Mpls
LeFevere Lefler Kennedy...	8/7/89	500	unrest	Mpls
Leonard, Street and Deinard	8/7/89	500	unrest	Mpls

<u>Requests Sent</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared?</u>
Lieberman-Okinow Fndtn	8/89	\$ 500	unrest	Bloom
Lunds Inc.	8/89	500	unrest	Mpls
Ernst & Whinney, St.P	8/89	500	unrest	St.P
Price Waterhouse & Co.	8/89	500	unrest	Mpls
Gabberts Furn & Des Studio	8/89	500	unrest	Edina
Hammel, Green & Abrahamson	8/89	500	unrest	Mpls
Charles B. Sweatt Fdntn	8/89	500	unrest	Mpls
Malt-O-Meal Company	8/89	500	unrest	Mpls
Elk River Concrete Products	8/89	500	unrest	GV
Juster's	8/89	500	unrest	Mpls
John G. Kinnard & Co. Inc.	8/89	500	unrest	Mpls
Kraus-Anderson Inc.	8/89	500	unrest	Mpls
Larkin Hoffman Daly & Lind	8/89	500	unrest	Mpls
Larson Allen Weishair & Co.	8/89	500	unrest	Edina
Ernst & Whinney, Mpls	8/89	500	unrest	Mpls
A.P.I. Inc.	8/89	500	unrest	Rose
Albrechts	8/89	500	unrest	Mpls
Barrett Mov & Store Co.	8/89	500	unrest	MEPH
Arthur Young & Co.	8/89	500	unrest	Mpls
Best, Inc.	8/89	500	unrest	AH, Shore
Campbell-Mithun-Esty	8/89	500	unrest	Mpls
Carousel Snack Bars of MN	8/89	500	unrest	Bloom
Century Manufacturing Co.	8/89	500	unrest	Bloom
Korsunsky Krank Erickson...	8/89	500	unrest	Mpls
St. Paul Pioneer Press Dis	8/89	500	unrest	St.P
Tension Envelope Corp.	8/28/89	500	unrest	Mpls
St. Paul Companies	9/26/89	5,000	Firearms	no
Gannett Found. (Kare 11)	9/26/89	2,000	Firearms	no
Edwards Mem. Trust	9/26/89	2,000	Firearms	no
Mahadh Found.	9/21/89	2,000	Firearms	no
Hugh J. Anderson	9/21/89	2,000	Firearms	no
Honeywell Found.	9/21/89	5,000	Firearms	no
Patrick & Aimee Butler Fd.	9/28/89	2,000	Firearms	no
Fingerhut Foundation	5/19/89	1,500	unrest	MEPH/SCL
Andersen Foundation	10/17/89	2,000	unrest, educ, or firearms	no
Deluxe Corp. Foundation	10/24/89	2,000	unrest, educ, or firearms	no
RMT Foundation	10/24/89	1,000	unrest	MEPH
Walgreen Company	10/24/89	1,000	unrest	no
International Multifoods	10/24/89	1,500	unrest	MPL
Cargill Foundation	10/24/89	3,000	unrest	WAY
Lieberman-Okinow Found.	10/24/89	500	unrest	BL
Carson Pirie Scott	10/26/89	1,000	unrest	MPL
Lifetouch, Inc.	10/26/89	1,000	unrest	BL
Lyman Lumber	10/26/89	500	unrest	SOT
Maxwell Graphics	10/26/89	2,000	unrest	SP
Minstar	10/26/89	500	unrest	MPL
Paper Foundations	10/26/89	500	unrest	SP
Quadion Foundation	10/26/89	500	unrest	SLP
Somerset Foundation	10/26/89	500	unrest	SP
Dayton-Hudson Foundation	10/25/89	10,000	education	no
Grotto Foundation	10/27/89	2,000	education	no

<u>Contributions Received</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared?</u>
Dain Bosworth/IFG Fnd (pledged and recorded as gift in FY 1988-89)	4/6/89	\$ 750	unrest	Mpls\$75
Honeywell Foundation	4/76/89	1,000	Lead Devel	no
		4,000	Voter Serv	no
Gannett Fndtn (pledged and recorded as gift in FY 1988-89)	5/3/89	500	CIA conf	no
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	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
Elaine & Walter Walker	7/20/89	150	unrest	Mpls/\$15
Remmele Engineering, Inc.	7/18/89	100	unrest	St.P.\$10
Piper, Jaffray & Hopwood	8/2/89	200	unrest	Mpls/\$20
Tapemark Co.	8/24/89	100	unrest	NDK/\$10
Pillsbury Company	9/7/89	1,000	unrest	MPL/\$100
Tension Envelope Corp.	9/7/89	250	unrest	Mpls/\$25
Pioneer Press/Dispatch	9/8/89	250	unrest	St.P/\$25
Leef Bros. Inc.	9/18/89	200	unrest	Mpls/\$20
Gabberts	9/12/89	100	unrest	Edna/\$10
MSI Insurance	9/15/89	50	unrest	AH/Sh.\$5
IDS (Amer.Express)	9/20/89	2,500	unrest	MPL/\$350
Tennant Company Found.	9/25/89	550	unrest	GV/\$55
3M	9/29/89	2,500	unrest	no
Fingerhut Foundation	6/30/89	1,000	unrest	MEPH/\$75
				SCL/\$25
General Mills Foundation	10/16/89	3,000	unrest	GV/\$300

<u>Refusals</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/Project</u>
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
MN Women's Fund	7/10/89	10,000	Lead. Dev.
CPT	8/8/89	500	unrest
M.A. Gedney	8/17/89	500	unrest
Bayport Foundation	8/22/89	500	unrest
Ford	8/14/89	500	unrest
Carmichael Lynch	8/24/89	500	unrest
Barrett	9/11/89	500	unrest
Ernst & Whinney	9/11/89	500	unrest
Burlington Northern Found.	9/5/89	5,000	MH II
Mona Meyer & McGrath	8/29/89	500	unrest
Arthur Andersen & Co.	8/30/89	500	unrest
Valspar Corporation	9/5/89	500	unrest
KKE	9/5/89	500	unrest
Opus Corporation	6/16/.89	500	unrest
Hugh J. Anderson	9/21/89	2,000	Firearms
Patrick & Aimee Butler	9/28/89	2,000	Firearms
Honeywell Foundation	10/16/89	5,000	Firearms
HB Fuller	10/18/89	1,000	unrest
First Minnesota	10/26/89	500	unrest
James Ford Bell Found.	10/26/89	500	unrest

Memorials

<u>Date</u>	<u>From</u>	<u>In Memory/Honor of:</u>	<u>amount</u>
4//28/89	LWV Northfield	Honor Molly Woehrlin	\$ 25
10/17/89	LWVMN	Memory Calvin L. DeLaittre	25
10/17/89	Joan M. Buie	Memory Calvin L. DeLaittre	25
10/18/89	Jean & Dixon Tews	Memory Calvin L. DeLaittre	20
10/19/89	Judy Burton	Memory Calvin L. DeLaittre	25
10/19/89	Carolyn Hendrixson	Memory Calvin L. DeLaittre	20
10/20/89	Rose M. Krauser	Memory Calvin L. DeLaittre	10
10/20/89	Beverly McKinnell	Memory Calvin L. DeLaittre	25
10/23/89	Judy Duffy	Memory Calvin L. DeLaittre	25
10/25/89	Kay Erickson	Memory Calvin L. DeLaittre	25

MOTION: To approve the LWV of Minneapolis "Breaking the Cycle of Violence" study as an educational project.

Fronek Seconded Carried

MOTION: To approve the LWV of Minneapolis election hotline project as an educational project.

Fronek Seconded Carried

MOTION: To approve the LWV of Minneapolis candidate surveys project as an educational project.

Mover: Fronek Seconded Carried

MOTION: To approve the LWV of Moorhead candidates forum project as an educational project.

Mover: Bowman Seconded Carried

MOTION: To approve the LWV of Golden Valley candidates forum as an educational project.

Mover: Bowman Seconded Carried

MOTION: To approve the LWV of Edina project to send committee members and students to the Firearms Focus as an educational project.

Mover: Brostrom Seconded Carried

MOTION: To approve the LWV-ABC gifted girls retreat project as an educational project.

Mover: Leppik Seconded Carried

MOTION: To approve the LWV-MEPH project to send students with members to the UN Rally.

Mover: McDonald Seconded Carried

MOTION: To approve the Firearms study as an educational project.

Mover: Moeser Seconded Carried

MOTION: To approve the Firearms study as an educational project.

Mover: Moeser Seconded Carried

MOTION: To approve the content of the Charitable Organization Annual Report and all its attachments.

Mover: McDonald Seconded Carried

The auditor notes a building operation problem. The building records are kept in two parts. The building operation records are fine. The problem is with the unexpended funds. The problem will be corrected.

PLANNED GIVING: The seminar was very successful. One gift has been received.

There will be a followup in the VOTER and mailings to the attendees. The person who gave the first gift wants her name used and other details given in the hope that it will stimulate others to follow suit. We might be able to use Ellen Estes again together with another group. It would save on costs if it can be arranged.

ANNUAL APPEAL: \$11,800 was raised last year. The goal this year is \$18,700.

That figure includes phonathon receipts. The phonathon is the followup to the appeal letters. \$12,000 is expected from the Appeal alone. Board members were asked to make their own pledges right away.

PHONATHON: It starts November 5th. Those who do not respond to the appeal letter will be called. Calls will be made on evenings and Sunday. Santi has promoted the event in person to 11 Leagues. So far seven have signed up. Board members were encouraged to sign up to call. Their local Leagues will receive their share from any income the Board members generate. Master and VISA will be accepted.

FUND RAISER: The theme - A Touch of Magic. The date is March 3rd, and it will be held at Sofitel.

TOUR: This year's tour will be to Greece and will include Crete and Rhodes.

The meeting adjourned at 1:00 p.m.

The LWVMN Ed Fund Board meeting reconvened at 3:16 p.m.

MOTION: To approve the CMAL TV project as an educational project.

Mover: Leppik

Seconded

Carried

The meeting readjourned at 3:20 p.m.

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund

Date: 10-18-89

FROM: Lynn Tkachuk
(Name of person submitting proposal)

LWMN Portfolio: LWV-Moorhead Area

TITLE OF PROJECT: Recycling Pilot Project

PURPOSE OF PROJECT:

DETAILS OF PROJECT: see attached

PROJECT BUDGET:

Income

Expenses

Project: Recycling Pilot Project

Please sign, circle yes or no indicating approval and return to LWMN office by
November 3, 1989

Approved by: Beverly McKinnell Yes No

Approved by: Kay Erickson Yes No

Approved by: Jane McWilliams Yes No

Approved by: Virginia Sweeny Yes No

Approved by: Corrine McDonald Yes No

Date approved by total LWMNEF Board _____

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

TO: League of Women Voters of Minnesota Education Fund
550 Rice St., St. Paul, MN 55103Date 10-9-89

FROM:

Lynn Tkachuk
Name of person submitting proposalPhone 218/236-6541League of Women Voters of Moorhead AreaAddress 203 84th Ave. So.TITLE OF PROJECT: Recycling Pilot ProjectPURPOSE 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 are trying to assist our county in planning its recycling program by 1. sampling the recycling trends in 100 households, 2. sampling attitudes before and after the project and 3. gaining input from citizen recyclers on the best ways to accomplish recycling.

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 LWVMEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

100 households (with various numbers of persons) will begin saving 4 types of recyclables on November 1. On Nov. 15th, they will measure the amount saved; again on Nov 30, they will count what they have saved. Recyclables will be taken to a local recycler for drop-off. Plans include a donated prize given to 1 recycler on a lottery basis. The city has been asked to give a free month's garbage collection to several recyclers also. Funds requested include copying, postage and publicity costs.

Who is responsible for project? Lynn Tkachuk
nameNatural Resources
portfolio

PROJECT BUDGET: (basic outline)

INCOME

\$ 140.00 in your account with LWVMEF

\$ _____ to be raised

EXPENSES

\$ 140.00 Total

* 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 _____

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund

Date: 11-1-89

FROM: Anne Borgen

(Name of person submitting proposal)

LWMN Portfolio: Voter Service

TITLE OF PROJECT:

Distribution of "Minnesota Caucus" Videotape and Guide

PURPOSE OF PROJECT:

To educate the public on the caucus process and encourage attendance.

DETAILS OF PROJECT:

Revise caucus guide
Revise promotional brochure

Mail flyers to corporations and organizations
Respond to orders from LL's and the public

PROJECT BUDGET:

Income

10 copies sold \$150
100 rented @ \$10 \$1,000
100 rented @ \$15 \$1,500

Expenses

Project Director	\$500
Reproduction	\$200
Reprint Brochure	\$300
Mailing	\$150
Copying	\$50
Distribution	\$300
Staff Costs	\$1,000
	<u>\$2,500</u>

Project:

Please sign, circle yes or no indicating approval and return to LWMN 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 LWMNEF Board _____

PRINTED
IN U.S.A.NON-PROFIT ORGANIZATION AUTHORIZATION
FOR CASH ACCOUNTS

98 — STENCIL HERE

2012
/2/

693-04C84

LEAGUE OF WOMEN VOTERS
OF MINNESOTA EDUCATION FUND
550 RICE STREET
ST. PAUL MINNESOTA
55103-2144

TO: MERRILL LYNCH PIERCE FENNER & SMITH INC.

BE IT RESOLVED: That this unincorporated organization,

be, and it hereby is, authorized and empowered to open and maintain an account with MERRILL LYNCH PIERCE FENNER & SMITH INC., and its successors, by merger, consolidation or otherwise, and assigns, hereinafter called the brokers, for the purchase and sale of stocks, bonds, options, or securities, on exchanges of which the brokers are members or otherwise, and that any of the officers hereinafter named be, and he hereby is, authorized to give written or verbal instructions by telephone, or telegraph, or otherwise, to the brokers to buy or sell stocks, bonds, options, or securities, either for immediate or future delivery and, if he deems proper to secure payment therefor with property of this organization; and he shall at all times have authority in every way to bind and obligate this organization for the carrying out of any contract, arrangement or transaction which shall, for or on behalf of this organization, be entered into or made with or through the brokers; and that the brokers are authorized to receive from this organization, checks and drafts drawn upon the funds of this organization by any officer or employee of this organization, and to apply the same to the credit of this organization or to its account with said brokers and the said brokers are authorized to receive from said officer(s) or from any other officer or employee of this organization, stocks, bonds, options, or securities for the account of this organization with said brokers; said brokers are further authorized to accept instructions from any officer herein named as to the delivery of stocks, bonds, options, or securities from the account of this organization and at his direction to cause certificates of stocks, bonds, options, or securities held in said account to be transferred to the name of any officer hereinafter named or of this organization in the discretion of said officer; and delivery to any such officer of such stocks, bonds, options, or securities, issued as directed by him, shall be deemed delivery to this organization; and any such officer shall have the fullest authority at all times with reference to any transaction deemed by him to be proper to make or enter into for or on behalf of this organization with the brokers or others. All confirmations, notices and demands upon this organization may be delivered by the brokers verbally or in writing, or by telegraph, or by telephone to any such officer and he is authorized to empower any person, or persons, that he deems proper, at any time, or times, to do any and all things that he is hereinbefore authorized to do. That this resolution shall be and remain in full force and effect until written notice of the revocation hereof shall be delivered to the brokers. The officer(s) herein referred to are named as follows, to-wit:

- (1)
- (2)

I,, Secretary of

hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the unanimous vote of the governing body of said organization at a meeting thereof duly

called and held at the office of said organization on the..... day of..... 19....., at which meeting all directors were present and voting; that said resolution appears in the minutes of said meeting, and that the same has not been rescinded or modified and is now in full force and effect.

Any modification made to this authorization is subject to the approval of Merrill Lynch Pierce Fenner & Smith Inc. counsel.

I further certify that said organization is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

Secretary

SEAL

LWMN-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
OCTOBER 31, 1989

* C U R R E N T Y E A R * * L A S T Y E A R

ASSETS

0103	LWMNEF CHECKING	\$ 3,855.33	*	\$ 9,333.68	*
0104	LWMNEF SAVINGS-LL ACCTS	25,923.91	*	13,015.84	*
0120	LWMNEF ACCOUNTS RECEIVABLE	3,885.61	*	2,064.20	*
0125	INDIANS IN MN INVENTORY	1,127.22	*	1,430.80	*
0126	MENTAL HEALTH INVENTORY	2,079.36	*	2,292.18	*
0127	MH MONITORING GUIDE	7,728.53	*	.00	*
0128	MENTAL HEALTH II	29,924.97	*	.00	*
0130	ADVANCE TO LWMN	.00	*	.00	*
0140	BLDG FUND/PJH	2,052.21	*	5,102.89	*
0145	MN WOMENS BLDG PARTNERSHIP	239,819.00	*	239,819.00	*
0160	EQUIPMENT	33,362.14	*	33,362.14	*
0165	ACCUM DEPREC/EQUIPMENT	17,939.00-	*	17,939.00-	*
TOTAL ASSETS		-----	*	-----	*
		\$ 331,819.28	*	\$ 288,481.73	*
		=====	*	=====	*

LIABILITIES

0200	ACCOUNTS PAYABLE	\$ 4,602.00	*	\$ 6,045.86	*
0205	ACCTS PAY TO LWMN	7,056.01	*	7,085.66	*
0240	CAPITAL BLDG FUND	.00	*	.00	*
0310	LOCAL LEAGUE ACCTS	12,459.05	*	12,459.05	*
0320	UNDESIGNATED FUND BALANCE	18,467.13	*	18,467.13	*
0330	DESIGNATED FUND BAL	6,803.60	*	6,803.60	*
0340	BLDG FUND BALANCE	237,620.03	*	237,620.43	*
0349	SUSPENSE	.40	*	.00	*
0355	NET PROFIT/LOSS	44,811.06	*	.00	*
TOTAL LIAB & FUND BAL		-----	*	-----	*
		\$ 331,819.28	*	\$ 288,481.73	*
		=====	*	=====	*

LWV EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

62

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET	
LWVHNEF: INCOME							
LOCAL LEAGUE ACCT ADMIN							
0400	LOCAL LEAGUE DEPOSITS	\$ 7,183.38	30.28	\$ 18,512.46	15.00	13,000	5,512-
0490	INTEREST LL DEPOSITS	240.38	1.01	412.17	.33	400	12-
	SUBTOTAL	\$ 7,423.76	31.29	\$ 18,924.63	15.33	13,400	5,525-
UNASSIGNED CONTRIBUTIONS							
0500	MEMB (ANNUAL AP/MEMM)	\$ 3,720.00	15.68	\$ 4,155.00	3.37	16,830	12,675
0505	NON MEMB (ANNUAL AP/MEMM)	810.00	3.41	973.93	.79	1,870	896
0510	CORPORATIONS/FOUNDATIONS	6,050.00	25.50	22,600.00	18.31	24,565	1,965
0515	LWVMN	.00	.00	.00	.00	0	0
0520	INTEREST	19.54	.08	238.98	.19	700	461
0525	MEMBER NON-CASH	239.23	1.01	893.33	.72	1,000	107
0530	PLANNED GIVING	.00	.00	35.00	.03	0	35-
0535	FUND RAISER	25.00	.11	18,507.57	15.00	22,000	3,492
0540	TRIP/NEW	.00	.00	.00	.00	3,500	3,500
0555	TRIP/EASTERN EUROPE	.00	.00	.00	.00	0	0
0565	BLDG/RENT	728.00	3.07	2,328.00	1.89	3,840	1,512
0570	PLANNED GIVING/NON MEMBER	.00	.00	2,000.00	1.62	0	2,000-
0575	BLDG/CONTRIBUT.	42.26	.18	1,353.47	1.10	0	1,353-
0580	MISC/COPIER/NOTES	1.00	.00	166.30	.13	0	166-
	SUBTOTAL	\$ 11,635.03	49.05	\$ 53,251.58	43.15	74,305	21,053
PROGRAM: MISC PROJECTS							
1000	LEADER DEV. (FROM DES. FUNDS)	\$.00	.00	\$ 1,000.00	.81	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	.81	44,800	43,800

LWVH EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

(3)

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
MENTAL HEALTH						
1100 MENTAL/SALES	\$ 30.00	.13	\$ 668.02	.54	0	668-
1103 MONITORING GUIDE/SALES	73.00	.31	4,842.32	3.92	1,000	3,842-
1104 MH/WKSHOP/MEALS	235.08	.99	379.00	.31	0	379-
1105 GRANTS	.00	.00	2,000.00	1.62	2,000	0
1107 MENTAL HEALTH II	208.65	.88	30,643.92	24.83	10,500	20,144-
	-----	-----	-----	-----	-----	-----
SUBTOTAL	\$ 546.73	2.30	\$ 38,533.26	31.22	13,500	25,033-
SOCIAL POLICY						
1200 INDIANS IN MN-SALES	\$ 145.79	.61	\$ 942.80	.76	2,000	1,057
1210 INDIANS IN MN-ROYALTIES	.00	.00	272.91	.22	300	27
SUBTOTAL	\$ 145.79	.61	\$ 1,215.71	.99	2,300	1,084
INTERNATIONAL RELATIONS						
1510 MISC/COPIER	\$.00	.00	\$.00	.00	0	0
	-----	-----	-----	-----	-----	-----
SUBTOTAL	\$.00	.00	\$.00	.00	0	0

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

(4)

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	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	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	25.00	.11	25.00	.02	100	75
1675 ELECTORAL JURIES	.00	.00	.00	.00	0	0
1680 MISC(STATE FAIR, VOTEMOBILE,	1,779.70	7.50	7,268.91	5.89	0	7,269
SUBTOTAL	\$ 1,804.70	7.61	\$ 7,286.71	5.90	4,100	3,187
CITIZEN INFORMATION						
1700 FALL FOCUS-MEALS	\$ 1,039.00	4.38	\$ 1,039.00	.84	500	539
1701 FALL FOCUS-AD MISS	1,117.50	4.71	1,117.50	.91	1,400	283
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	1,000.00	.81	2,500	1,500
1740 PUBLICATIONS/AV SALES	10.00	.04	41.98	.03	100	58
SUBTOTAL	\$ 2,166.50	9.13	\$ 3,198.48	2.59	13,060	9,862
TOTAL LVMNEF INCOME	\$ 23,722.51	100.00	\$ 123,410.37	100.00	165,465	42,055

LWVMN EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

(5)

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
LWVMNEF EXPENSES						
LOCAL LEAGUE PROJECTS						
4000 LOCAL LEAGUE GRANTS	\$ 1,571.24	6.62	\$ 7,028.57	5.70	13,000	5,971
4095 LL ADMIN-LWVMN SERVICES	293.35	1.24	1,559.79	1.26	2,300	740
	-----	-----	-----	-----	-----	-----
SUBTOTAL	\$ 1,864.59	7.86	\$ 8,588.36	6.96	15,300	6,712
LWVMNEF ADMINISTRATION						
5000 EF BOARD EXPENSE	\$ 104.47	.44	\$ 1,109.37	.90	1,200	91
5001 CONFERENCES/BOARD	.00	.00	30.40	.02	800	770
5002 STAFF DEVELOPMENT	50.00	.21	123.80	.10	800	676
5005 DEVELOPMENT COMMITTEES	.00	.00	44.10	.04	250	206
5006 LWVMN SERVICES/A. FUND DRIVE	159.58	.67	630.64	.51	2,300	1,669
5007 ANNUAL FUND DR	1,313.43	5.54	3,386.68	2.74	5,350	1,963
5008 ANNUAL FUND DR/L.L. EARNINGS	.00	.00	.00	.00	2,500	2,500
5010 EF ANNUAL REPORT	.00	.00	42.00	.03	500	458
5015 EF LEGAL FEES	.00	.00	3,528.06	2.86	300	3,228-
5020 STATIONERY & PERM SUPPLIES	44.88	.19	553.28	.45	500	53-
5025 SUBSCRIPTIONS & RESOURCES	.00	.00	212.39	.17	300	88
5030 LWVMNEF AUDIT	1,925.00	8.11	1,925.00	1.56	2,000	75
5035 OTHER DIRECT EXPENSES	368.61	1.55	581.18	.47	550	31-
5040 LWV SERVICES/UNDESIGNATED	1,217.86	5.13	8,001.84	6.48	14,000	5,998
5045 PLANNED GIVING EXPENSES	190.78	.80	2,877.53	2.33	300	2,578-
5050 LWV MN SERVICES	463.91	1.96	626.99	.51	1,150	523
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	.00	.00	3,877.87	3.14	0	3,878-
5070 LWVMN SERVICES	34.62	.15	2,003.85	1.62	0	2,004-
5075 TOUR/NEW	.00	.00	7.50	.01	600	593
5080 LWVMN SERVICES	1.85	.01	4.20	.00	285	281
5085 FUND RAISER	122.50	.52	5,283.79	4.28	7,000	1,716
5090 LWVMN SERVICES	.25	.00	745.08	.60	3,450	2,705
5095 BLDG/RENT/MANAGEMENT	1,820.58	7.67	6,642.46	5.38	9,600	2,958
5096 LWVMN SERVICES	.25	.00	849.49	.69	3,450	2,601
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SUBTOTAL	\$ 7,818.57	32.96	\$ 43,090.85	34.92	57,185	14,094

LWVNM-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
PROJECTS/DEVELOPMENT						
6000 LEADERSHIP DEV.	\$ 115.35	.49	\$ 1,507.17	1.22	8,000	6,493
6001 LWVMN SERVICES:	31.15	.13	2,800.27	2.27	4,600	1,800
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:	.05	.00	2.58	.00	5,875	5,872
SUBTOTAL	\$ 146.55	.62	\$ 4,310.02	3.49	18,575	14,265
PROGRAM: MISC PROJECTS						
10000 PROJECTS	\$.00	.00	\$.00	.00	0	0
10001 SERVICES	.00	.00	9.98	.01	0	10-
10010 EDUCATION	1,193.43	5.03	1,194.33	.97	8,000	6,806
10011 LWVMN SERVICES:	230.07	.97	294.05	.24	9,200	8,906
10020 FIRE ARMS	871.50	3.67	1,106.68	.90	7,500	6,393
10021 LWVMN SERVICES:	919.04	3.87	1,111.86	.90	7,500	6,388
11000 MENTAL HEALTH EXPENSES	323.76	1.36	802.84	.65	0	803-
11001 LWVMN SERVICES:	1,015.31	4.28	4,018.42	3.26	0	4,018-
11007 LWVMN SERVICES: II	1,379.43	5.81	1,814.03	1.47	6,900	5,086
11028 MENTAL HEALTH II	122.27	.52	626.77	.51	6,500	5,873
SUBTOTAL	\$ 6,054.81	25.52	\$ 10,978.96	8.90	45,600	34,621
SOCIAL POLICY						
12000 INDIANS IN MINN* BROCHURE)	\$.00	.00	\$.00	.00	300	300
12001 LWVMN SERVICES:	43.99	.19	115.83	.09	230	114
12002 INDIANS IN MN-SALES TAX	.00	.00	3.29	.00	150	147
12005 INDIANS IN MN-FREE DISTRIB	.00	.00	303.58	.25	0	304-
12006 LWVMN SERVICES:	.00	.00	.00	.00	0	0
SUBTOTAL	\$ 43.99	.19	\$ 422.70	.34	680	257
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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LEARN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING OCTOBER 31, 1989

(7)

	CURRENT PERIOD		YEAR-TO-DATE		ANNUAL	REMAINING
	AMOUNT	RATIO	AMOUNT	RATIO	BUDGET	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	.00	.00	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	.10	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	1,779.70	7.50	4,017.14	3.26	0	4,017-
16081 LWVMN SERVICES	77.52	.33	4,481.11	3.63	6,000	1,519
SUBTOTAL	\$ 1,857.22	7.83	\$ 8,638.53	7.00	13,150	4,511

(7)

		CURRENT PERIOD		YEAR-TO-DATE		ANNUAL	REMAINING
		AMOUNT	RATIO	AMOUNT	RATIO	BUDGET	BUDGET
CITIZEN INFORMATION							
17000	FALL FOCUS	\$ 611.80	2.58	\$ 1,086.80	.88	1,000	87-
17001	LWMN SERVICES	167.43	.71	274.41	.22	2,300	2,026
17005	FALL FOCUS MEALS	.00	.00	150.00	.12	450	300
17006	LWMN SERVICES	.00	.00	.00	.00	60	60
17010	SPRING FOCUS-MEALS	.00	.00	.00	.00	450	450
17011	LWMN SERVICES	.00	.00	.00	.00	60	60
17015	SPRING FOCUS-MEETING	.00	.00	.00	.00	1,000	1,000
17016	LWMN SERVICES	.00	.00	.00	.00	2,300	2,300
17020	CIA MEALS	.00	.00	.00	.00	450	450
17021	LWMN SERVICES	.00	.00	.00	.00	60	60
17022	CIA MEETING	.00	.00	.00	.00	1,400	1,400
17023	LWMN SERVICES	.55	.00	19.14	.02	3,450	3,431
17040	PUBLICATIONS/AV LIBRARY	.00	.00	.00	.00	50	50
17041	LWMN SERVICES	239.40	1.01	715.81	.58	345	371-
17045	MINN VOTER	312.83	1.32	313.23	.25	1,600	1,287
SUBTOTAL		\$ 1,332.01	5.61	\$ 2,559.39	2.07	14,975	12,416
20000	LWMNEF RESERVES	\$.00	.00	\$.00	.00	0	0
TOTAL LWMNEF DIRECT EXP		\$ 19,117.74	80.59	\$ 78,599.31	63.69	165,465	86,866
NET INCOME (LOSS)		\$ 4,604.77	19.41	\$ 44,811.06	36.31	0	44,811-

LWVMN BOARD MEETING AGENDA
Wednesday, October 11, 1989
11:30 a.m. - 3:30 p.m.
MN Women's Building
Lower Level Large Conference Room

- 10:00 a.m. - Member Services Committee Meeting: Sweeny, Leppik, Brown,
Brostrom, Bowman, Guttormsson.
11:30-1:00 - LWVMNEF Board Meeting
1:00-1:30 - Lunch
1:30-3:30 - LWVMN Board Meeting

Agenda

Mins. Action

1. 2 Deadline for vouchers, Voter and Board Memo articles, calendar
2. 2 Minutes of August 9, 1989 Board Meeting/McDonald
3. 5 Treasurer's Report from September 30, 1989/McDonald
4. 2 REVISION OF AGENDA
5. 5 Agricultural Policy Seminar/Leppik
6. 5 Charitable Organization Annual Report/Brostrom
7. 15 1991 Convention site/Leppik
8. 5 A World of Difference Campaign/Bugenstein
9. 5 Children's Defense Fund Project/McWilliams - 3rd class

DISCUSSION

10. 15 Electoral Jury/Burkhalter
11. 15 MAC & ARC choice event/McWilliams, McKinnell
12. 15 Special Session Action/McWilliams
13. 15 Firearms Study & Focus/Moeser, Garton
14. 5 Financing Education Study/Blue
15. 2 Policies/McKinnell
16. 3 U.N. Rally Tickets/McKinnell

INFORMATION

17. Packaging Conference
18. Leadership Development
19. Rotary Group Study Exchange
20. Resume Bank
21. The Humphrey Forum
22. Board Norms

LWVMN BOARD MEETING AGENDA, October 11, 1989 (page 2)

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 August 9, 1989 LWVMN Board Meeting. (enclosed, buff)
3. Treasurer's Report: MOTION: to accept the September 30, 1989 Treasurer's Report and to file it for audit. (enclosed, green)
4. REVISION OF AGENDA
5. Agricultural Policy Seminar: MOTION: to send Dee Bowman to the 1989 Luther Pickrel Agricultural Policy Seminar.

Background: Dee has requested to go to this U of M seminar held at Scanticon on November 19th and 29th. Cost is \$190. (see enclosed, yellow)

6. Charitable Organization Annual Report: MOTION: to approve the contents of the Charitable Organization Report and all its attachments.

Background: See the attached Annual Report as prepared by our auditor. The Form 990 and other attachments will be available at the Board Meeting for your perusal.

7. 1991 Convention Site: MOTION: to approve _____
as the site for the 1991 LWVMN Convention.

Background: Oral report.

8. A World of Difference Campaign: MOTION: to endorse the Anti Defamation League's "A World of Difference Campaign".

Background: The Action Committee recommends approval. This is a campaign to combat prejudice and bigotry by teaching appreciation of racial, religious and ethnic differences. It is a coordinated effort by schools, civic and community groups and the media to be launched in twelve metro areas including the Twin Cities. A letter of endorsement is requested from LWVMN. See attached (white) for details.

9. Children's Defense Fund Project: MOTION: to cosponsor the Children's Defense Fund Project, Children 1990: Speaking Out for the Future.

Background: The Action Committee recommends approval. This is a statewide nonpartisan project to educate candidates in the 1990 elections on the status of children in MN and the issues that effect children. If we cosponsor, we would not be asked for money, and would notify our local Leagues so they could participate to the extent that they wish to do so.

DISCUSSION

10. Electoral Jury: Sign up to attend. Oral report.

11. Minnesota Alliance for Choice & Abortion Rights Council Event: The LWVMN Executive Committee approved joining the MN Alliance for Choice (formerly MN Abortion Rights Alliance) after assurances that: 1) there would be election of officers and bylaws in place by the end of the 1990 legislative session; 2) that there would be a principle that the Alliance would not support acts of violence to persons or property and a procedure would be established to approve actions in the name of the Alliance. This second point replaces the "no civil disobedience" wording which was opposed mainly by clinics who did not want an Alliance ban on acts of testing restrictive anti-abortion laws such as the Hodgson vs. MN Parental Notification case currently before the U.S. Supreme Court.

NOW is planning a pro-choice march in Washington, November 12th. ARC is planning a local rally or event at the Earle Brown Center to feature a TV link with the Washington march, speakers and workshops. MAC is being asked to participate. Hopefully, further details on both items will be available at the Board Meeting.
12. Special Session Action: Oral report.
13. Firearms Study & Focus: Please sign up to help at the Focus. Oral report on the study.
14. Financing Education Study: Oral report on committee plans.
15. Policies: McKinnell will appoint a committee of _____ to review our LWVMN and LWVMNEF Board Policies and make recommendations to the November Board Meeting.
16. U.N. Rally: McKinnell has tickets for October 27th rally. Reservations deadline is October 17th.
17. Packaging Conference: Virginia Sweeny will speak on Mpls. & St. Paul Plastics Ordinances at the Degradapak '89 Conference in Chicago on October 24th.
18. Leadership Development: Candy Takkunen will give a workshop on "How to Communicate Effectively in your Community" at the MEA Convention on October 19th.
19. Rotary Group Study Exchange: See attached (pink) for information on trip to Taiway opportunity.
20. Resume Bank: AAUW and the Women's Education Council are setting up a resume bank for women interested in appointment to boards and commissions in order to increase the number of women appointees. A "how to" workshop on Board service will be held November 14th at the MN Women's Bldg.
21. The Humphrey Forum: A permanent exhibit that interprets the spirit and contributions of Hubert Humphrey will open November 13th at the Humphrey Institute, University of MN, with a fundraising dinner featuring Senator Bill Bradley as speaker. A public open house will be held from 5-9 on November 14th and 15th.
22. Board Norms: A copy of the norms revised and passed at the August 9th Board Meeting are enclosed (blue).

PLANNING FORM

NAME _____

PROJECT _____

MONTH _____

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

LWVMN OFFICE WORK ORDER

From: _____ Date: _____

Portfolio or Project: _____

Description: _____

Date needed by: _____ Copies to: _____

Special instructions: _____

LWVMN OFFICE WORK ORDER

From: _____ Date: _____

Portfolio or Project: _____

Description: _____

Date needed by: _____ Copies to: _____

Special instructions: _____

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 bookkeeper'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:

Address
Street
City
Zip

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

- (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 bookkeeper'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:

Minutes of the LWVMN Board Meeting

August 9, 1989

MN Women's Building

Present: McKinnell, Leppik, Brown, Borgen, Flanigan, Steen, Sweeny, Brostrom,
Bowman, Guttormsson, Garton, Higinbotham, McDonald, Moeser, Fronek,
Matross. Off-Board: Keppel. Staff: Sawyer, Thompson. Presiding: McKinnell,
President.

The meeting was called to order at 1:10 p.m.

MINUTES: MOTION: To approve the minutes of the July 18, 1989 LWVMN Board meeting as written.

Mover: McDonald Seconded Carried

TREASURER'S REPORT: To accept the Treasurer's Report for the period ending July 31, 1989 and file it for audit.

Mover: McDonald Seconded Carried

REVISION OF THE AGENDA: Under Action add Board appointment and remove five minutes from Pay Equity.

Under Discussion add ten minutes for electoral jury project. Change Firearms report from five to ten minutes. Move the abortion item to the beginning of the agenda after electoral jury project.

ELECTORAL JURY PROJECT: Burkhalter passed around copies of the report that had been prepared. The project will zero in on the St. Paul mayoral campaign for its first effort. It will not include an assessment of the qualifications of the candidates and there will be no verdict of the jury.

On August 22nd there will be a press conference to announce the project.

There will be a report of the summary of the opinions of the jury to finalize the project. Names of prospective jurors will be taken from the phone book and selection will be based on demographics.

It is the intent to carry this project far beyond the St. Paul election. This first event will be closely evaluated.

NR: MOTION: To send Virginia Sweeny to the Plastics Conference on August 17 and 18 at the cost of \$125.

Mover: Matross Seconded Carried

ABORTION: A coalition has been formed by pro-choice groups - Minnesota Abortion Rights Alliance (MARA). There is concern within the group about the name. Many think it should reflect a broader approach. There was another disagreement about the structure of the executive committee. LWV dues would be \$100.

MOTION: That LWVMN join the abortion rights coalition.

Mover: Flanigan Seconded

MOTION: To amend the motion to join the coalition contingent on the continuing understanding that there be no support of civil disobedience and that a change be made to a more democratic structure of the executive committee.

Mover: Flanigan Seconded Carried

MOTION: To approve the amended motion.

Flanigan	Seconded	Carried
----------	----------	---------

At the October Board meeting we can review the action taken by the Alliance between now and then and then join.

On the recommendation of the Action committee a letter was sent to the Governor asking that he not call a special session, and if one is called, to confine it to taxes.

The Board was asked to make comments on the Newman abortion memo and return them to McKinnell.

APPOINTMENT: To approve the appointment of Suzanne Blue, Red Wing, to the state Board.

Mover: Brown Seconded Carried

Blue will serve as Education co-chair.

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.

Mover: Sweeny Seconded Carried

BOARD NORMS: MOTION: To approve the Board norms as written.

Mover: Sweeny Seconded

MOTION: To amend the motion to approve the norms after cutting #15.

Mover: Leppik Seconded Carried

MOTION: To approve the amended the motion.

Mover: Sweeny Seconded Carried

It was agreed that the ritual of an occasional multi-person birthday cake be reinstated.

FIREARMS: The organizational meeting of the committee was held 8/9. There were five people plus McKinnell. Bradley has resigned as co-chair.

The committee timeline: next meeting - 8/28

Focus - 10/26

finalize the Facts and Issues, committee guide and consensus questions - 11/24

above material into mail to LLs - 12/19

consensus due in office - 3/2

committee meets to prepare consensus - 3/6

Board approves consensus - 3/10

The Focus agenda will be finalized on 8/17. The committee wants to make an edited video of the Focus for local League use.

VOTER: Electoral jury project, the Focus and Mental Health will be articles in League Lines, maybe something MARA also.

Steen needs a photographer and suggestions for people for feature articles. There seems to be little chance of using recyclable paper at this time. The paper decision was left to the editor.

TAKE BACK THE NIGHT: There will be a notice in the Board Memo. We would like to have an identifiable group together. A yet to be named tree was suggested as a gathering point.

ANNOUNCEMENTS: Information on the BPW Women in Partnership event was passed around.

McKinnell will be the League representative to the MN Meeting.

MOTION: To adjourn the LWVMN Board meeting.

Mover: Flanigan Seconded Carried

The meeting adjourned at 3:00 p.m.

LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF FINANCIAL CONDITION
SEPTEMBER 30, 1989

(1)

* C U R R E N T Y E A R * * L A S T Y E A R *

ASSETS

0100	LWVMN CASH IN CHECKING	\$	179.20	*	\$	1,585.54
0101	COOK BOOK CHECKING		480.38	*		480.38
0102	COOK BOOK SAVINGS		.00	*		.00
0105	FIRST MINN-HOPE WASHBURN		3,959.86	*		3,507.43
0106	E D JONES FUND-LWVMN RES		1,656.80	*		1,596.43
0107	DEAN WITTER FUND LWVMN RES		3,103.76	*		3,032.70
0108	LWVMN SAVINGS		16,250.57	*		13,087.84
0112	PETTY CASH		25.00	*		25.00
0113	PETTY CASH-OVER/SHORT		34.09-	*		29.86-
0115	COOKBOOK INVENTORY		2,472.57	*		2,472.57
0120	ACCOUNTS RECEIVABLE		227.19	*		233.09
0125	ACCTS RECEIVABLE FROM MNEF		5,643.59	*		7,085.66
0126	DUE FROM LWVUS DEB PASS THRU		.00	*		.00
0130	DUE FROM LOCAL LEAGUES		2,655.04	*		1,381.50
0160	EQUIPMENT		15,140.00	*		15,140.00
0161	ACCUMULATED DEPREC		6,195.88-	*		6,195.88-
0162	LEASED PROPERTY		.00	*		.00
0163	ACCUMULATED AMORT		.00	*		.00
			-----	*		-----
	TOTAL ASSETS			\$	45,563.99	\$ 43,402.40
				=====		=====

LIABILITIES & FUND BALANCES

0200	ACCOUNTS PAYABLE	\$	1,942.84	*	\$	504.00
0201	EMPLOYEE WITHHOLDING PAYABLE		2,333.12	*		.01
0202	UC TAXES		36.21	*		36.21
0203	INCOME TAX PAYABLE		.00	*		.00
0204	COOK BOOK ACCOUNTS PAYABLE		58.10	*		58.10
0209	NOTE PAYABLE-XEROX		8,944.12	*		8,944.12
0300	RESTRICTED FUND-SWISSHOLM		1,000.00	*		1,000.00
0305	RESTRICTED FUND-HOPE WASHBURN		3,585.90	*		3,585.90
0310	DESIGNATED FUND BALANCE		42.80	*		42.80
0320	UNDESIGNATED FUND BALANCE		29,231.26	*		29,231.26
0349	SUSPENSE		21.04-	*		.00
0355	NET PROFIT/LOSS		1,589.32-	*		.00
			-----	*		-----
	TOTAL LIAB & FUND BAL			\$	45,563.99	\$ 43,402.40
				=====		=====

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1989

2.

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
INCOME						
0400 MEMBERSHIPS-LL PMP	\$ 4,723.65	58.93	\$ 30,835.75	41.64	46,600	15,764
0402 MEMBERSHIPS-MAL	80.00	1.00	700.00	.95	2,650	1,950
0403 MEMBERSHIPS-CMAL ASSESMENT	.00	.00	300.00	.41	300	0
0404 HOPE WASHBURN CONTRIB	.00	.00	500.00	.68	1,000	500
0405 MEMORIALS	.00	.00	.00	.00	0	0
0410 CASH FROM MEMB & L LEAGUES	.00	.00	251.44	.34	775	524
0411 CASH FROM NON-MEMBERS	.00	.00	.00	.00	500	500
0420 NON CASH FROM MEMBERS	14.75	.18	1,643.64	2.22	3,000	1,356
0425 PROVISIONAL/STATE UNITS	.00	.00	180.00	.24	150	30-
0450 INTEREST INCOME	12.01	.15	294.16	.40	750	456
	-----	-----	-----	-----	-----	-----
TOTAL MEMB & PUB SUPPORT	\$ 4,830.41	60.26	\$ 34,704.99	46.87	55,725	21,020
PROGRAM SERVICES						
DIRECT SERVICE-LL						
0501 REGIONAL WORKSHOP	\$.00	.00	\$.00	.00	1,000	1,000
0502 DPM/BD MEMOS	95.00	1.19	635.00	.86	900	265
0503 MEMB BROCH SALES	.00	.00	.00	.00	0	0
0507 HOPE WASHBURN INTEREST	.00	.00	48.51	.07	200	151
	-----	-----	-----	-----	-----	-----
TOTAL DIRECT SERVICE-LL	\$ 95.00	1.19	\$ 683.51	.92	2,100	1,416
0600 PUBLICATIONS	\$ 60.70	.76	\$ 173.34	.23	250	77
0700 VOTER	1.93	.02	36.93	.05	50	13
0710 LWVWNEF CONTRIB-1/3	.00	.00	.00	.00	1,200	1,200
	-----	-----	-----	-----	-----	-----
TOTAL VOTER	\$ 1.93	.02	\$ 36.93	.05	1,250	1,213
DELEGATES						
0801 DEL STATE CONV 89/US COUNC 89	\$.00	.00	\$ 11,191.60	15.11	13,000	1,808
TOTAL DELEGATES	\$.00	.00	\$ 11,191.60	15.11	13,000	1,808

LEAGUE OF WOMEN VOTERS OF MN

3.

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1989

		CURRENT PERIOD		YEAR-TO-DATE		ANNUAL	REMAINING
		AMOUNT	RATIO	AMOUNT	RATIO	BUDGET	BUDGET
ACTION							
0901	DAY ON THE HILL	\$.00	.00	\$.00	.00	0	0
0902	CAPITOL LETTER	72.00	.90	519.00	.70	650	131
0903	PROGRAM FOR ACTION/ACTS	.00	.00	.00	.00	2,500	2,500
	TOTAL ACTION	\$ 72.00	.90	\$ 519.00	.70	3,150	2,631
CITIZEN INFORMATION							
1701	SPEAKERS BUREAU	\$.00	.00	\$ 300.00	.41	1,000	700
1702	CITIZEN IN ACTION SALES	30.00	.37	287.00	.39	3,000	2,713
1704	ELECTORAL JURIES	.00	.00	.00	.00	15,000	15,000
	TOTAL CITIZEN INFORMATION	\$ 30.00	.37	\$ 587.00	.79	19,000	18,413
FUND RAISING							
2001	FUND RAISING	\$.00	.00	\$ 9.75	.01	0	10-
2002	COOKBOOK ADMINISTRATION	.00	.00	.00	.00	0	0
2003	COOKBOOK PROFIT TO LWVMN	.00	.00	700.00	.95	500	200-
2004	CONV-AUCTION	.00	.00	1,097.10	1.48	1,000	97-
2005	AGC REPORTING	.00	.00	.00	.00	0	0
2010	COPIER SERVICE BUSINESS	142.38	1.78	576.86	.78	2,200	1,623
	TOTAL SUPPORTING SERVICES	\$ 142.38	1.78	\$ 2,383.71	3.22	3,700	1,316
SERVICES PROVIDED LWVMNEF							
3001	ADMINISTRATION LL GRANTS	\$ 147.64	1.84	\$ 713.65	.96	2,000	1,286
3010	ADMIN & DEVE COSTS	953.49	11.89	8,800.96	11.88	29,250	20,449
3020	GRANTS PROJECT COSTS	1,682.63	20.99	6,508.22	8.79	38,850	32,342
3030	ADMIN REIMBURSEMENT	.00	.00	7,749.47	10.46	11,460	3,711
	TOTAL SER PROVIDED LWVMNEF	\$ 2,783.76	34.73	\$ 23,772.30	32.10	81,560	57,788
	TOTAL INCOME	\$ 8,016.18	100.00	\$ 74,052.38	100.00	179,735	105,683

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1989

4/.

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
--	--------------------------	-------	------------------------	-------	------------------	---------------------

EXPENSES

PROGRAM SERVICES

4000	DISCOUNT & BAD DEBTS	\$.00	.00	\$ 1,015.43	1.37	1,000	15-
4010	MEMBERSHIP INCENTIVE	9.00-	.11	697.60	.94	2,700	2,002
DIRECT SERVICE TO LL							
5011	MEMBERSHIP/FIELD SERVICE COM	17.02	.21	52.12	.07	450	398
5021	LEAGUE CONTACTS-CALLS	.00	.00	59.69	.08	500	440
5031	LEAGUE CONTACTS-VISITS	17.02	.21	274.45	.37	1,200	926
5032	LL CONTACTS/OUTLOOK	.00	.00	929.24	1.25	1,020	91
5042	MEMBERSHIP CAMPAIGN	101.76	1.27	131.28	.18	2,000	1,869
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	1,946.82	24.29	5,377.07	7.26	14,700	9,323
TOTAL DIRECT SERVICE TO LL		\$ 2,082.62	25.98	\$ 6,823.85	9.21	22,445	15,621
PUBLICATIONS							
6011	PURCHASE	\$ 11.98	.15	\$ 62.10	.08	250	188
6021	SALES & USE TAX	30.82	.38	39.41	.05	350	311
6031	COMMITTEE	.00	.00	.00	.00	0	0
6091	ALLOCATED OPERATING	14.35	.18	452.42	.61	910	458
TOTAL PUBLICATIONS		\$ 57.15	.71	\$ 553.93	.75	1,510	956
VOTER							
7011	COMMITTEE	\$ 108.74	1.36	\$ 110.84	.15	150	39
7021	PRINTING	75.00	.94	100.00	.14	3,750	3,650
7031	POSTAGE	300.60	3.75	306.10	.41	1,800	1,494
7091	ALLOCATED OPERATING	87.21	1.09	159.52	.22	1,000	840
TOTAL VOTER		\$ 571.55	7.13	\$ 676.46	.91	6,700	6,024

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1989

5.

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
DELEGATES & AFFILIATIONS							
8011	MN CONVENTION 89,91	\$.00	.00	\$ 8,535.88	11.53	7,000	1,536-
8021	MN COUNCIL, 1990	.00	.00	.00	.00	500	500
8031	LWVUS COUNCIL 89/CONV 90	.00	.00	2,250.77	3.04	1,800	451-
8091	ALLOCATED OPERATING	1.79	.02	5,804.88	7.84	5,500	305-
		-----	-----	-----	-----	-----	-----
	TOTAL DELEGATES & AFFIL	\$ 1.79	.02	\$ 16,591.53	22.41	14,800	1,792-
ACTION/PROGRAMS							
9011	CMT'S-ACT NR,CJ,SP,ED,GOV,IR	\$ 34.04	.42	\$ 227.59	.31	950	722
9021	LOBBYING & MONITORING	.00	.00	1,452.13	1.96	1,000	452-
9031	RESOURCE MATERIALS	.00	.00	13.50	.02	25	12
9041	COALITIONS & AFFILIATIONS	117.02	1.46	356.12	.48	650	294
9051	WOMEN COME TO THE CAPITOL	100.00	1.25	100.00	.14	250	150
9061	SEMINARS/CONF/RESOURCES	25.00	.31	58.00	.08	400	342
9071	PROGRAM FOR ACTION/ACTS	.00	.00	.00	.00	2,000	2,000
9091	ALLOCATED OPERATING	240.43	3.00	3,140.11	4.24	5,600	2,460
		-----	-----	-----	-----	-----	-----
	TOTAL ACTION/PROGRAM	\$ 516.49	6.44	\$ 5,347.45	7.22	10,875	5,528
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	54.06	.67	70.64	.10	8,700	8,629
17091	ALLOCATED OPERATING	577.53	7.20	1,090.47	1.47	450	640-
		-----	-----	-----	-----	-----	-----
	TOTAL CITIZEN INFORMATION	\$ 631.59	7.88	\$ 1,161.11	1.57	9,550	8,389

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LEAGUE OF WOMEN VOTERS OF MN

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1989

6.

		CURRENT PERIOD		YEAR-TO-DATE		ANNUAL	REMAINING
		AMOUNT	RATIO	AMOUNT	RATIO	BUDGET	BUDGET
ADMINISTRATION							
20000	PRESIDENT & BOARD	\$ 77.08	.96	\$ 1,167.11	1.58	2,200	1,033
20001	CONFERENCES FOR BOARD	.00	.00	200.00	.27	400	200
20002	LWVUS DPMS	.00	.00	325.00	.44	600	275
20003	BUDGET COMMITTEE	.00	.00	.00	.00	50	50
20004	NOMINATING COMMITTEE	34.04	.42	110.97	.15	60	51-
20005	BY LAWS COMMITTEE	.00	.00	.00	.00	0	0
20006	LONG RANGE PLANNING	.00	.00	.00	.00	180	180
20007	AUDIT EXPENSES	500.00	6.24	500.00	.68	1,800	1,300
20008	OFFICE MANAGEMENT	51.10	.64	69.15	.09	200	131
20009	ALLOCATED OPERATING	2,170.75	27.08	11,491.77	15.52	18,660	7,168
20010	RETURN TO RESERVES	.00	.00	.00	.00	4,000	4,000
	TOTAL ADMINISTRATION	\$ 2,832.97	35.34	\$ 13,864.00	18.72	28,150	14,286
DEVELOPMENT/PR/MARKETING							
30001	DEVELOPMENT COMM	\$ 17.02	.21	\$ 17.02	.02	75	58
30006	PUBLIC RELATIONS COMM	.00	.00	194.69	.26	250	55
30007	MARKETING COMMITTEE	.00	.00	.00	.00	250	250
30009	ALLOCATED OPERATING	22.70	.28	228.86	.31	900	671
	TOTAL DEVELOPMENT	\$ 39.72	.50	\$ 440.57	.59	1,475	1,034
FUND RAISING							
40002	COOK BOOK	\$.00	.00	\$.00	.00	0	0
40003	DIRECT MAILINGS	.00	.00	.00	.00	300	300
40004	CONVENTION AUCTION	82.25	1.03	621.77	.84	200	422-
40009	ALLOCATED OPERATING	.00	.00	7.00	.01	180	173
	TOTAL FUND RAISING	\$ 82.25	1.03	\$ 628.77	.85	680	51
COPIER SERVICE BUSINESS							
50001	ALLOCATED OPER-RELATED	\$ 34.01	.42	\$ 683.07	.92	910	227
50002	ALLOCATED OPER-UNRELATED	22.76	.28	113.53	.15	460	346
50003	DEPRECIATION-COPIER	.00	.00	.00	.00	0	0
	TOTAL COPIER SERVICE	\$ 56.77	.71	\$ 796.60	1.08	1,370	573

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LEAGUE OF WOMEN VOTERS OF MN

7.

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 30, 1989

		CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
50097	EF ALLOCATED OPERATING	\$ 2,783.76	34.73	\$ 14,793.88	19.98	76,400	61,606
60000	PAYMENT TO LWVUS-PMP-MALS	.00	.00	854.00	1.15	1,700	846
60001	PAYMENT TO LL-STATE MEMBER	3.00	.04	6.00	.01	380	374
60009	CONTRIBUTION TO LWVMEF	.00	.00	.00	.00	0	0
60010	ALLOCATED OPERATING OFFSET	7,902.11-	98.58	43,342.58-	58.53	125,670-	82,327-
	TOTAL DIRECT EXPENSES	\$ 1,748.55	21.81	\$ 20,908.60	28.23	54,065	33,156
	OPERATING EXPENSE						
90001	SALARIES AND WAGES	\$ 5,357.16	66.83	\$ 38,246.10	51.65	87,980	49,734
90002	PAYROLL TAXES	401.20	5.00	3,071.71	4.15	7,500	4,428
90003	OCCUPANCY	320.00	3.99	1,920.00	2.59	3,840	1,920
90004	RENTAL AND MAINT OF EQUIP	.00	.00	426.59	.58	1,800	1,373
90005	POSTAGE AND SHIPPING	350.02	4.37	2,499.59	3.38	7,000	4,500
90006	COPIER RENTAL	448.69	5.60	4,027.63	5.44	7,775	3,747
90007	COPIER SUPPLIES ETC	.00	.00	1,356.85	1.83	2,500	1,143
90008	TELEPHONE	119.62	1.49	929.33	1.25	2,500	1,571
90009	GENERAL OFFICE SUPPLIES	466.86	5.82	1,516.16	2.05	2,500	984
90010	INSURANCE	.00	.00	381.00	.51	800	419
90011	ACCOUNTING SERVICE (TLS)	.00	.00	211.23	.29	825	614
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	146.91	.20	400	253
	TOTAL OPERATING	\$ 7,463.55	93.11	\$ 54,733.10	73.91	125,670	70,937
	TOTAL EXPENSES	\$ 9,212.10	114.92	\$ 75,641.70	102.15	179,735	104,093
	NET INCOME (LOSS)	\$ 1,195.92-	14.92	\$ 1,589.32-	2.15	0	1,589

1989 Luther Pickrel Agricultural Policy Seminar

Scanticon-Minneapolis
Plymouth, Minnesota
November 19-21, 1989

Name: Dolores Bowman
Title/Position: Northwest Regional Representative-Board of Directors
Organization: Minnesota League of Women Voters
Address: P.O. Box 124
City: Detroit Lakes State: MN Zip: 56502
Principal Occupation: artist Telephone: (218)847-4389

Registration and payment received prior to October 18, 1989 will qualify for the reduced early registration fee. Registration postmarked after November 6 will not be accepted.

Lodging is available at Scanticon for the nights of November 19 and 20. If your registration is received too late to reserve a room at Scanticon, you will be assigned a room at a nearby hotel.

REGISTRATION FEE:

Please check one

☒ \$190.00 Before October 18
☐ \$220.00 After October 18

One hundred and twenty dollars of the registration fee is for meals (two lunches, two dinners, seven coffee breaks and a reception) and the facility; seventy dollars is for the seminar program and materials.

HOUSING: (Optional) *not needed*

Please check one

☐ \$120.00, single occupancy, two nights lodging, and two breakfasts
☐ \$75.00, double occupancy, two nights lodging, and two breakfasts

Roommate preference _____

\$190.00 **TOTAL ENCLOSED**

Full participation is encouraged; full payment is required. Please make your check payable to **University of Minnesota**. At your request, the University of Minnesota can issue an invoice or respond to a purchase order. Confirmation will be sent to you. No refunds will be issued for cancellations made after November 13. Cancellations prior to November 13 will have a \$20.00 administrative fee withheld.

Please return this form along with your payment to:

Educational Development System/Registrar
University of Minnesota
405 Coffey Hall
1420 Eckles Avenue
St. Paul, MN 55108

Questions concerning registration should be addressed to Nancy Quaday at 612-625-6294 or 1-800-367-5363.



STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

HUBERT H. HUMPHREY, III
Attorney General

CHARITIES DIVISION
340 Bremer Tower
St. Paul, Minnesota 55101
(612) 296-6172

CHARITABLE ORGANIZATION ANNUAL REPORT

MAY 1989

For Year Ending:

March 31, 1989

INSTRUCTIONS: Complete, sign and ATTACH a copy of IRS form 990 and \$25.00 registration fee, made payable to STATE OF MINNESOTA. If the organization received more than \$100,000 in public contributions, you must also ATTACH a copy of your certified audit. If less than \$25,000 in contributions were received, the \$25.00 fee is not required.

1. League of Women Voters of Minnesota

Legally Established Name of Organization

550 Rice Street

Address of Principal Office

St. Paul, Minnesota 55101 (612) 224-5445
City State Zip Telephone Number

2. Has the name, address and/or telephone number changed in the last year?

Yes _____ No X

3. Has the organization's accounting year changed since the last report or registration statement was filed?

Yes _____ No X If yes, provide new date _____

4. Identify the name and address of any outside professional fundraiser employed by the organization.

Name NONE
Address _____
City _____, State _____, Zip _____

5. If the answer to any of the following is yes, attach a detailed explanation. All questions relate to the period since the filing of the organization's last annual report or registration statement.

- a. Has there been any change in the organization's tax status with the Internal Revenue Service?

Yes _____ No X

b. Has there been a significant change in the purposes of the organization?

Yes _____ No X

c. Has the organization's right to solicit funds been denied, suspended, revoked or enjoined by any state agency or court, or are proceedings pending?

Yes _____ No X

6. Describe any funds or properties transferred out of this state, such as those funds paid to affiliated organizations located out of Minnesota. Include an explanation as to recipient and amount.

NONE

7. Were the organizations total contributions less than \$25,000?

Yes _____ No X

8. State the amount spent for the following program activities.

a. Education	\$ <u>See</u>
b. Services	\$ <u>attached schedule</u>
c. Research	\$ <u>of functional expenses</u>
d. <u>(Other)</u>	\$ _____

9. **ATTACH** a copy of a completed Internal Revenue Service Form 990 with all applicable schedules and attachments. If you do not file Form 990, complete the financial section that follows.

10. **Financial Section.** Complete this section only if you have not attached a completed IRS Form 990.

INCOME

Contributions from the public	\$ _____
Government grants	\$ _____
Fees for program service	\$ _____
Other revenue	\$ _____
TOTAL INCOME	\$ _____

EXPENSES

Amounts spent for program or charitable purposes	\$ _____
Management/general expense	\$ _____
Fundraising expense	\$ _____
Amounts paid to affiliated organizations	\$ _____
TOTAL EXPENSES	\$ _____

EXCESS or Deficit	\$ _____
TOTAL Assets	\$ _____
TOTAL Liabilities	\$ _____

END OF YEAR FUND BALANCE/NET WORTH
(Assets minus Liabilities)

\$ _____

11. a. Were the organization's total contributions, excluding government grants, in excess of \$100,000 for the most recently completed accounting year?

Yes _____ No X

b. If yes, ATTACH an audited financial statement and opinion prepared by a certified public accountant.

12. ATTACH list of name, address and title of all current officers, board members, trustees and key employees.

SIGNATURES AND ACKNOWLEDGMENT

We hereby state and acknowledge that we are duly constituted officers of the organization named in this Annual Report, being the

_____ and _____
(title) (title)

thereof, respectively, that this Annual Report is executed on behalf of the organization pursuant to resolution of the

(Board of Directors or Trustees, or if none, other Managing Group) duly adopted on the _____ day of _____, 19____, approving the content of this Annual Report and all its attachments.

TWO SIGNATURES REQUIRED

Name (Print)

Name (Print)

Signature

Signature

Title

Title

Date

Date

President
MARVIN PERTZIK

Vice President
MARY ANDLER
STANLEY BREEN

Secretary
JONI SUSSMAN

Treasurer
HOWARD TARKOW

Executive Director
MORTON W. RYWECK

Assistant Directors
MARCIA YUGEND
CAROL WIRTSCHAFTER

BOARD OF DIRECTORS

Lois Abelson
Arnold "Bill" Aberman
Mary Andler
Judith Bennett
Hyman Berman
Stanley Breen
Stanley Brown
Esther Capp
Jan Davis
Steve Derfler
Max Donath
Goldie Eldot
Stephen Feinstein
Lawrence D. Gibson
Mark Glotter
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Robert Latz
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Irvin Rose
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Allen Saeks
Lorraine Schweitzer
H. James Seesel Jr.
Alan Silver
Bella Smith
Gary J. Stern
Joni Sussman
Gary Tankenoff
Howard Tarkow
Ruth Usem
David Weissbrodt
Mark Weitz
Diane Wolfson

A BENEFICIARY AGENCY
OF THE MINNEAPOLIS
FEDERATION FOR JEWISH
SERVICE, THE ST. PAUL
UNITED JEWISH FUND AND
COUNCIL AND THE ANTI-
DEFAMATION LEAGUE OF
B'NAI B'RITH

Jewish Community Relations Council Anti-Defamation League of Minnesota and the Dakotas

FIFTEEN SOUTH NINTH STREET BUILDING MINNEAPOLIS, MINNESOTA 55402 TELEPHONE (612) 338 7816

August 16, 1989

AUG 17 1989

Joan Higinbotham
League of Women Voters of Minnesota
550 Rice Street, #201
Saint Paul MN 55103

Dear Ms. Higinbotham:

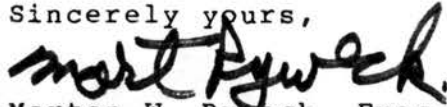
A very powerful prejudice reduction and awareness campaign has been launched in 12 major metropolitan areas across the country by the Anti-Defamation League, in concert with other groups. It combats prejudice and bigotry by celebrating and teaching appreciation of the rich mosaic of our racial, religious and ethnic differences, and of our underlying human commonalities. "A World of Difference" is a potent coordinated effort by the schools, civic and community groups and the media. When it is formally launched here in the spring of 1990, it will probably be the most extensive and inclusive anti-bigotry campaign ever undertaken in the State of Minnesota's history.

We need your endorsement of this unprecedented anti-prejudice effort if it is to have maximum impact in reaching your organization and others. After reviewing the enclosures, we would be very grateful if you would send us a letter of endorsement, as per some of the enclosures. We also invite your participation in the community coalition that is being formed.

We also have a 10 minute videotape which conveys the flavor and inclusive nature of this campaign, should you, your staff and Board like to see it.

Thank you for whatever assistance you can give to this much needed state wide anti-prejudice project. The enclosures will give you additional background on "A World of Difference" as it spreads across the country, and comes to Minnesota in 1990. We hope that you will endorse and participate in this very special coordinated campaign against prejudice and bigotry.

Sincerely yours,



Morton W. Ryweck, Executive Director

For "A World of Difference"

encls.

Our 75th Year



1913 - 1988

A WORLD OF DIFFERENCE



A Campaign Against Prejudice Sponsored By The Anti-Defamation League of B'nai B'rith • Greater Miami United • CenTrust Banks • WPLG TV 10

FALL 1989

Volume III, No. 1

"A WORLD OF DIFFERENCE" ON THE NATIONAL SCENE

Three years have elapsed since the Anti-Defamation League of B'nai B'rith (ADL) brought together leaders from media, education, business and civic organizations to create "A World of Difference" in South Florida. The objectives of the project—to improve intergroup relations and reduce prejudice—have been translated into creative television programming, educational curricula and teacher-training activities in Dade, Broward and Monroe counties. "A World of Difference" has reached thousands with the message of understanding, and has equipped schools and teachers with specialized materials addressing the challenges of intergroup conflict and multicultural awareness. Locally, Channel 10 showed indelible proof of its dedication to the community by producing special programs related to the goals of the project—exceeding the million-dollar mark in free on-air time (please see page 3 for video list). CenTrust Bank has provided ongoing funding for the project's educational component. At the heart of the project are the public schools, which have been active in supporting the program's ideals. This newsletter documents their efforts.

After its successful beginnings in Boston and Miami, this multifaceted project has

been implemented in 12 other metropolitan areas, including Detroit, Philadelphia, Houston, St. Louis, Albany, Los Angeles, San Francisco, and the New York tri-state area. By the end of 1990 the "A World of Difference" campaign will be active in over 30 media markets. Through its teacher in-service programs, "A World of Difference" has trained 25,000 educators in over 600 school districts across the country. Funding for the project has come from over 19 national and local foundations and corporations. And 28 network-affiliated television stations have committed over \$20 million in air time to the project.

America's changing demographics pose the greatest challenge in dealing with issues of diversity. By the turn of the century, 33 percent of all Americans will be members of ethnic or racial minorities. In 53 American cities, and in the five states absorbing the greatest number of immigrants (New York, California, Texas, Florida and Illinois), the percentage of minorities will be over 50 percent. In America's schools, minorities now constitute 60-70 percent of the population in 25 of our largest cities. Students come from 100 nations and speak 30 different languages.

"A World of Difference" will continue to assist schools in preparing students to live successfully within our diverse society. At the same time the general community must support the right of all groups to celebrate their own cultures, regardless of ethnic, racial or religious identification.

"A WORLD OF DIFFERENCE" ON THE SCHOOL SCENE

Attention to multicultural issues in South Florida has intensified over the past year, as demonstrated by the increased number of schools adopting "A World of Difference," conducting teacher in-service training, and involving students in special multicultural programs. The efforts of many individuals and schools in Dade and Broward deserve special recognition.

IN DADE COUNTY

•Teachers at three Dade elementary schools adopted "A World of Difference" this year. Lorah Park, Leewood and Caribbean held staff development workshops to learn about and implement multicultural and prejudice awareness strategies. Faculty members received copies of "The Wonderful World of Difference" and "Teacher, They Called Me A ___!" two special instructional guides for the elementary classroom. Schools are encouraged to schedule follow-up sessions on a yearly basis.

•The Student Multicultural Workshop, co-sponsored by the Dade County Public Schools' Intergroup Relations Team and ADL, involved 200 young people in two days of ethnic awareness and critical thinking activities. The students, who represented sixty middle schools and senior high schools, discovered their shared commitment to strengthening human relationships regardless of cultural difference. They expressed the joys and trials of adhering to family and cultural traditions. They learned of a common tendency to think of others in terms of stereotypes, and took the AWOD pledge, promising to work toward improving intergroup relations in their communities.

•Over 300 Richmond Heights and Royal Green elementary students participated in



"A WORLD OF DIFFERENCE" SITES: 1990

Albany-Schenectady-Troy
Atlanta
Baltimore
Beaumont-Port Arthur
Boston
Chicago
Cleveland
Columbus
Dallas-Ft. Worth
Dayton

Denver
Detroit
Flint-Saginaw-Bay City
Houston
Kansas City

Los Angeles
Miami
Milwaukee
Minneapolis-St. Paul
New York Tri-State Area

Palm Beach
Philadelphia
Pittsburgh
Portland-Poland Spring
Sacramento-Stockton

St. Louis
San Diego
San Francisco
Seattle-Tacoma
Washington, D.C.



WHAT CAN PARENTS DO ABOUT PREJUDICE?

"Why do those people look so funny?" "Why do people call me names?" "Why do they believe such strange things?" In response to the increasing demographic diversity of the nation's schools, the Anti-Defamation League of B'nai B'rith and The National PTA have developed a brochure for parents which provides accurate and sensitive answers to children's common questions about cultural differences and prejudice. The brochure explains how prejudice is learned and lists strategies for fostering a positive self-concept and home atmosphere. Please call 373-6306 to order copies of this timely publication.

FRIENDSHIP AT PINES MAKES "A WORLD OF DIFFERENCE"

Many schools have molded "A World of Difference" to fit their individual needs in the area of intergroup relations. The curriculum materials, teacher-training and consulting services offered through the program have been creatively adapted by schools to produce unique implementation formats. Pines Middle School in Broward is one such school. Its program, titled "Friendship Can Make a World of Difference," offers a valuable model for other schools.

The year-long program included three staff development sessions; guest speakers; essay, art and oratory contests; classroom activities; an ethnic festival and AWOD newsletter; a parade of posters; Black History lessons; and others. All staff were involved in the program's implementation. Under the coordination of teacher Ann Naves and principal Frances Bolden, the program was met with school-wide enthusiasm. A detailed program description is available through Ms. Naves.

SCHOOL SCENE/ From P. 1

individual multicultural workshops led by AWOD and Intergroup Relations Team staff.

•Several Dade Middle Schools provided AWOD in-service training for their faculty members. Norland, Drew and Edison Middle Schools specifically learned how to utilize the AWOD Teacher/Student Study Guide to satisfy Teachers-As-Advisors, ethnic awareness, and conflict resolution objectives.

•A group of South Area senior high teachers attended a day-long AWOD seminar aimed at sharpening multicultural skills. Speaker Arthur Teitelbaum discussed the roots of stereotyping and prejudice. Dorothy Fields, educational specialist with Dade County, took participants on an oral historical tour of our area's Black community. Training also included analysis of school-based bias incidents. John Doyle, social studies area coordinator, organized the seminar.

•South Central Area elementary teachers gathered for an afternoon of multicultural training at Surrup Elementary School. Films, discussions and a review of instructional strategies were part of the program organized by social studies area coordinator Maria Cedeno and AWOD staff.

•The ongoing cultural exchange program between Joe Hall and Charles Drew Elementary Schools concluded its third year. This innovative program, which includes school visits, letter writing and joint prejudice awareness lessons, reflects the commitment and enthusiasm of principals, teachers and students at both schools. The program has succeeded in building bridges between Hispanic and Black children, whose relationships have often extended beyond the exchange program.

•The Dade Academy for the Teaching Arts (D.A.T.A.) brought AWOD to its participants through regular presentations of multicultural materials and literature.

•The Dade Community Foundation awarded ADL a \$5,000 grant to continue and expand its elementary training programs in Dade County through AWOD. Specialized elementary materials and training programs are available through this grant.

•The Miami Skills Center, a Dade County vocational and technical school, involved its staff in AWOD multicultural awareness training.

•Participants in the second and third cycles of the Professional Growth Provision (PGP) program, aimed at balancing faculty racial ratios in the schools, attended a special AWOD seminar at the University of Miami.

•The 1989 Summer Inservice Institute included an AWOD component in its Social Studies, Cooperative Learning and Teacher-As-Advisors courses. Yvonne Tartt and Norma Sanchez, Intergroup Relations Specialists, conducted the mini-workshops.

IN BROWARD COUNTY

•Martin Luther King, Deerfield Park and Charles Drew Elementary Schools invested time in teaching-training activities. Workshops conducted by AWOD staff included reviews of prejudice reduction research, multicultural education strategies, and specialized instructional material. Teachers also shared school-based concerns and generated activity plans for their classrooms.

•Parkway Middle School brought AWOD to its 750 students. The assembly program, titled "Use Your Smarts Against Prejudice," encouraged students to examine personal feelings about prejudice and to challenge common stereotypes about different ethnic groups.

•The annual Downtown Festival of Education, a joint effort of the Broward County Public Schools and area colleges, attracted several hundred educators on the weekend of February 24. Numerous workshops, including an "A World of Difference" Action Lab, were presented under the theme "Education for the 21st Century." The Festival addressed a wide range of issues, including professionalization in education, at-risk students, substance abuse, multicultural education, and research on effective instructional strategies.



Broward County elementary teachers at a recent "A World of Difference" workshop.

•"A World of Difference" staff offered program resources to 150 teachers gathered at a meeting of Broward's Exceptional Student Education Department. Specialized lessons dealing with a range of human differences and with the common problems of self-esteem, stereotyping and prejudice, are being encouraged in programs for students with special learning, emotional or physical needs. The ESE Department will conduct training aimed at identifying the special needs of students from diverse cultural backgrounds.

•The Holocaust Documentation and Education Center and the Broward Schools organized two student workshops in observance of Holocaust Awareness Week. Over 200 high school students had the opportunity to speak with Holocaust survivors and to view related films. AWOD staff presented students with the charge of taking a stand in the face of social injustice, no matter the victim or victimizer.

•A fond farewell to Ray Adkins, who is taking his leave as Social Studies Lead Curriculum Supervisor for the School Board of Broward County as of October 17. Mr.

See Broward/P. 4

APPRECIATING CULTURAL DIVERSITY THROUGH COOPERATIVE LEARNING AT SOUTHWEST MIAMI HIGH

Eleanor J. Cohen

Now entering its second year at Southwest Miami High, the in-school pilot dropout prevention program will continue to offer a non-threatening educational climate for assisting underachievers in the improvement of basic skills and the development of logical thought processes. One difference, however, will be the implementation of cooperative learning strategies in the sophomore English class. The central theme will be "Inhabiting Other Lives," and the four secondary themes will examine cultural diversity, shared cultural characteristics, all varieties of beauty, and overcoming prejudice. During the academic year we will explore the human condition through literature, drama, group discussions, the rhetoric of human rights, writing enhancement and the arts. The course content will respond to the need for understanding Miami's cultural diversity and the cultural commonalities of its population.

Cooperative learning strategies will also help potential dropouts who do not function successfully in traditional competitive or individual learning environments. These students' perception of their self-worth, confidence and competence is low. They react with apathy to adults' authoritarian actions. This indifference yields continued impassive behavior, poor attendance and disrespect.

How can cooperative learning strategies intervene? Cooperative learning teams are comprised of three or four students who work together to accomplish an academic task. Students achieve their group's expectations by mastering the prescribed academic skills and working relationships/procedures. Teachers create ethnically, intellectually and gender-balanced groups. The fear that one team member may not participate but receive the same grade as those students who do, is dispelled when the teacher clearly explains how the team's success comes from the fulfillment of individual responsibilities.

Acquiring and using information while developing communication skills effectively promotes cooperative learning. Peer sharing among low-achieving students leads to positive changes in attitude toward the subject matter and reduces apathy toward learning. Teachers want their students to develop into individuals who are confident and psychologically healthy, knowledgeable, multiculturally aware, tolerant of various opinions, skilled in communicating with all types of people, and willing to value each other. Cooperative learning strategies help advance these goals.

Overall, students must want to remember information that is taught to them. Teachers

See Southwest/P. 4

OUR UMBRELLA OF FRIENDSHIP



Pre K-3

An Activity Book for Young Children
To Celebrate Diversity
And Fight Prejudice

ADL

This workbook helps develop children's self-worth and understanding of human diversity.

PREJUDICE AWARENESS CAN BEGIN IN KINDERGARTEN

Young children's natural tendency to categorize people and events makes them particularly prone to developing the prejudiced beliefs and attitudes of significant adults around them. However, the early childhood years also offer a unique opportunity to intervene in the process of attitude formation and to teach those values which stress democratic, pluralistic ideals. In a recent article for **Social Education** (April/May 1988), Deborah A. Byrnes describes four categories of prejudice reduction strategies which may be used in the elementary classroom.

The first category includes "activities that increase social contact between various groups." The second category includes activities that improve self-esteem. The third category of strategies includes activities to sharpen thinking skills and to increase cognitive sophistication. The fourth category includes activities specifically designed to "increase empathy and understanding for members of other groups." Each category, along with suggestions and implementation strategies, is discussed in detail in Ms. Byrnes' article. Copies of "Reducing Prejudice: An Overview by Seven Prominent Educators," which include the article reviewed above, are available for \$2.00 through ADL.

IN MARKETING, THE MESSAGE IS MULTICULTURAL

What do forty young Dade County entrepreneurs have in common? The drive to effectively sell their products — t-shirts, ice cream, plants, tri-lingual dictionaries — in a diverse community. These area teenagers learned about marketing in a multicultural community during a recent seminar co-sponsored by the Anti-Defamation League of B'nai B'rith, the Dade Community Foundation, Florida International University and Market Segment Research, Inc.

The students are participants in a unique Dade Foundation grant program titled "Miamians Working Together," which helps

them start actual businesses under the sponsorship of community agencies. The seminar on multicultural marketing was designed to teach them the skills for selling in a diverse society — awareness of ethnic market segments, research techniques and advertising strategies. In the process, they learned about each other, visiting booths representing Miami's major ethnic market segments and sharing personal insights throughout the program.

For many of the young entrepreneurs, the exercise was a window into the future. "When we enter the real world," one student said, "we'll be ahead of the game with these skills."

AWOD INSTRUCTIONAL VIDEOS

The following programs were developed by WPLG-Channel 10 as part of the "A World of Difference" campaign, and are available for classroom use through the following:

•Broward County: Joan McCabe, ITV, Phone: 370-8362

•Dade County: Dade County Public Schools Film Library Services, Phone: 262-8670

•Monroe County: Jeanne Sanford, Social Studies Supervisor, Monroe County Schools, Phone: 296-6523

CULTURAL PROFILES: These half-hour programs trace the history and traditions of various South Florida ethnic groups. (Grades 5-12)

•Viva! Tradition: The Cuban Community in South Florida

•L'Chaim: To Life: The Jewish Experience in South Florida

•Common Ground: The South Florida Black Community

•Native Americans: A New Generation: American Indians in South Florida

See Videos/P. 4

This 17-month calendar is a multicultural holiday glossary and handy appointment book.



VIDEOS / From P. 3

•Heartbeat of the Caribbean: South Florida's Island Blacks

•The Invisible Hispanics: Latin Americans in South Florida

TEENS/YOUNG CHILDREN: (30 min.)

•Use Your Smarts... Against Prejudice: Classroom setting featuring teen celebrities who share personal insights and experiences about prejudice.

•World of Difference Stories: Animated characters illustrate AWOD themes in three stories. Livingston Taylor narrates.

AUDIENCE PARTICIPATION: These programs are ideal for staff development activities or for discussions with high school students.

•Check Your Attitude (90 min.): Program on attitudes about prejudice and cultural diversity. Dramatized situations serve as the basis for discussion and analysis.

•Eye of the Beholder (60 min.): A shocking documentary based on a TV studio exercise conducted by Jane Elliot, creator of the famed "blue eyes-brown eyes" prejudice experiment. Adult South Floridians experience the pain of segregation and disparate treatment. Winner of a National Academy Award (Emmy) for Community Service.

•When the Joke's On You (60 min.): Program on the nature and impact of ethnic humor. Sociologist Samuel Betances, two professional comedians and a studio audience share thoughts about ethnic jokes.

MISCELLANEOUS:

•American High: Trouble to Triumph (30 min.): Profile of a Dade school which overcome great ethnic/racial turmoil.

•Ooooh, It's So Good for the Holidays (30 min.): Focus on multi-ethnic holiday traditions and foods.

•John Paul and the Vatican: A Legacy of Spirit (60 min.): A profile of the papacy and the history behind the Vatican, a tribute to John Paul II's visit to South Florida.

What's the worst ethnic joke you've ever heard?



Prejudice. (It's no joke.)

BROWARD TEACHERS SHARPEN MULTICULTURAL SKILLS

Under the auspices of the School Board of Broward County and the "A World of Difference" program, 140 Broward educators met to gain new insights into multicultural education and prejudice reduction.

On November 4, 1988 elementary educators from 25 area schools compared notes on prejudice, stereotyping and other intergroup issues, with a focus on instructional practices which foster cultural self-esteem and acceptance of racial, ethnic and religious differences among people. Elementary teachers regard their roles as pivotal in effecting attitudinal change during their students' formative years.

On April 14, 100 middle school and senior high social studies teachers received training in the use of the "A World of Difference" Teacher Study Guide, an instructional resource developed for use in South Florida secondary schools. Keynote speaker Stephen Fain, education professor at Florida

International University, gave an analysis of American multicultural history, and stressed the power of education to bring about change. Solomon Stephens, Assistant to the Superintendent for Comprehensive Planning and Equal Opportunity, said he hopes to see "A World of Difference" taught in all schools this fall. Participants left the meeting eager to use the program —equipped with new material and with a deeper understanding of the complex challenges ahead.

In support of classroom efforts, "A World of Difference" offers specialized materials and ongoing inservices at the school level. Five Broward elementary schools have already scheduled workshops for the fall, and a district-wide training session is planned for November 3, 1989.

SOUTHWEST / From P. 3

must communicate that knowledge is power and must help students realize that to know is to be powerful. Working with peers will result in positive emotional, social and intellectual development.

In this context, teachers should also discuss the fact that it is natural to have predilections. However, teachers should guide student's understanding of such biases before they develop into expressed prejudices such as discrimination and scapegoating. This awareness leads to appreciation for cultural diversity and to the understanding that a shared humanity awaits discovery.

(Eleanor J. Cohen teaches sophomore English in Southwest Miami High's Dropout Prevention Program. She is a doctoral candidate at Purdue University. Her participation in the Rockefeller Humanities Grant inspired this curriculum content. Bibliography available upon request.)

BROWARD / From P. 2

Adkins' devotion to improving intergroup relations has truly made "A World of Difference" in Broward schools. We will miss you, Ray!

A WORLD OF DIFFERENCESM

An Education/Media Project for Intergroup Understanding and America's Democratic Ideals

Educational Follow-Up:

Anti-Defamation League
150 S.E. 2nd Ave., Ste. 800
Miami, FL 33131
(305) 373-6306 (Dade)
(305) 523-5677 (Broward)
Contacts:
Arthur N. Teitelbaum
Valerie S. Berman

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B'nai B'rith
CenTrust Bank
WPLG TV 10
Greater Miami United

Children's Defense Fund - Minnesota

Proposal

Children 1990: Speaking Out for the Future

The Plan: Time line and major activities

Through the Children 1990 campaign, CDF will:

- o Build a critical mass of community leaders who are informed about children's needs and the importance to our future of investing in them, understand key facts and trends which are a measure of the current threat to children and thus to society, and are committed to preventing and reducing child poverty and its related problems.
- o Create a climate and public voice for positive action on specific child investment strategies.
- o Push children higher on Minnesota's public priority list.
- o Educate the press to expand and inform coverage of children and family needs.
- o Conduct a statewide poll to discover the depth of public awareness about and support for meeting poor children's needs, and publicize the poll results.

To accomplish these goals, we will pursue a nonpartisan campaign during 1990. We will (1) conduct public education about the status of children in Minnesota; (2) organize statewide organizations and local coalitions into a more active force for children; (3) form a brief agenda for children and seek to build support.

CDF-MN wants to emphasize that all of our activities will be non-partisan and issue oriented. As a non-profit organization we are forbidden to participate in partisan political activity and we have no intention of doing so. CDF and its employees have always been scrupulously non-partisan.

We propose the following timeline:

October, November, 1989 - Form a statewide coalition for Children 1990 and research materials for the Children 1990 Factbook, which will provide data on key indicators of child and family health and welfare in Minnesota, as well as the other 49 states, and document performance, or lack of it, in meeting children's needs. CDF's goal is to put together and disseminate a common and accurate set of facts about children in a way that makes the information accessible and comparable across state lines. We find it particularly helpful with public education when we can point out that other states, especially neighboring states, are doing better than Minnesota in meeting children's needs.

December, 1989 - Create a distribution plan for the Children 1990 Factbook. Begin preparing questions for children's poll. Working with other organizations in the Children 1990 coalition, begin researching issues for children's agenda.

January, 1990 - Hold a press conference to announce Children 1990 and release the Children 1990 Factbook. Provide copies to all candidates for statewide office and for the state legislature. Continue working on poll and building coalition.

February 1990 - Distribute Children 1990 Factbook to candidates' staff. Meet with candidates for state legislature and candidates for statewide office. Announce Children's Agenda with coalition.

March 1990 - Hold a press conference and fly-around to announce results of Children's poll.

April 1990 - Create pocket-size one page fact cards for local communities across Minnesota on children needs in their area. Create bumper stickers to support children's agenda.

May 1990 - Seek editorials on children's issues prior to the primary election. Educate political reporters on children's issues and children's needs.

June, July, August, September, October 1990 - provide fact cards to local communities for local meetings about children. Work with coalition groups to arm their members with children's agenda information and facts. Distribute posters and bumper stickers.



Effective Learning Through Excellence in Education

1875 SOUTH GREELEY STREET
STILLWATER, MINNESOTA 55082
439-5160 • V-TDD

September 19, 1989

SEP 22 1989

Ms. Beverly McKinnell
League of Women Voters
550 Rice Street
St. Paul, MN 55103

Dear Ms. McKinnell:

The Rotary Foundation of Rotary International sponsors Group Study Exchange, a unique educational experience for business and professional people. The program provides opportunities for studying another country, allowing people to meet, talk and live with each other in a spirit of fellowship.

For the Group Study Exchange, a team of five non-Rotarians, ages 25 to 35 years, along with a Rotarian team leader visit a Rotary district in another country for a period of four to six weeks. This year's team from Rotary District 596 will visit Taiwan from March 10 to April 14, 1990. To prepare for the visit, team members are expected to participate in an arranged Berlitz language training course of approximately one week. The team will be five women who are residents of Rotary District 596. Members of your organization are invited to participate. The Rotary Foundation and District 596 will be responsible for transportation, meals and lodging and internal travel during the study tour. Team members are responsible for personal and incidental expenses, visa, passport and inoculation expenses, insurance coverage and any additional travel beyond the study tour.

Applications to become a team member of the Group Study Exchange trip to Taiwan may be acquired from the president of local District 596 Rotary clubs.

Please forward this information to interested women in your organization who meet the age requirement of ages 25-35.

An Equal Opportunity Employer

DAVID WETTERGREN

Superintendent

MARY JO WEINGARTEN

*Assistant Superintendent
Elementary Education*

KENNETH D. PEDERSEN

*Assistant Superintendent
Secondary Education*

DANIEL C. PARKER

Business Manager

MARY SWANSON

*Director
Personnel Services*

DON J. LOE

*Director
Special Services*

WILLIAM E. BJORUM

*Coordinator
Data Processing*

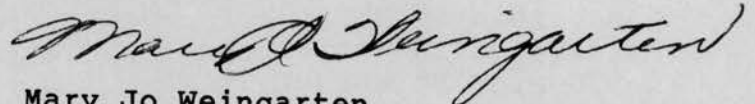
HOWARD JIRAN

*Director
Recreation & Grounds*

Past participants have found the Group Study Exchange Program to be an invaluable educational experience....an extraordinary opportunity to promote international goodwill. Your help in encouraging your members to apply is most appreciated.

Should you have any questions regarding the Rotary Group Study Exchange Program, please do not hesitate to call.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Mary Jo Weingarten".

Mary Jo Weingarten
Group Study Exchange Committee

MJW/ame

Attachment

Rotary International
District 596 Clubs
1989-90

<u>Club</u>	<u>President</u>	<u>Telephone</u>
Albert Lea	Dan Schoeneman	507/373-3957
Anoka	Steve Simenson	612/421-5540
Arden Hills/Shoreview	Jeffrey Norsted	612/483-1858
Austin	Philip Nolan	507/437-7666
Belle Plaine	Cynthia Dressen	612/873-5553
Blaine-Spring Lake Park	Gregory Ovik	612/780-1010
Cannon Falls	Charles Schwarzhoff	507/263-3605
Chatfield	Richard Swanson	507/867-4798
Coon Rapids	Joseph Gibbons	612/754-2866
Elk River	Dennis Wold	612/441-2121
Faribault	James Nielsen	507/334-2281
Forest Lake	Alan Bakke	612/464-4556
Fridley	Jerry Solon	612/571-3717
Grantsburg, WI	Michael Giles	715/463-2899
Hastings	Steven Smidt	612/437-9419
Hudson, WI	Steven Wilcox	715/386-7100
Janesville	Joseph Britton	507/234-6644
Lakeville	Robert Johnson	612/463-7825
LeSeur	Daniel Morgan	612/665-3346
Mankato	Harold Paulsen	507/345-6801
New Brighton	James Kadechka	612/789-1000
New Prague	James Dunphy	612/758-4484
New Richmond, WI	Jim Kruizenga	715/246-3600
North Mankato	Phil Lutzi	507/345-5306
N. St. Paul/Maplewood	Randy Greenlee	612/770-9686
Northfield	John Ophaug	507/645-9541
Owatonna	Douglas Ruth	507/451-0433
Princeton	Phillip Lingle	612/389-1373
Prior Lake	Robert Cikanek	612/447-1025
Red Wing	Leland Finholm	612/388-1165
Rochester	William Carroll	507/288-5335
Rochester II	Arden Anderson	507/287-0121
Rochester Risers	Brian Knutson	507/285-8294
Roseville	Don Severson	612/482-9360
Taylors Falls, WI	Jean Adamson	715/483-9617
St. Paul	Richard Grayon	612/222-3784
St. Paul Midway	James Affolter	612/646-8681
St. Peter	Zachary Zorel	507/931-4840
South St. Paul	Lawrence Cumpston	612/227-2333
South Washington County	Therese Rothweiler	612/459-4362
Stillwater	William Bjorum	612/439-5160
Stillwater Sunrise	Jon Stillman	612/725-5194
Wabasha	Jerry Arens	612/565-3325
Waseca	John Gutfleisch	507/835-3160
White Bear Lake	Jon Dow	612/636-5958
Winona	Eric Johnsrud	507/452-2388

LWVMN BOARD NORMS
adopted 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 $\frac{1}{2}$ 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/tea 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. A box will be provided at Board meetings for recycling paper that Board members do not need to take home.
16. Celebrate Birthdays!

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.

LWVMNEF BOARD MEETING AGENDA
Wednesday, October 11, 1989
MN Women's Building
Lower Level Large Meeting Room

Agenda

Mins. ACTION

1. 2 Minutes of the LWVMNEF August 9, 1989 Board Meeting/McDonald Enclosed
2. 5 Treasurer's Report for September 30, 1989/McDonald Enclosed
3. 5 Development Report/Erickson To be passed out
4. 1 REVISION OF AGENDA - add 3 LL projects
5. 5 Approval of LWV-Roseville Project as educational project/Leppik
6. 5 Approval of LWV-Freeborn County project as educational project/Brown
7. 10 Approval of LWV-Minneapolis project as educational project/ Brown
8. 5 Approval of LWV-Moorhead project as educational project/ Bowman
9. 5 Approval of State League Firearms Study as educational project/Moeser
10. 5 Approval of State League Financing of Education Study/ Blue
11. 3 Approval of Charitable Organization Annual Report/McDonald - also pass out management letter
12. 5 Planned Giving/Higinbotham - Here Corine, Bev & Kay sign
13. 10 Annual Appeal/Erickson
14. 10 Phonathon/Santi
15. 15 Fundraiser/Erickson

INFORMATION

16. Tour

ACTION

1. Minutes: MOTION: to approve the minutes of the LWVMNEF Board Meeting of August 9, 1989. (copy enclosed, white)
2. Treasurer's Report: MOTION: to accept the Treasurer's Report for the period ending September 30, 1989 and to file it for audit. (copy enclosed, pink)
3. Development Report: as enclosed on pink - pass out
4. REVISION OF AGENDA
5. Approval of LWV-Roseville project as an educational project: MOTION: to approve the LWV-Roseville Candidate Forum project as an educational project.

Background: See attached proposal. Preliminary review committee will bring recommendations to meeting. 1 approval received

6. Approval of LWV-Freeborn County project: MOTION: to approve the LWV-Freeborn County Mental Illness Workshop as an education project.

Background: See attached proposal. Preliminary review committee approved.

7. Approval of LWV-Minneapolis projects: (a.) MOTION: to approve the LWV-Minneapolis Information and Referral Service Project as an educational project. *Erickson, M.K. approved*

Background: See attached proposal #1. Preliminary review committee will bring recommendations to meeting.

- (b.) MOTION: to approve the LWV-Minneapolis Voter Reimbursement Project as an educational project.

Background. See attached proposal #2. Preliminary review committee will bring recommendations to meeting.

- (c.) MOTION: to approve the LWV-Minneapolis "Breaking the Cycle of Violence" study as an education project.

Background: See attached proposal #3. Preliminary review committee will bring recommendations to meeting.

- (d.) MOTION: to approve the LWV-Minneapolis Election Hotline Project as an educational project.

Background: See attached proposal #4. Preliminary review committee will bring recommendations to meeting.

- (e.) MOTION: to approve the LWV-Minneapolis Candidate Surveys Project as an education project.

Background: See attached proposal #5. Preliminary review committee will bring recommendations to meeting.

8. Approval of LWV-Moorhead Project: MOTION: to approve the LWV-Moorhead candidates Forum as an education project.

Background: See attached proposal. Preliminary review committee will bring recommendations to meeting. *no response to date*

9. Approval of State League Project: MOTION: to approve the Firearms Study as an educational project.

Background: See attached proposal. Preliminary committee of McWilliams, Borgen, Brostrom, Bugenstein and Leppik is reviewing, will bring recommendations to meeting. *Borgen out of town; others approved*

10. Approval of State League Financing of Education Study: MOTION: to approve the Financing of Education Study as an educational project.

Background: See attached proposal. Preliminary review committee will bring recommendations to meeting. *no response to date*

- approved*
11. Approval of Charitable Organization Annual Report: MOTION: to approve the content of the Charitable Organization Annual Report and all its attachments.

Background: See the attached Annual Report as prepared by our auditor. The Form 990 and other attachments will be available at the Board Meeting for your perusal.

Pass out Management letter

DISCUSSION

12. Planned Giving: We had a successful Planned Giving seminar on September 12th. Ellen Estes was not only knowledgeable, but able to explain complicated material in layperson terms. Participants had lots of questions and we've already seen results! Oral report.
13. Annual Appeal: The Annual Appeal is underway and we need your help and your heart. First the help part. We would like 100% Board participation in this year's appeal. Without the full support of the Board it is difficult to convince our members that they should contribute. So we would like everyone to contribute if it is at all possible. We would also like your help in identifying people from your community that we should approach. We hope you'll take some time to consider a donation. The Gift Range Chart and Pledge form are attached.
14. Phonathon: Oral report by Santi.
15. Fundraiser: Oral report by Erickson

Sofitel - March 3rd

INFORMATION

A touch of Magic

16. Tour: Springtime in Greece: Athens, Olympia, Delphi, Rhodes, Crete and much more will be in store for participants on this year's LWMNEF tour. It will be led by Greek native and Minneapolis LWV President's spouse, Eleftherios Papageorgiou. Dates are April 19th to May 6th. If you are interested or know someone else who is, please let me know.

Phonathon '89

What is it? The LWVMN Education Fund does not receive membership dues yet conducts and pays for studies and voter service projects that benefit both members and the public. For that reason League conducts an annual appeal to raise tax-deductible money for the Education Fund.

Letters are sent in October to explain the work of the Education Fund and the need for contributions. For the last few years the letter was all that was used; it has been moderately successful.

This year, on the advice of several other state Leagues, a Phonathon has been added to follow up the letters with phone calls.

How does it work? More than 100 volunteers and some assistants are needed to make calls to people who do not respond to the letter. Local Leagues who send callers will receive a percentage of the money raised. Local Leagues sending 1-3 callers will receive 10 percent of what is pledged to them, Leagues sending four or more callers will receive 15 percent. Calls will be made early in the evening on weekdays and Sunday afternoons between Nov. 5 and Nov. 12. Calling sites are Merrill Lynch Realty offices in Roseville and Edina. (Another site in Rochester is pending.)

Why should our League be interested? Besides the potential for earning funds for your local League (one LL in Illinois sent 6 callers to their phonathon and they earned \$600), volunteers find it fun talking to members and League friends from all over the state. There is no planning, preparation, experience, or up-front investment required on the part of local Leagues. All that is required is enthusiasm and a good telephone manner.

What do we have to do? Send one or more callers to any of seven convenient calling sessions. A light supper and training in calling techniques will be provided. All volunteers do not have to attend the same calling session. Volunteers who work two sessions will be counted as two volunteers. Assistants will be paid a flat rate. Then tote up pledges you receive and calculate your share.

Phonathon '89 Schedule

Sunday, Nov. 5	1:30 - 5 p.m.	Merrill Lynch Realty 1781 W. County Rd. B	Roseville
Sunday, Nov. 5	4:30 - 9 p.m.	Merrill Lynch Realty	Roseville
Monday, Nov. 6	5:30 - 9 p.m.	Merrill Lynch Realty	Roseville
Wednesday, Nov. 8	5:30 - 9 p.m.	Location to be announced	Rochester
Thursday, Nov. 9	5:30 - 9 p.m.	Merrill Lynch Realty 7201 W. 78th St.	Edina
Sunday, Nov. 12	1:30 - 5 p.m.	Merrill Lynch Realty	Edina
Sunday, Nov. 12	4:30 - 9 p.m.	Merrill Lynch Realty	Edina

1989 Annual Appeal Gift Range

Top 10% of gifts should equal 70% of money . Top 2 gifts should each be 5% of goal. Next 20% of gifts should equal 15 to 20% of money. Remaining gifts equal rest of money needed.

Proposed gift range chart: Goal \$12,000
(\$18,700 budgeted for Annual Appeal/Phonathon)

Range	Gifts	Projects		Total
\$600	2	8	4:1 ratio	\$1,200
\$400	6	24	4:1 ratio	\$2,400
\$200	10	30	3:1 ratio	\$2,000
\$100	30	90	3:1 ratio	\$3,000
\$50	40	120	3:1 ratio	\$2,000
under \$50	many	many		\$1,400

To double your money you must double the top givers, not the base.

DO NOT ASSUME THE DONORS ARE NOT THERE.

Ladder of effectiveness:

1. Personal visit by a team (2 trustees, or 1 trustee, 1 staff-experienced)
2. Personal visit by one.
3. Personal letter (on personal stationery, phone follow up 7-10 days later).
4. Personal telephone call, followed by letter with gift envelope

Minutes of the LWVMNEF Board Meeting

August 9, 1989

MN Women's Building

Present: McKinnell, Leppik, Brown, Borgen, Flanigan, Steen, Sweeny, Brostrom,
Bowman, Guttormsson, Garton, Higinbotham, McDonald, Moeser, Fronek.
Off-Board: Keppel. Staff: Sawyer, Thompson.
Presiding: Beverly McKinnell, President.

The meeting was called to order at 11:50 a.m.

DEVELOPMENT REPORT: To contributions received, add \$200 from Piper, Jaffrey and
Hopwood.

ST. PAUL PROJECT: MOTION: To approve the LWV-St. Paul project as an educational
project.

Mover: Brown Seconded

MOTION: To amend the motion to approve the project with the proviso that there
be no indication of LWV-St. Paul positions.

Mover: Higinbotham Seconded Carried

MOTION: To approve the amended motion.

Mover: Higinbotham Seconded Carried

PLANNED GIVING: Invitations are going out for the planned giving seminar. This
will be good for the League as a whole, including local Leagues.
The date is September 12.

MINUTES: MOTION: To approve the minutes of the July 18, 1989 Ed Fund Board
meeting as written.

Mover: Leppik Seconded Carried

The minutes will be included with the agenda mailing.

MOTION: To approve the minutes of the Ed Fund Annual Meeting of July 18, 1989
as written.

Mover: Sweeny Seconded Carried

The LWVMNEF Board meeting was recessed at 12:20 p.m.

The LWVMNEF Board meeting was reconvened at 1:00 p.m.

TREASURER'S REPORT: MOTION: To accept the Treasurer's Report for the period
ending July 31, 1989 and to file it for audit.

Mover: McDonald Seconded Carried

The Ed Fund is happily running high in some income areas.

STATE LEAGUE PROJECT: MOTION: To approve the Firearms Focus Meeting as an edu-
cational project.

Mover: Garton Seconded Carried

Add under Purpose: A Focus meeting.

Higinbotham announced that the planned giving seminar had just received \$2000 from LWVUS.

MOTION: To adjourn the LWVMNEF Board meeting.

Mover: Flanigan

Seconded

Carried

The meeting was adjourned at 1:10 p.m.

35 063
240205
002L

LWVMN-EDUCATION FUND

STATEMENT OF FINANCIAL CONDITION
SEPTEMBER 26, 1989

* CURRENT YEAR *

F.Y. '89-90

next month adjusted figures
will appear -
these full value
of bldg. partnership interest
LAST YEAR
F.Y. '88-89
\$ 239,819

ASSETS

0103	LWVMNEF CHECKING	\$ 2,230.31	*	\$ 9,828.27	*
0104	LWVMNEF SAVINGS-LL ACCTS	19,642.72	*	12,548.47	*
0120	LWVMNEF ACCOUNTS RECEIVABLE	4,887.05	*	3,126.24	*
0125	INDIANS IN MN INVENTORY	1,134.52	*	1,430.80	*
0126	MENTAL HEALTH INVENTORY	1,823.01	*	2,025.83	*
0127	MH MONITORING GUIDE	7,749.53	*	.00	*
0128	MENTAL HEALTH II	30,435.27	*	.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 - 239,819	*	157,023.00	*
0160	EQUIPMENT	20,683.89	*	20,683.89	*
0165	ACCUM DEPREC/EQUIPMENT	11,991.00-	*	11,991.00-	*
TOTAL ASSETS		\$ 235,256.77	*	\$ 199,406.91	*

LIABILITIES

0200	ACCOUNTS PAYABLE	\$ 3,113.23	*	\$ 6,065.89	*
0205	ACCTS PAY TO LWVMN	11,933.16*	*	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	40,244.59	*	37,931.37-	*
TOTAL LIAB & FUND BAL		\$ 235,256.77	*	\$ 199,406.91	*

* S/B \$5643.59

NOTE: Audited figures for FY '88-'89 & appropriate adj. for FY '89-90 will be reflected next month.

looks good but cash is tight until annual
appeal cont. come in

Hampshire Inst. MH
payment

inventory
restricted

why is
this negative

35 063
240205
002L

LWVMN-EDUCATION FUND

(2)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 26, 1989

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
LWVMNEF INCOME						
0400 LOCAL LEAGUE ACCT ADMIN						
0400 LOCAL LEAGUE DEPOSITS	\$ 1,540.43	16.67	\$ 11,329.08	11.36	13,000	1,671
0490 INTEREST LL DEPOSITS	.00	.00	171.79	.17	400	228
SUBTOTAL	\$ 1,540.43	16.67	\$ 11,500.87	11.54	13,400	1,899
UNASSIGNED CONTRIBUTIONS						
0500 MEMB (ANNUAL AP/MEMM)	\$.00	.00	\$ 435.00	.44	16,830	16,395
0505 NON MEMB (ANNUAL AP/MEMM)	8.93	.10	163.93	.16	1,870	1,706
0510 CORPORATIONS/FOUNDATIONS <i>2/3 are in at 1/2 yr.</i>	3,600.00	38.96	16,550.00	16.60	24,565	8,015
0515 LWVMN	.00	.00	.00	.00	0	0
0520 INTEREST	21.14	.23	219.44	.22	700	481
0525 MEMBER NON-CASH	61.50	.67	654.10	.66	1,000	346
0530 PLANNED GIVING	35.00	.38	35.00	.04	0	35-
0535 FUND RAISER	.00	.00	18,482.57	18.54	22,000	3,517
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	3.46	1,600.00	1.61	3,840	2,240
0570 PLANNED GIVING/NON MEMBER	.00	.00	2,000.00	2.01	0	2,000-
0575 BLDG/CONTRIBUT.	.00	.00	1,311.21	1.32	0	1,311-
0580 MISC/COPIER/NOTES	92.60	1.00	165.30	.17	0	165-
SUBTOTAL	\$ 4,139.17	44.80	\$ 41,616.55	41.75	74,305	32,688
PROGRAM: MISC PROJECTS						
1000 LEADER.DEV.(FROM DES.FUNDS)	\$.00	.00	\$ 1,000.00	1.00	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	1.00	44,800	43,800

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LWVMN-EDUCATION FUND

(3.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 26, 1989

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	RATIO	ANNUAL BUDGET	REMAINING BUDGET
MENTAL HEALTH						
1100 MENTAL/SALES	\$ 25.50	.28	\$ 638.02	.64	0	638-
1103 MONITORING GUIDE/SALES	15.00	.16	4,769.32	4.78	1,000	3,769-
1104 MH/WKSHOP/MEALS <i>-reflects 1st wksp.</i>	143.92	1.56	143.92	1.14	0	144-
1105 GRANTS	.00	.00	2,000.00	2.01	2,000	0
1107 MENTAL HEALTH II	.00	.00	30,435.27 <i>incorrect</i>	30.53	10,500	19,935-
	-----	-----	-----	-----	-----	-----
SUBTOTAL	\$ 184.42	2.00	\$ 37,986.53	38.11	13,500	24,487-
SOCIAL POLICY						
1200 INDIANS IN MN-SALES	\$ 135.10	1.46	\$ 797.01	.80	2,000	1,203
1210 INDIANS IN MN-ROYALTIES	272.91	2.95	272.91	.27	300	27
SUBTOTAL	\$ 408.01	4.42	\$ 1,069.92	1.07	2,300	1,230
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

4.

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 26, 1989

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	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	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,	1,961.15	21.23	5,489.21	5.51	0	5,489-
SUBTOTAL	\$ 1,961.15	21.23	\$ 5,482.01	5.50	4,100	1,382-
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	1,000.00	10.82	1,000.00	1.00	2,500	1,500
1740 PUBLICATIONS/AV SALES	6.50	.07	31.98	.03	100	68
SUBTOTAL	\$ 1,006.50	10.89	\$ 1,031.98	1.04	13,060	12,028
TOTAL LWVMNEF INCOME	\$ 9,239.68	100.00	\$ 99,687.86	100.00	165,465	65,777

500 for 1/89
500 for 1/90 conf.

LWVMN-EDUCATION FUND

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 26, 1989

(5)

		CURRENT PERIOD		YEAR-TO-DATE		ANNUAL	REMAINING
		AMOUNT	RATIO	AMOUNT	RATIO	BUDGET	BUDGET
LWVMNEF EXPENSES							
LOCAL LEAGUE PROJECTS							
4000	LOCAL LEAGUE GRANTS	\$ 2,028.30	21.95	\$ 5,457.33	5.47	13,000	7,543
4095	LL ADMIN-LWVMN SERVICES	147.64	1.60	1,266.44	1.27	2,300	1,034
		-----		-----		-----	-----
	SUBTOTAL	\$ 2,175.94	23.55	\$ 6,723.77	6.74	15,300	8,576
LWVMNEF ADMINISTRATION							
5000	EF BOARD EXPENSE	\$ 13.50	.15	\$ 1,004.90	1.01	1,200	195
5001	CONFERENCES/BOARD	.00	.00	30.40	.03	800	770
5002	STAFF DEVELOPMENT	.00	.00	73.80	.07	800	726
5005	DEVELOPMENT COMMITTEES	26.25	.28	44.10	.04	250	206
5006	LWVMN SERVICES/A. FUND DRIVE	71.38	.77	471.06	.47	2,300	1,829
5007	ANNUAL FUND DR	23.25	.25	2,073.25	2.08	5,350	3,277
5008	ANNUAL FUND DR/L.L. EARNINGS	.00	.00	.00	.00	2,500	2,500
5010	EF ANNUAL REPORT	.00	.00	42.00	.04	500	458
5015	EF LEGAL FEES	.00	.00	3,528.06	3.54	300	3,228-
5020	STATIONERY & PERM SUPPLIES	.00	.00	508.40	.51	500	8-
5025	SUBSCRIPTIONS & RESOURCES	.00	.00	212.39	.21	300	88
5030	LWVMNEF AUDIT	.00	.00	.00	.00	2,000	2,000
5035	OTHER DIRECT EXPENSES	.00	.00	212.57	.21	550	337
5040	LWV SERVICES/UNDESIGNATED	746.30	8.08	6,783.98	6.81	14,000	7,216
5045	PLANNED GIVING EXPENSES <i>income-2 k</i>	2,155.00	23.32	2,686.75	2.70	300	2,387-
5050	LWV MN SERVICES	101.40	1.10	163.08	.16	1,150	987
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	31.90	.35	3,877.87	3.89	0	3,878-
5070	LWVMN SERVICES	.00	.00	1,969.23	1.98	0	1,969-
5075	TOUR/NEW	7.50	.08	7.50	.01	600	593
5080	LWVMN SERVICES	.35	.00	2.35	.00	285	283
5085	FUND RAISER	.00	.00	5,161.29	5.18	7,000	1,839
5090	LWVMN SERVICES	.00	.00	744.83	.75	3,450	2,705
5095	BLDG/RENT/MANAGEMENT	800.58	8.66	4,821.88	4.84	9,600	4,778
5096	LWVMN SERVICES	34.06	.37	849.24	.85	3,450	2,601
		-----		-----		-----	-----
	SUBTOTAL	\$ 4,011.47	43.42	\$ 35,272.28	35.38	57,185	21,913

LWVMN-EDUCATION FUND

(6.)

STATEMENT OF INCOME AND EXPENSES
PERIOD ENDING SEPTEMBER 26, 1989

		CURRENT PERIOD		YEAR-TO-DATE		ANNUAL	REMAINING
		AMOUNT	RATIO	AMOUNT	RATIO	BUDGET	BUDGET
PROJECTS/DEVELOPMENT							
6000	LEADERSHIP DEV.	\$.00	.00	\$ 1,391.82	1.40	8,000	6,608
6001	LWVMN SERVICES	.00	.00	2,769.12	2.78	4,600	1,831
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	.35	.00	2.53	.00	5,875	5,872
	SUBTOTAL	\$.35	.00	\$ 4,163.47	4.18	18,575	14,412
PROGRAM: MISC PROJECTS							
10000	PROJECTS	\$.00	.00	\$.00	.00	0	0
10001	SERVICES	1.40	.02	9.98	.01	0	10-
10010	EDUCATION	.00	.00	.90	.00	8,000	7,999
10011	LWVMN SERVICES	32.29	.35	63.98	.06	9,200	9,136
10020	FIRE ARMS	235.18	2.55	235.18	.24	7,500	7,265
10021	LWVMN SERVICES	171.43	1.86	192.82	.19	7,500	7,307
11000	MENTAL HEALTH EXPENSES	848.38	9.18	448.08	.45	0	448-
11001	LWVMN SERVICES	957.51	10.36	3,003.11	3.01	0	3,003-
		-----	-----	-----	-----	-----	-----
11007	LWVMN SERVICES II	370.24	4.01	434.60	.44	6,900	6,465
11028	MENTAL HEALTH II	102.75	1.11	504.50	.51	6,500	5,996
		-----	-----	-----	-----	-----	-----
	SUBTOTAL	\$ 2,719.18	29.43	\$ 4,893.15	4.91	45,600	40,707
SOCIAL POLICY							
12000	INDIANS IN MINN*BROCHURE)	\$.00	.00	\$.00	.00	300	300
12001	LWVMN SERVICES	.00	.00	71.84	.07	230	158
12002	INDIANS IN MN-SALES TAX	.00	.00	3.29	.00	150	147
12005	INDIANS IN MN-FREE DISTRIB	3.65	.04	296.28	.30	0	296-
12006	LWVMN SERVICES	.00	.00	.00	.00	0	0
	SUBTOTAL	\$ 3.65	.04	\$ 371.41	.37	680	309
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 SEPTEMBER 26, 1989

7.

	CURRENT PERIOD AMOUNT	RATIO	YEAR-TO-DATE AMOUNT	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	.00	.00	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	.13	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	420.25	4.55	2,237.44	2.24	0	2,237-
16081 LWVMN SERVICES	100.31	1.09	4,403.59	4.42	6,000	1,596
SUBTOTAL	\$ 520.56	5.63	\$ 6,781.31	6.80	13,150	6,369

CITIZEN INFORMATION									
17000	FALL FOCUS	\$ Facility	.00	.00	\$	475.00	.48	1,000	525
17001	LWVMN SERVICES	Staff time	71.23	.77		106.98	.11	2,300	2,193
17005	FALL FOCUS MEALS	Deposit	150.00	1.62		150.00	.15	450	300
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		18.59	.02	3,450	3,431
17040	PUBLICATIONS/AV LIBRARY		.00	.00		.00	.00	50	50
17041	LWVMN SERVICES		24.16	.26		476.41	.48	345	131-
17045	MINN VOTER		.00	.00		.40	.00	1,600	1,600
			-----	-----	-----	-----	-----	-----	-----
	SUBTOTAL	\$	245.39	2.66	\$	1,227.38	1.23	14,975	13,748
20000	LWVMNEF RESERVES	\$.00	.00	\$.00	.00	0	0
			-----	-----	-----	-----	-----	-----	-----
	TOTAL LWVMNEF DIRECT EXP	\$	9,676.54	104.73	\$	59,443.27	59.63	165,465	106,022
			-----	-----	-----	-----	-----	-----	-----
	NET INCOME (LOSS)	\$	436.86-	4.73	\$	40,244.59	40.37	0	40,245-
			=====	=====	=====	=====	=====	=====	=====

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

<u>Requests Sent</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared?</u>
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

<u>Requests Sent</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared</u>
Bayport Foundation	7/89	500	unrest	St. Croix
Bachman's	7/89	500	unrest	
BCE Dev. Properties Inc.	8/7/89	\$ 500	unrest	Mpls
James Ford Bell Fndtn	8/7/89	500	unrest	Mpls
Marquette Bank Mpls N.A.	8/7/89	500	unrest	Mpls
Ntnl City Bankcorporation	8/7/89	500	unrest	Mpls
Waldorf Corporation	8/7/89	500	unrest	St. Paul
ADC Telecommunications Inc.	8/7/89	500	unrest	Bloom
Anderson Corporation	8/7/89	500	unrest	St. CrVal
Arthur Anderson and Co	8/7/89	500	unrest	St. P
Apogee Enterprises Inc.	8/7/89	500	unrest	Bloom
First MN Savings Bank	8/7/89	500	unrest	Mpls
Touche Ross	8/7/89	500	unrest	Mpls
Villaume Industries Inc.	8/7/89	500	unrest	NDakCty
Scott-Atwater Foundry	8/7/89	500	unrest	Mpls
Supplees 7-Hi Ent. Inc.	8/7/89	500	unrest	MEPH
Tapemark Co.	8/7/89	500	unrest	NDakCty
Tension Envelope Corp.	8/7/89	500	unrest	Mpls
M.A. Mortenson Co.	8/7/89	500	unrest	GV
The Nash Foundation	8/7/89	500	unrest	Mpls
Alice M. O'Brien Fndtn	8/7/89	500	unrest	Mahtomed
Road Mach. & Supplies Co.	8/7/89	500	unrest	ScottCty
Rahr Malting Co.	8/7/89	500	unrest	Mpls
Scherer Bros Lumber Co.	8/7/89	500	unrest	Mpls
O'Conner and Hannan	8/7/89	500	unrest	Mpls
Rosemount Inc.	8/7/89	500	unrest	MEPH
Micro Control Co.	8/7/89	500	unrest	Mpls
N. Am. Life and Casualty	8/7/89	500	unrest	Mpls
Northland Dev. Co. Mpls	8/7/89	500	unrest	BrPkOsMG
Nortronics Co. Inc.	8/7/89	500	unrest	Mpls
Valspar Foundation	8/7/89	500	unrest	Mpls
Slawik Enterprises	8/7/89	500	unrest	St. P
Adjustable Joist Co.	8/7/89	500	unrest	MEPH
Bachman's Inc.	8/7/89	500	unrest	Mpls
The Hartzell Foundation	8/7/89	500	unrest	St. P
Maple Island Inc.	8/7/89	500	unrest	St. CrVal
Merchant Gould Smith ...	8/7/89	500	unrest	Mpls
McGarvey Coffee Inc.	8/7/89	500	unrest	Mpls
Browning-Ferris Ind of MN	8/7/89	500	unrest	MEPH
CPT Corp.	8/7/89	500	unrest	MEPH
Carmichael Lynch Advertis	8/7/89	500	unrest	Mpls
Silha Associates	8/7/89	500	unrest	Mpls
Lurie Eiger Besikof & Co.	8/7/89	500	unrest	Mpls
M.A. Gedney Co.	8/8/89	500	unrest	ECarvCty
MSI Insurance	8/7/89	500	unrest	AH, Shor
Mackall, Crounse and Moore	8/7/89	500	unrest	Mpls
Colwell Industries Inc.	8/7/89	500	unrest	Mpls
Community Credit Co.	8/7/89	500	unrest	Edina
Deloitte Haskins & Sells	8/7/89	500	unrest	Mpls
Leef Bros. Inc.	8/7/89	500	unrest	Mpls
LeFevere Lefler Kennedy...	8/7/89	500	unrest	Mpls
Leonard, Street and Deinard	8/7/89	500	unrest	Mpls

<u>Requests Sent</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared?</u>
Lieberman-Okinow Fndtn	8/89	\$ 500	unrest	Bloom
Lunds Inc.	8/89	500	unrest	Mpls
Ernst & Whinney, St.P	8/89	500	unrest	St.P
Price Waterhouse & Co.	8/89	500	unrest	Mpls
Gabberts Furn & Des Studio	8/89	500	unrest	Edina
Hammel, Green & Abrahamson	8/89	500	unrest	Mpls
Charles B. Sweatt Fdntn	8/89	500	unrest	Mpls
Malt-O-Meal Company	8/89	500	unrest	Mpls
Elk River Concrete Products	8/89	500	unrest	GV
Juster's	8/89	500	unrest	Mpls
John G. Kinnard & Co. Inc.	8/89	500	unrest	Mpls
Kraus-Anderson Inc.	8/89	500	unrest	Mpls
Larkin Hoffman Daly & Lind	8/89	500	unrest	Mpls
Larson Allen Weishair & Co.	8/89	500	unrest	Edina
Ernst & Whinney, Mpls	8/89	500	unrest	Mpls
A.P.I. Inc.	8/89	500	unrest	Rose
Albrechts	8/89	500	unrest	Mpls
Barrett Mov & Store Co.	8/89	500	unrest	MEPH
Arthur Young & Co.	8/89	500	unrest	Mpls
Best, Inc.	8/89	500	unrest	AH, Shore
Campbell-Mithun-Esty	8/89	500	unrest	Mpls
Carousel Snack Bars of MN	8/89	500	unrest	Bloom
Century Manufacturing Co.	8/89	500	unrest	Bloom
Korsunsky Krank Erickson...	8/89	500	unrest	Mpls
St. Paul Pioneer Press Dis	8/89	500	unrest	St.P
Tension Envelope Corp.	8/28/89	500	unrest	Mpls
St. Paul Companies	9/26/89	5,000	Firearms	no
Gannett Found. (Kare 11)	9/26/89	2,000	Firearms	no
Edwards Mem. Trust	9/26/89	2,000	Firearms	no
Mahadh Found.	9/21/89	2,000	Firearms	no
Hugh J. Anderson	9/21/89	2,000	Firearms	no
Honeywell Found.	9/21/89	5,000	Firearms	no
<i>Patricia & Aimee Bakker</i>				

<u>Contributions Received</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/ Project</u>	<u>Shared?</u>
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	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

Elaine & Walter Walker	7/20/89	150	unrest	Mpls/\$15
Remmele Engineering, Inc.	7/18/89	100	unrest	St.P.\$10
Piper, Jaffray & Hopwood	8/2/89	200	unrest	Mpls/\$20
Tapemark Co.	8/24/89	100	unrest	N.Dak./\$10
Pillsbury Company	9/7/89	1,000	unrest	Mpls/\$100
Tension Envelope Corp.	9/7/89	250	unrest	Mpls/\$25
Pioneer Press/Dispatch	9/8/89	250	unrest	St.P/\$25
Leef Bros. Inc.	9/18/89	200	unrest	Mpls/\$20
Gabberts	9/12/89	100	unrest	Edina/\$10
MSI Insurance	9/15/89	50	unrest	AH/Sh.\$5
IDS (Amer.Express)	9/20/89	2,500	unrest	Mpls/\$350
Tennant Company Found.	9/25/89	550	unrest	GV/\$55
3M	9/29/89	2,500	unrest	no

<u>Refusals</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose/Project</u>
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
MN Women's Fund	7/10/89	10,000	Lead. Dev.
CPT	8/8/89	500	unrest
M.A. Gedney	8/17/89	500	unrest
Bayport Foundation	8/22/89	500	unrest
Ford	8/14/89	500	unrest
Carmichael Lynch	8/24/89	500	unrest
Barrett	9/11/89	500	unrest
Ernst & Whinney	9/11/89	500	unrest
Burlington Northern Found.	9/5/89	5,000	MH II
Mona Meyer & McGrath	8/29/89	500	unrest
Arthur Andersen & Co.	8/30/89	500	unrest
Valspar Corporation	9/5/89	500	unrest
KKE	9/5/89	500	unrest
Opus Corporation	6/16/.89	500	unrest
Hugh J. Anderson	9/21/89	2,000	Firearms
Patrick & Aimee Butler	9/28/89	2,000	Firearms

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 September 25
1989

FROM: Sally Simundson
Name of person submitting proposal

Phone 483-4487

League of Women Voters of Roseville

Address 2407 Irene Street

SEP 29 1989

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?

Provide citizens an opportunity to hear the candidates

We are requesting funds so that we can pay to have it videotaped (by a non LWV and to cover cost of video tapes

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, in-
clude sample copy and distribution plan)

Meeting will be held at the Falcon Heights city Hall - Date probably Oct 18 or 25

Members of the unit at 1666 Coffman will be handling the meeting -
Sally Simundson will serve as consultant.

We are also including in our request \$10.00 for printing and postage ' costs for the October 19 Roseville Candidates Forum. No TV cost since TV N. Central is a co-sponsor.

Who is responsible for project? Roseville - Sally Simundson off board Voter service

Falcon Heights name Rosemary McHugh portfolio 645-3885

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

INCOME

\$ 78.75 in your account with LWVMNEF

\$ to be raised

EXPENSES

Postage and Printing (Roseville) \$10.00

Postage and Printing (Falcon Hgts) 10.00

Video tape (Falcon Heights) 5.00

Honorarium to cameraperson (F.H.) 50.00

Subtotal \$ 75.00

5% 3.75

Total 78.75

* 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

LOCAL LWV APPLICATION FOR APPROVAL TO DO A PROJECT*

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

Date

9/19/89

FROM:

Joan Anderson
Name of person submitting proposal

Phone

313-7098

League of Women Voters of Freeborn Cty.

SEP 20 1989

Address

216 Fredrick Dr

Albert Lea, MN 56007

TITLE OF PROJECT:

Building Stronger Community Services for Persons with Mental Illness: A "How to" Monitoring Workshop

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 are helping the general public, therapists, clients and families, and human services personnel to understand and monitor the progress of the mental health services in Freeborn Cty.

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 LWVMEF, include sample copy and distribution plan)

(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

Nov. 11 9-3:30

A.L.V.C. pm

Planning Committee - Pat Chapek, Barb Butler, Joan Anderson Co-Pres. LWV

Doris Wolgemut - Advisory Committee on mental Health Chairperson

Rosalie Truax - Woman's Career + Support Center, ALVC

PARTICIPANTS - Freeborn Cty Human Services Dept., therapists, LWV, general public - list is on the back

Program - Same as the 4 other "Building Stronger Community Services for Persons with Mental Illness"

Who is responsible for project?

Pat Chapek

Mental Health

name

portfolio

PROJECT BUDGET: (basic outline)

INCOME

EXPENSES

\$ 0 in your account with LWVMEF\$ 900 to be raised\$ 900 Total

* 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

Preliminary Approved
9/21: Leppitt, McK.,
Neig, Erickson, Flannery

LWMN 550 Rice Street, St. Paul MN 55103

A-2 REQUEST TO DO A PROJECT

LWMNEF

FROM: Nancy Witta, office manager

League of Women Voters of Minneapolis

Address: 529 South 7th Street #507, Minneapolis MN 55415 333-6319

TITLE OF PROJECT: #1 1989-90 Information and Referral Service

PURPOSE OF PROJECT Voter service by our office to the entire metro area. Inquiries from citizens all during the year about registration, names of representatives, voting procedures and communications with public officials. We allocate substantial staff time and office resources to these services.

DETAILS OF PROJECT

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 grant to underwrite these expenses for the 12 month period 7/1/89 to 6/30/90. Our request is based upon the adopted budget for 1989-90.

PROJECT BUDGET

INCOME

LWMpls account with LWMNEF
\$2174.40

EXPENSES

6% of total operating of \$36.240.
= \$2174.40

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved Yes _____ No _____

Date local League informed _____

LWMN 550 Rice Street, St. Paul MN 55103

A-2 REQUEST TO DO A PROJECT

LWMNEF

FROM: Nancy Witta, office manager

League of Women Voters of Minneapolis

Address: 529 South 7th Street #507, Minneapolis MN 55415 333-6319

TITLE OF PROJECT: #2 1989-90 VOTER reimbursement

PURPOSE OF PROJECT Our monthly newsletter the Mpls VOTER contains a wealth of voter information and government background information and is mailed to our members and a cross section of community groups and individuals. We estimate on the basis of pages devoted to this type of service and the total number of VOTER pages that 35% of VOTER costs could be determined to be educational.

DETAILS OF PROJECT Nine issues of the VOTER are typed on the office computer then sent to the editor who prepares final copy on PAGEMAKER. Final copy is burned on the stencil burner, copies are run, collated, assembled and bulk mailed. Cost of the VOTER is budgetted for \$1,000 in the 1989-90 budget. This does not include office staff time or overhead expenses for the 1/2 week monthly that is devoted to the VOTER.

PROJECT BUDGET

INCOME \$1427.05 from LWMNEF
account

EXPENSES

VOTER - mailing cost, paper and miscellaneous	\$1,000
office overhead	3,077.28
1/2 week office expenses	
X 9 issues	
TOTAL	\$4,077.28
X 35% educational	\$1427.05

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved Yes _____ No _____

Date local League informed _____

LWMN 550 Rice Street, St. Paul MN 55103

A-2 REQUEST TO DO A PROJECT

LWMNEF

FROM: Nancy Witta, office manager

League of Women Voters of Minneapolis

Address: 529 South 7th Street #507, Minneapolis MN 55415 333-6319

TITLE OF PROJECT: #3 1989-90

PURPOSE OF PROJECT The city convention of LWMpls adopted the topic "Breaking the Cycle of Violence" A study will be researched and produced in the spring of 1990. The study will be distributed to the membership of LWMpls and to the community in a bulk mailing and after that will be available at the LWMpls office.

DETAILS OF PROJECT : A research committee is interviewing experts on violence and consulting by mail throughout the nation. The study's length will be determined by the information collected.

The study will be preceded by an open meeting for the public on the issue, press releases, and a bulk mailing.

PROJECT BUDGET

INCOME

EXPENSES

Will be subject to amount of money raised for the purpose in ed fund account.

Estimate a total of \$5,000 if professionally typeset and printed.

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved Yes _____ No _____

Date local League informed _____

LWMN 550 Rice Street, St. Paul MN 55103

A-2 REQUEST TO DO A PROJECT

LWMNEF

FROM: Nancy Witta, office manager

League of Women Voters of Minneapolis

Address: 529 South 7th Street #507, Minneapolis MN 55415 333-6319

TITLE OF PROJECT: #4 1989-90 Election Hotline

PURPOSE OF PROJECT prior to municipal primary and general elections in the fall of 1989, the LWMpls contacts volunteers to man phones in the office to answer specific voter inquiries about the polling places and election format.

DETAILS OF PROJECT Volunteers must be sought out and contacted by mail and phone to remind them of their assignments. These four days are equal to a quarter of one month's expenses for the office.

PROJECT BUDGET

INCOME from LWMpls
ed fund account

EXPENSES

Office overhead	\$740.83
Additional postage	1.80
	\$742.63

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved Yes _____ No _____

Date local League informed _____

LWMN 550 Rice Street, St. Paul MN 55103

A-2 REQUEST TO DO A PROJECT

LWMNEF

FROM: Nancy Witta, office manager

League of Women Voters of Minneapolis

Address: 529 South 7th Street #507, Minneapolis MN 55415 333-6319

TITLE OF PROJECT: #5 1989-90 Candidate Surveys

PURPOSE OF PROJECT Candidate information will be available to the public on the basis of a candidate questionnaire sent out in early fall. A candidate survey of the answers will be published in the October VOTER and additional copies will be available for the public.

DETAILS OF PROJECT A questionnaire has been sent to all candidates. Survivors of the primary will be included in the written survey which will assist voters to determine the position of candidates on several local issues.

The surveys will be available on a request basis at the local office and some may be distributed to branch libraries in Minneapolis.

PROJECT BUDGET

INCOME	\$1250 from LWMpls ed fund account	EXPENSES	Printing	\$1,000
			Postage	250
				\$1250.00

FOR OFFICE USE ONLY

Date submitted to Board _____

Approved Yes _____ No _____

Date local League informed _____

LOCAL LEAGUE APPLICATION FOR APPROVAL TO DO A PROJECT*

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

Date 9/21/89

FROM: Phucia Kratky
Name of person submitting proposal

Phone 218/233-8382

League of Women Voters of Moorhead Area

Address 6604 NW 4th St, Moorhead, MN 56560

SEP 20 1989

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?

To educate voters in the Moorhead city election for Mayor and one Council member in all 4 wards; to encourage citizens to register and vote.

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 LWVNEF, include sample copy and distribution plan)
(if for VOTER, figure percentage of column inches devoted to citizen education/voter service)

The Candidates forum will be October 2nd. It will be video taped and rebroadcast on WCAT. Candidates will be present, written positions on issues which will be distributed to the community. Flyers and newsletters will be sent to the media. Information on polling places and Registration will be distributed.

*copying \$150
postage \$20*

Who is responsible for project? Patricia Kratky Voter Service chair
name portfolio

PROJECT BUDGET: (basic outline)

INCOME

EXPENSES

\$ 150 in your account with LWVNEF

\$ 20 to be raised from local *treasury*

\$ 170 Total

* 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 _____



THE LEAGUE
OF WOMEN VOTERS
Of Moorhead Area

September 18, 1989

To: Candidates for Moorhead Mayor and City Council
From: League of Women Voters of Moorhead Area Voter Service
Committee; Patti Kratky, Chair

The League of Women Voters of Moorhead-area requests your presence at a public Candidates Forum for Moorhead Mayor and City Council election. The Candidates Forum will be held on October 24, 1989 in the Moorhead City Council Chambers from 7:30 to 9 pm. The Candidates Forum will be video-taped by MCAT and rebroadcast in its entirety on later dates. Other media are requested to be present. LWV-Mhd will publicize the event to encourage the public to attend. Enclosed is a position questionnaire that LWV-Mhd will duplicate and distribute to the community as you have returned it. Please return it by October 2, 1989 to :

Patti Kratky, LWV-Mhd
6604 NW 4th Street
Moorhead, MN 56560:

For the Candidates Forum, you are requested to prepare an introductory statement of 2 minutes. Questions from the audience will be directed to each candidate, alternating candidates to give the first response. Answers to questions will be limited to 1 minute. Each candidate will have the opportunity to present a closing statement of 1 minute. Written questions from the audience will be screened for duplication. A LWV moderator, screener and timer shall be present to assure fairness to all candidates.

Please call me by October 1 with your response and return the completed questionnaire by October 2. If you have further questions. please call me at 233-8382. LWV and the community appreciate your willingness to be a candidate.



THE LEAGUE
OF WOMEN VOTERS
Of Moorhead Area

Sample
CANDIDATES FORUM

October 21, 1989 7:30 PM. Moorhead City Council Chambers

1ST WARD COUNCIL MEMBER CANDIDATES

If elected, what three objectives you would like to accomplish during your term?

What is the city government's role in economic development?

What steps should the city take in handling Moorhead's solid waste disposal?

What issues should the new human rights commission address?

What changes should the city consider in the land use planning?

Signature

Date

CITY OF MOORHEAD
CANDIDATES FOR OFFICE OF MAYOR AND/OR COUNCIL MEMBER
NOVEMBER 7, 1989 ELECTION

MAYOR

Morrie Lanning
2018 So 3rd St
h - 236-5566
w - 299-3455

Cindy Palmer
611 So 5th Avenue
h - 236-8222

Bob Timm
609 No 10th St
h - 233-9196
w - 293-9900

1ST WARD COUNCIL MEMBER

Henry Harmon
219 No 11th St
h - 236-7258

Martin J. Pinkney
419 No 15th St
h - 233-6543
w - 233-1544

2ND WARD COUNCIL MEMBER

Jerry Burdeski
124 So 12th St #3
h - 287-2256
w - 236-6400 (ext 239)

Charles H. Carpenter
1212 So 2nd Ave Apt 9
h - 233-2670

Gary Peterson
902 Rensvold Blvd
h - 233-5583
w - 236-0202 or 236-7813

Betsy Vinz
510 So 5th Ave
h - 236-5226

3RD WARD COUNCIL MEMBER

Kevin Goodno
806 So 3rd St
h - 236-9585
w - 233-4445

Lawrence (Larry) Haglund
921 So 23rd Ave
h - 236-6305

4TH WARD COUNCIL MEMBER

Millie MacLeod
1111 So 23rd Ave
h - 233-0609

Cheryl Moewes
913 So 13th St
h - 236-6480
w - 236-1050

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund

Date: 9/28/89

FROM: Sue Moeser

(Name of person submitting proposal)

LWMN Portfolio: Firearms Study

TITLE OF PROJECT: The Study of the Sale, Use and Possession of Firearms in MN

PURPOSE OF PROJECT:

The purpose of this project is to inform, educate and promote discussion by citizens and League members of the sale, use and possession of firearms in Minnesota, with emphasis on social, public health and safety issues. The project will include examination of current federal and state gun regulations; constitutional questions; purpose of firearms - guarantor of personal protection or contributor to crime; and review of proposed solutions.

DETAILS OF PROJECT:

- .major public meeting Oct. 26, 1989
- . 8 page publication "Facts and Issues" will be researched and developed for distribution to all LWV members and citizens. statewide.
- .videotape from the public meeting to be distributed statewide for use at educational meetings.
- .All LLs will be asked to hold meetings on issue.

PROJECT BUDGET:

See Attached.

Income

Expenses

Project: Study of the Sale, Use, and Possession of Firearms

Please sign, circle yes or no indicating approval and return to LWMN office by

October 4, 1989

Approved by: Jane McWilliams	Yes	No
Approved by: Anne Borgen	Yes	No
Approved by: Phyllis Brostrom	Yes	No
Approved by: Pat Bugenstein	Yes	No
Approved by: Peggy Leppik	Yes	No

Date approved by total LWMNEF Board _____

THE STUDY OF THE SALE, USE AND POSSESSION OF FIREARMS IN MINNESOTA
PROJECT BUDGET

Committee expenses

Mileage, mailings, phone calls \$ 1,037.00

Publication - Facts & Issues

Research expenses 1,500.00

Printing, typesetting 1,815.00

Editor 300.00

Distribution 504.00

Videotape

Edited videotape of Focus, 20-30 min

Filming, editing, copying, distribution 2,000.00

Publicity

News releases, announcements, notices,
phone calls, mtgs with editorial boards 300.00

Personnel

Staff Director, secretarial, clerical, bookkeeper,
development consultant 2,754.00

Administrative overhead 1,532.00

Total project expenses (excluding public meeting
expenses below) \$11,742.00

Public Meeting (Focus)

Expenses

Facility \$ 500.00

Speakers
travel, meals, honoraria 610.00

Volunteer committee expenses 187.00

Publicity/postage/printing 1,190.00

Staff Director and support staff time 1,200.00

Administrative reimbursement 553.00

Total Focus expenses 4,240.00

Income

Registration fees

60 LWV members @ \$10 600.00

30 non LWV members @ \$15 450

10 LWV sponsored students @ \$7 70

Contributions to be solicited 3,120.00

Total public meeting income 4,240.00

Total project expenses \$ 15,982.00

Total project income other than contributions -1,120.00

Total funds to be raised \$ 14,862.00

Note significant contributions will be made by LWV members through
hundreds of hours of time using their expertise in researching,
interviewing, writing, administering, filming, etc.



STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

HUBERT H. HUMPHREY, III
Attorney General

CHARITIES DIVISION
340 Bremer Tower
St. Paul, Minnesota 55101
(612) 296-6172

CHARITABLE ORGANIZATION ANNUAL REPORT

For Year Ending:
March 31, 1989

INSTRUCTIONS: Complete, sign and **ATTACH** a copy of IRS form 990 and \$25.00 registration fee, made payable to STATE OF MINNESOTA. If the organization received more than \$100,000 in public contributions, you must also **ATTACH** a copy of your certified audit. If less than \$25,000 in contributions were received, the \$25.00 fee is not required.

1. ~~League of Women Voters of Minnesota Education Fund, Inc.~~
Legally Established Name of Organization

550 Rice Street
Address of Principal Office

St. Paul MN 55103 (612) 224-5445
City State Zip Telephone Number
2. Has the name, address and/or telephone number changed in the last year? Yes _____ No X
3. Has the organization's accounting year changed since the last report or registration statement was filed? Yes _____ No X If yes, provide new date _____
4. Identify the name and address of any outside professional fundraiser employed by the organization.

Name NONE
Address _____, State _____, Zip _____
City _____
5. If the answer to any of the following is yes, attach a detailed explanation. All questions relate to the period since the filing of the organization's last annual report or registration statement.
 - a. Has there been any change in the organization's tax status with the Internal Revenue Service? Yes _____ No X

b. Has there been a significant change in the purposes of the organization?

Yes _____ No X

c. Has the organization's right to solicit funds been denied, suspended, revoked or enjoined by any state agency or court, or are proceedings pending?

Yes _____ No X

6. Describe any funds or properties transferred out of this state, such as those funds paid to affiliated organizations located out of Minnesota. Include an explanation as to recipient and amount.

none

7. Were the organizations total contributions less than \$25,000?

Yes _____ No X

8. State the amount spent for the following program activities.

a. Education \$ _____

b. Services \$ _____

c. Research \$ _____

d. _____ \$ _____

(Other)

~~See attached form 990 & financial statements~~

9. ATTACH a copy of a completed Internal Revenue Service Form 990 with all applicable schedules and attachments. If you do not file Form 990, complete the financial section that follows.

10. Financial Section. Complete this section only if you have not attached a completed IRS Form 990.

INCOME

Contributions from the public

\$ _____

Government grants

\$ _____

Fees for program service

\$ _____

Other revenue

\$ _____

TOTAL INCOME

\$ _____

EXPENSES

Amounts spent for program or charitable purposes

\$ _____

Management/general expense

\$ _____

Fundraising expense

\$ _____

Amounts paid to affiliated organizations

\$ _____

TOTAL EXPENSES

\$ _____

EXCESS or Deficit

\$ _____

TOTAL Assets

\$ _____

TOTAL Liabilities

\$ _____

END OF YEAR FUND BALANCE/NET WORTH
(Assets minus Liabilities)

\$ _____

11. a. Were the organization's total contributions, excluding government grants, in excess of \$100,000 for the most recently completed accounting year?

Yes X No

- b. If yes, ATTACH an audited financial statement and opinion prepared by a certified public accountant.

12. ATTACH list of name, address and title of all current officers, board members, trustees and key employees.

SIGNATURES AND ACKNOWLEDGMENT

We hereby state and acknowledge that we are duly constituted officers of the organization named in this Annual Report, being the

_____ and _____
(title) (title)

thereof, respectively, that this Annual Report is executed on behalf of the organization pursuant to resolution of the

(Board of Directors or Trustees, or if none, other Managing Group) duly adopted on the _____ day of _____, 19____, approving the content of this Annual Report and all its attachments.

TWO SIGNATURES REQUIRED

Name (Print)

Name (Print)

Signature

Signature

Title

Title

Date

Date

APPLICATION FOR APPROVAL TO DO A PROJECT

TO: League of Women Voters of Minnesota Education Fund

Date: 9/28/89

FROM: Suzanne Blue

(Name of person submitting proposal)

LWMN Portfolio: Education Study

TITLE OF PROJECT: A study of the Financing of Education in Minnesota

PURPOSE OF PROJECT: The purpose of this project is to inform, educate, and promote discussion by citizens and League members and to encourage citizen participation in assessing school budget responsiveness to local needs. We will present a range of ideas and information to aid long range planning of education in Minnesota from pre-school through grade 12.

DETAILS OF PROJECT:

April '90: Focus Meeting

Sept. '90: "Facts & Issues" describing and displaying school funding as a whole

Dec./Jan. '91: Second "Facts and Issues", subject to be determined

Final Report

PROJECT BUDGET:

Budget is attached.

Income

Expenses

Project:

Please sign, circle yes or no indicating approval and return to LWMN office by

October 11, Board Mtg.

Approved by: Virginia Sweeny

Yes No

Approved by: Barbara Flanigan

Yes No

Approved by: Mary Steen

Yes No

Approved by: Marcia Brown

Yes No

Approved by: SUE MOESER

Yes No

Date approved by total LWMNEF Board _____

League of Women Voters of Minnesota Education Fund

Budget

Financing Education in Minnesota

Sept 1989

COMMITTEE AND PUBLICATIONS

Volunteer Committee expenses	
Meetings, phone ,child care, mailings	\$ 4,895.00
Publications	
Research costs	2,500.00
materials and conferences, services, mileage, phone, mailings	
Facts and Issues #1 (6 pages, 12 sides, 8 1/2x11)	3,648.00
typesetting, graphics, printing, writer/editor distribution	
Facts and Issues #2 (6 pages, 12 sides, 8 1/2x11)	3,648.00
typesetting, graphics, printing, writer/editor distribution	
Publicity	400.00
news releases, announcements, notices phone calls, mtgs with editorial boards	
Local League Community Outreach	5,970.00
Pass through grants to local Leagues, communications	
Personnel	5,500.00
Staff director, Secretary, Clerical, Bookkeeper, Development consultant	
Administrative reimbursement (15% of total above costs of \$26,561)	\$ 3,984.00
Total committee and publications expenses	\$30,545.00

PUBLIC MEETING

<u>Expenses</u>	
Facility	\$ 500.00
Speakers (10)	2,310.00
travel & lodging, honoraria, meals	
Volunteer committee	334.00
registration, mileage	
Videotape production	
filming, labor and equipment, film, distribution	300.00
Publicity/postage/printing	1,516.00
Flyers, postage, news releases, photographer	
Staff director and support staff time	1,200.00
flyer preparation & distribution, registration bookkeeping, typing, PR development, administration, conference assist.	
Administrative reimbursement	924.00
(based on 15% of public meeting costs of \$6160)	
Total Public Meeting expenses	\$ 7,084.00
<u>Income</u>	
Registration fees	1,120.00
Contributions to be solicited for public meeting only	5,964.00
Total public meeting income	\$ 7,084.00
Total Financing Education Project expenses	\$37,629.00
Total project income other than contributions	\$ 1,120.00
Total funds to be raised for entire project	\$36,509.00

Note: Significant contributions will be made by LWV members through hundreds of hours of time using their expertise in researching, interviewing, writing, editing, filming, etc.