

Board Minutes – 1950 – 1959

1950

Jan. - Dec.

Board Meeting

Jan. 5, 1950

The president called the Jan. 5th, 1950 Board meeting to order at 8:00 p.m. at the home of Mrs. Nussbicker. Minutes of the last meeting were read and approved.

According to the By-laws, two members from Board and three members at large must be appointed for the 1950-51 Nominating Committee. Mrs. Call moved that Mrs. Shannon be appointed chairman of this committee. Mrs. Ducklow seconded. Motion carried. Mrs. Van den Akker was also appointed from board with Mrs. Van Buskirk as an alternate. Mrs. Grist, Mrs. Cloak and Mrs. W.T. Ducklow were appointed from the membership at large.

Mrs. Ducklow moved that the regular meeting of Jan. 31st. be an open meeting for guests. Mrs. Call seconded. Motion carried. Meeting will be held at the Womans' Club with Mr. K. K. DuVall as speaker.

Mrs. Shannon announced the orientation meeting for new members on Jan. 24th at the home of Mrs. Dealts with Mrs. McIntyre and Mrs. Van den Akker as leaders.

Mrs. Cary read a report that she and Mrs. Shannon made from their interview with Sen. McCarthy to be sent to State board and National board.

Plans for the Feb. meeting were discussed suggesting a panel on the National Current Agenda for 1950 and recommendations for it. Mrs. Peterson and Mrs. Van den Akker will be in charge,

Meeting adjourned,

Respectfully submitted

Ruth Dealts, secretary

APPLETON LEAGUE OF WOMEN VOTERS

General Meeting

National
Affairs
Report

The Appleton League of Women Voters met at the Womens Club on January 31, 1950 with Mrs. Paul Cary presiding. The minutes and treasurers report were dispensed with. Mrs. Spieglebergh gave a report on National affairs sating the repeal of the Margarine bill on Jan. 18, 1950 and explaing the defeat of the Wiley ammendment of colored oleo. The new D.P. bill has kept ~~the~~ the restrictive measure of 30% farmers. League is opposed to the ~~best~~ ammendment on the Equal rights bill. League has no stand on the F. E. P. C. at present. Mrs. Spieglebergh read from a letter from our represenative saying that he never signs petitions to get bills out of committees.

Mr. Wagner
State Tax
Dept.

Mrs. Cary announced that Mr. Wagner of the State Tax department will be our guest speaker on Feb. 8th at the County Court House. Sen. Buboltz will introduce the speaker.

Red Cross
Drive

A letter from Mr. Urbison appealing for the Red Cross fund drive was read.

Papers

Papers were made available for Mr. Vera Call for the school board election. League doe not sponsor individuals but is interested in having its members active. as individuals.

K.K. DuVall
speaker

Mrs. Walbot Peterson introduced Mr. K. K. DuVall as speaker for the evening. His topic was "The Role of Economy in Government." Nearly sixty men and women were present to hear this program which proved to be one of our best programs of the year. Refreshments were served and discussions continued in small groups.

Meeting adjourned.

Respectfully submitted,

Ruth Sealts, sec.

Present:

Mrs. Abe Wigman, Mrs. Wise, Mayberry, Beck, Culver, Nussbicker, Schreiner(2) Callahan, Stiller, Ducklow, Whitman(Jr.) Ming, Van den Akker, Cary(2), Zeiss(Dr. and Mrs.) Moe(2) Clough, Ahlgren, Scopp, Ahlgren, Crist, Mahony, Farver(2), Loost(2) Malmstrom Norman, Dekardt, Spiegelberg, Call(2) Sealts, Bellinghauser. About 60.

Board Meeting
Feb. 14, 1950

The regular board meeting was held at the home of Mrs. Ara Call. Minutes of the last meeting were read and approved. The treasurer reported a balance of \$244.11.

1950-51
Budget
Committee

Mrs. Van den Akker ~~and~~ Moved and Mrs. Peterson seconded that the following ^{be} on the Budget committee: Mrs. Sealts, chairman, Mrs. Call and Mrs. Menn ex-officio from board and Mrs. Eckhardt, Mrs. Esbenson and Mrs. McIntyre from the membership at large.

Mrs. Cary announced a City Planning meeting on Municipal Planning Wed. Feb. 27th. Also announced was a request for information for publication in Forward. Mrs. Ducklow was appointed to take care of this.

Mrs. Burgess
Nat'l
member to
visit.

On March 28th Mrs. Burgess from National Board will spend the morning and noon hours with our old and new board members at the home of Mrs. Culver. A luncheon will be served, with Mrs. Culver in charge.

AAUW work shop
rep.

Mrs. Call will represent League on the AAUW Workshop on Feb. 22nd.

Panel
1950 Nat'l
Agenda

Mrs. Van den Akker discussed the Feb. meeting stating that she has planned a panel on the 1950 agenda. *proposed Nat'l*

Voters
Service

Mrs. Peterson reported ~~on~~ plans for Voters Service mentioning ~~plans for~~ a booklet, a small voters calendar, information thru papers and blocks in the paper noting the number of day left to register, etc.

Flourine

A public meeting on flourine was discussed but no conclusions were reached.

Board meeting

The next board meeting will be at Mrs. Petersons on March 14.

Meeting adjourned.

Respectfully submitted,

Ruth Sealts, sec.

Members present: VanBuskirk, Call, Cary, Shepard, Van den Akker, Peterson, Menn, Culver, Pieglerbergh, Nussbicker.

Appleton League of Women Voters Feb. 28th, 1950

General Meeting

²⁸
The February general meeting was held Feb. 28th at the
Womans Club with Mrs. Paul Cary presiding. Minutes of the last
meeting and treasurers report were dispensed with.

Proposed Budget
Nominating
Committee
Announces

Mrs. Cary announced that the proposed local budget would
be presented at the March 28th meeting. The nominating committee
Mrs. Grist, Mrs. Cloak, Mrs. W. T. Ducklow, Mrs. Van den Akker and
Mrs. Shannon, presented the following slate of officers for 1950-51:

President--Mrs. Paul Cary
1st. Vice Pres. - Mrs. John Menn
2nd Vice. Pres - Mrs. Victor Minahan
Secretary - Mrs. Merton Sealts
Treasurer - Mrs. H. John McMahon

Board members: Mrs. Robert Ducklow, Mrs. E. B. Shepard,
Mrs. A. Roy Eckardt, Mrs. Victor Esbenson,
Mrs. Talbot Peterson, Mrs. Leo Butler.

Mrs. Spieglebergh moved and Mrs. Call seconded that the nominating
committees slate be presented for vote at the March meeting. Motion
carried.

Audit Com.

^{members of}
The Auditing committee will be Mrs. Bellinghauser and Mrs. Nussbicker.

Tax Study
Report

Mrs. Cary announced that the Tax Study report has been sent to State
by the secretary. The tax study group will have one more meeting on March
7th. Mrs. Burgess from National board will be with our board members on
March 28th at the home of Mrs. Culver.

Program
Proposed Natl
Agenda

The program for the evening was a panel discussion on the National
Current Agenda with Mrs. Van den Akker as chairman and Mrs. Gilbert, Mrs.
Mackesy and Mrs. McIntyre as panel members. After the panel a vote was
taken on the following items:

1. Expanding World Trade and international economic development,
as essential steps toward a strong United Nations. 11 infavor 2 opposed.
- II. An understanding of federal budget in relation to a stable and
expanding economy; the examination of conservation programs to illustrate
the effect of government expenditures and administrative efficiency on the
economy of the U.S.; support of reorganization measures for improved
administration of conservation programs. 13 infavor opposed 0
- III. A Constitutional amendment to improve the method of election of
the President and Vice President of the U. S. Infavor 13 opposed 0
- ^{Platform} Platform changes, that have been proposed Infavor 13 Opposed 0

Voters Service

The meeting adjourned after an announcement on plans for Voters Service
and Lawrence college theatre announcements were read.

Respectfully submitted,

Members present: Gilbert, Thompson, Yoost, McI

Members present: Gilbert, Thompson, ¹oost, McIntyre, Mayberry, Cary, Sealts,
Van den Akker, Mackesy, Heil, ²pieglebergh, Olson, Call

Board Meeting
March 14, 1950

- The regular March board meeting was held at the home of Mrs. Talbot Peterson on March 14, with Mrs. Cary presiding. Minutes of the last meeting were read and approved. The treasurer reported a balance of \$228.14. Mrs. Peterson presented a bill of \$32.00 for the Voters Service guide. Mrs. Van den Akker moved and Mrs. Call seconded that the bill be allowed. Motion carried.
- Bill V.S.
- Mr. Wesco thanked Mrs. Shepard moved and Mrs. Van den Akker seconded that Mr. Paul Wesco be thanked by letter for his contribution of the paper for the Voters guide.
- Audit Com. change Mrs. Shriner was appointed to serve on the Auditing committee in the place of Mrs. Bellinghauser.
- AAUW workshop Mrs. Cary and Mrs. Call discussed the AAUW workshop meetings they had attended. There will be meetings in the afternoon and evening on April 12th. AAUW has asked League for \$5.00 to help on the expenses of this meeting. Mrs. Van den Akker moved we do so but write to them making the following stipulations: that this will be for one year only, that members of league are giving their time on publicity for this project and that the program must be in line with Leagues. The motion was seconded.
- Voters Service Mrs. Peterson reported on Voters Service saying that the committee for "Do You Know These Voting Facts?" was made up of Mrs. Mann, Mackesy, and Van den Akker. Mrs. Shepard reported on the publicity for elections. A sound truck has been secured for March 22nd, March 24th and for April 4th. Radio script has been sent in and is being used at present and will continue thru April 4. Boxes in paper will be checked on to see when they will appear. Posters were discussed.
- Publicity V.S.
- Questionnaire Aldermen A questionnaire of Aldermen running in the even wards will be composed by Mrs. Van den Akker, Mrs. Peterson, Mrs. McIntyre, Mrs. Van Buskirk and Mrs. Ducklow as chairman.
- Candidates Meeting It was decided upon to hold a candidates meeting on March 30th at the City Hall Council Chambers at 7:45. Candidates for Mayor will be allowed 10 minutes each and the City Clerk candidates allowed seven minutes each. Running an adv. for the candidates meeting was discussed.
- Bulletin School board candidates Information on school board candidates will be put into the next bulletin for members and contributors.
- Mrs. Burgess Mrs. Lendfesty Letters of welcome are to be sent to Mrs. Burgess and to Mrs. Lendfesty who will be with us on March 28th at 10:30 meeting and luncheon at the home of Mrs. Culver.

Board March 14, 1950

State Convention State convention will be in Oskosh May 24, 25th.

Nat'l convention Money earmarked Mrs. Culver moved we put aside \$40.00 from our present checking account for the savings account to be earmarked for a National convention delegate in the future. Mackesy seconded. Motion carried.

Proposed Budget 1950-51 The propose/budget was presented by Mrs. Sealts, chairman. After much discussion Mrs. Shannon moved we present the proposed budget to the membership. Shepard seconded. Motion carried.

Pro-Cons of Budget Mrs. Mackesy moved we have members prepared to speak on the increase of dues and reduction of State pledge. Both sides presented. Mrs. Menn seconded.

Meeting ajourned.

Respectfull submitted,

Ruth Sealts, sec.

Members present: Cary, Call, Shepard, Van Buskirk, Peterson, Spieglebergh, Van den Akker, Shannon, Menn, Sealts, Culver, Nussbicker, Mackesy, Sealts.

BOARD MEETING JUNE 9, 1950

The June board meeting was held at the home of Mrs. E.B. Shepard on June 9, 1950. The minutes of the last meeting were read and approved. The treasurer reported a balance of 57.21 dollars .

Mrs. Eckardt reported on her trip to the Foreign Policy group meeting in Milwaukee. Mrs. Ducklow moved we allow an additional three dollars for the trip to the institute. Mrs. Esbenson seconded.

Delegates and Alternates for the State Convention on May 23 and 24 are as follows: Minnenhan, Cary, Butler, Peterson, Gall, Menn, Grist, Bartsch. Mrs. Leo Butler will have the latest information on the convention and take care of transportation.

Mrs. Cary read the National agenda. The May meeting is to be May 16th at the Vocational School.

The responsibilities of board members were discussed.

MEMBERSHIP

Orientation

Expansion

Integration

Telephone, Mrs. Craig Thompson

Public Relations

Speakers panel

Radio

Scrap book-Mrs. Stiller

Unit Organization

Finance Campaign

Bulletin

Veters Service

Economic Affairs-Mrs. Mayberry

Mrs. Mayberry discussed a conservation program and the possibility of getting local men and state men in for local meetings.

The Board agreed that the members of Board should pay for their own Leaders Handbook. A pannel on UN will be given to the Kimberly Study Group by Mrs. Cary and Mrs. Eckardt.

The June meeting will be held at Mrs. Sealts on June 12th.

Meeting adjourned.

Respectfully submitted,

Ruth Sealts, secretary

MEMBERS PRESENT: Butler, Stiller, Cary, Minnenhan, Shepard, Mayberry, McMahon, Bellinghausen, Ducklow, Peterson, Sealts, Yoost, Eckardt, Esbensen.

The League of Women Voters of Appleton

Appleton, Wisconsin

Board Meeting

The August board meeting was held at the home of Mrs. Cary on August 15th.

The treasurer reported that for May 1st Leagues balance was 50.10, June 1st, 46.60 and July 1st. 101.78.

Mrs. E. B. Shepards resignation was accepted with regret. Her husband has been recalled to active service. Mrs. A. R. Eckardts' resignation was also announced because they are leaving town. Mrs. Hannon gave a report on Unit Organization. Mrs. Ducklow moved, Mrs. Menn seconded we ask Mrs. Tenfesty to come to speak on Unit Organization the 4th Tuesday in Sept. for the membership and guest meeting.

Mrs. Minnenhan gave a finance drive report which starts Sept. 11 and ends Sept. 30th. She stated her committee of 14 or 16 will call on 100 people.

Mrs. Hannon moved and Mrs. Minnenhan seconded we have two members appointed to serve on the Outagamie County Health Committee. Mrs. Esbensen and Mrs. McIntyre were appointed. Motion carried.

Mrs. Hannon moved that the board appoint Mrs. Wartsch as membership chairman. Motion carried.

Mrs. Bellinghausen moved that Mrs. M. A. Schreimer be appointed to International Relations. Mrs. Ducklow seconded. Carried.

Meeting adjourned.

Respectfully submitted,

Luth Sealts, sec.

Board meeting
Sept. 11, 1950

- Yoost Resignation
work done.
- Finance Campaign
problems
- Radio program
- "Elers" Rally
program
- Voters sign
- Telephone Committee
- Unit Organization
meeting
- Oct., Nov.
meetings
- Local Affairs.
- Board meeting was held at the home of Mrs. Stiller on Sept. 11, 1950. Minutes were read and approved. Mrs. Yoost's resignation was announced, and a review of her work to date was read-Structure of Government and a survey of wards and what should be done about ~~approx~~ equal distribution.
- Mrs. Minnenhan, the finance chairman reported on the immediate problem of not receiving the letter for solicitation to retail men from the Chamber of Commerce. Mrs. Shannon moved that we do nothing further on the letter matter and proceed as usual and if questioned that we make a personal approach and get an individual contribution rather than one from a concern. Mrs. Stiller seconded. Motion carried.
- Mrs. Van den Akker reported on radio for Voters Service stating that she had arranged for a fifteen minute interview for re-broadcast after the "Elers" rally.
- Mrs. Peterson reported on the Voters Service activities. The program for the "Elers" rally would be-Rev. Alton on Citizenship Mrs. Hayes on "How to Vote" Judge Eberline on Process of naturalization and possibly have a speaker on the D.P. point of view on privilege of voting in the U.S. A discussion period would follow.
- Mrs. Eastons name was suggested for International Relations chairman.
- Mrs. Peterson discussed a possible Voters sign to be put across College Avenue. This was left up to her.
- It was agreed that Mrs. Thompson should be invited to sit in on Board as Telephone committee chairman.
- The September meeting will be Tuesday the 26th with Mrs. Gilbert giving the History of League, Mrs. VandenAkker experiences of Local League thru' the years and Mrs. Josephine Lenfesty on Unit Org. The meeting will be held at the home of Mrs. Orbison.
- The October meeting would be on United Nations and Mrs. Mayberry would be incharge of the November meeting on Conservation.
- Mrs. Smbensen is to appoint her Local Affairs committee and to plan a program on Local affairs.

Meeting adjourned,

Respectfully submitted

Ruth Sealts
Ruth Sealts, sec.

Board Meeting
October 9, 1950

Board met at the home of Mrs. Minnenhan on October 9th. Mrs. Cary called the meeting to order. Minutes were read and approved. The treasurers report was read.

Madison Area conference was discussed at length.

Mrs. Minnenhan reported that the Finance Campaign has received \$443.00 and about thirteen people are still to be contacted. It was moved that we commend Mrs. Minnenhan for her fine work and success on the campaign. Seconded and motion carried.

Mrs. E. A. Shannons resignation was read and accepted with regret. A letter is to be sent to Mrs. Shannon.

Mrs. Wartsch will call Mrs. Campbell to ^{ask} get her to become a member and then suggest that she take over International Relations.

Unit Organization will start Wednesday at the home of Mrs. McIntyre at 8:00, 2:00 Thursday at Mrs. Arbisons and Mrs. Gaston will be the unit leader, and 9:30 Fri. morning at the home of Mrs. Grist. Topics will be on Voters service ~~and~~ projects and U.S. information.

The October general meeting will be a Candidates meeting. Mrs. Peterson announced that she has Wilson Jr. High school for Oct. 24th at 8:00 p.m. Representatives and Assemblymen will be the program. On Nov. 1st there will be another Candidates meeting at Morgan school.

Un Day will be coordinated with AAUW and Council of Church Women and League will have a window in Richmans and will get a Proclamation ready for the Mayor to sign. Mrs. Pellinghausen moved that we appropriate a sum not to exceed \$2.00 for the UN project. Mrs. Lucklow seconded. Carried. Mrs. Esbensen was appointed to be in charge of the window.

Meeting adjourned.

Respectfully submitted,

Ruth Sealts
Ruth Sealts, sec.

Board Meeting,
October 30, 1950.

Board met at the home of Mrs. Sealts on October 30, 1950. Mrs. Cary called the meeting to order. Minutes were read and approved. Treas. Report Mrs. McMahon gave the treasurers report stating that the balance for October 12th was \$364.70 and the balance as of the 30th, \$466.12. She also broke down expenses in relation to the budget and gave percentages of expenses to date. See following report.

New Board
appoint.
Mrs. Sealts moved we appoint two new board members. Ebsensen seconded. Motion carried. Appointments were Mrs. James Witman as International Relations chairman and Mrs. C. K. Thompson as Economics chairman to replace Mrs. Mayberry.

Mrs. Bellinghause moved that the treasurer be authorized to send further notices to unpaid members. Mrs. Ebsensen seconded. Carried.

It was agreed to wait a while longer before sending State the extra money we hope to send to them.

Hobby Club
Greenville
A letter from a Greenville Hobby Club was read and Mrs. Sealts and Mrs. Witman will call on these people and invite them to join League and explain our program to them.

Speakers
Panels
Mrs. Marilyn Ducklow will take care of publicity while Mrs. ^{Rob.} Ducklow is absent. AAUW has requested speakers on International Trade for November 16th. Mrs. Vandenberg and Mrs. Mackey will do the speaking. Mrs. Cary will speak on the U N at the Methodist Church on Nov. 7th.

Unit Org.
Mrs. Bellinghause reported on her work and plans for Unit Organization. The program is set up for three months in advance with a few minor changes to be made. A special bulletin will be sent to members and information concerning each topic will be given to Unit members. A training period for leaders will also be given. November topic is - "Can the U N deal with future aggression?"

Local
Affairs
Mrs. Ebsensen lead a discussion on Local Affairs problems and it was decided to have a committee to study related public health problems.

Membership
Appoint.
Mrs. Butler was appointed to assist Mrs. Bartsch on membership and to help get new members. We have 51 at present.

Meeting adjourned.

Respectfully submitted,

Ruth Sealts, sec.

November meeting at City Hall Chamber at 8:00 Nov. 28th with I.O. Hembre on Conservation. Professor from the University - Topic - "Broad Picture of Total Conservation Program"

Present for Board meetings

Esbensen, Cary, Bellinghausen, Stiller, McMahon, Whitman, Pealts, Butler,

~~Amos~~

Board Meeting
Dec. 5th, 1850

Board met at the home of Mrs. Bellinghouses on Dec. 5h. Minutes were read and approved. Mr. McMahon presented the treasurers report as follows:

Balance	\$468.12
Dues	51.00
Contb.	<u> </u>
	\$548.02
Balance	\$342.47 as of Dec. 5th.
Members paid	71

Mrs. Bellinghausen moved we order 14 copies of Presidnet's letters and Briefs for Board members. Mrs. Bartsch seconded. Carried.

~~Mrs. Thompson moved we respond favoring the request for action on Controls for Higher Taxes and Credit.~~ Mrs. Menn seconded. Carried. Mrs. Sealts moved we have ~~the~~ committee to interview Mr. Melchoir and explain League's stand on the Controls for Higher taxes and Credit Controls. Mrs. Bellinghausen seconded. Carried.

Mr. Melchoir's letter was read thanking League for his opportunity to speak at a candidates meeting. He felt that this meeting was a deciding factor in his victory in the Assembly campaign.

The Health committee gave a report of its meeting. They requested Board to write a letter to the County Health Council asking that group to study next on its agenda the Immunization program for the County. Mrs. Menn moved we write the letter. Mrs. Stiller seconded. Carried.

Mrs. Menn and Mrs. Sealts were appointed from the Board to serve on the Nominating committee and Mrs. Van den Akker, Mrs. Culver and Mrs. Van Buskirk were appointed from the membership to serve.

Meeting adjourned,

Resp. sub.

Ruth Sealts, sec.

Board Meeting
January '51

McCullen
State Officer

Board met for Lunch at the Conway Hotel with Mrs. McCullen from State as guest.

Nominating
Comm. Report

Mrs. Menn, Chairman of the nominating committee reported the following slate of officers for 1951-52:

- Pres. Mrs. Arthur Wellinghausen
- 1st V. Pres. Mrs. J. G. Whitman
- 2nd V. Pres. Mrs. Ed Shannon
- Secretary Mrs. Walter Heil
- Treasurer Mrs. Wulk

Board of Directors: Memmes Ming, Stiller, Esbensen and Peterson.

Mrs. Whitman moved we accept the nominating committees slate.
Mrs. Partsch seconded. Carried.

Budget Committee

Budget committee was appointed as follows: President(may vote) Treasurer and Finance chairman and Mrs. Shannon and Mrs Coerper from the general membership. One from the general membership shall be chairman. Mrs. Partsch moved and Mrs. Thompson seconded that the budget committee stand as appointed with Mrs. McIntyre and Mrs. Marston as alternates. Carried.

By*Law's Comm.

By-Laws committee appointments are as follows: Mrs. Sealts, Mrs. Thompson and Mrs. Stiller(three from board for this committee) Mrs. Partsch moved we accept the By-Law names as committee members Mrs. Minnenhan seconded. Carried. Ammended: Mrs. Thompson will not serve but Mrs Whitman will replace her.

Local Affairs

Local Affairs agenda was discussed-suggestions were supporting Conservation work, Health program. Further discussion will be had.

County Health
Change

Mrs. Menn moved we ammend the recommendation and have three members on the County Health Council instead of the two as adopted. Mrs. Hollinger was appointed to serve as the third person on the Health Council.

General
Meeting

General meeting for Feb. 27th will be at the Art Center and Mrs. T. E. Orbinson will speak on the White House Conference.

Board meeting will be Feb. 6th at the home of Mrs. Whitman.

Bukletin

The next bulletin will include By-Laws changes, Budget, Nominations and Unit meeting plans.


Suggestions
McCullen

Mrs. McCullen suggested that we consider staggering the election of officers as follows: 1st year Pres., 1 V. P. and Sec. Second year elect 2 V. P. and Treasurer. 2. Elect 3 members from the membership for the nominating committee and the membership elect these people. 3.. Explained the budget of State-based on financial condition, Strength of membership and Wealth of City.

4. President signs all bills before being paid and qualifies which
item they are to be charge to.

Meeting adjourned.

Respectfully submitted,



Ruth Sealts, sec.

Board Meeting Feb. 7, 1951
Mrs. J. R. Whitman, Jr.

Board met at the home of Mrs. Whitman. Minutes were read and approved. Treasurers report showed a balance of \$312.91 as of Feb. 6th, 1951.

Mrs. Bellinghausen moved we send State the additional \$50.00 on our pledge that we agreed to send if the finance drive was a success. Mrs. Peterson seconded. Carried.

Mrs. Cooper presented the Proposed Budget to the Board. See enclosed report of Proposed report of 1951-52 budget. Mrs. Whitman moved we accept the Proposed budget. Mrs. Thompson seconded. Carried.

Mrs. Bellinghausen reported on Unit groups. She stated that State has requested action on the U N and Atlantic Pact and wants us to postpone Unit study on Inflation and take up these other matters so that we can express our wishes to State and National.

Mrs. Whitman presented the changes of the By-Laws as recommended by the committee. See report following. Mrs. Thompson moved, Mrs. Whitman seconded and the motion carried that we present the By-Laws changes to the membership as the committee recommended.

The Local program was discussed but no conclusions were reached.

Mrs. Cary announced a possible future meeting of Mr. Shaw from the World Federalists group and that he would be available for a meeting. After much discussion it was decided that League could not sponsor a program on this as a League project. However it might be of interest to members as individuals to know of this program but that League could not according to League standards sponsor Mr. Shaw.

Mrs. Thompson suggested that we ask State to consider college students as exemptions on the State tax as they are on the Federal tax. It was agreed to send this suggestion on to the State League office.

Meeting adjourned,

Respectfully submitted,

Ruth Sealts
Ruth Sealts, sec.

Members present: Bellinghausen, Peterson, Cary, Sealts, Whitman, Cooper (guest), Esbenson, Thompson, Menn,

APPLETON LEAGUE OF WOMEN VOTERS
GENERAL MEETING

Finance Dr. The Appleton League of Women Voters met Feb. 27th at the Womens Club with Mrs. Cary presiding. Minutes and treasurers reports were dispensed with. Mrs. Cary announced that the finance drive had reached \$501.00 which is the highest League has ever accomplished. Mrs. Minnenhan was the successful chairman. Mrs. Cary read the names of the finance committee assisting Mrs. Minnenhan.

Unit report Mrs. Bellinghausen reported on the Unit meetings for March stating that the morning group would meet at the home of Mrs. Butler and the evening group at the home of Mrs. Burnett. Both groups will meet March 14th and the subject will be "Inflation wins if you Lose."

World Federalist report Mrs. Spiegleberg reported on the current stand of the World Federalists movement. After her report she asked the group to propose: "since National has asked Units to discuss the United Nations, that the Local League send to State the recommendation that the U N be allowed charter revision in favor of Federal World Government." Later in the meeting Mrs. Spiegleberg asked for a vote of the membership on her proposal. A paper was circulated-results- 4 For, 1 Against and 17 desired more information.

Action Mrs. Cary announced that Reciprocal Trade Agreement expires in June and that state Requests Action on it. Mrs. Vanden Akker will report on this to the Unit groups in March.

Nominating Committee Mrs. Menn gave the report of the Nominating committee:
President Mrs. Bellinghausen
1 V.P. Mrs. J. R. Whitman
2 V. P. Mrs. Ed Shannon
Sec. Mrs. Mrs. Walter Heil
Treas. Mrs. Wulk
Board members: Thompson, Esbensen, Ming,

By-Laws report Mrs. Whitman read the Proposed By-Law changes. Discussion was had on the Nominating committee changes and the month included in that change.

Budget Mrs. Coerper read the Proposed Budget.

Badger State Mrs. Cary stated that a ^{org.} group had asked League to sponsor a girl for Badger State which is a group where young people practice government. Mrs. Van den Akker moved that the secretary write State to see if this League could sponsor a girl to Badger State. Mrs. Culver seconded. Carried.

Mrs. Orbison White House Conference The meeting was then turned over to Mrs. Orbison, the guest speaker who told of her experiences at the White House Conference. Mrs. Orbison stated that the main subject of the conference was the development of the whole child, a healthy personality, Spiritual and Emotional development.

Needs of
Youth

The Youth asked for: a part in the planning and carrying out a program for them; Recreation for character building; Youth council; Counseling on the Job; Classes in family living and pre-marriage; International levels explained and a knowledge of the culture of other people; and more chance to be treated as citizens.

Appleton Needs
for Youth

Suggestions for Appleton were; Guidance clinic for parents and children (see Mrs. Rush at the Vocational School for help.); Better movies radio and eventually TV; Planned continuation for all groups; and pre-school for three and four year olds.

Suggestions for
Leggus to
Work On.

Mrs. Orbison also suggested that we ask the Recreation department to ask the youth to help in planning recreation for the city, classes in family living and pre-marriage classes. Could this be done in the schools? ~~Could we get youth on the Recreation Council?~~ Can we help to get recreation for the whole family? Lastly Mrs. Orbison stated a definite need for nursery school training.

The meeting adjourned.

Respectfully submitted,

Ruth Sealts, sec.

The League of Women Voters of Appleton

Appleton, Wisconsin

BOARD MEETING

Feb. 7, 1951

*Class ?
March ?*

Board met at the home of Mrs. Minnenhan on Feb. 7th with Mrs. Cary presiding. Minutes were read and approved. Mrs. McMahon reported a balance of \$263.97 in her treasurers report. Mrs. Wenn moved and Mrs. Minnenhan seconded that the treasurers report be accepted. Carried.

Mrs. Cary read the article concerning World Federalists which appeared in the Post Crescent. It was decided to form a policy on aligning ourselves with other groups and make sure the Board's members and Officers know their jobs and the positions taken by the Board. Policy suggested: The Appleton League of Women Voters shall not align itself with any other group unless it has the full sanction of all Board members and the membership at large and has been discussed fully. Local, State and National by-laws and policies must also be fully considered before taking steps before aligning the Appleton League with other groups. (Because this statement was not drawn up at the Board meeting, it should be considered by the new board to make sure that it meets with the approval of the new board. The sec. has tried to state the feeling of the board present at this particular meeting.)

The agenda for the Annual meeting will be as follows: Local agenda; Public Health, Cooperation with Public Health education council, and Ambulance needs. Mrs. Sealts and Mrs. Esbensen will report on this last item. All three Local items will be for discussion and adoption. Election of officers, Budget (proposed), By-Laws changes.

Mrs. Thompson read two letters, one from Mr. Melchoir stating that he had gone to the State office to check on Leagues stand on the coming tax bill. The other letter was from state commending Mrs. Thompson and the Appleton League for its immediate action and response thru Mr. Melchoir on state matters and for his cooperation and support of the Leagues stand.

Meeting adjourned.

Respectfully submitted,

Ruth Sealts, secretary

GENERAL MEETING
 March 27th, 1951
 Appleton Womans Club

School Board
 Candidates

Mrs. Gordon McIntyre introduced the candidates for the April 3rd. election in the contest of the School Board. A letter was first read from Mr. Pensenbrenner who was not able to be present. Mrs. Myrl Davis was the first speaker followed by Mr. Louis Weber. The fourth candidate did not appear.

1951-52
 Slate

Mrs. Paul Cary opened the business meeting by calling on Mrs. Mann to present the slate of officers for 1951-52 as follows:

- President - Mrs. Arthur Bellinghausen
- 1 V. Pres. - Mrs. J. R. Whitman, Jr.
- 2nd V. P. - Mrs. Ed Phannon
- Sec. - Mrs. Walter Heil
- Treas. - Mrs. W. H. Wulk
- Directors: Memmes Stiller, Ming, Coerper, Esbensen, Thompson and Mackesy.

Mrs. Culver moved we adopt the slate as presented. Mrs. Nussbicker seconded. Carried. Mrs. Easton Moved we cast an unanimous ballot for the slate. Mrs. Crist seconded. Carried.

After election of officers Mrs. Bellinghausen spoke on the goals for the next year and the hope of "Keeping busy in League" will help to make League important to all.

1951-52
 Budget

Mrs. Coeper presented the 1951-52 Proposed Budget. (See report for complete figures).

Income		
Dues	100 at \$3.00	\$300.00
Contributions		450.00
		\$750.00
Expenditures		
listing on		\$750.00
seperate pp.		

Mrs. Bellinghausen moved we accept the the proposed budget. Mrs. Mackesy seconded. Carried.

By-Law
 Changes

Mrs. Whitman presented the Proposed changes in the By-Laws: Mrs. Coeper moved we accept the the new plan and carry on with Unit groups next year. Mrs. McIntyre seconded. Carried.

Article 6, Sec. 4: was adpoted as proposed. Mrs. McMahon made the motion, Mrs. Culver seconded. Carried. It shall read: The President(may vote), the Treasurer, the Finance Chairman and two members of the membership shall serve on the committee of the budget. One from membership shall be the chairman.

Art. 7, Sec. 3: Minimum number of four membership meetings per year.

APPLETON LEAGUE OF WOMEN VOTERS

BOARD MEETING

April 5, 1951

The newly-elected officers and board of directors of the Appleton League of Women Voters met at the home of Mrs. Arthur Bellinghausen, president, on Thursday evening, April 5. Nine members and Mrs. E. W. McClellan, vice president of the state board, were present.

Mrs. McClellan explained the function, importance, and responsibility of the positions of chairmen of the various committees (and the committees themselves) which the board of directors will head. The following points were stressed by her:

UNIT ORGANIZATION CHAIRMAN:

Chairman does not need to be a board member.
See that the timely thing is handled in the units at the right time.
See that membership is balanced in units.
See that people outside League are responding.
Does not recommend combining this committee with Action.
Timing and promotion of program--not work with people.
Work with membership chairman to develop unit organization.
Main responsibilities: Arrange for places to meet; notify members; and contact new people.
(Resource person gets subject.)
Brings matters from the unit to the board.
Council session meets once quarterly.
Ten minutes of each unit meeting should be devoted to what goes on in board.
For special matters, Resource person calls Unit Organization chairman or Action chairman and asks for time.
Someone within unit acts as secretary and should submit notes to Unit chairman.
No voting at unit meetings. No one can poll a vote either.

RESOURCE CHAIRMAN (ECONOMIC WELFARE):

May have another board member on this committee.
Sounder to have committee of more than two because of divided opinion.
Handle federal and state matters on the agenda. (Appleton has no local item in this category.)

ACTION CHAIRMAN:

Shares a great deal of responsibility for promotion of program.

Times local agenda to see that it is timely.
Sees that the League get going on a project.
Interested in citizenship education.
Appoints people who are not on the board to attend sessions
of County Board, Board of Education, and City Council,
and sees that League is represented.

FINANCE CHAIRMAN:

Responsibility is to raise the budget.
Form special gifts committee with two particular
qualifications: Experienced Leaguer and Good gift
of gab.

PUBLIC RELATIONS CHAIRMAN:

Press, radio, and bulletin
Sees that releases get to respective places on time.

PUBLICATIONS CHAIRMAN:

Allow ten per cent in number of copies above membership.
Do not give publications to non-members--sell them.

PLATFORM COMMITTEE:

Appoint one.
Should indicate what Appleton League has stood for and
worked for--provided League took action on it.
Basis for platform can be obtained from Minutes. Go back
ten years.
Subjects: Health, education, sanitation, recreation.
Platform presented at the annual meeting for acceptance.

LOCAL AFFAIRS--EQUALIZATION OF OPPORTUNITY CHAIRMAN:

Local--Public Health Department (See Minutes of Gen. Meet-
ing, 3-27-51.)
State--Human Rights and Civil Liberties
Cannot work on local affairs unless they are on agenda.

Mrs. McClellan's general advice included:

PRESIDENT:

League's voice to the public.
Implement federal and state agenda.
Implement spending of funds.
See that each board member is doing her job and that the
board members work together.
Determines policy matters.

SECRETARY:

Highlights of board meetings should be sent to the units.
Carbon copy of board minutes to state League office.

Every board member should have publication service.

First board meeting is to give opportunity to see where each board member feels best qualified to serve.

Name members to the board of directors only if needed and not more than six people.

First vice president will fill any one of the jobs.

League works in four fields: Structure and Administration of
Government
Equalization of Opportunity
International Affairs
Economic Welfare

No one may propose a program for the League except a voting member--one whose dues have been paid.

Any voting member may make suggestions for national program.
If proposal is made, it should go on to the state board and then to national.

If only one unit is in agreement on a matter, board should determine if that is the opinion of the majority of the membership. If necessary to make such determination, hold a general meeting.

First responsibility is to League agenda. Then can go on to other topics. Get approval from national office before supporting such organizations as World Federalists. Handle no program that presents only one point of view.

Should have president's expense account in budget.

As the first order of business, the following board members volunteered to serve as chairmen of the committees as named: Mrs. James Mackesy, Unit Organization; Mrs. F. R. Shannon, Membership (Pres. delivered message for Mrs. Shannon who was absent.); Mrs. Craig Thompson, Economic Welfare; Mrs. Phillip Coerper, Finance; Mrs. James Whitman, Jr., Public Relations; Mrs. E. A. Stiller, Publications.

Mrs. Stiller nominated Mrs. J. A. Van Den Akker to be Action chairman. This was seconded by Mrs. Thompson and carried.

A unanimous decision was made to have the president ask Mrs. Merton Sealts to serve as Voters Service chairman. The president was asked also to contact Mrs. Richard Burnett, Mrs. William Cherkasky, and Mrs. James Ming about the opening, Chairman of International Affairs.

Next, the nominating committee to serve for the next League year was appointed as follows:

- Mrs. Gordon McIntyre, Chairman, upon motion by Mrs. Mackesy, second by Mrs. Stiller and carried by the group.
- Mrs. E. R. Shannon, upon motion by Mrs. Whitman, second by Mrs. Stiller and carried.
- Mrs. W. H. Wulk, upon motion by Mrs. Mackesy, second by Mrs. Thompson and carried.
- Mrs. Herbert Spiegelberg, upon motion by Mrs. Heil, second by Mrs. Wulk, and carried.
- Mrs. Paul V. Cary, upon motion by Mrs. Wulk, second by Mrs. Thompson and carried.

The secretary was instructed to inform these appointees in writing. Another appointment is made if a resignation is received.

Announcement was made of League officers' training meeting to be held in Madison at the Student Union on April 10, with sessions beginning at 10 A.M. In regard to this, Mrs. Mackesy moved that fourteen dollars be allowed as expenses for the officers' attending the meeting. Mrs. Stiller seconded the motion, which was carried by the group.

In discussing the state League convention to be held in May at Lake Delton, the treasurer was instructed to get out notices that dues are payable as of April 1. Delegates to the state convention must have paid their dues in order to exercise right to vote. The board presented the following names as delegates: Mrs. John Menn, Mrs. J. A. Van Den Akker, Mrs. James Mackesy, Mrs. Merton Sealts, Mrs. Craig Thompson, and Mrs. Abraham Sigman. Secretary instructed to inform them and to indicate that expenses will be paid.

Meeting concluded with discussion about the plans for general membership meeting to be held in April. The main order of business for that meeting was to be consideration of the slate of delegates to the state convention and of how the Appleton delegates should vote on the issues to be brought before the convention.

President announced that regular board meetings would be held on the first Tuesday of each month.

Meeting adjourned.

Respectfully submitted

Helen L. Heil
Helen L. Heil, Secretary

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

May 8, 1951

The president presided over the Board Meeting held on Tuesday evening, May 8, at the home of Mrs. Whitman.

The secretary's minutes of the previous meeting were read. Mrs. Mackesy moved that they be approved and accepted. Mrs. Thompson seconded the motion which was carried.

A request from the American Legion for the League to sponsor a boy at Badger Boys' State was discussed. Unanimous opinion was to send regrets to the Legion because of a limited budget.

President announced two resignations from the Board: Mrs. James Ming and Mrs. Victor Esbensen. Shirley Cherkasky and Joan Hoffman were names submitted in response to request for suggestions to be sent to the Nominating Committee.

Our president was chosen to be chairman of the women's organizations for the observance of Flag Day, June 14. She planned to write to all of them and asked for the Board's approval, which was granted.

Board members read and discussed "Program Organization in the League of Women Voters--Board Planning and Resource Committees." Following this, Mrs. Mackesy proposed a workshop on conservation for the summer with representation from each unit. Her plan included research, interviews, discussion meetings, and field trips. She also explained how she would like to carry out Unit Organization. She asked Board to decide if Units can discuss the workshop at their meetings on May 9. Mrs. Burnett moved that this group approve a Unit workshop on conservation for this summer. Her motion was seconded by Mrs. Van Den Akker and carried.

President inquired about plans for September General Membership Meeting, especially in regard to soliciting new members and to having an orientation meeting. A suggestion was made that a panel discussing a timely subject might create more interest in participating in League activities than an outside speaker. Mrs. Mackesy suggested that new members be solicited through the Unit Organization, such as having open house on Unit meetings first. Or having various League members, assisted by other members, serve as hostesses in the neighborhood areas and talk to their neighbors about League in an informal way. She thought that twelve of these gatherings should be arranged between August 20 and the middle of September.

After discussing the idea, Mrs. Sealts moved that a series of Unit open houses for the purpose of a social get-together in the morning, afternoon, or evening for a casual explanation of what

League is to be held between August 15 and September 15. The motion was seconded by Mrs. Burnett and carried.

Mrs. Sealts described some of the plans she would like to fulfill under Voters Service. She sent cards to organizations, inviting them to the meeting at which voting machines were displayed and explained. The company which sells these machines pays people to educate the public at the polls in the use of such machines. Mrs. Sealts asked that the delegates to the State Convention get an opinion as to whether League members could apply for and do this work as a money-raising project for League.

Mrs. Coerper made some indication of her plans for the finance drive which is to start in September.

The discussion then moved on to bulletins. It was decided that they served a good purpose, and were worth their cost. Mrs. Whitman was informed that postage for other notices sent to the membership would not be subtracted from the budget for bulletins.

President requested a motion to have Publication Service sent as a gift from League to the publications chairman. No action was taken.

Expenses for the State Convention was next considered. Mrs. Shannon moved that the expenses of the delegates to the State Convention be paid. Mrs. Van Den Akker seconded this motion which was carried.

The treasurer read her report which showed a balance of \$245.50 on April 1 and \$216.73 on this date. Mrs. Van Den Akker moved that the bills presented at this meeting be accepted and paid. Mrs. Coerper seconded the motion which was carried.

Mrs. Burnett gave a report on the United Nations Seminar held on April 24 in Appleton, and which she attended as an official representative of League. She also read a letter which solicited her membership in a proposed Appleton Council on the United Nations. The advantages of such a membership both to League and for the cause were discussed. Mrs. Mackesy moved that we support the new United Nations organization and send a representative to the meetings. This motion was seconded by Mrs. Wulk and carried. The UN week observance in October was mentioned but not discussed.

Questions were asked to see that the secretary had all of the information to be included in her monthly report to the State Board.

Unit

An objection from the morning session was brought before the Board on the material supplied by League relating to the

subject "Reciprocal Trade." The Unit felt that the printed material did not come up to League's usual standards of presenting the views for and against a particular issue, and it might mislead new members. After a discussion as to the validity of the Unit's argument, secretary was instructed to write to the national office for an answer.

Mrs. Siller made the motion to adjourn which was seconded by Mrs. Sealts and carried.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. Arthur Bellinghausen, President

State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

June 5, 1951

The Board Meeting was called to order by the president at the home of the writer on Tuesday evening, June 5. Eleven members were present, including Mrs. William Cherkasky, new chairman of the Committee on Equalization of Opportunity. The two absentees were excused.

Secretary's minutes of the last meeting were read. She was asked to correct the statement with regard to balance in the treasury from \$216.73 to \$213.73.

The treasurer's report this month shows a balance of \$161.47, and that twenty-five members have paid their dues. Mrs. Waitman moved that the bills presented before the group be paid. Mrs. Burnett seconded this motion. It was carried by the group. In another motion, Mrs. Sealts asked that the treasurer pay five dollars rental to the Appleton Woman's Club for our April meeting. ~~XXXXXXXXXX~~ This motion, also seconded by Mrs. Burnett, was carried.

An organizational meeting is being scheduled by Mrs. Coerper for those working on her finance committee.

On Voters Service, Mrs. Sealts reported that unless referendum issues come up, there will be no election in Appleton in the fall of '51. Plans are being discussed for the "candidates meeting" to be held prior to the spring election in 1952. Letter was read from our state office, giving permission to League members to accept pay from the sellers of the voting machines for educating the public in the use of such machines. Mrs. Sealts announced also that her committee is being organized.

Membership chairman had some points in her campaign clarified.

Mrs. Thompson, of the state tax committee, asked the board if the local League would back Bill 638, "Redistribution of Utility Tax." Mrs. Shannon made a motion to grant Mrs. Thompson authority to indicate our support of the bill. Motion was seconded by Mrs. Sealts and carried. Mrs. Sealts moved that the local League subscribe to "Notice of Legislative Hearings" prepared by the Wisconsin Tax-payers Alliance, and have that publication directed to Mrs. Thompson. The motion was seconded by Mrs. Coerper and carried.

President presented the problem of reaching the membership for an opinion when she receives a "Request for Action" which requires response before meetings are scheduled. Considerable discussion followed as to the advisability and feasibility of having a telephone committee serve that purpose. Consideration was also given the bulletin in this matter. There was no definite conclusion.

The names of the publications by League which are available at present was announced. President suggested that in addition to the one copy which she receives, we order an initial supply of five copies of each publication at each issuance date, with the intention to circulate them among Board members, general membership, financial contributors to League, the library, schools, and general public. The majority seemed to feel at the moment that this would be too expensive.

Material for the bulletin was solicited by Public Relations chairman.

It was decided that our representatives to the County Health Council be chosen from the Committee on Equalization of Opportunity. Being certain that the three such representatives to which we are entitled be on hand to vote was emphasized.

Mrs. Mackesy outlined the Unit Organization tentative study plan for the year as follows:

September--Reapportionment
October--Basic Understanding of U.N. and Collective Security Through U.N.
Ruth Burnett, Chairman
November--Education: State Approach on Reorganization Bill
Mrs. Call suggested as chairman
Individual Liberties
Mrs. Cherkasky, Chairman
December--Building our Economic Defenses
Mrs. Thompson, Chairman
January--Presentation of Report of Health Dept. Study
Migrant Labor
Mrs. Cherkasky, Chairman
February--State Approach to Taxation
Mrs. Thompson, Chairman
March--Bi-partisan Foreign Policy
Point Four
Mrs. Burnett, Chairman

Mrs. Mackesy also described the objectives of the proposed briefing meetings, and attempted to get an opinion as to whether one discussion leader from each unit should serve the entire year, or if there should be a different leader at each meeting. The pros and cons were weighed, with no resulting decision.

Mrs. Stiller was appointed to take care of the physical arrangements for the general membership meetings for the balance of the League year.

There wasn't unanimity about the publication of a yearbook. Question revolved around its value without the names of the general membership and that at the late date of publication should it be postponed until the paid-up membership could be properly determined.

Mrs. Bellinghausen concluded the meeting by repeating the summary of what study committees are in existence, who heads them, the workload assigned to each, and the tentative calendar for the presentation of their reports to the membership.

President declared meeting adjourned.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. Arthur Bellinghausen, President

State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

July 3, 1951

Mrs. Burnett was hostess to the Board when it met on Tuesday evening, July 3. Secretary's report was read and approved. In the treasurer's absence, Mrs. Mackesy moved that we dispense with the treasurer's report. Motion was seconded by Mrs. Cherkasky and carried.

We wondered and discussed if it would be well to send out mimeographed sheets to general membership informing them how League spends its money, so that they would be in a position to answer the public's question, "Just what do you need money for?"

Letter was read asking us to sponsor a lecture by a Czechoslovakian leader in exile. This prompted discussion about whether or not our local League should sponsor a lecture series, perhaps starting with University speakers, as a public service and to increase our integrity and prestige. Those of the negative opinion questioned our having the time and money to support this worthy project. Mrs. Sealts moved that Mrs. Whitman look into the matter of having speakers. Motion was seconded by Mrs. Mackesy and carried.

President announced change in publications policy. She presented printed form listing all publications which are available to members and non-members. Board was urged also to borrow and read copies received by the president. There was talk about ordering "Facts" for members and prospective members, with no definite decision.

On membership, Mrs. Shamon reported that she hoped to have a year-round campaign rather than one concentrated drive. She announced also that she would be unable to give more than moral support to the plans of having neighborhood open houses in August and September for the prime purpose of attracting new members.

The printing of a local folder, or yearbook, and the presentation by the president of a skeleton form therefor again caused disagreement and discussion. In conclusion, Mrs. Mackesy moved that a folder be printed but that the contents be left up to a committee. President asked Mes. Whitman, Sealts, and Mackesy to serve on this committee.

Mrs. Whitman, public relations chairman, inquired if a bulletin should be sent out before September. Unanimous answer was "No."

Announcement was made that a conservation field trip had been scheduled for July 25 at one P.M. Mrs. Sealts moved that the committee be allotted postage for informing general membership of this trip and about the project generally. Motion was seconded by Mrs. Cherkasky and carried.

Mrs. Coerper has called fifteen people to serve on the finance committee, and received the consent of eight. She indicated too what she would like in the way of publications to be given to the solicitors for their own use and for handing out. She was instructed to order the printed materials needed. One member said that she would not make any contacts for contributions unless our drive was approved by the Chamber of Commerce. President replied that we would receive no such recognition.

Voter's Service Chairman, Mrs. Sealts, described "Know Your City," her plan of an open house to be held in the City Hall before the spring candidates' meeting. Besides seeing the physical plant of their local government, the public would be given an opportunity to see and talk to the candidates in their offices. There also would be a demonstration of the voting machine. Talked about plans for advertising this fact--including newspaper and leaflets placed in grocery bags. Suggestion was made to approach businessmen about incorporating a voter's service item within their regular newspaper advertisements.

Our representative to the Appleton Council on United Nations, Mrs. Burnett, has been elected chairman of the mayor's planning committee for the observance of UN Week in Appleton.

Along with president's declaration of adjournment, she announced that the next meeting would be held on August 7 at the home of Mrs. Sealts.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. Arthur Bellinghausen, President

Mrs. J. A. Van den Akker

State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

August 7, 1951

The Board of Directors met for its regular monthly meeting at the summer home of Mrs. J. R. Whitman, Jr. on Tuesday evening, August 7, 1951.

Members present: Mmes. Bellinghausen, Burnett, Cherkasky, Coerper, Hell, Mackesy, Shannon, Thompson, and Whitman. *Walt*

Secretary read minutes of the July meeting. Before they were approved, she was asked to make the following corrections: "August" was to be substituted for September in Mrs. Whitman's question with regard to the bulletin. Mrs. Burnett is not chairman of the mayor's UN committee, but chairman of the steering committee of the Appleton Council on United Nations. The Czechoslovakian lecturer referred to was not to be considered among the possible prospective speakers to appear before our local League.

The treasurer's reports for June and July were read, showing balances of \$168.55 and \$174.55 respectively. Bills were presented. Mrs. Mackesy moved, seconded by Mrs. Whitman, that these be paid. Treasurer was asked to keep a record of discounts received and list these on the records as "contributions."

FINANCE DRIVE: Mrs. Coerper, finance chairman, announced that she had contacted twenty-eight members, and thus far had received the consent of eleven to assist her in the finance drive which she plans to get under way on about September 5. Since the list of contributors contains one hundred names, she requested further assistance from board members so that each solicitor could be asked to make less than ten calls. As an alternative, she inquired if only the sixty who gave contributions last year should be contacted. Consensus was "No." President offered the facilities of her home if the chairman would like to have a kick-off meeting prior to the drive.

PUBLIC RELATIONS: Mrs. Whitman stated that a bulletin will be forthcoming.

MEMBERSHIP: In addition to announcing the names on her committee, Mrs. Shannon, membership chairman, presented her thought about writing notes of regret to those who withdraw their membership and to invite them to join us again as soon as possible. Everyone agreed to this idea. Mrs. Whitman stated that she has been sending the extra copies of the bulletin to ex-members. Mrs. Shannon plans also to write invitations to prospective members. Again everyone agreed with her opinion and to having these done in longhand.

GENERAL MEMBERSHIP MEETING: President made her suggestions for the general membership meeting to be held on the fourth Tuesday of September. These included asking Gordon Eubolz, State Senator from our district, to speak on reapportionment, and to have a demonstration on unit meetings. Material to be used would be for the purpose of orientating new members. In putting the matter to a vote, there were no dissenters. Mes. Bellinghausen, Mackesy, and Shannon will make the program plans for the dummy unit. Mes. Bellinghausen and Whitman will arrange for the place of meeting. There was a suggestion to have members and guests wear identification tags at the meeting so that everyone will become acquainted more readily.

EQUALIZATION OF OPPORTUNITY: Mrs. Cherkasky, chairman of the committee on equalization of opportunity, said in announcing her committee that it was more interested in health than in human rights. She considered splitting the group, but decided against that move. Her outline of program included a meeting in the middle of August; field trips to City Health Dept., etc.; planning of having panels or outside speakers; and the possibility of showing films on health and human rights. She and another member visited a migrant labor camp as private citizens and interviewed both management and employees. Excerpts of a letter from Mrs. Krug, of the State Board, giving advice in our study of the migrant labor situation were read.

UNIT ORGANIZATION: Our unit chairman plans to start the season with three units. She would like to see the program proceed so that the resource committees will have the materials sufficiently early so that every member will receive her reading matter, as well as bibliography, for the next meeting at the time she leaves the present one. Board discussed at length who should bear the burden of the expense of these printed materials and how to cut costs of distribution. Mimeographing was considered.

CONSERVATION FIELD TRIP: A brief account was given of the field trip planned by our conservation committee in cooperation with the county agricultural agent. Twelve members went along on this trip, and it was given good newspaper coverage in pictures and report.

REQUEST FOR ACTION: After discussing letter on the "Mutual Security Program," Mrs. Shannon moved that the international affairs chairman, Mrs. Burnett, write letters to our congressmen stating our views in favor of continuing economic aid. We thought also that it would be a good idea for her to write to the editor of the Appleton Post-Crescent expressing these views as a private citizen.

WORLD FEDERALISTS: Mrs. Bellinghausen read letter from our state president about board members' participation in world federalism.

League of Women Voters of Appleton, Board Meeting, August 7, 1951
Page 3

RED CROSS: President also read appeal from the Red Cross for time to explain its volunteer services to our group. Mrs. Mackesy moved, seconded by Mrs. Thompson, that we invite a representative of Red Cross to appear at our first unit meetings in October to give a brief resume' of the services. Motion carried.

President announced that our next Board meeting will be held on the first Tuesday in September at the home of Mrs. Wulk. Meeting adjourned.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. Arthur Bellinghausen, President

State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

September 4, 1951

The regular monthly Board meeting was held at the home of Mrs. W. H. Wulk on Tuesday evening, September 4, 1951.

Members present: Mmes. Wulk, Mackesy, Cherkasky, Shannon, Burnett, Van Den Akker, Bellinghaugen, Thompson, Whitman, Coerper, and Heil.

Secretary read minutes of the August meeting and corrected them to show Mrs. Wulk among those present. Resignation of one of the Board members, Mrs. E. A. Stiller, was made known.

Each of the Board members re-defined her job for and responsibility to the League. Explanations were made about the differences between a resource committee and a workshop. Discussed also the work of the Action chairman.

Treasurer's report showed a balance of \$102.39. Treasurer warned about certain expenditures going beyond the budget, particularly for supplies, postage, and delegates' expenses, and suggested a budget revision. After discussion, group agreed with president's opinion to have old budget committee meet after the finance drive, or in October, to consider the problems. Mrs. Mackesy moved, seconded by Mrs. Van Den Akker, that bills be paid as read. Motion carried.

MEETING PLACES: Discussed at length the meeting place for the September general membership meeting. The available spaces and their fees were announced. Main question was whether the meeting demanded a place for which we would have to spend twenty-five dollars, or if we could meet in a room of the City Hall or Court House, rent free. Majority favored renting the room in the Worcester Art Center, or the like, because the meeting was being held primarily to attract new members. Mrs. Van Den Akker moved, seconded by Mrs. Thompson, that we withdraw twenty-five dollars from the League's savings account to meet this expense. Motion lost.

Twenty dollars had been allowed in the budget to cover rental of rooms for the general membership meetings during the entire season. Mrs. Shannon, membership chairman, suggested that five dollars be taken from the membership budget and added to the twenty referred to to provide the rental. Further discussion was concluded with a motion by Mrs. Mackesy, seconded by Mrs. Cherkasky, that we have the Art Center for the first meeting. Motion carried. Group volunteered to donate refreshments for this meeting.

NATIONAL CONVENTION: Mrs. Bellinghaugen reminded Board to get suggestions in on subjects they wished to have considered at the National Convention. She read also invitation for nominees to the National Board.

WORKSHOP ON INFLATION: The next item brought up was a workshop on inflation. That faced the question of whether or not our membership is sufficiently large to satisfy the needs of such a workshop. Discussed bringing the subject before general membership, via a panel perhaps, at a meeting in November. While this was being considered, a rumor was indicated that the radio program "Town Meeting" might be looking for places from which they could broadcast. President volunteered to write for definite details.

PUBLIC RELATIONS: Public Relations chairman, Mrs. Whitman, thanked the contributors to the bulletin. She requested of the chairmen of the various committees paragraphs for a newspaper article. She asked if the plan on "open houses" for attracting new members, decided upon at an earlier Board meeting, was to be carried out and if publicity should be given to it. That plan along with one about following up the general membership meeting with teas was discussed. Decision was to defer both ideas until a later date.

FINANCE DRIVE: Mrs. Coerper, Finance chairman, displayed the kit she had prepared for the workers in the finance drive, which she had scheduled to begin on or about September 11. The kit contained orientation material for the solicitor, lists of names to be contacted, and briefs on the state and national organizations of League. Her committee includes nine or ten women who will get together for a kick-off meeting at the home of Mrs. Van Den Akker on September 13.

UNIT ORGANIZATION: Every member will have a membership kit says Mrs. Mackesy, Unit chairman. She definitely plans to include a definition and explanation of the Unit Organization, as well as materials for the first Unit meeting on United Nations. Other contents, such as City Directory, are being considered. She would have these distributed at the September general membership meeting to those whose dues are paid. Mrs. Shannon described what she wants to place in the kit. This includes "Facts," publications list, and State and National Agenda. She asked about including a copy of the local budget. Concensus was "No." No one indicated disapproval to the question about spending eight dollars for the kits and four dollars for "Facts."

EQUALIZATION OF OPPORTUNITY: The resignation of one from the Health Committee was announced by Mrs. Cherkasky, chairman of Equalization of Opportunity. Otherwise her committee is functioning and ready to start on the local health survey. Presenting outside speakers is among their greater considerations.

INTERNATIONAL AFFAIRS: Mrs. Burnett, International Affairs chairman, has planned for the first Unit meeting on United Nations to be held in October. Her committee will work with her for the second. There seems to be some doubt about whether the second should be definitely scheduled or left to the discretion of the members attending the first.

League of Women Voters of Appleton, Board Meeting, September 4, 1951
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There was unanimous agreement that the filling of the vacancy created by the resignation of Mrs. Stiller be tabled.

Letter was read from Mrs. F. A. Marshall, executive secretary of the State Board, in answer to our query about the Illinois League's abandonment of state and national activities.

Meeting adjourned.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. Arthur Bellinghausen, President
State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

October 2, 1951

The Board met on Tuesday evening, October 2, 1951, at the home of Mrs. Craig Thompson.

Members present: Mmes. Bellinghausen, Burnett, Cherkasky, Coerper, Hell, Mackesy, Sealts, Thompson, Van den Akker, Whitman, and Wulk.

Minutes of the September meeting were read and approved.

Treasurer's report showed a balance of \$201.01. Mrs. Van den Akker moved, seconded by Mrs. Burnett, that the treasurer's report be approved and that the bills presented be paid. Motion carried.

INTERNATIONAL AFFAIRS: To repeat, Mrs. Burnett, chairman of the committee on International Affairs, is also a member of the local mayor's committee for the observance of UN Week in Appleton. She related what is being planned by this committee and her contribution to the effort. Also, she read a letter which she had composed for sending to some forty organizations within the city, outlining suggestions for their UN programs.

REQUEST FOR ACTION: President read another request for action on the Mutual Security Program. After discussion, Mrs. Burnett was asked to write to Rep. Glenn Davis, of the House Appropriations Committee, and to Rep. Byrnes and Senators Wiley and McCarthy, of our district, re-emphasizing our support of "economic aid."

There was no decision made in response to Mrs. Bellinghausen's inquiry as to whether or not we should get for distribution the broadside "How to Make the Future Pay Dividends."

FINANCE DRIVE: Mrs. Coerper, Finance chairman, reported that her kits had been distributed to the solicitors, and the drive was under way. \$102.50 had been turned over to her, with about one-fourth of the names contacted.

EQUALIZATION OF OPPORTUNITY: The committee on Equalization of Opportunity was to have a meeting on Thursday evening, October 4, to report the state of the health survey. Mrs. Cherkasky, chairman, called the Board's attention to some radio programs on racial relations.

Reply from Town Hall indicated a requirement of a \$1200 origin fee. That caused deferment of our idea to invite it to broadcast one of its programs from here.

NATIONAL AGENDA PROPOSALS: Letters from two League members outside Board were read, which set forth suggestions for items to be considered at the National Convention for the agenda. One was with regard to the illegal entry of aliens into this country. The other contained two proposals--Legal action in the field of control of crime committed by abnormal people and the demand for higher ethics on the part of our elected representatives. Whether to pass on these encountered some debate and considerable discussion. There was favor to send the requests on to the National office. But on the other hand, there was the sentiment that inasmuch as getting the best man in office was part of League's original premise, we should point this out to the writer and ask her withdrawal of the suggestion. The concluding agreement was for Mrs. Bellinghausen to write to Mrs. Marshall, of the State Board, and ask for her comments and advice on all three of the suggestions.

Question was raised as to whether we should ask for clarification of the present agenda item on conservation. Before doing this, it was decided to invite Mrs. Ickes, State Board chairman on conservation programs, to come to one of our meetings and give a more detailed explanation about the approach to and objectives of this study.

Mrs. Bellinghausen announced that she had come into possession of several old League files. She believed it necessary to sort and discard some of the material, and asked Mes. Van den Akker and Whitman to assist her. No one objected.

MEMBERSHIP: Considerable discussion was devoted to the matter of membership in League and members' participation in Units. This was provoked by the fact that we are about only halfway in our goal for total membership, and that about only half of the paid members have signed for a Unit. Some of the questions were: Have we been over-emphasizing belonging to a Unit in seeking members? Have those not attending the Units been questioned as to the reasons why? Shouldn't we send Unit program materials to members even if they do not come to Unit meetings? Can our local League accomplish its objectives effectively with only a minority attending Unit meetings?

Some of the suggestions were: To re-establish a telephone committee for keeping members interested and in touch, especially before the first Unit meeting. To have four general membership meetings sans business and feature outstanding speakers who are experts in their fields. To have an announcement in the bulletin, that because a member cannot come to Units, she should not refrain from League membership. To attach something to the bulletin that could be returned, indicating a member's preference as to nights of meetings, etc. To drop the word "Unit" and use instead terms such as "League Meeting," "Discussion Group," or "Program Meeting."

League of Women Voters of Appleton, Board Meeting, October 2, 1951
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The only definite decision was the volunteering of some of the Board members to telephone those who had not indicated a desire to belong to a Unit, as well as some of those whose dues have not been paid and who are about to be sent final reminders before their names are dropped from the membership list.

President announced that the Board will meet on November 6 at the home of Mrs. Cherkasky, and that the November general membership meeting is to be held at Mrs. Ted Cloak's home.

Meeting adjourned.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. Arthur Bellinghausen, President

State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

November 6, 1951

On Tuesday evening, November 6, 1951, the Board of Directors met at the home of Mrs. William Cherkasky.

Members present: Mmes. Bellinghausen, Burnett, Cherkasky, Coerper, Hell, Mackesy, Shannon, Whitman, and Wulk. Mrs. Marion Shepard was a guest.

Minutes of the October meeting were read and approved.

Treasurer's report showed a balance of \$267.06. Mrs. Mackesy moved, seconded by Mrs. Burnett, that the bills read be approved and paid. Motion carried. Treasurer presented a copy of the budget and a written account of the treasury by comparison, which showed our need for budget revision. President inquired if the budget committee should be called together. Answer, "yes."

PRESIDENT'S REPORT: Mrs. Bellinghausen briefly outlined an interview she had with Representative John Byrnes. She and Mmes. Mackesy and Cary accepted Senator Bubolz' invitation to hear Assemblyman Ludvigsen speak on "Reapportionment" before the Kiwanis Club. Read letter from our state president, Miss Regan, about suggestions for the national agenda, including Miss Regan's re-statement of the suggestions which we had received. Also read letter from Mrs. Smith, of the state board, asking for nominations to such board, as well as our reply. Mmes. Whitman and Burnett declined invitation to be on the state budget committee. Mrs. Bellinghausen and Mrs. Thompson responded to invitation to attend a meeting with regard to the Red Cross blood bank. There was a letter from the Altrusa Club, asking for our nomination of the "Woman of the Year" by December 1. Decided to solicit nominations at the November general membership meeting. Another communication asked for a contribution to the Community Fund. It was pointed out that League has taken a stand that it cannot contribute to any charitable organizations.

President believed that one of our three representatives to the Outagamie County Health Council should act as chairman and to report back to Board. Mrs. Cary will do that. In regard to our study of Reapportionment, Mrs. Bellinghausen stated that our plans will be postponed until receipt of the memo being prepared by the state board for every member distribution. She announced that inasmuch as no one from our League was able to attend the recent state conference in Madison, Mrs. Lenfesty, of the state board, has volunteered to come to us at our December meeting.

There was discussion as to what we should do about persons who are working on League committees but who are not members because of failure to pay dues. One suggestion was that we have a law to the effect that we cannot ask people to be on committees unless they are members. Concensus seemed to be that since work is already in progress, it would be harmful to the League to ask these people to stop this year.

FINANCE DRIVE: Mrs. Coerper, chairman of the finance committee, reported that the total received thus far in the finance drive is \$212.50 from thirty-four contributors out of a possible sixty who gave last year and of a list of one hundred names. She read a letter which she has used successfully in lieu of personal calls. Also, she inquired if there were some printed enclosures which she could send along with the thank-you notes to the contributors to keep them informed about and interested in League. Decision was rather to send them materials throughout the year.

INTERNATIONAL RELATIONS: The international relations chairman, Mrs. Burnett, related her talk before the Altrusa Club at their observance of UN Week.

EQUALIZATION OF OPPORTUNITY: Under "equalization of opportunity," Mrs. Cherkasky, chairman, announced that the names of Mmes. Wilcox and Shepard have been added to the committee. She informed us also about the first meeting this year of the Outagamie County Health Council, at which she, Miss Janice Garvey, and Mrs. Paul Cary are League's representatives. Mr. Dorsey and Mrs. Coggs, of the Governor's Commission on Human Rights, have been asked to come to speak on Wednesday, November 28.

Mimeographed material has been prepared and sent to general membership for study prior to Unit meetings on human rights on November 13 and 19. Public librarian is setting aside books listed in the bibliography. Mrs. Cherkasky asked if the meeting on migrant labor planned originally for January could be postponed. There was question too about when to cover "individual liberties."

UNIT ORGANIZATION: This led into discussion of tentative schedule of Unit meetings. Mrs. Mackesy stated that three units precludes double Unit meetings in a month. Necessity of presenting report on health survey in January was outlined as well as reapportionment in February. We wondered if we would not be duplicating efforts of state officers if someone were to attend and acquire materials at a meeting of the Neenah-Menasha League in November when they are covering the subject of reapportionment.

An additional problem about Units is that there is no budget allocation for the expense incurred in acquiring, assembling, and distributing Unit study material. Mrs. Mackesy stated her opinion that

each member of League, whether or not she attends Unit meetings, should receive copies of the study matter. Her plan would allow also for kits in which materials would be available to be borrowed by other organizations for their programs, and to have three of such designated for the public, high school, and college libraries. Mrs. Whitman moved, seconded by Mrs. Coerper, that we advise budget committee to allocate a certain sum of money for the Unit materials.. Motion carried. In discussion about this motion, majority agreed that there should be a publications person who would see that these materials went to their destination. Mrs. Cherkasky moved, seconded by Mrs. Shannon, that Mrs. Van den Akker take charge of the distribution of League kits to interested groups and persons outside League. Motion carried.

In report from the Units, we were notified that two of them made the same recommendation--that the League of Women Voters undertake the selling of UN cookbooks as a project. These are available to us at sixty cents per copy, to be retailed at one dollar. This was weighed carefully and lengthily, with emphasis surrounding whether or not funds should be advanced for an unpredictable result. In conclusion, Mrs. Cherkasky moved, seconded by Mrs. Wulk, that we take under consideration the sale of UN cookbooks and appoint a committee to begin planning immediately. Motion carried. Mrs. Burnett was asked to head this committee and choose whomever she wants to work with her. Names of Mmes. Nussbicker and Grist were suggested. Mrs. Mackesy moved, seconded by Mrs. Whitman, that the League of Women Voters buy fifty copies of the United Nations Cookbook immediately and reimburse Mrs. Burnett from the fund we have in the bank. Motion carried.

MEMBERSHIP: Mrs. Shannon, membership chairman, reported that she had sent out about ninety personal handwritten invitations to join League.

Discussed our general membership meeting to be held on November 27 at Mrs. Cloak's home. Mr. Adams, new president of the First National Bank, will speak on inflation. Mrs. Whitman was asked to assume the responsibility of seeing that there are chairs for the meeting.

Considered next was what subject to put on the calendar for the December Unit meetings. Suggestions were: Individual liberties, Conservation, and Milwaukee Journal booklet. Motion was made by the writer, seconded by Mrs. Shannon, to let Mrs. Mackesy decide what to have for the December program. Motion carried.

President read a suggestion for the national agenda on conservation of natural resources. Mrs. Burnett moved, seconded by Mrs. Wulk, that this letter be sent on to our national office. Motion carried.

League of Women Voters of Appleton, Board Meeting, November 6, 1951
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Another bill for supplies was presented by Mrs. Shannon. A motion was made by Mrs. Burnett, seconded by Mrs. Cherkasky, that this bill be accepted and paid. Motion carried.

President announced that December Board meeting will be held at her home.

Meeting adjourned.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. Arthur Bellinghausen, President
State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

December 4, 1951

The December meeting of the Board of Directors was held on the evening of December 4, 1951, at the home of Mrs. Merton Sealts.

Members present: Mmes. Bellinghausen, Burnett, Cherkasky, Coeper, Heil, Sealts, Shannon, Thompson, Van den Akker, Whitman, and Wulk. Mrs. F. J. Lenfestey, of the State Board, was a guest.

Minutes of the November meeting were read. Before they were approved, secretary was asked to show the name of Mrs. Cherkasky as the correct person who is going to make the Health Council reports to the Board.

PRESIDENT'S REPORT: President called attention to the feature articles about politics and about the League in the December issue of the Ladies Home Journal. She quoted also from the pamphlet "Individual Liberties," re-emphasizing League's purpose as a reminder that we should not let others forget that we support issues and not candidates. Mrs. Whitman gave a summary of the Journal's November item. We were warned by Mrs. Lenfestey not to become identified with the McCarthy campaign next year. President asked that we help distribute our leftover local folders.

Treasurer's report showed a balance of \$312.58. A complete financial picture was given, again showing that our expenses were far exceeding our income. Bills were presented. Mrs. Van den Akker moved, seconded by Mrs. Shannon, that these be approved and paid. Motion carried.

FINANCE DRIVE: Mrs. Coeper, chairman of the finance drive, stated that a total of \$259.50 had been reached thus far. She did not expect drive to be completed until in January. Mrs. Lenfestey pointed out that the solicitation for funds by the Green Bay League is done in about two weeks time, and that the workers go out in teams.

EQUALIZATION OF OPPORTUNITY: Under Equalization of Opportunity, Mrs. Cherkasky, chairman, reported that approximately seventy-five letters had been sent to ministers, organizations, etc., inviting them to come to talk with Mrs. Ernest Anderson, of the Governor's Commission on Human Rights, at a coffee hour during the afternoon of November 28 or at a public meeting which she addressed in the evening. Only seventeen responded in the afternoon, and twenty-two in the evening. Mrs. Cherkasky asked, "Does it pay to have outside speakers? Are panels the answer to this apathy on the

part of the public?" She state further that she had been asked to be on the mayor's committee which deals with human rights; that her committee is still planning to give the "Health" report in January; and that Mrs. Barton, of the Governor's Commission, told her that a Waupun woman is well informed on the subject of migrant labor and could be considered as a speaker.

INTERNATIONAL RELATIONS: Mrs. Burnett stated that there were only twelve UN cookbooks remaining to be sold out of the first fifty which we ordered.

UNIT ORGANIZATION: Mrs. Lenfestey, Unit Organization chairman of the State Board, discussed Units with us. Some of the points she made were: Suggested two meetings per Unit per month. Have each member pay the small sums for the background study material. Have workshops for discussion leaders. Suggested references: "It Pays to Talk It Over" and "Let's Have a Discussion." Have discussion leader write an outline of the discussion on a board or pass out copies. Unit chairman does not prepare the material. She arranges briefing meeting for the Resource chairman, resource people, and the discussion leaders. Believes in having the same person chairman of each Unit group all year, but thinks it inadvisable to have the same discussion leader for that period. The heavy work of Units should be done in workshops by resource committees, on which should be the people who want to work hard and those who are experts. The Unit discussions themselves should have popular appeal. On subjects that are not readily discussable, have a panel at the beginning of the meeting, or have certain persons posted with presentations ahead of time.

Mrs. Bellinghausen presented our problems with regard to the Unit organization plan, which included insufficient time and womanpower to execute the program and lack of interest and responsiveness on the part of the general membership to the efforts that had been put forth. She read a letter which had gone out to Board members suggesting the elimination of separate Unit meetings and the substitution of a monthly combination meeting; that is, a general membership meeting which incorporated the Unit system. Offered as one of the merits was the fact that action could be taken immediately, which cannot be done at the Unit meetings. To this, Mrs. Lenfestey replied that usually we do not and it is not necessary to move any more speedily than our machinery allows; and if immediate action should be required, the executive board--president, two vice presidents, and Action chairman--could usually handle these matters. In response to a remark that we may be trying to cover too many subjects, Mrs. Lenfestey admitted that we do study many subjects and in what might seem like a superficial manner; but that we usually do not take action and change things immediately anyway, and as time goes on and the subject is reconsidered, our cumulative

knowledge will be valuable.

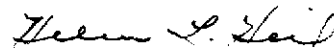
Mrs. Sealts offered her idea of getting the total membership to work together on Voters' Service during the election year, and then after stronger unification of the group, perhaps we might be able to successfully revert to the present Unit set-up.

Our tentative calendar came up next with a motion by Mrs. Whitman, seconded by Mrs. Thompson, that we dispense with December meetings. Motion carried. The following subjects were listed for the balance of the League year: Reapportionment, Health, Conservation, and Milwaukee Journal booklet. After an interchange of opinions about these, Mrs. Sealts suggested for the January meeting use of our Journal booklets, and have a panel of college people discuss basic political philosophies, and have an introduction to the voting machines. The proposal was unanimously received, and Mrs. Sealts was appointed chairman of the meeting. Mrs. Thompson moved, seconded by Mrs. Wulk, that we abandon the Unit meetings for January, and have the above-referred-to general membership meeting on the second Tuesday in January. Motion carried.

In conclusion, Mrs. Lenfestey described a successful Green Bay League meeting which honored past presidents. She gave her opinion that orientation in League is continuous, as we give its background on the subjects considered as they come up. For consolation, she passed on a statement that there are only one-tenth of one per cent of the people who work for improvement and who change things.

Meeting adjourned.

Respectfully submitted



Helen L. Heil, Secretary

cc: Mrs. Arthur Bellinghausen, President

State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

January 8, 1952

The Board met at the home of Mrs. W. H. Wulk on Tuesday evening, January 8, 1952.

Members present: Mmes. Bellinghausen, Burnett, Cherkasky, Coerper, Heil, Mackesy, Sealts, Thompson, Van den Akker, Whitman, and Wulk.

Minutes of the December meeting were read and approved.

Treasurer's report showed a balance of \$342.22 on December 31 and \$155.52 at the present date. Announcement was made that the budget committee had met, prepared a revised budget, and recommended that money be withdrawn from the savings account to make up this year's deficit. Treasurer read revised budget. Our state pledge was discussed, and it was believed that the State Board should be advised that our pledge may have to be reduced considerably. Mrs. Burnett moved, seconded by Mrs. Cherkasky, that our treasurer write to the State Board, explaining our financial difficulties, and ask for a re-examination of our pledge. Motion carried. Mrs. Van den Akker moved, seconded by Mrs. Mackesy, that the revised budget submitted be approved tentatively. Motion carried. Bills were read. Mrs. Van den Akker moved, seconded by Mrs. Burnett, that these be accepted and paid. Motion carried.

VOTERS' SERVICE: Mrs. Sealts, Voters' Service chairman, announced that Mrs. Van den Akker is chairman of the general membership-public meeting to be held on January 15 and that Mrs. Talbot Peterson will be chairman of the neighborhood candidates' meetings. She stated further that the city clerk will be present at our January 15 meeting to register voters. A sample voting machine will be displayed. A request was made known, asking if we would have a booth at the American Legion Dairy Show on March 20 through 22 for the purpose of demonstrating the voting machine. Expenses would be paid by a source other than League.

FORUM: The open public forum scheduled for the January meeting was outlined by Mrs. Van den Akker. Dr. W. A. McConagha, Lawrence College; Kenneth Sager, Appleton High School; and Victor I. Minahan, Jr., newspaperman, have agreed to serve on the panel under the direction of a moderator, Mrs. Glenn Hoffman, League member. Mrs. Van den Akker read letters from Conrad, author of the Milwaukee Journal's "Basic Political Theories," and John Wyngaard, editorial writer, in response to our invitations to this forum. There probably will be Milwaukee Journal coverage of the event. Decided to write to Capitol Times, Wisconsin State Journal, and Milwaukee Sentinel, asking if they wanted to send a reporter.

1. The title is to be "Communism..Socialism..Democracy..What Is It?", and the Knights of Pythias Hall was agreed upon as the place, with the rent to be deducted from the budget for voters' service.

Mrs. Whitman described the planned publicity, which included newspaper write-ups, advertisement, and pictures. Posters were also suggested. Discussed writing to or calling contributors, aldermen, and supervisors. Board members volunteered to make these calls.

UNITED NATIONS COOKBOOK: Mrs. Burnett, International Relations chairman, announced that there is only one UN cookbook remaining to be sold. The fifty dollars advanced for these books will be returned in the amount of thirty dollars to our savings account and twenty dollars to checking account. Decided not to order additional books at this time.

NATIONAL PROGRAM: President presented the proposed program received from the National Board. Mrs. Sealts moved, seconded by Mrs. Mackesy, that the president appoint a committee to discuss the proposed national program and present it to the general membership. Motion carried.

REAPPORTIONMENT: Our local calendar through March was carefully and lengthily considered. Mrs. Bellinghaugen pointed out the necessity for scheduling "Reapportionment" for the February meeting. In conclusion to the discussion of this subject, a motion was made by Mrs. Wulk, seconded by Mrs. Cherkasky, that the president write to the State Board criticizing its failure to get material out on "Reapportionment" after it had been charged with that duty. Motion carried. Then "Reapportionment" and the presentation of the slate of officers were "put down" for February; "Health" for March; "Conservation" possibly for April; and "Migrant Labor;" May. There was a suggestion that the health committee ask at the February meeting for a continuance of its project.

NATIONAL BY-LAWS: The amendments to the National By-Laws were outlined by the president and discussed. A motion was made by Mrs. Mackesy, seconded by Mrs. Sealts, that the Appleton Board go along with all the amendments that are recommended by the National Board. Motion carried. It was suggested further that our president write a letter to the National president, setting forth our opinion in favor of these amendments.

PUBLICATION SERVICE: An announcement was made of the change in publication service. There was unanimous agreement in that we should be sent not more than the one copy of the printed materials which are customarily received by the president unless we send a specific order.

LOCAL PLATFORM: Since our local platform has not been established, Mrs. Mackesy moved, seconded by Mrs. Burnett, that a committee

League of Women Voters of Appleton, Board Meeting, January 8, 1952
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work out the wording of a local platform to be considered at the annual meeting in March. Motion carried. It was suggested that the committee be made up of past presidents as far back as Mrs. Cloak.

Mrs. Van den Akker volunteered to be hostess at the Board Meeting in February. Meeting adjourned.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. Arthur Bellinghausen, President
State Office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

January 30, 1952

A Board Meeting was held at the home of Mrs. J. A. Van den Akker on Wednesday evening, January 30, 1952.

All members responded to roll call as follows: Mmes. Bellinghausen, Burnett, Cherkasky, Coerper, Heil, Mackesy, Sealts, Shannon, Thompson, Van den Akker, Whitman, and Wulk. Mrs. E. E. McClellan, of the State Board, was a guest, as well as Mrs. Gordon McIntyre, League member.

Minutes of the January 8 meeting were read and approved.

President announced that Mrs. Thompson was chairman of the By-Laws Committee, and that Mrs. Burnett was in charge of program. Letter was read from the Appleton Ministerial Association commending our public forum on January 15. President thanked all who participated in making the event successful.

VOTERS SERVICE: Mrs. Sealts, chairman of Voters Service, added her thanks, especially to Mrs. Van den Akker and her committee. Further, Mrs. Sealts outlined the plan for Voters Service for the immediate future. That is, educate the public in the use of the voting machine prior to March 4--possibly including a concentrated effort during the ten days preceding. City Council will provide our booth for this purpose at the American Legion Dairy Show on March 20-22. Next, she emphasized getting out flyers, pamphlets, and other materials to voters now. She announced that a series of neighborhood candidates' meetings had been planned, culminating in one "Know Your City Candidates" on March 26 at the City Hall, and at which the four mayoralty candidates will make their appearances. Assistance was solicited from Board members for this work. Mrs. McClellan suggested contacting the political science students of the high school and college for aid.

Kiwanis Club asked that we stage a special candidates' meeting for them and give a demonstration of the voting machine, the latter request being made by the Optimist Club also. Decided to inform Kiwanis that we should be glad to send them someone to talk about the voting machine, and then express regrets about the candidates' meeting.

There was indication that information as to judicial candidates would be carried in the bulletin and/or that we might send out the State Board's questionnaire.

REAPPORTIONMENT: Mrs. Mackesy, a member of the Reapportionment Committee, reported that this subject will be treated at a meeting on February 14 at eight o'clock in the Presbyterian Church parlor through the means of a panel discussion "Reapportionment in Wisconsin--Will You Know How to Vote." She announced that Dr. William Riker, of the college faculty; Walter Melchior, local assemblyman; and Gordon Bubolz, senator from our district, would serve on the panel with Mrs. Franklin Grist, League member, as moderator. As their primary objectives, Mr. Riker would give the background facts; Mr. Melchior, the census viewpoint; and Mr. Bubolz, a look from both sides. Mrs. McClellan stated that a more powerful meeting might be realized with a speaker definitely representing the area view and one, the census. She added that names of speakers for this purpose can be obtained. Mrs. Van den Akker moved, seconded by Mrs. Wulk, that the plan for the Reapportionment meeting be approved with the stipulation that both area and population viewpoints be presented. Motion carried.

Mrs. Whitman pointed out the necessity of getting announcements to the key organizations. She was asked to contact newspaper advertisers about including a line in their usual weekly ad.

In response to the president's question of how we would learn the concensus of our League on this issue, there was a discussion about mailing ballots to the general membership, or taking a standing vote, or handing out ballots at the meeting. Mrs. McClellan warned that it was against the by-laws to poll League. She suggested giving out forms at the meeting on which we might asked if the person wanted to express his opinion and answer whether she favored the area or population plan. Mrs. McClellan thought also that these should include squares allowing the writer to check "League Member" or "Non League Member."

Along with this, the distribution of the League's "Reapportionment" book was considered. The initial suggestion was to send a copy to our contributors and a limited number of legislators and to place two copies in the public library for non-circulation and indicate this fact in the bulletin. Further advice was to enclose a form letter with the contributor's copy, inviting him to the meeting, which was considered from the viewpoint of execution. Mrs. McClellan volunteered to send out some of the League's gift cards if we wanted to clip them to the booklets. A definite move to send the booklets to the contributors was made in a motion by Mrs. Sealts, seconded by Mrs. Mackesy. Motion carried.

No rental for the Presbyterian hall was asked, but there was implication that a donation for utilities and services would be in order. After discussion, Mrs. Mackesy moved, seconded by Mrs. Sealts, that we pay a fee of five dollars for the use of the hall. Motion carried.

Remuneration of the speakers who appeared on our January panel and who will appear in February was carefully weighed pro and con, especially with regard to one League member's offer to compensate them from her private funds. In conclusion, a motion was made by Mrs. Van den Akker, seconded by Mrs. Burnett, that no speakers appearing for League should be recompensed except after Board approval. Motion carried.

As a final part of the plans for the February 14 meeting, there was debate about a request from the March of Dimes Committee, asking that a polio victim be given ten minutes' time to talk. This was resolved in a motion by Mrs. Shannon, seconded by Mrs. Cherkasky, that we inform the March of Dimes Committee that we will accept their request for time to present a speaker to talk at our meeting for ten minutes. Motion carried with three opposing votes.

An electric opinion meter is available for this meeting, but there was unanimous agreement not to use it.

1952 OFFICERS SLATE: Mrs. McIntyre, chairman of the nominating committee, announced that Mrs. Sealts had accepted the nomination for president for the ensuing year. Mrs. Bellinghausen briefly stated her reasons for rejecting a re-nomination.

Treasurer's report was read showing a balance of \$144.66. Mrs. Mackesy moved, seconded by Mrs. Burnett, that this report be accepted. Motion carried. Mrs. Coerper, Finance chairman, reported that \$312.10 had been collected; that there were thirty-three rejections in the finance drive; and that fifteen letters had not been responded to. Eighteen persons who had never contributed, but who had been approached previously, turned us down again. Twenty-one prospective contributors were not seen. The reports of the treasurer and the finance chairman and the budget-treasury statement, which had been examined by Board at a previous meeting, were then discussed at length in an attempt to determine a solution to our financial difficulty and a reply to the State Board which has assessed our League \$425 for next year, twenty-five dollars of which is for "The National Voter."

Some of the questions revolved around whether we should send more money to the State office than we are investing in our community. Although a vote was not taken in the matter, the unanimous decision was for our president to write to the State Budget Committee and advise them that we would pledge \$300, and that if we were more financially successful this year, we would contribute up to \$400.

Mrs. McClellan criticized our failure to add the total of the savings account to the checking account in reporting our treasury balance. She thought also that when our budget was prepared, we had been too optimistic in estimating the number of members. Board was reminded by her that it cannot spend beyond the budget without the approval of the general membership.

League of Women Voters of Appleton, Board Meeting, January 30, 1952
Page 4

In regard to our finance drive, Mrs. McClellan suggested that Board members take along a new Leaguer in making calls, and not to use the same people over and over again. She agreed with us that our drives probably would meet with greater success if clearance for them could be obtained from the Chamber of Commerce, and advised that a person from the State office perhaps could help us gain this support.

As another solution to our problems, we were asked to remember that a League member is not paying her way with dues; that she must be sold on the idea of working in or participating in League.

Meeting adjourned.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. Arthur Bellinghausen, President
State office

The League of Women Voters of Appleton
Appleton, Wisconsin

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

March 4, 1952

On Tuesday, March 4, 1952, the Board met at the home of Mrs. A. Bellinghausen.

Members present: Mmes. Bellinghausen, Burnett, Cherkasky, Coerper, Heil, Sealts, Shannon, Thompson, Van den Akker, Whitman, and Wulk. Mrs. Talbot Peterson, League member, was a guest.

Minutes of the January thirtieth meeting were read and approved.

Treasurer read her report which showed a balance of \$53.16 Mrs. Van den Akker moved, seconded by Mrs. Shannon, that the report be accepted. Motion carried. Treasurer presented also Budget Committee's recommendations for next year as follows: Receipts: Dues, \$210; Contributions, \$350; Voting Machine, \$125; Publications, \$15; Miscellaneous, \$17; totaling \$717. Disbursements: Supplies, \$35; Postage, \$25; Telephone, telegraph, \$12; Delegates, \$100; Finance campaign, \$10; Membership, \$15; Meetings, \$50; Bulletins, \$30; Community Activity, \$100; State pledge, \$300; Publications, \$40; totaling \$717. A motion to approve the budget was made by Mrs. Shannon, seconded by Mrs. Burnett, and carried.

VOTER'S SERVICE: Mrs. Peterson, chairman of the Neighborhood Candidates' Meetings, outlined her schedule of six meetings and also her suggestions for publicizing the events. She questioned newspaper advertisements and telephone committees. After discussion, Mrs. Van den Akker moved, seconded by Mrs. Sealts, that we purchase an ad for Wednesday, March 5, for the Jefferson School candidates' meeting. Motion carried.

Mrs. Sealts, Voter's Service chairman, indicated that two of her committee members, Mmes. Culver and Nussbicker, had arranged to have four of the motion picture theaters run a trailer, "Government affects your family, your home, your business, your freedom. Remember, good or bad, it affects you. Before you make your mark, think, vote. Appleton League of Women Voters."

BY-LAWS: The chairman of the By-Laws Committee, Mrs. Thompson, announced that Mmes. Mackesy, Riker, and Bellinghausen served on her committee, and they submit to the Board the suggestion that a standing by-laws committee be appointed by the new Board to propose any desirable or necessary changes to the membership. The committee found diversions from the model by-laws, and their recommendations would be filed by the secretary to be passed on to the new committee. Mrs. Van den Akker moved, seconded by Mrs. Cherkasky, that this report be accepted. Motion carried.

ANNUAL MEETING: Because March would be consumed by candidates' meetings and voting machine demonstrations, there was discussion as to whether or not our annual meeting could be postponed until April. Unanimously decided that the date would be April 14th, and the agenda would include: Election of local officers, local budget, discussion of proposed National program, report on health study program, adoption of local agenda, and selection of delegates to the State convention.

There were expressions as to the appropriate date and setting for a social meeting to honor past presidents. The month of May was chosen, and Mrs. Shannon volunteered to be chairman of this event.

President read announcement of slate of National officers and the reply from our State president, Miss Regan, to our letter which criticized the release date of the "Reapportionment" booklet. Miss Regan's plea for individual League member's participation in the activities of the political party of her choice also was made known.

Mrs. Whitman, Public Relations chairman, was praised for the fine bulletins which she executed during the past year and for the good publicity and newspaper coverage for which she was responsible.

Mrs. Bellinghausen, President, thanked the Board members for their willing cooperation during her term of office.

There was unanimous agreement that this need be the last meeting of the present Board. A motion for adjournment was made by Mrs. Wulk, seconded by Mrs. Burnett, and carried.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. Arthur Bellinghausen, President

State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

April 21, 1952

Mrs. M. M. Sealts, Jr., newly-elected president, presided over a Board meeting held at her home on Monday evening, April 21.

Members present: Mmes. Riker, Bellinghausen, Burnett, Cherkasky, Wulk, Shepard, Sealts, Coerper, and Heil.

Minutes of the March meeting were read. After secretary was asked to correct the date of the annual meeting from April 14 to April 15, Mrs. Cherkasky moved, seconded by Mrs. Shepard, that the minutes be approved. Motion carried.

Treasurer reported a balance of \$208.73 as of March 31. Bills were presented. Mrs. Shepard moved, seconded by Mrs. Burnett, that they be accepted and paid. Motion carried.

President's announcements were: That she will leave on April 27 for the National Convention; that she and Mmes. Cary, Cherkasky, Wulk, and Bellinghausen, with Mrs. Shepard as alternate delegate, are going to the State Convention scheduled for May 20 and 21; and that the date of May 27 is offered for Board approval for a general membership meeting to honor past presidents and to feature Miss Caryl Regan as speaker. A membership drive is also among the objectives of the meeting tentatively planned to be held at the Worcester Art Center. There was discussion about whether the past presidents should be asked to make responsive statements to their introduction, or if the person making the introduction should add a few remarks about the respective president's term of office. Decided to pass idea on to the committee in charge of the meeting for a decision. Decided also to purchase refreshments. Suggestion was made to ascertain the names of guests beforehand, and have identification tags ready for them at the door. Mrs. Cherkasky moved, seconded by Mrs. Wulk, that we plan the May 27 meeting including the expenditures of twenty-five dollars' rental and for refreshments costing not more than ten dollars. Motion carried.

COMMITTEE APPOINTMENTS: Board was reminded of the important and necessary work to be done and of the need for heads of the committees concerned therewith. After discussion, the writer moved, seconded by Mrs. Burnett, to nominate Mrs. Shepard to be Membership Chairman. Motion carried. Mrs. Shepard moved that Mrs. Peterson be nominated Finance Chairman upon her approval. Motion was seconded by Mrs. Coerper and carried. Mrs. Wulk nominated Mrs. Bellinghausen to be Voters' Service Chairman. Mrs. Burnett seconded the motion which was carried. Nomination of Mrs. Riker to be in charge of bulletin was made by Mrs. Burnett, seconded by Mrs. Bellinghausen, and carried. In consideration of publicity, Mrs. Wulk moved that we appoint Mrs. Hoffmann to be chairman upon her approval. Motion was seconded by Mrs. Coerper, but withdrawn before a vote was taken. Mrs. Burnett made a motion, seconded by the writer, that Mrs. Shepard be Publicity

Chairman. Motion carried. Mrs. Coerper moved that Mrs. Burnett serve again as Chairman of International Relations. This motion was seconded by Mrs. Cherkasky and carried. Question was raised as to whether our by-laws permitted us to create new jobs, but Mrs. Shepard moved to nominate Mrs. Coerper as Field Trip Chairman. Motion was carried after being seconded by Mrs. Burnett. There was unanimous agreement for Mrs. Cherkasky to be Human Relations Chairman and to ask Mrs. Cary to continue work on Reapportionment until after elections.

CALENDAR: Tentative program for the next few months was outlined and discussed: May, meeting referred to in a preceding paragraph; June, July, and August, field trips; September, finance drive, voting machine demonstrations, and membership drive including a panel, possibly considering "World Political Geography"; October, voting machines, UN Day concentrating perhaps on WHO, and candidates' meetings followed by a question mark; and November, mental health program, civil defense and health, and human relations. Questions were raised as to whether the entire year's calendar should be definitely decided upon soon and printed in the bulletin and on flyers to be handed out at membership meeting.

After the announcement that the next Board meeting will be held on May 6 at the home of Mrs. Cherkasky, Mrs. Shepard moved, seconded by Mrs. Wulk, that meeting be adjourned.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, Jr., President

State Office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

May 6, 1952

A Board meeting was held on Tuesday evening, May 6, at the home of Mrs. William Cherkasky.

Members present: Mes. Wulk, Bellinghausen, Cherkasky, Sealts, Shepard, Burnett, Peterson, and Heil. Mrs. Paul V. Cary, League member, was a guest.

Secretary's minutes of the previous meeting and the treasurer's report were omitted.

President announced that League had been invited to send a representative to serve on the mayor's committee for the observance of Flag Day, June 14, and asked for a volunteer.

Mrs. Shepard gave report on behalf of the committee planning the general membership-guest meeting for May 27 to honor our local past presidents. Since Miss Caryl Regan, immediate past state League president, has accepted our invitation to speak, Board was reminded that when we ask a state Board member to make an appearance, we are responsible for her expenses. In response, Mrs. Burnett moved, seconded by Mrs. Cherkasky, that Miss Regan's expenses for her trip to Appleton on May 27 be paid. Motion carried.

The advisability of printing a local folder and the contents thereof were discussed. In conclusion, Mrs. Shepard moved, seconded by Mrs. Wulk, that we compile a folder and have at least three hundred copies printed for distribution. Motion carried.

Announcement was made that Mrs. Whitman would be in charge of the bulletin for this month. Reports for it from Board members were solicited.

There was deliberation about how much, if any, of the expenses of the alternate delegates attending the state convention should be paid by League. The decision was a motion by Mrs. Bellinghausen, seconded by Mrs. Wulk, that League pay the registration fee of all members attending the convention. Motion carried.

Discussed reapportionment issue in an attempt to ascertain if we favored "census," "area," of League as an educational group in this matter. Majority felt that League should act only on an educational basis, particularly since the political parties seem to have drawn up sides.

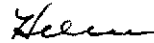
A motion to approve bill from "State" presented by treasurer was made by Mrs. Cherkasky, seconded by Mrs. Burnett, and carried.

League of Women Voters of Appleton, Board Meeting, May 6, 1952
Page 2

Mrs. Sealts gave a complete and detailed report of the activities, the recommendations, and the decisions of the National League Convention in Cincinnati. This included playing a record of the national president's introductory speech to the convention and presenting excerpts of other principal speeches.

Meeting adjourned.

Respectfully submitted



Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, Jr., President

State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

June 3, 1952

The Board meeting on June 3, 1952, was held at the home of Mrs. E. B. Shepard, with Mrs. Shepard presiding in the absence of the president.

Members present: Mes. Burnett, Heil, Cherkasky, Bellinghausen, Goerper, Riker, Hoffmann, and Shepard.

Minutes of the May meeting were read and approved.

Treasurer's report was read and outstanding bills presented. Mrs. Cherkasky moved, seconded by Mrs. Bellinghausen, that the report be approved and that the bills be accepted and paid. Motion carried.

There was unanimous agreement about mailing out a bulletin soon to contain particularly announcements of the field trips which we are sponsoring and of a planned UN study group.

PARLIAMENTARY PROCEDURE INSTITUTE: Discussed possibility of and dates for sponsoring a parliamentary procedure institute for our own members and others, discussion including number of meetings and fees. Mrs. Riker moved that we take a poll with post cards of all Appleton organizations to see if they are interested in a one-session parliamentary procedure institute. Motion was seconded by Mrs. Hoffmann and carried. There was a suggestion that the reply post card ask how many from the organization would be coming, and that an indication be made about a small fee. Mrs. Riker volunteered to assume the responsibility of mailing the post cards.

Board discussed distribution of "Carrie Chapman Catt" booklets on simplified parliamentary procedure. Since answers to the questions in regard to this would be largely determined by the outcome of the "institute," Mrs. Burnett moved that now we order only ten copies of the booklet, and keep them as property of League. Mrs. Cherkasky seconded the motion which was carried.

DIRECTORS' REPORTS: Mrs. Bellinghausen, Voters' Service Chairman, presented a broad outline of her long-range program. Written copy was filed with the secretary. Voting machine demonstrations and candidates' meetings were discussed, with no definite decisions made. Mrs. Hoffmann volunteered to serve on the Voters' Service Committee, and Mrs. Shepard said that she would be willing also to work on it after September.

Mrs. Burnett, Chairman of International Relations, stated that she was working on the UN program, and was hoping to establish a study group. Her written report also was filed.

Other Board members were advised that a brief report setting forth their plans and responsibilities would be due in September.

FIELD TRIPS: Field Trip Chairman, Mrs. Coerper, described a trip to the orthopedic department of Morgan School on this date. Although she had personally telephoned forty-five of our members, only four were present. She reported further that of the tentative places for trips, Winnebago State Hospital seemed to be next most popular. She was asked by Board to write to the hospital to obtain a date for the visit, preferably in July, and to make report at July meeting.

MEMBERSHIP: In considering membership drives, suggestion which received unanimous approval was to invite one entire other group or organization to a particular meeting, the program of which might tie in with the objectives of the other organization.

NOMINATING COMMITTEE: The selection of a nominating committee was made in a motion by Mrs. Hoffmann, seconded by Mrs. Cherkasky, that the committee consist of the three members who served last year, and that the two members from Board be Mrs. Wulk and the membership chairman, Mrs. Shepard. Motion carried. Secretary was asked to inform persons concerned of the action. In case of refusals, the names of Mrs. Van den Akker and Mrs. Nussbicker were submitted as alternates.

BY-LAWS COMMITTEE: Need of a By-Laws Committee to take up where last year's left off was made known. Writer moved, seconded by Mrs. Burnett, that Mes. Whitman, Mackesy, Thompson, Bellinghausen, and Riker be asked to serve on this committee. Motion carried.

EXECUTIVE COMMITTEE: Despite some question of the necessity for one because of our small organization, Mrs. Bellinghausen moved, seconded by Mrs. Cherkasky, that we have an Executive Committee to assist president in policy decisions necessary in the interval between Board meetings. During discussion and before vote was taken, Mrs. Cherkasky withdrew her "second." Mrs. Bellinghausen made a new motion that we have an Executive Committee, and that this committee consisting of four members appointed by the Board of Directors from its own body, together with the president, shall act for the Board between regular meetings, provided that any action taken shall be presented to the Board for ratification at its next meeting. Three members of the Executive Committee shall constitute a quorum to transact business. Mrs. Cherkasky seconded this motion which was carried.

League of Women Voters of Appleton, Board Meeting, June 3, 1952
Page 3

Matter of a County Education Committee and the appointment of a chairman thereof was brought up, but unanimous opinion was to table this for another month.

Mrs. Riker, in charge of bulletins, was asked to include a note in the next one, thanking those who had served on the committee in charge of the May twenty-seventh meeting and their assistants.

Meeting adjourned.

Respectfully submitted



Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, Jr., President

State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

JULY 1, 1952

The Board met on Tuesday evening, July 1, at the home of Mrs. W. H. Wulk.

Members present: Meses. Coerper, Riker, Wulk, Burnett, Sealts, Bellinghausen, Cherkasky, and Heil.

Minutes of the June meeting were read and approved.

Treasurer's report showed a balance of \$265.94 on June 1 and one of \$240 on this date. It also showed thirty-five paid memberships. Mrs. Coerper moved, seconded by the writer, that the report be accepted, and that the bills be approved and paid. Motion carried.

President's announcements were a letter from Mrs. Ruth Doyle, of Madison, indicating her candidacy for state treasurer; that the first UN study group meeting will be held on July 7 at the home of Mrs. Burnett; and that a field trip to the Winnebago State Hospital is scheduled for Wednesday afternoon, July 16.

In response to the action of the Board at the June meeting favoring an Executive Committee, Mrs. Cherkasky moved, seconded by Mrs. Bellinghausen, that the four members of the Executive Committee be the four present officers. Motion carried.


Also, in response to previous Board action, Mrs. Riker reported that the total of possible organizations in Appleton to be polled with regard to interest in a parliamentary procedure institute exceeds a hundred. Because of the expense of time, effort, and money, Mrs. Burnett moved, seconded by Mrs. Wulk, that fifty post cards be sent out to only the key organizations. Motion carried.

The need for and the possibility of purchasing equipment for League's use, such as a mimeograph, was discussed. In conclusion, a motion was made by Mrs. Wulk, seconded by Mrs. Cherkasky, favoring the purchase of equipment, and that the money therefor be withdrawn from the savings account. Motion carried.

Board as a whole volunteered to be responsible for the finance drive to begin about July 15, with August 1 as the deadline. Mrs. Sealts presented list of prospective contributors, discussed the plans, and was in charge of the "pep" session. Board is to meet at the home of the writer on August 5 to report results.

Meeting adjourned.

Respectfully submitted



Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, Jr., President

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

August 5, 1952

On Tuesday evening, August 5, a Board meeting was held at my home.

Members present: Mes. Coerper, Shepard, Cherkasky, Wulk, Sealts, Bellinghausen, Burnett, Riker, and Heil. Mrs. Paul V. Cary, League member, was a guest.

Minutes of the July meeting were read and approved.

Statement of the treasurer and bills were presented. Treasury balance was \$157.26. Writer moved, seconded by Mrs. Coerper, that the report be approved and that the bills be accepted and paid. Motion carried.

Mrs. Coerper, Field Trip chairman, announced that seventeen members and guests went on the trip to the Winnebago State Hospital. She is contemplating no further trips for this season.

Board members reported their progress and accomplishments in the finance drive. Total collected as of the date of the meeting: \$357.70.

In view of Board action at the July meeting favoring the purchase of equipment, a mimeograph was displayed for inspection. There was agreement to buy it in a motion made by Mrs. Burnett, seconded by Mrs. Bellinghausen, and carried. President asked Board's consideration of buying mimeograph paper by the carton because of economy. This was approved in a motion by Mrs. Burnett, seconded by Mrs. Wulk, and carried.

VOTERS' SERVICE: Under Voters' Service, Mrs. Bellinghausen, chairman, submitted for approval a questionnaire which she intended to send to each of the seven candidates for sheriff of Outagamie County. Discussed also questionnaires to be sent to the candidates for the other county offices. Announcement was made of invitations to a candidates' meeting to be held on September 16 that had been sent to the gubernatorial candidates as well as to those from our district in the congressional race. Draft of letter to voting machine company was read, which reiterated that our connection with them was only to demonstrate the use of the voting machine to the general public, and not to either support or oppose the issue of the city's purchasing them.

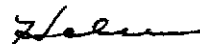
REAPPORTIONMENT: Mrs. Cary, chairman of the Reapportionment Committee, outlined her plans for the League's program of education on the reapportionment issue and of its support of the "No" vote. These included printed and mimeographed materials, with suggestions as to their distribution, and panels, radio and personal appearances.

League of Women Voters of Appleton, Board Meeting, August 5, 1952
Page 2

HEALTH SURVEY: In compliance with our local agenda item of last year, a committee headed by Mrs. Cherkasky completed a health survey. Mrs. Cherkasky summarized the comprehensive report in its two parts "Health Facilities" and "Sanitary Facilities," and Board examined the written copies. There was unanimous agreement to have it typed and then verified by persons from whom information was obtained before printing and distribution. There was also unanimity in complimenting and thanking Mrs. Cherkasky and her committee--Mes. Cary, Sealts, Garvey, Mackesy, and Shepard.

Meeting adjourned.

Respectfully submitted



Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, Jr., President

State office

LEAGUE OF WOMEN VOTERS OF APPLETON
BOARD MEETING

September 9, 1952

The Board met on Tuesday evening, September 9, at the home of Mrs. William Riker.

Members present: Mmes. Sealts, Riker, Coerper, Burnett, Wulk, Shepard, Hoffmann, Bellinghausen, Cherkasky, and Heil.

Minutes of the previous meeting were read and approved.

Treasurer's report showed that \$506.77 had been collected to date in the finance drive; that a major expense item was \$114.62 under Voters Service; and that the balance was \$595.42. Mrs. Shepard moved, seconded by Mrs. Coerper, that the report be accepted, and that the bills presented be paid. Motion carried.

President read important correspondence: Invitation from Wisconsin Non-Partisan Committee for Reapportionment to have a representative of our League serve on their committee and our regretful reply; letter from and reply to State Office with regard to our panel presentation on reapportionment; and letter from Miss Alma Link, parliamentary procedure expert, agreeing to speak at our institute, with indication that because of League, she would ask no fee, only expenses.

Mrs. Riker reported response from twenty-seven of the fifty organizations solicited in regard to Parliamentary Procedure Institute, which we decided to sponsor on November 11 at the City Hall. Agreed to charge small fee to non-members attending, but to distribute Carrie Chapman Catt booklet free to all.

Announcement was made that the School Board had granted our request for a school room for our regular monthly meetings. Discussed school preference which concluded in a move by Mrs. Hoffmann that Edison School be our choice subject to a reasonable custodial fee. Mrs. Coerper seconded the motion which was carried over one dissenting and one abstaining vote.

Plans for membership drive meeting scheduled for September 23 were discussed by Mrs. Shepard, chairman. Messrs. Wiley, Taplin, Sealts, and Rowe, of Lawrence College ROTC and regular teaching staffs, will participate in a panel discussion, "World Political Geography." Mmes. Riker and Coerper are on committee for physical arrangements, while Mmes. Grist, Rowe, and Cherkasky will serve on the reception committee. Debated whether this should be a public meeting or solely one for members and guests, women who are prospective members. A motion was made by Mrs. Wulk, seconded by Mrs. Riker, that the meeting be only a membership drive meeting. Motion carried. It was unanimously agreed that refreshments be served. Decided also to ask members to phone in the names of their guests in advance.

League of Women Voters of Appleton, Board Meeting, September 9, 1952
Page 2

Voters Service Chairman, Mrs. Bellinghausen, gave a comprehensive report of her committee's work during past month and an accounting of expenses incurred therein. Its project included sending out questionnaires to local county candidates and preparing and distributing five hundred copies of them and the answers as well as the State Office's candidate questionnaires; voting machine demonstrations; sheriff candidates' meeting; having flyers printed; and soliciting gubernatorial and congressional candidates for appearances. Board unanimously supported president's request that a special note be entered in the minutes commending Mrs. Bellinghausen and her committee, Mes. Cary, Cherkasky, Mackesy, Miller, Wilcox, Burnett, Nussbicker, and Robb, for a huge volume of work effectively done.

Motion to adjourn was made by Mrs. Wulk, seconded by Mrs. Cherkasky, and carried. Mrs. Hoffmann volunteered her home for the next Board meeting to be held on October 7.

Respectfully submitted



Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, Jr., President

State office

LEAGUE OF WOMEN VOTERS OF AFFLITON

BOARD MEETING

October 7, 1952

Mrs. William Cherkasky was hostess to the Board at a meeting on Tuesday evening, October 7.

Members present: Meses. Wulk, Coarper, Cherkasky, Baker, Peterson, Shepard, Sealts, and Hell.

Minutes of the September meeting were read and approved.

Treasurer's monthly statement showed a balance of \$440, and the biannual financial report indicated a warning that only \$104.80 remained in the budget for expenditures for the remainder of the League year. Discussed our paying the dues for the three official League delegates, Meses. Sealts, Cary, and Cherkasky, to the Outagamie County Health Council. A motion was made by Mrs. Cherkasky, seconded by Mrs. Wulk, that the dues amounting to three dollars be paid. Motion carried. Mrs. Baker moved, seconded by the writer, that the other bills presented by the treasurer be accepted and paid. Motion carried.

Following Mrs. Cherkasky's announcement of and our discussion about the meetings planned by the Outagamie County Health Council and the local newly-formed mental health council, it was decided that Mrs. Cherkasky, at least, attend the meeting of the first-mentioned organization; and a motion was made by Mrs. Wulk, seconded by Mrs. Cherkasky, that Meses. Peterson and Shepard represent us at the event of the latter. Meses. Sealts and Burnett will be our

In the absence of the Voters Service Chairman, Mrs. Bellinghausen, her report was read by the president. This included information about the twelve thousand "Get Out To Vote" flyers which the Girl Scouts have volunteered to distribute for us before October 22, and that our four trailers will be shown in the local movie theaters. Since the reply to the candidate's questionnaire from congressional candidate Schultz arrived late, there was question as to whether this still should be mimeographed and sent out. Since all candidates were definitely instructed as to the deadline for the return of the questionnaires, a motion was made by Mrs. Cherkasky, seconded by Mrs. Wulk, that any questionnaire received late and/or after the mimeographing was done should not be mimeographed and distributed. Motion carried. Voting machine demonstrations in at least one downtown store will begin on October 27. Representative of the voting machine company had wanted to cut the donation to us for demonstrating the machines from \$125 per election to \$100. Letter containing original agreement to pay \$125 for the demonstrations preceding each 1952 election was produced.

(over)

League of Women Voters of Appleton, Board Meeting, October 7, 1952
Page 2

Reapportionment was again considered at length. One of the suggestions was put into a motion by Mrs. Wulk, seconded by Mrs. Peterson, namely, that our State League's position be set forth in a bulletin addressed to all of our members, and that a copy of our local panel report be attached. Motion carried.

There was another suggestion that mimeographed copies of a short statement be prepared to be handed out during the voting machine demonstrations, informing people what their "Yes" and "No" vote means in this issue. Questioned whether these would reach a sufficient number of persons. Mrs. Shepard moved, seconded by the writer, that whatever material should be circulated with regard to information about the referendum be circulated in whatever manner the committee feels is best. Before a vote was taken, Mrs. Shepard withdrew her original motion and substituted "that whatever material should be circulated and panel discussions given with regard to information about the referendum be circulated in ^{given} whatever manner the committee feels is best." Motion carried.

Mrs. Shepard, chairman of the membership committee, reported a total of sixty-six members to date. She stated further that a follow-up letter had been sent to the sixty-eight guests who attended our May and September membership-drive meetings, and commented briefly about the latter meeting. At president's suggestion, Mrs. Riker moved, seconded by Mrs. Cherkasky, that Mrs. Shepard be commended for the preparatory work required by the September meeting and the efficiency of its execution. Motion carried.

The UN panel members, Mes. Burnett, Miller, and Ward, are ready with their discussion to be presented to civic groups and to our own members at the regular October meeting. For that meeting, Leaguer Miss Sorensen has been invited to emphasize the "E" in UNESCO. An organization of ward brides, the International Club, will be invited to attend. Board members volunteered to bring cookies and coffee for the social hour.

Considered, but decided against, a project of selling UNICEF Christmas cards for more than the one dollar per box that is being charged by UNICEF itself. No wholesale price is available.

In drawing up plans for the November meeting, Mrs. Peterson, chairman, stated that Miss Bernice Horton, local mental health director, had been contacted and expressed her willingness to speak and referred us also to a Dr. O'Connor. For a topic, we concluded that perhaps it should be a basic lay discussion of what mental health is.

League of Women Voters of Appleton, Board Meeting, October 7, 1952
Page 3

President confirmed November 11 as the date for our Parliamentary Procedure Institute. The time is eight o'clock at the City Council Chambers. The unanimous decision was to send complimentary tickets to members and contributors. Proposed and discussed charging other persons attending a fee. Mrs. Shepard moved, seconded by Mrs. Coerper, that a fifty-cent fee be charged. Motion carried.

A description of the State League committee meeting on human rights and civil liberties was given by Mrs. Cherkasky, our representative. She informed us also about the progress of the mechanical preparation before printing of the report compiled by our own health committee. Typists were solicited.

President requested Board's opinion about letting out our mimeograph machine to outsiders--for free or pay. A motion was made by Mrs. Wulk, seconded by Mrs. Riker, that the mimeograph machine be for League's use only. During discussion, a question was raised as to whether we should have an amended motion to read, "That the privilege of using the machine by outsiders would depend upon Board approval." No one formally offered an amendment, and the vote on the original motion was six "yes" and two "no."

League has been asked to sponsor a car in the Outagamie County Centennial Parade on October 11. Weighed the pros and cons of our being represented and in what manner and to what extent. Posters on a car seemed to have favorable support. Concluded in a motion by Mrs. Peterson, seconded by Mrs. Cherkasky, that we join the parade. Motion carried. Mrs. Shepard volunteered to be chairman of the project. Mrs. Cherkasky moved, seconded by Mrs. Coerper, that the chairman be granted the necessary funds for poster preparation. Motion carried.

President related her personal interview with Congressman Byrnes; read a communication from Appleton Memorial Hospital Association soliciting our help in giving benefit card parties; and informed us of the State office's notification of two vacancies in our Board and of their suggestion that these be filled. They are the heads of the taxation and the education committees. Writer moved, seconded by Mrs. Cherkasky, that the Board delegate the responsibility for filling these two vacancies to President Sealts. Motion carried.

A motion for adjournment was made by Mrs. Shepard, seconded by Mrs. Riker, and carried.

Next meeting is to be held on Monday evening, November 3, at the home of the writer.

Respectfully submitted

Helen

cc: Mrs. M. M. Sealts, Jr., Pres.
State office

Helen L. Heil, Secretary

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

November 3, 1952

A Board meeting was held at the home of the writer on Monday evening, November 3, 1952.

Members present: Mmes. Sealts, Hoffmann, Robb, Burnett, Riker, Heil, Wulk, and Cherkasky.

Minutes of the October meeting were read. No corrections or additions were offered.

Treasurer's report showed a balance of \$27.01 in the budget and \$408.11 and \$437.40 in the checking and savings accounts respectively on November 1. Mrs. Burnett moved that the report be accepted, and that the bills presented by the treasurer be paid. Motion was seconded by Mrs. Hoffmann and carried.

To fill Board vacancies, president received an affirmative reply from Mrs. Willard Robb to be chairman of the Education Committee. Mrs. Thompson, former head of the Taxation Committee, agreed to assume the responsibilities of that committee until the services of a permanent chairman are obtained.

President announced forthcoming State League conference to be held in Madison on November 11. Mrs. Cherkasky, who is now also a State Board member, will represent us on Human Rights and Civil Liberties; Mrs. Robb, Education; and Mrs. Thompson, Taxation. Mrs. Mackesy also will attend the meeting. Mrs. Riker moved, seconded by Mrs. Burnett, that we pay the delegates' expenses. Motion carried.

Previous Board action agreeing to two representatives on the County Mental Health Council was questioned since the dues would amount to six dollars. A motion was made by Mrs. Hoffmann, seconded by Mrs. Wulk, that as long as there are two League members on the board of the Health Council, that League dispense with official representatives. Motion carried.

Publication, number of copies, and distribution of the health booklet prepared during the past year by our Health Committee were discussed lengthily and carefully, particularly because the printing will necessitate a large expenditure of money. A bill of \$72 for preliminary typing was submitted. Mrs. Hoffmann moved, seconded by Mrs. Burnett, that League have five hundred copies printed of the health book as prepared by our Health Committee. Motion carried.

League of Women Voters of Appleton, Board Meeting, November 3, 1952
Page 2

Writer made a motion, seconded by Mrs. Wulk, that other health organizations in Appleton be asked to help us advertise the book. Motion carried. Mrs. Burnett moved, seconded by Mrs. Hoffmann, that president appoint a committee for distributing it. Motion carried. And finally, a motion was made by Mrs. Wulk, seconded by Mrs. Riker, that we will sell the book for fifty cents to whomever will buy it; but we will give a free copy to each contributor. Motion carried.

Before announcement of adjournment, Mrs. Hoffmann offered to be hostess at the December Board meeting on Tuesday evening, the second.

Respectfully submitted

Helen

Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, Jr., President

State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

December 2, 1952

The Board met at the home of Mrs. Glenn Hoffmann on Tuesday evening, December 2.

Members present: Mmes. Sealts, Shepard, Hoffmann, Riker, Robb, Cherkasky, Hill, and Burnett. Mrs. Craig Thompson, League member and acting head of the Taxation Committee, was a guest.

Minutes of the November meeting were read. Secretary was asked to make a correction to read that Mrs. Cherkasky was appointed to the State Committee on Human Rights and Civil Liberties and not to the State Board. Opinion was offered that "to whomever will buy it" should be struck from the last motion with regard to the health book, but no definite request was made nor action taken.

In the absence of the treasurer, her report was read by the secretary. Treasurer's request for Board authority to transfer first remuneration from the voting machine company from the checking account to the savings account also was made known. Mrs. Burnett moved, seconded by Mrs. Cherkasky, that this matter be tabled. Motion carried.

Board was asked to ratify action by the Executive Committee which decided to charge everyone who attended the Parliamentary Procedure Institute without a complimentary ticket fifty cents. Mrs. Hoffmann moved, seconded by Mrs. Riker, that this have Board's confirmation. Motion carried.

Letters of thanks were read from Arvid W. Johnson, of the Automatic Voting Machine Corporation, and from the secretary of the International Club. Letter of resignation from Mrs. Arthur Bellinghausen, Voters Service chairman, also was read.

Mrs. Shepard moved, seconded by Mrs. Burnett, that we accept the resignation, and that the secretary send a letter to Mrs. Bellinghausen, expressing regret. Motion carried. Opinion was unanimous that the vacancy should be filled, so that plans could be made to serve as a basis for the new committee next April. Mrs. Burnett moved, seconded by Mrs. Riker, that we ask Mrs. Paul Cary to fill the unexpired term. Motion carried.

President announced that in accordance with a State Board plan, certain Leagues were assigned specific jobs, and one of ours was to interview Senator McCarthy. Unanimous agreement was for the president to assume the assignment.

Mrs. Hoffmann, chairman of the January general membership meeting, reported that plans were being mapped.

Discussion about annual orientation meeting scheduled for December 16 was led by Mrs. Shepard, chairman. This included review of the plans, assignment of participants, and consideration of the date. A motion was made by Mrs. Robb, seconded by Mrs. Burnett, that we move the date of the regular meeting from December 16 to January 6, and that the meeting place be changed to a private home. Motion carried. Also, a motion was made by Mrs. Cherkasky, seconded by Mrs. Hoffmann, that Mrs. Helen McClellan, of the State Board, be invited to attend this meeting, and that she be reimbursed for her expenses. Motion carried.

Mrs. Cherkasky, chairman of the February meeting, offered for Board's approval her choice of two plans--one, a panel of League members, using resource materials on hand or available from our State office; and, second, an outside speaker, arranging for a study group to be the outgrowth from the speech. The latter suggestion was agreed upon.


Review of the November-eleventh State Conference was given by Mrs. Robb on Education; Mrs. Thompson, Taxation; and Mrs. Cherkasky, Human Rights and Civil Liberties. Problems under Taxation were discussed. Mrs. Thompson volunteered to inform our State office of the following motions which resulted: Mrs. Cherkasky moved, seconded by Mrs. Burnett, that we take a stand in favor of listing tax-exempt property in the state. Motion carried. Mrs. Shepard moved, seconded by the writer, that because we are uninformed on personal exemptions from income tax, that we do not take a position on whether they should be changed. Motion carried. Mrs. Hoffmann moved, seconded by Mrs. Shepard, that the law with regard to the distribution of liquor tax revenue should not be changed. Motion carried. Mrs. Cherkasky moved, seconded by Mrs. Riker, that should the governor ask for a surtax, we will support it. Motion carried.

To date, the State agenda suggestions which the secretary was asked to forward to the state office are: (1) Study reorganization of public and child welfare departments to assure uniformity; (2) Study Motor Vehicle Department with (a) Emphasis on improved driving requirements for licenses and ^{their} renewals, (b) Emphasis on increased police patrol and enforcement of speed and safety laws and on cars equipped for ambulance work, (c) Consideration of state police patrol to replace county police patrol, and (d) Consideration of requiring auto inspection twice a year; and (3) Support of continued high standards of State "FM" radio station on a non-commercial basis.

Meeting adjourned.

Respectfully submitted

cc: Mrs. M. M. Sealts, Jr., Pres.
State office


Helen L. Heil, Secretary

LEAGUE OF WOMEN VOTERS OF APPLETON

GENERAL MEMBERSHIP MEETING

January 6, 1953

Our annual orientation meeting was held on Tuesday evening, January 6, at the home of Mrs. M. M. Sealts, Jr., with Mrs. E. B. Shepard, program chairman, presiding. Twenty-eight members were present, and Mrs. E. E. McClellan, first vice president of the state board, was a guest.

How the League of Women Voters was established and how it plays its role on the local level and as an affiliate of the national and state Leagues were described by Mrs. Sealts. She commented also on the present national program.

Mrs. McClellan gave a portrayal of the organization of the state board and its history together with the duties of its members. Present state agenda items were listed and how they came into being was discussed.

When and how the Appleton League was born and its activities from 1939 through 1947 were related by Mrs. Gordon McIntyre. The writer summarized the highlights from 1948 to date.

Definitions of the various committees and a reports of their major projects during the past year were given by the respective chairmen as follows: Field Trips, Mrs. Philip Coerper; International Relations, Mrs. Richard Burnett; and Voters Service, Mrs. Paul Cary. In the absence of Mrs. William Cherkasky, her report of the committee on Human Rights and Civil Liberties was read by Mrs. James Mackesy. An appeal was made for the members to participate in one or more of the study groups to be organized by this committee. Another solicitation was made for membership in a study group in the report given for Mrs. Willard Robb, chairman of the Education committee. The message from Mrs. McClure, chairman of the Taxation committee, set forth the opinion that it might be expedient to bring in outside speakers to help us interpret federal and state income tax returns.

For the members unable to be present at the November general membership meeting, Mrs. Talbot Peterson reviewed the ~~program~~ discussion, "Outlook on Health." Mrs. Glenn Hoffmann sent a notice that the second national agenda item with regard to the Federal budget would be discussed by a panel on Tuesday evening, January 27.

An explanation of our annual finance drive and other means of raising money was given by the treasurer, Mrs. W. H. Wulk, as well as the specification of the amounts sent to the national and state League offices. Mrs. McClellan interjected the reminder that since League is a non-partisan organization, it may not contribute to nor receive contributions from any other organization.

League of Women Voters of Appleton, General Membership Meeting,
January 6, 1953, Page 2

The meeting concluded with a description and discussion of the booklet, "Health Facilities in the City of Appleton," in a voice of special thanks to its author, the Health Committee--Mrs. Cherkasky, chairman, and Mmes. Sealts, Shepard, Cary, and Mackesy and Miss Janice Garvey. An announcement was made that the printing cost of the book was approximately one dollar each, and that it is to be sold at fifty cents a copy. All members were urged to help with the sale.

Mrs. Paul Truttschel poured during the social hour arranged by Mrs. John Menn and her committee.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, Jr., President

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

January 27, 1953

A short Board meeting was held on Tuesday evening, January 27, at seven-thirty at Edison School preceding the general membership meeting on the same evening.

Members present: Mmes. Sealts, Robb, Burnett, Wulk, Shepard, Hoffmann, and Heil.

No objection was raised to omitting the secretary's minutes of the previous meeting.

Treasurer gave itemized reports of the budget totaling \$717, actual expenditures totaling \$727.70, and the revised budget totaling \$755 for which she asked Board approval to submit to the general membership. Mrs. Hoffmann moved, seconded by Mrs. Burnett, that Board accept the revised budget. Motion carried. Bills also were presented. Mrs. Robb moved, seconded by the writer, that these be acknowledged and paid. Motion carried. In response to a suggestion made by the treasurer, Mrs. Hoffmann moved, seconded by Mrs. Burnett, that the first check of \$125 from the voting machine company which had been deposited into the checking account be transferred into "savings." Motion carried.

President requested that Board ratify decision of the Executive Committee in submitting the name of Mrs. Paul Cary as our candidate for the Woman of the Year in a contest sponsored by the Altrusa Club. Mrs. Robb moved, seconded by Mrs. Hoffmann, that Board agree to this action. Motion carried. In a motion by Mrs. Hoffmann, seconded by Mrs. Robb, Board was asked to ratify opinion of Executive Committee, which decided to turn down the proposal of the state office to march with placards in regard to reapportionment because of lack of womanpower and funds. Motion carried.

Letter was read announcing a "World Affairs Conference for Group Leaders" to be held on March 27 and 28 at Beaver Dam and requesting the name of a member to be a candidate for a delegate. Mrs. Shepard moved, seconded by Mrs. Burnett, that the name of the writer be submitted. Motion carried.

Mrs. Sealts will be hostess to the Board at a dinner meeting to be held on Tuesday evening, February 3, at six P.M. Mrs. Ickes, of the State Board, has been invited to be a guest, as well as members of the Nominating, Budget, and By-laws Committees.

Respectfully submitted

Helen L. Heil

cc: Mrs. M. M. Sealts, Jr., President
State office

Helen L. Heil, Secretary

LEAGUE OF WOMEN VOTERS OF APPLETON

GENERAL MEMBERSHIP MEETING

January 27, 1953

Approximately thirty members and guests attended a General Membership meeting held at Edison School on Tuesday evening, January 27. Mrs. M. M. Sealts, Jr., president, presided.

Secretary's minutes were omitted, and no objection was raised.

Treasurer presented a written account of the budget totaling \$717, the expenditures to date totaling \$727.70, and the revised budget for the balance of the fiscal year totaling \$755, with a motion that the revised budget be accepted by the general membership. Mrs. Burnett's second was followed by an explanation and discussion of the need for additional funds. Motion was carried.

The booklet, "Health Facilities in the City of Appleton," was again described together with a report of the publicity given to it and the sales made thus far. Leaguers were requested to help with the selling.

President announced that a Board dinner meeting will be held at her home on Tuesday evening, February 3, at six P.M. to which members of the Nominating, Budget, and By-laws Committees have been invited.

Chairman of the Education Committee, Mrs. Robb, announced that meetings which all members were urged to attend have been scheduled on Monday evenings, February 9 and 16, at the home of Mrs. Sealts. Carl Bertram, director of the Appleton Vocational School, will be the speaker at the first which will emphasize finance. Mr. Henry Van Straten, County Superintendent of Schools, will discuss the school reorganization plan in Outagamie County at the second.

Mrs. Mackesy, of the Voters Service Committee, stated that plans were being made to have neighborhood candidates' meetings before our local spring election patterned after those held last year. Members were asked to help.

President appealed to everyone to follow closely reports of discussions on reapportionment, and emphasized each individual's responsibility to write her opinions to her assemblyman and senator.

Balance of the meeting was devoted to a panel discussion on the national agenda item, "Measures to improve the budgetary procedures of the Congress as basic to responsibility and economy in federal expenditures." Mrs. Glenn Hoffmann served as program chairman and as a member of the panel along with Mmes. Van den Akker and Paul Truttschel.

Mrs. Chandler Rowe and her committee arranged for a social hour.

Respectfully submitted

Helen L. Heil
Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, Jr.
President

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

February 3, 1953

The Board met on Tuesday evening, February 3, at the home of Mrs. M. M. Sealts, Jr.

Members present: Mes. Sealts, Riker, Coerper, Cherkasky, Burnett, Robb, Wulk, McClure, Peterson, Shepard, and Heil. Guests were Mrs. Karl Ickes, of the State Board, and Mes. Whitman, Mackesy, and Spiegelberg, League members.

Minutes of the December 2 and January 27 meetings were read. No objections to them were raised.

Treasurer reported a balance of \$387.97 as of January 1 and one of \$252.38 as of this date. Mrs. Burnett moved, seconded by Mrs. Cherkasky, that the report be approved. Motion carried. A motion was made by Mrs. McClure, seconded by Mrs. Coerper, and carried that the bills read be accepted and paid.

PRESIDENT'S REPORT: The Girl Scouts contacted League with regard to a Parliamentary Procedure Institute which they are planning for their own group. Question was raised as to whether or not it would be good public relations to give them our left-over copies of "Simplified Parliamentary Procedure." Mrs. McClure moved, seconded by Mrs. Cherkasky that whatever booklets were left after distribution to our membership be donated to the Girl Scouts. Motion carried.

A University of Wisconsin representative who had seen our health booklet wrote, suggesting that copies be sent to three specified State departments. That raised the question, "Shall we respond to his request?" Mrs. Burnett moved, seconded by Mrs. Wulk, that we send the three copies with the notation that they cost sixty cents each, and that additional copies are available. Motion carried.

Letter from the Visiting Nurses Association was read, commending our health booklet and including its order.

Criticism was made known which League has received from the wife of Dr. L. P. Williams because his name was inadvertently omitted in two pertinent places in the health book. The handling of this matter was carefully discussed and included a recognition that Dr. G. Carlson's name also had been overlooked. Mrs. McClure moved that we write a letter of apology to both Drs. Williams and Carlson, with a note that the health booklet was not intended to be a directory. Mrs. Shepard seconded the motion which was carried. Suggestion was made that these letters be sent to the residential addresses.

BY-LAWS: Mrs. Iokes discussed our by-laws with us, pointing out in answer to question of nominating committee, that the model by-laws do not have qualifications for Board elective offices. Suggested also having revised by-laws prepared and submitted to the general membership sufficiently in advance so that they could be voted upon at the annual meeting. By-laws Committee was asked in a motion by Mrs. Wulk, seconded by Mrs. Burnett, that it prepare recommendations to present at the February-twenty-fourth general membership meeting or as soon thereafter as possible. Motion carried.

BUDGET: Proposed budget was read totaling \$770. A new item, "President's Expense, \$24," was emphasized. In discussion relating to budget, Mrs. Iokes suggested our including a contingent fund. She pointed out too that the expense of publications sent out locally should be listed under "Community Service." Budget was considered at length, along with the recommendation that the Budget Committee meet after the finance drive and submit a revised budget. Mrs. McClure moved, seconded by Mrs. Burnett, that we approve the proposed budget, and submit it to the general membership with the proviso that it be revised in Fall. Motion carried.

In response to Mrs. Iokes' inquiry, our analysis of why our finance drive report showed fifty-six non-member contributors and fifty-one non-member refusals was that the latter names were from a list of new prospects. A considerable number of these are in the retail automotive business, and as a group refused to contribute.

EDUCATION COMMITTEE: Mrs. Robb, Chairman of the Education Committee, announced that a meeting for all Leaguers was scheduled for Monday evening, February 9, at the home of Mrs. Sealts, with Carl Bertram, Director of the Appleton Vocational School, as speaker. Henry Van Straten, County Superintendent of Schools, is scheduled to speak at the second meeting to be held at the same place on Monday evening, February 16. Board was asked if it wanted to sponsor an appearance of a panel from Winneconne entitled, "The Winneconne Story," and giving the details of a successfully reorganized school district. The participants would ask expenses and an unspecified contribution. Discussed the possibility of League and the City PTA presenting this as a joint project. Mrs. McClure moved, seconded by Mrs. Burnett, that we contact the PTA to determine if it is interested in a joint meeting, ^{and that} with the person making the inquiry reporting back to Board. Motion carried.

TAXATION: Mrs. McClure, Chairman of the Taxation Committee, reported that no new materials had been received. Leaguers were urged to attend a meeting of the Neenah-Menasha League at the Public Library in Neenah on February 12, at which an expert on taxation would speak.

VOTERS SERVICE: The Voters Service Committee represented by Mrs. Mackesy reaffirmed its plans to have neighborhood candidates' meetings prior to the Spring election. It was suggested that we have the candidates for the School Board appear at the beginning of our annual meeting, but the consensus was that this would cause the program to be too heavy.

NOMINATING COMMITTEE: The Nominating Committee through Mrs. Wulk recommended that the secretary or the membership chairman, preferably the secretary, keep a written attendance record of those who attend the general membership meetings. The membership chairman has fulfilled that request during the past year.

STATE AND LOCAL AGENDAS: A suggestion for the state agenda was submitted: "Conservation and development of natural resources in the public interest." Mrs. Cherkasky moved, seconded by Mrs. Wulk, that the proposal be approved and sent to the state office. Motion carried.

The pros and cons of a number of suggestions for the local current agenda were weighed lengthily. Agreement was reached that the membership be informed of the following proposals: Local facilities, medical, housing, and recreational, for the aged; "Know Your City Government" study; Local social outlets for teenagers; and Continuance of the health study.

Meeting concluded with president's announcement that a date for our "Federal Budget" panel had been requested by a women's group of the Congregational Church. Our general membership meeting on February 24 will be devoted to a panel discussion on the Wisconsin Indian, with Mes. Miller, Cherkasky, Mackesy, Winnig, and Lorenz as panel participants.

Motion to adjourn was made by Mrs. Coerper, seconded by Mrs. Robb, and carried.

Respectfully submitted

Helen

Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, Jr., President
State office

LEAGUE OF WOMEN VOTERS OF ABILETON

GENERAL MEMBERSHIP MEETING

February 24, 1953

A general membership meeting was held on Tuesday evening, February 24, at Edison School with twenty-two members and one guest in attendance. Mrs. M. M. Sealts, Jr., president, presided.

Minutes of the previous meeting and the treasurer's report were omitted, and no objections were raised.

Voters Service chairman, Mrs. Paul Cary, gave a schedule of neighborhood candidate meetings planned for March, pending the School Board's approval of our use of the schools for the meetings. Candidate questionnaires are to sent out, and the replies will be reproduced and distributed. She asked for volunteers to help fulfill the plans.

Mrs. Gordon McIntyre, chairman of the nominating committee, presented the slate of officers and directors which the committee had chosen for the next League year as follows: President, Mrs. Walter Heil; First Vice President, Mrs. E. B. Shepard; Second Vice President, Mrs. William Cherkasky; Secretary, Mrs. J. S. Winnig; Treasurer, Mrs. Dorothy Miller; and Directors, Mmes. M. K. Sealts, Jr., Kyle Ward, and Charles McClure. Recommendations being made by this committee also were read, including suggestions for by-law changes. A written copy of the report was filed with the secretary.

The proposed "53-54" budget totaling \$770 which had been established by the budget committee was read by the treasurer, Mrs. W. H. Wulk.

The Board-approved local agenda suggestions were reported. President emphasized that additional suggestions would be accepted, but that they must be presented to the secretary in writing.

A compliment on our health booklet received from our state president, Mrs. Gundersen, was read.

"The Dilemma of the Wisconsin Indian" was the subject of the panel discussion for the evening's program, given by Mmes. Cherkasky, chairman, Winnig, Miller, and Lorenz.

Mrs. Wesley Smith was the hostess during the social hour with which the meeting closed.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, Jr.
President

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

March 3, 1953

The final Board meeting of the 1952-1953 League season was held on Tuesday evening, March 3, at the home of Mrs. W. H. Wulk.

Members present: Mmes. Wulk, Peterson, Shepard, Riker, Burnett, Sealts, Cherkasky, McClure, and Heil.

Minutes of the February meeting were read. They were approved after the secretary was asked to correct the statement with regard to the remuneration expected by the Winnecome school panel, not to include expenses.

Treasurer's report showed a balance of \$250.08. Bills were presented. Mrs. Shepard moved, seconded by Mrs. Cherkasky, that the report be approved, and that the bills be paid. Motion carried.

Treasurer informed us of a solicitation of funds from our state office as a result of a late assessment from the national office. There was discussion about how much we should or could afford to donate. Mrs. Shepard moved, seconded by Mrs. Burnett, that we send five dollars to the state office for this emergency. Mrs. Wulk moved, seconded by the writer, that the motion be laid on the table. Motion carried. Proposed budget totaling \$770 which previously had been accepted by Board was read again.

Nominating Committee's slate of officers and directors was read as follows: President, Mrs. Walter Heil; First Vice President, Mrs. E. B. Shepard; Second Vice President, Mrs. William Cherkasky; Secretary, Mrs. J. S. Winnig; Treasurer, Mrs. Dorothy Miller; and Directors, Mmes. M. M. Sealts, Jr., Kyle Ward, and Charles McClure.

President announced that all but about one hundred copies of the health booklet had been sold.

The Voters Service Committee has planned three neighborhood candidates' meetings for aldermanic, supervisory, and school commissioner candidates. They are scheduled for March 17 at Wilson School; March 24, Wilson School; and March 31, City Hall, with Mmes. McClure, Heil, and Cary respectively assigned as moderators.

Contributions to the bulletin were requested. There was unanimity that the Requests for Action which had been received should be included in the bulletin.

A general picture of the agenda for the annual meeting on March 24 was discussed and agreed upon. Careful consideration was given to the matter of handling the item with regard to local current agenda so as to avoid confusion, and to insure a result not disappointing to the majority. There was concensus that at least the following questions should be put: Suggestions to be added to the proposals recommended by members and approved by Board. How much of a workload are we capable of handling? Shall we limit the number of items? If so, to how many shall we limit ourselves? Following discussion of all of them, state whether you are for or against an item as it appears. Hypothetically, limitation is two. Instruct to vote for two of your choice. The item winning the largest number of votes and the one winning the second-largest number will be declared the only items accepted for the agenda.

As a helpful courtesy to the incoming Board, a program was discussed for the April general membership meeting. There was agreement to invite a speaker in the field of taxation, particularly one from the Wisconsin Taxpayers' Alliance. Mrs. McClure, chairman of the Taxation Committee, promised to appoint a substitute if she were absent from the city.

Meeting concluded with the president's expression of appreciation to the Board for its willing cooperation during her term of office. Board responded with a rising vote of thanks to the president for the conscientious and effective fulfillment of her responsibilities--those necessarily required by the president's office and those others that she cheerfully assumed.

Motion for adjournment was made by Mrs. McClure, seconded by Mrs. Riker, and carried.

Respectfully submitted

Heil

Helen L. Heil, Secretary

cc: Mrs. M. W. Sealts, Jr., President
State office

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

April 7, 1953

The regular monthly meeting of the newly elected Board of directors was held at the home of Mrs. E. B. Shepard.

Members present: Mmes. Sealts, Ward, Cherkasky, Miller, Shepard, Heil, Winnig.

The minutes for the March meeting were read and approved.

The treasurer's report, showing a balance of \$226.75 was read. Mrs. Shepard moved and Mrs. Sealts seconded that all bills except Shannens be allowed. Carried.

FINANCE
YEARS SERVICE Mrs. Shepard moved and Mrs. Sealts seconded a motion that the complete Board assume the responsibility of the Finance drive with Mrs. Miller doing the clerical work. Motion carried.

INTERNATIONAL RELATIONS Mrs. Sealts moved and Mrs. Miller seconded that Mrs. Ward be nominated for the chairmanship. Motion carried.

Local Agenda Items Mrs. Sealts moved and Mrs. Miller seconded that Mrs. Shepard be "Know Your City Government" chairman. Motion Carried.

- Mrs. Sealts moved and Mrs. Shepard seconded that Mrs. T. Peterson be nominated to the Board of Directors as co-chairman of "Know Your City Government". Motion carried.

Mrs. Miller moved and Mrs. Cherkasky seconded that the secretary be asked to notify the appointees to the Board of Directors. Motion carried.

- HEALTH CHAIRMAN Mrs. Sealts moved and Mrs. Ward seconded that Mrs. Maxine Jacobsen be nominated to the Board as Health Chairman. Motion carried.

- NATIONAL AFFAIRS Mrs. Ward nominated Mrs. Paul Truttschel to the Board of Directors as chairman of National affairs committee. Nominations seconded by Mrs. Sealts and carried.

BULLETIN Mrs. Shepard moved and Mrs. Cherkasky seconded that Mrs. Paul Jones be nominated to the Board of Directors as Bulletin Chairman. Motion carried.

Membership Mrs. Sealts moved and Mrs. Ward seconded that Mrs. John Redgrave be nominated to the Board of Directors as membership chairman. Motion carried.

VOTERS SERVICE Mrs. Miller moved and Mrs. Ward seconded the nomination of Mrs. R. Wilcox to the appointment to the Board of Directors as chairman of Voters Service Committee. Motion carried.

PUBLIC RELATIONS AND PUBLICITY Mrs. Shepard moved and Mrs. Sealts seconded that Mrs. C. McClure be nominated as chairman of Public Relations and Publicity. Motion carried.

EXECUTIVE COMMITTEE Mrs. Sealts moved and Mrs. Cherkasky seconded that the elective officers of the League serve as Executive Committee. Motion carried.

TAXATION Mrs. Miller moved and Mrs. Sealts seconded that Mrs. C. Lorenz be nominated to the Board of Directors to be Taxation Chairman. Motion carried.

BY-LAWS COMMITTEE Mrs. Sealts moved and Mrs. Shepard seconded that Mrs. J. Whitman be reappointed chairman of By-Laws with her former committee consisting of Mes. Mackesy, Thompson, and Riker. Motion carried.

EDUCATION Mrs. Cherkasky moved and Mrs. Shepard seconded that Mrs. Wesley Smith be nominated to the Board of Directors to be Education Chairman. Motion carried.

Mrs. Ward reported that the Appleton librarian will secure the U. N. yearbook. Mrs. Ward will acknowledge with thank-you letter.

Mrs. Sealts recommended that a tentative study program be made on status of International Trade.

Mrs. Sealts reported that the Council of Church Women are having a breakfast meeting at the Presbyterian Church on May 1. Since the theme of their program is to be citizenship they thought that the League of Women Voters would be the logical organization to help them realize their plans, and they have requested the League to provide materials, speakers and displays. Mrs. Sealts will be in charge of the committee to fulfill this request.

The president read a request from State Taxation chairman asking the League what action it wishes to take on bill 669A. There unanimity that response to the request be deferred until after the next general meeting.

League of Women Voters of Appleton, Board Meeting, April 7, 1953
Page 2.

Mrs. Shepard moved and Mrs. Cherkasky seconded that we reimburse Mr. Reynolds traveling expenses (\$15.00) for next regular meeting to be held April 28. Motion carried.

A report was read for Mrs. McClure on the Regional Field Conference On Political Action held in Minneapolis on March 25 and 26.

Meeting adjourned.

Respectfully submitted
Rebecca S. Winnig
Rebecca S. Winnig, Secretary
(Mrs. J. S.)

c: State Office.

Miss Winnig
Miss J. S.

League of Women Voters of Appleton.

Board meeting

May 5, 1953

The regular monthly meeting of the Board met on Tuesday evening, May 5, at the writer's home.

Members present:

Mmes. Deil, Smith, Sealts, Ward, Wilcox, Lorenz, Redgran, Shepard, M. Clure, Cherkashy, Wisney. Mrs. Nussbacher who has accepted Board appointment to be Bulletin editor also was present.

Minutes of the previous Board meeting read and accepted.

Treasurer's report, showing a balance of \$263.72, read and approved.

Motion made and seconded that bills presented be paid. Motion carried.

Mrs. Cherkashy reported that there was a request for action on Bill 394A and recommended that members send a letter to Rep. Cullen or W. E. Cook urging them to see what they saw do to get favorable action on the bill.

She also reported on Bill 588A.

Mrs. Cherkashy announced that the Indian Study group was coming along nicely and invited any one interested to join in field trip to the Oneida reservation.

Mrs. McClure moved and Mrs. Ward seconded that we write to Messrs. Lodge, Dellen and Eisenbauer to commend them on

Regular Board meeting. May 5-

page 2

their speeches in support of United Nations. Motion carried.

As our delegate to the W.A.T.A. dinner, Mrs. Cherkasky reviewed reports and speeches.

The president reported that the Executive committee had sent copies to Governor Hobler re Roseberry Law and she read his reply.

Convention

Mrs. Sealto moved and it was seconded that we pay the special voting delegates expenses to the State Convention. Delegates are Mrs. McClure, Cherkasky, Dill, Board, Ivie. Motion carried.

There was unanimity of opinion that we do not pay observers and alternates fees.

Moved by Mrs. McClure and seconded by Mrs. Smith that we wait until after the convention for a state opinion with regard to appointing further directors. Motion carried.

Mrs. Kuschker moved and Mrs. Loney seconded that the following slate of names be accepted for Nominating Committee: Mrs. Van Derwerker, McQuay, Redman, Miller and Cook. Motion carried.

Moved by Mrs. Shepard, seconded by Mrs. Smith that we accept Geo. Badger Printing Co. for \$7.16 for month of stationery in lieu of their annual contribution. Motion carried.

Regular Board meeting, May 5-

page 3.

Motion made by Mrs. McClure seconded by Mrs. Nuschicker that we ask Mr. Smith if he will include in his offer, our seal and stationery. Motion carried.

Moved by Mrs. McClure, seconded by Mrs. Redgrave that we purchase an additional ream of stationery to be used for second sheets. Motion carried.

Moved by Mrs. Shepard, seconded by Mrs. Nuschicker that we purchase 100 copies of "A Congressional Directory to Aid in Legislative Action in 1953" for the membership. Cost \$2.50. Motion carried.

Mrs. Cherkasky moved, and Mrs. McClure seconded that we recommend to the By-Laws committee that they consider the model By-Laws provision for electing 3 members to the nominating committee at the annual meeting, and that the decision be left to their discretion. Motion carried.

Mrs. McClure moved and Mrs. Redgrave seconded that the Appleton League send Mrs. Beantla Meyers of the State Welfare Dept. a Health Booklet. Motion carried.

It was agreed that the General May meeting will be a membership drive meeting.

Mrs. McClure moved and Mrs. Nuschicker seconded that we plan International Economics as the subject and that we

Regular Board Meeting, May 5, page 4
invite Professor Branch ^{of Lawrence faculty} and Baker, to be
speakers. Motion carried.

The membership chairman ^{and Mrs. Shepard seconded} moved, that we
revise the telephone committee. Motion carried.

It was decided that the June Board
meeting should be an open meeting.
Delegates to the state convention will
give their reports to the Board and
to the general membership at this
meeting.

meeting adjourned. Respectfully submitted,
Rebecca S. Winnig,
Secy.

League of Women Voters of Appleton

Board Meeting

June 2, 1953

The regular monthly meeting of the Board was held at the home of Mrs. Chubasky.

members present:

Mmes. Neil, Carey, Loney, McClure, Ward, Wilson, Chubasky and ~~Winnigand Carey~~.

This meeting had been opened to the general membership and nine attended.

Minutes of the previous Board meeting were read ~~and~~ approved.

Treasurer's report showed a balance of \$173.17. Motion was made, seconded ~~and~~ carried that bills be paid.

Nominating committee recommended the name of Mrs. Carey as treasurer, to succeed Dorothy Miller who has moved away. It was moved, seconded and passed that Mrs. Carey be elected.

The president announced a Board Training School to be held in Green Bay on June 17th from 10: a.m. to 3: p.m.

By-Laws:

There was discussion about recommending to the By-Laws committee that the By-Laws Article IV, Section 2, with regard to the qualifications for nomination as an officer or director be changed. No agreement could be

Regular Board meeting

June 2, 1953. 2

reached. It was decided to lay the matter over until the next meeting.

Publications:

Members were urged to take advantage of the Publications service and to consider the greater use of League Publications in preparing for general membership meetings.

Announcement was made that the next Board meeting will be held June 30th.

Convention Reports:

Mrs. Ward presented a paper on International Economic Affairs, which she had given in a panel discussion.

Mrs. Wise reviewed "little meeting" discussions and the workshop on the Federal Budget.

Mrs. McClure covered the general outline of the Convention, emphasizing Resolutions and covering membership workshop.

Mrs. Cherkasky reported on the Unit workshops and on the Agenda Items that were adopted.

Mrs. Deil reported on League Workshops goals and procedures, and on the written reports in the Convention program.

Regular Board meeting

June 2/1953.

There was a lengthy discussion on the national platform report and memos pertaining thereto.

Announcement was made that the State nominating committee is seeking candidates for the State Board State.

Mrs. Wilson moved and Mrs. Lacey seconded that Mrs. Cherkasky be appointed resource chairman of the Civil Liberties Committee.

Meeting adjourned.

Respectfully submitted
Abner S. Waring,
(Sec)

League of Women Voters of Appleton

Board meeting

June 30, 1953

The regular monthly meeting of the Board was held at the home of Mrs. Wilcox.

members present:

Mrs. Seil, Wilcox, Lorenz, Cherkashy, Shepard, Peterson, Nussbacher, Ward, McClure, Weising.

Minutes of the previous Board meeting were read and approved.

Treasurer's report was read and showed a balance of \$217.54. This report was accepted.

Bills allowed:

Mrs. McClure moved and Mrs. Ward seconded that Mrs. Seil be reimbursed thirty cents. Motion carried.

By-Laws:

Mrs. Ward moved and Mrs. Cherkashy seconded that the By-Laws committee be asked to consider changing Article IV, section 2, especially with regard to the 2/3 provision. Motion carried.

Regular meeting

It was moved, seconded, and passed that the next regular meeting shall be held July 7.

Appleton, June 30, 1952

page 2

Board meeting

The president announced that the next Board meeting shall be held Aug. 4. Decision with regard to meeting place will be deferred.

Civil Liberties

The Board decided to schedule a program on Civil Liberties for the September membership drive meeting.

Finance

The Board agreed that the Finance drive be held from Aug. 5th to Aug. 17th. In accordance with Board action in April, the Board will serve as the Finance Committee. It was decided to ask members outside of Board to accompany them in the solicitation. Final plans for the drive will be worked out at the general membership meeting July 7. The following names have been suggested for potential chairmen: Mmes. Whitman, Mann, McMahon, and Mishak.

Budget:

Appointment of Budget Committee was discussed and postponed until next meeting.

Local Agenda:

Mmes. Shepard and Peterson presented their preliminary plans under local agenda item I.

Appleton, June 30, 1953

page 3

Local agenda-

There was discussion as to whether this should be "Know Your City" study or "Know your City Government" study. Plans were made and directives offered to compile research the first year and to write the book the second year.

Financial estimates could not be decided upon and will be discussed at a future meeting.

Meeting adjourned.

Respectfully submitted
Rebecca S. Wingig,
(Mrs. J.S.) Sec.

League of Women Voters of Appleton
July 7, 1953

General membership meeting

Sixteen members were in attendance at the general membership meeting held at the home of Mrs. M^{rs}. Dutyre July 7, 1953. Mrs. Heil presided.

Minutes of the previous Board meeting were read. Minutes of the previous general meeting were read and approved.

Bicker Amendment

Correspondence from the State League to National and replies were read in reference to Resolution at the State Convention concerning the Bicker Amendment.

Publications:

The president reminded the members about Publication Service and said that all publications are now available to members.

Reports of the June 17th Board Training School held at Green Bay were given by Mmes. Heil, Wilcox, Shepard, Ward and Waring.

L. W. U. of Appleton July 7, 1953

page 2

Nominating Committee

The president informed the nominating committee that nominations for National Board may be made directly to National by local League members.

Finance drive:

In view of the fact that the four people we attempted to appoint as chairman of the Finance drive, did not accept, the president, Mrs. Deil, agreed to serve as chairman, having it understood that she would not be expected to make solicitations. It was agreed that the contributors list may be expanded.

National Platform

The National Committee's proposals were discussed. The consensus was that we should continue to carry responsibility for National Platform items ~~to~~ in addition to current agenda but that the number of specific items should be reduced. With regard ^{to} yardsticks for action the consensus was that action should be taken when there is a strong threat to a position taken by League. After thorough discussion a Committee of 3 was appointed to recommend deletions. The committee, Mrs. McClure, board and McOutyre made

The following recommendations:

Their conclusions are that the following items be deleted: No I, (2), (3) - No II (1), (2), (3), (10). They questioned the necessity of retaining II (5), (12). A definite opinion should be dependent upon further explanation of these 2 items.

Mrs. Shepard moved, Mrs. Looney seconded that we accept this Committee's recommendations and send to our Board National Office.
Motion carried.

National Platform (continued) The proposed format was approved and there was general agreement that a periodic platform review every six years would be adequate.

Unit System

There was considerable discussion, pro and con, in regard to revising Unit plan of study, Mrs. Bellinghagen moved, Mrs. Wood seconded that we reinstate the Unit System of study. The vote resulted in 7 in favor - 4 opposed and 4 abstentions.

Meeting adjourned.

Respectfully submitted,

Rebecca S. Waring, Sec.
(Mrs. J. S.)

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

August 4, 1953

A Board Meeting was held at the home of the writer on Tuesday evening, August 4, 1953.

Members present: Mmes. Lorenz, Wilcox, Shepard, Redgrave, Cherkasky, Rusbicker, Smith, McClure, Ward, and Heil.

In the absence of both the secretary and the treasurer, the minutes of the previous meeting and the treasurer's report were omitted. All regular business was deferred, and the evening was devoted to the Finance Drive to begin on August 5. Prospective contributor list was expanded; prospects were assigned; and workers were briefed and "armed" with receipt forms, "Brass Tacks" flyers, and "Health" booklets. A previous decision to work in teams this year was modified to "if convenient."

A report meeting on the drive was scheduled for Tuesday evening, August 18, at the home of Mrs. John Redgrave.

The goal of the drive is six hundred bucks.

Respectfully submitted

Helen L. Heil

Helen L. Heil
Secretary, Pro Tem

cc: State office
President's file

LEAGUE OF WOMEN VOTERS OF APPLETON

BOARD MEETING

August 18, 1953

A Board Meeting was held at the home of Mrs. John Redgrave on Tuesday evening, August 18.

Members present: Mes. Shepard, Redgrave, Cherkasky, Smith, Wilcox, Ward, and Heil.

In the absence of both the secretary and the treasurer, no minutes or treasurer's report were read.

First progress report on the finance drive was made, showing a total of sixty-nine dollars and "one new member" collected.

Reinstatement of the Unit plan was discussed again, with a final decision deferred until the September Board meeting. Consideration was given to the offer of the State Unit Organization Chairman to come to talk with us. Majority opinion was that we were unable to issue an invitation to her because the budget would not allow for the payment of her expenses. President was asked to write her to that effect.

Membership chairman reported on the rooms available about town for a regular meeting place. She was asked to reserve the Women's Lounge at the Y for the September twenty-second general membership-guest meeting.

In addition to the program on civil liberties for that meeting, tentative plans for a short "orientation" skit were discussed.

Meeting adjourned.

Respectfully submitted


Helen L. Heil
Secretary Pro Tem

cc: State office

President's file

League of Women Voters

Board meeting

September 8, 1953

A Board meeting was held at the home of Mrs. Zelle Peterson on Tuesday evening, September 8.

Members present: Mrs. Neil Peterson, Ferny, Ruth Carey, Marnieken, Skip and Willy.

The minutes of the June 30th, August 14th, and August 18th meetings were read.

The Treasurer's Report was read and was accepted and planned a balance in funds of \$12,130. Mrs. Carey nominated the Board that will take over \$50,000 in the State National League. Also discussed:

Finance Director: Report planned a total of \$287,000 allocated to date.

Budget Committee: The Board was given a list of names and instructed to contact members info and would be mailing to them.

Nominating Committee: Mrs. Willy was appointed to fill vacancy in the Nominating Committee.

League of Women Voters - Board meeting, Sept. 8, 1953

Outagamie Health Council:

Representatives appointed to Council are Mrs. Heil, Shepard, and Cherkasky. Mrs. Carey moved and Mrs. Muskieker seconded that the League pay the dues.
Motion Carried.

State Agenda:

The president appointed Mrs. Smith to attend the School Board meetings.

National Program:

In response to this, there was unanimity about submitting a proposal on Conservation of Natural Resources.

New York City Government study:

Mrs. Peterson reported that research should be completed by December and workers had been contacted to complete this portion of the study.

Unit Plan:

After a great deal of discussion on Units, a compromise plan was agreed upon. The majority favored establishing several study groups and then move, possibly work toward the Unit plan of study. It was decided that each member be contacted and urged to participate in one of the study groups.

L of W. Voters Board meeting - Sept 8, 1953 page 3

Program: Considerable time was spent on tentative program plans for the season. Mrs. Chubasky, chairman of the September meeting submitted her plans for a Panel discussion on Civil Liberties. She was given authority to rent a suitable meeting place. United Nations has been scheduled for October.

A suggestion was made to come to vacation at a Legislative luncheon in November. Mrs. Lorenz, Vacation Chairman, was asked to submit plans for appraisal at the next Board meeting.

There was strong opinion that our local agenda item on Health be given an important place on our program.

The president was delegated to find members to accept responsibility for portfolios on National Agenda Item II and local item on Health.

Mrs. Chubasky moved ~~and~~ Mrs. Lorenz seconded that we adjourn. Motion Carried.

Respectfully submitted,
Rebecca S. Winnig, Sec.
(Mrs. J. S.)

cc. to state

League of Women Voters of Appleton

Board meeting

October 6, 1953

A Board meeting was held at the home of Mrs. Wesley Smith on Tuesday evening, October 6, 1953

Members Present: Mrs. Wilcox, Carey, McClure, Cherkasky, Nussbaker, Redgrave, Ward, Seil and Winding.

Minutes of the September meeting were read and approved.

Treasurer's report was read and showed a balance of \$395.64. It also showed 49 paid memberships and 25 in arrears. Mrs. McClure moved and Mrs. Cherkasky seconded that the report be accepted, and that the treasurer pay bills outstanding and also be given authorization to pay invoices from National. Motion Carried. Several members volunteered to phone members in arrears.

The Board accepted Mrs. Shepard's request for resignation from the Vice-presidency and chairmanship of Knox Youth City Government, with deep regret, and requested the writer to so notify her.

Membership: Mrs. Redgrave reported 5 new members.

Finance Drive:

Report showed \$411⁰⁰ to date. Recommendations for future drives was discussed.

Budget:

The writer announced that she secured Mrs. Cunningham McMahon, and Ruth to serve on the Budget Committee.

United Nations:

Mrs. Ward & Heil are on committee for community wide observance of United Nations. Mrs. Ward announced that the next general membership meeting on United Nations will be held Oct. 28th. Mrs. Redgans has assumed the responsibility of finding a meeting place.

Bicker Amendment:

The tentative date for the general membership meeting on the Bicker amendment will be Nov. 10th.

Mental Health: Association has asked us to ~~cooperate~~ co-sponsor a speaker on mental health. Mrs. McClure moved and Mrs. Chubasky seconded that we authorize the president to appoint a committee of one or two as she thinks best to meet with the mental health group on this project and report to the next meeting.

L. W. O. of Appletm Board meeting Oct. 6, 1953. p. 3.

International Relations:

Mrs. McClure reported on the International Relations Conference that she and Mrs. Ward attended in Milwaukee Oct. 5th.

National Agenda:

Mrs. Wilcox moved and Mrs. Carey seconded Mrs. McClure's suggestion that we support the calling of the U. N. Charter revision Conference and that we make provision for what it may involve in broad and general terms. Motion Carried.

County Youth Survey:

Miss Penetta Meyers, in charge of Outagamie County Youth Survey, has asked League members to help tabulate information. Mrs. McClure moved and Mrs. Carey seconded that we place a notice in the bulletin asking members to volunteer for this service.

The next Board meeting will be held at the home of Mrs. Lorenz, Menasha.

Mrs. Redgane moved and Mrs. Ward seconded that the meeting adjourn. Motion Carried.

Respectfully submitted,
Rebecca S. Wising, Sec.

Tenure of Women Voters of Oregon

Board meeting

November 3, 1953

The regular monthly meeting of the Board was held Nov. 3, 1953, at the home of Mrs. Torrey, members:

Members present: Mrs. Clark, Mrs. Wilson, Mrs. Torrey, Mrs. Allen,

Chairman, Mrs. Clark, Mrs. Peterson, Torrey, Mrs. Torrey,

Minutes of the Oct 6th meeting reviewed and approved.

Tenure drive report showed a total of \$541.75 collected to date. As the drive is not complete, the president reported the program

related to the drive in Report of Torrey for the past print and book work.

The letter from our national office with regard to organizing made by Mrs. A. H.

Wickert, the question with regard to our acceptance of the financial contribution was

again opened. There was unanimity of opinion that the president should attempt to see

him and further discuss terms. Of the two was still agreed to all of our policies and

purpose have made also in agreement that the check be returned to him.

Calendar: Anniversary was made that our Nov. 10th meeting be devoted to the study of the

proposed Ordinance amendment, the discussion in brief will be led by Mrs. Clark, Torrey, and Mrs. Allen.

Calendar: Type of meeting, speakers and dates were considered for the treatment of State Taxation. The consensus was to delegate authority to the Taxation Chairman, Mrs. Lorenz, to establish a committee and arrange for a dinner meeting with Governor Koller as the speaker. Mrs. Ward moved and Mrs. Peterson seconded, that long distance phone expense be allowed. M. carried. In response to Mrs. Lorenz's plea for assistance, Mrs. McClure volunteered her help in planning arrangements.

New Members. It was agreed that Mrs. Redgrove should plan an orientation meeting for new members.

It was pointed out that the establishment of our study groups, particularly covering our local agenda items on Health is not gaining much interest among the members. We discussed concentration on a local governmental issue as a means of probably solving our problems of capturing the interest of prospective members.

National Agenda: It was decided to invite Mrs. Gundersen to speak at our January meeting on National Agenda Item II on the U. N. or any other topic she preferred. National Agenda items not yet covered, and our remaining meetings in the fiscal year were discussed but the balance of Calendar is still undecided.

Know Your City Government: Mrs. Peterson reported on K. Y. C. G. study, listing her committee members and their assignments. Suggestion was made that Mrs. Mivakau also be considered to serve as ^{co-}chairman of K. Y. C. G. study.

Youth Survey: In response to a call from Miss Penetta Myers, for clerical assistance, Mrs. Board and Mrs. McClure volunteered their ^{respective} services.

City Council: In the establishment of a plan for League observation of City Council proceedings, Mrs. Board moved and Mrs. McClure seconded that the winter assume responsibility of securing members to attend each Council meeting. Motion Carried.

Board Vacancy: In the filling of the Board vacancy, Mrs. Cherkasky moved and Mrs. McClure seconded that Mrs. Board be moved from the directorship to the office of Vice-Pres. Motion Carried. Mrs. Peterson moved and Mrs. Board seconded that Mrs. Carl Dillegas be nominated as a director. Motion Carried. Mrs. Cherkasky moved and Mrs. McClure seconded that Mrs. Byles be nominated to fill vacancy for directorship. Motion Carried.

Interview: In consideration of our Congressional interview with Senator Joe McCarthy a motion was made by Mrs. Wilcox and seconded by Mrs. Peterson that the president choose one more person to accompany her to the interview. Motion Carried.

Announcement was made of Senator Wiley's scheduled appearance in Oshkosh.

meeting adjourned.

Rebecca S. Winning, Sec.

League of Women Voters of Appleton
General membership meeting.

Dec. 7, 1953

One hundred members ^{and} guests attended the League dinner meeting held at the Conway Hotel, Dec. 7, 1953.

The speaker was Governor Koller, who was presented by the president Mrs. Deil. The guests included Mayor ^{and} Mrs. Raemer, Rabbi ^{and} Mrs. Silvestri, and the press.

The Governor discussed Taxation and declared that Wisconsin's financial condition is "good." He said that by the end of the next biennium, June 30th 1955, "the books will be in balance if the estimates on revenues and expenditures are correct."

He also spoke about developing a good highway safety program, including installation of radar teams in all of the State's counties, and said that it could best be accomplished by the State government in cooperation with local governments and the support of the citizens of the State.

A question period preceded adjournment.

Respectfully submitted,
Rebecca S. Winnig, Rec. Sec.
(Mrs. J. S.)

League of Women Voters of Appleton

Board meeting

January 5, 1954

Mrs. Paul Cary was hostess to the Board at a meeting on Tuesday, Jan. 5, 1954.

Members present: Mrs. Heil, Loreng, Ward, McClure, Wilcox, Cherkasky, Redgrave, Muschick, Cary, and Winnif.

Minutes of the November 3, 1953 were read and approved.

Treasurer's statement showed a balance of \$505.78 and was accepted.

Bills payable: Mrs. McClure moved ^{and} Mrs. Cherkasky seconded that bills be paid. Motion Carried.

Memberships Mrs. Redgrave offered her home for orientation meeting for new members on Jan. 21, 1954.

Death: Mrs. Heil reported on Outagamie County Death Council meeting she attended in Nov. 1953.

Programs for January general meeting was discussed, but only tentative plans could be made in view of Senator Wiley's uncertainty as to date or which he could accept our invitation. If neither Senator Wiley nor Mrs. Gunderson will be able to come in January, then it was suggested that we consider for the meeting, the subjects K.Y.C.G. Study ^{of} State Taxation.

27 W Union 9 approx Jan 5/54 Board meeting p. 2.

Mrs. Clarkby moved out Mrs. Clark's records that the action committee investigate possible having Mr. Patience and John after favorable report for the future. Motion carried.

Interim: The president reported that the Mr. Carley administrative assistant informed her that the letter would get in time with us in the next trip to Appleton.

The president thanked Mrs. Young and the committee for the success of December dinner meeting.

Utah Service Plans: Planning Spring election now discussed. The importance of organization and coordinate meetings was questioned.

State Agents: The president reminded Board that the State Agents can be modified and added to at the year convention, with deadline for nominations set for Feb. 19th.

National: Arrangement was made for National office telegram to Secretary Bollen in December.

Current meetings: Mrs. McLean moved to Mrs. Clarkby's address that the League should at current meetings submit a motion written report at following meeting. M.C.

Executive Committee: Mrs. Clark announced that the Executive Committee group had accepted an invitation to appear at the 1st men's meeting on Jan. 25th. Requesting committee. Please's. W. W. (Mrs. 8.5)

League of Women Voters of Appleton.

Board meeting

January 27, 1954.

Mrs. Nussbacher was hostess to the Board, at her home, on Wednesday morning, Jan. 27, 1954.

Members present: Anored guest, Mrs. A. Kuslerow, & names: Ward, Cherkashy, M. Clure, Neil Nussbacher and Winnig.

Lacking a quorum, ^{Committee} reports were not given. The meeting was devoted to discussion of program procedures and policies. During Mrs. Peterson's absence from town, the majority opinion assumed responsibility for making preliminary plans for the February meeting on the topic, "Know Your City Government survey." Mrs. McClure volunteered to help.

A report was given of the successful orientation meeting for the new members at the home of Mrs. Redgrave. Board members who participated were in agreement about the informal type small meeting for orientation.

The proposed National Budget was examined.

Respectfully submitted,
Rebecca S. Winnig, Sec.
(Mrs. J.S.)

Deputy of Women's Union of Apples

Board meeting

February 23, 1954

The first Board meeting of the 1953-54 League season was held on Wednesday evening, February 23rd at the home of Mrs. McCall.

Members present: Mrs. Wood, Mrs. Wilson, Mrs. Carey, Mrs. Chubb, Mrs. McCall and Mrs. Young.

Minutes of the January 27th meeting were read and approved.

The treasurer's report showed a balance of \$438 ³⁹/₁₀₀ and was accepted. Bills were presented.

Mrs. McCall moved that Mrs. Young be elected

that the treasurer be authorized to pay \$100.00

Utah Service: Mrs. Wilson gave a report of her

plans for the Spring Session, which emphasized

ideas suggested by the State Utah Service

Chairman. There were carefully and thought-

fully discussed, with consideration given to

the limited available woman power. There

was unanimity of opinion that needs a

little membership drive take at the

conclude meetings. Mrs. Chubb's report

and Mrs. Young reported that discussing other

advised from committee by contacting other

available non-partisan persons. The re-

commended that such material be submitted

to the committee for their review and

approval. Motion carried.

League of Women Voters - Board meeting - Feb. 24, 1954.

Unit meetings: Mrs. Cherkasky, who had charge of the experiment of 3 units on Civil Liberties, gave a report of the membership participation, both in regard to the purchase of material & the actual attendance at the Unit meetings. Upon evaluation, the Board concluded that the experiment was successful. Consideration was given to State Unit organization chairman suggestions on Unit procedure. Mrs. McClure moved & Mrs. Cherkasky seconded that we continue the experiment with Units. Motion carried.

National Convention The nomination to the State of delegate to the National Convention produced the names of Meses. McIntyre, Van den Akker, and Ward. Mrs. Wilcox moved & Mrs. Carey seconded that the ~~State~~ State be presented to the general membership for the selection of the one entitled delegate after the president has received the consent of the nominees.

Local Program: In light of the instructions that it is a courtesy & help to the succeeding Board to plan programs for April & May, there was unanimity that the April general meeting be concerned with a membership drive. Mr. Stanley Green of Sturgeon Bay was suggested as a prospective speaker. Reports of National & State Conventions seemed to provide adequate program subjects for May. It was decided that since we had been unable to do any work on National item II, that it would be meaningless to attempt to cover it in one or two meetings.

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League of Women Voters - Board meeting - Feb. 24, 1954

Local Agenda The Board recommends that the two present local current agenda items be noted on for the local program in the next fiscal year, "Know Your City Government Study," and "Continuance of the Health Study."

Announcement was made of the Regional meeting to be held at the Neenah Library on March 15th. Members were asked to prepare for the meeting by reading "25 years of a Great Idea," and "History of the League programs," and by bringing their copies of the 1952-54 National program and the Feb. 1st National Voter with them.

A letter was read requesting or sending our delegate to the Mental Health Association meetings, and offering their speakers to us. Decision was that the president inform them that action on this is being deferred for the succeeding Board's attention.

The National Board's program suggestions were discussed. Consensus was that concrete action in regard to the second round of program making be deferred to the ensuing general membership meeting.

The Board was asked for suggestions for typing and duplicating the extensive report being prepared by Mrs. Cherkasky, leader of the Indian Study Group. Mrs. Carey volunteered to do the typing.

League of Women Voters - Board meeting - Feb. 23, 1954

Since the new sheets for the Leaders handbooks were received, it was decided that League purchase them for the members.

There was a discussion about a recommendation to the Budget Committee with regard to plans for regional conference delegate expenses. No action taken.

A letter of solicitation from the Appleton Memorial Hospital Association was read with regard to plans for the card party tables and the sound movie "Yours the Doctor," are available from that organization.

Mrs. McClure moved and Mrs. Carey seconded that the meeting be adjourned.
Motion Carried.

Respectfully submitted,
Rebecca S. Waring,
(Secy)

League of Women Voters of Appleton

General membership meeting

March 2, 1954.

Twenty members and guests attended a general membership meeting at Vocational school on Tuesday evening, March 2.nd

The program preceded the business meeting. Mrs. Deil welcomed the members and guests and gave a brief background of the New York City Government Study. She then presented Mayor Robert Roemer who told us of the newly-created Public Works Department. Then, in turn, she introduced Mr. Edwin Dziaynski, who told of the functions of the Public Works department, and explained his duties and responsibilities. Mrs. Myrl Davis, president of the School Board, followed, and gave an analysis of school enrollment figures, as well as anticipated enrollments to 1962. She charted the relationship of the statistics, the school facilities and future needs. Mrs. Shepard presented a summary of the research done on the New York City Govt. Study to date. Some of the members gave a resumé of their reports to give a representative idea of what the study will include.

Following the program, the minutes of the Jan. 26th meeting were read and approved. The treasurer did not give a detailed report, but showed figures of total income and total expenses up to March 1.st

Mrs. Whitman read the proposed By-laws changes, which will be discussed and voted upon at the annual meeting. Request was made for local current agenda suggestions.

League of Women Voters of Appleton. General meeting - Feb. 2, 1954

Mrs. Heil told the members that they have until April 4th to give their opinions on National Agenda suggestions. The members were reminded of the Regional meeting at Neenah on March 15th.

Mrs. Wulke, chairman of the nominating committee, presented the slate of Officers and Directors which the committee had chosen for the next League year, as follows: President, Mrs. Kyle Ward; First Vice President, Mrs. Wm Cherkasky; Second Vice President, Mrs. P. Carey; Secretary, Mrs. W. Wulke; Treasurer, Mrs. Carl Lorenz; and Directors: Mrs. Walter Heil, E. L. McClellan, and Edward McIntyre.

Mrs. Ruth presented the proposed budget.

Mrs. Cherkasky moved and Mrs. Carey seconded that a unanimous ballot be cast for Mrs. Ward, to be delegate to the National Convention. Motion Carried.

Mrs. Wilson detailed plans for Voters Service pre-election activities and announced candidates meetings for Tues. March 16, for N.E. section; Tuesday March 23, for S.W. section, and a city-wide meeting on April 1st for the 6 candidates for City Attorney.

Announcement was made of the Tax meeting to be held March 11th at the home of Mrs. Segman. Mrs. Heil said that League has been promised regular radio time by the two local stations.

Mrs. Shepard moved and Mrs. Whitman seconded that meeting adjourn. Motion Carried.

Respectfully submitted,
Rebecca S. Winnig, Sec.

League of Women Voters of Appleton

Board meeting - April 7 - 1954

Mrs Kyle Ward was hostess to the board at a meeting at her home April 7, 1954.

Members

Members present were the Mrs' Ward, Mc Intyre, Mc Clure, Neil, Lorenz, Cary and Whilk.

Bills

Bills were presented, Mrs. Neil moved seconded by Mrs Lorenz that they be paid. Motion carried.

Action

Mrs Ward read a letter from Mrs Gunderson in which she called attention to Article 7 - Section I of our revised by laws which reads 'a majority of voting members present shall constitute a quorum'. She explained that this would be meaningless unless a number were specified.

Mrs Gunderson's letter also discussed non-partisan activity for board members. She emphasized that board members who had sent telegrams to the press at a recent dinner in Milwaukee should have publicly resigned their board positions before doing so. Mrs Gunderson also pointed out that no board members should sign the recall petitions now being circulated in the state.

Mrs Ward then read her letter of reply which stated that the consensus of opinion of the board members was that signing a recall petition was part of their voting privilege.

Mrs Gunderson telephoned Mrs Ward that the state board had verified this above

M C H 2 K F

statement and that board members could sign a recall petition but not circulate one.

A letter of resignation from Mrs Chertsey was read, stating her reason as being political activities. Mrs Mc Clure moved, seconded by Mrs Mc Intyre that the resignation be accepted. Motion carried.

Board assignments were accepted as follows:

International relations - ^{Chairman}	Mrs Mc Intyre
Public " "	Mrs Mc Clure
Unit Chairwoman -	Mrs Heil
State Legislation -	Mrs Cary

Board members unanimously agreed on the following appointments:

Bulletin ^{Chairman}	Mrs Wilcox
Local affairs -	Mrs Seatts
Publications -	Mrs Winnig

Mrs Heil moved, seconded by Mrs Lorenz that the office of 1st Vice President be filled at a later date. Motion carried.

Mrs Mc Intyre moved, seconded by Mrs Heil that the following names be submitted to the membership for delegates to the state convention:

Mrs ~~Mc Intyre~~ Mrs Mc Clure, Mrs Cary and Mrs Winnig. Motion carried.

Meeting adjourned.

Respectfully submitted
Edna Wolf, Secretary

League of Women Voters of Appleton
Board meeting May 6, 1954

Mrs Paul Cary was hostess to the board at a meeting at her home May 6, 1954.

members. Members present were the Mrs Ward, Heil, Mc Intyre, Winnig, Wilcox, Cary and Walk.

minutes. Minutes of the April 20th meeting were read and approved.

Treasurer's report. Treasurer's report showed a balance of \$266.70. Bills were presented. Mrs Heil moved, seconded by the writer that the report be accepted. Motion carried.

Action

Mrs Heil moved, seconded by Mrs Winnig that Mrs Cary be advanced to the position of 1st vice president. Motion carried.

Mrs Heil moved, seconded by Mrs Mc Intyre that Mrs Craig Thompson be appointed to serve as research chairman for state education item number 3 on our state agenda. Motion carried.

Mrs Cary moved, seconded by Mrs. Mc Intyre that Mrs Winnig be appointed 2nd vice president. Motion carried.

Program. Mrs Mc Intyre announced that there would be two unit meetings on Trade policies on May 12. Morning hostess Mrs W P Jones and Mrs J S Winnig acting as leaders and evening hostess Mrs Harold Ruth with Mrs Walter Heil as leader.

meeting adjourned respectfully submitted
Edna Walk, Secy

League of Women Voters of Appleton

Board meeting

June 2, 1954

A board meeting was held at the home of the writer on Wednesday evening June 2, 1954

Members present were The Mrs Ward, Lorenz, Thompson, Mrs Dwyer, Heil, Winnig and Weick.

Minutes of the May 6 meeting were read and approved.

The treasurer's report showed a balance of \$210.11.

Board unanimously decided that September would be the ~~best~~ month for the annual finance drive.

Mrs Mrs Dwyer suggested that a questionnaire be sent to all members inviting suggestions or criticisms as a possible means of stimulating participation. Further study was recommended.

Program for the year was discussed.

Mrs Clarkesky gave a report on the annual Wisconsin Anti Tuberculosis Dinner which she attended as a representative of League.

Meeting adjourned.

Respectfully submitted

Edna Weick, Secy.

LEAGUE OF WOMEN VOTERS OF APPLETON

Board Meeting

The Board of Directors met at the home of the writer on August 11, 1954, at seven-thirty P.M.

Members present: Mmes. Ward, Winnig, Sealts, Kagen, Lorenz, Cary, and Heil.

Minutes of the previous meeting were read and approved.

Treasurer reported a balance of \$207.47 on July 31. Mrs. Sealts moved--Mrs. Winnig seconded--that bills presented be paid. Motion carried.

Discussed "letter questionnaire" to be addressed to membership which Board had decided upon at the June meeting. Question was raised as to whether a bulletin and/or a program announcement should not be sent instead. Mrs. Sealts moved, seconded by the writer, that we act on this matter by sending a "positive" letter issued jointly by the program chairman and the membership chairman, explaining year's program and soliciting participation. Motion carried.

Letter of resignation from Mrs. Gordon McIntyre, International Relations Chairman, was read. Secretary was asked to send a reply expressing regret.

President announced appointment of Mrs. Marvin Kagen as Membership Chairman and Mrs. Glenn Hoffmann, Finance Drive Chairman. Board will suggest the names of Mmes. Sealts, Van den Akker, Truttschell, and Grist for the finance committee and that the second week in September be chosen for the drive.

Members were asked to attend a Green Bay meeting on August 25 of the Child and Youth Division of the State Welfare Department with regard to Legislative Council recommendations.

Mrs. Sealts suggested that our "Know Your City Government" study be postponed, and that the information already gathered be combined with county-wide data in a "Know Your County" publication. She also outlined a general plan of procedure for work under our local "health" item.

Mrs. Cary, Voters Service Chairman, gave a report of her plans for the fall elections. Board agreed to them, and authorized her to withdraw money for the necessary expenditures from the Voters Service budget.

Various ideas and speakers for the September general membership meeting were discussed. There was unanimity to invite Dr. Douglas

Knight, new president of Lawrence College, to speak on the last Tuesday evening in September.

The Neenah-Menasha League's desire for a cooperative meeting on state taxation was considered. Concensus was that such a program would be beneficial to both Leagues. Suggestion was made that the Neenah League reciprocate by helping us conduct an "International Relations" school.

No decision was made as to how to handle the Voters Service "TV" item.

Meeting adjourned.

Respectfully submitted

Helen Heil

Helen L. Heil
Secretary, Pro Tem

were suggested with Mrs Marie Hellegass
as a patch work as such, ^{due to her own radio & TV program.} TV referendum was
discussed.

Mrs Sealts moved seconded by Mrs Ming
TV referendum to the radio program for
September.

Mrs Sealts, local affairs' chairman
expressed desire for action on study of the
Health Council. She asked that there be a
unit meeting for this purpose. Fourteen
plans were made for a meeting in City
Planning for Oct 26. Program to be of the
report of Mrs Torkelson, State Director of
legislative planning, the so called 10 Point,
long term planning for the city,
temporarily planned to be presented by Mr
L. S. Smith, chairman of Public Works.

President stated Mrs Hill, Unit chairman
has planned a thorough study of Individual
Liberties, with two unit meetings for Nov,
one for Dec. one or two in January, and
a panel to be presented to the community
following completion of study. Board
unanimously agreed on the program suggested.

Question was raised in regard to a
program for U. N. in October. Mrs Sealts
suggested this as an appropriate subject for
a radio program for that month. Lack
of woman power prevents league from
doing anything further. No action was taken.

Mrs Thompson, research chairman of state
education, rec'd a letter from Miss Paul Logan,
state education chairman, proposing ^{the following} a
survey to find out why ^{the} education isn't
continued beyond the 10th grade. 2. A trip
to the state university.

Board unanimously agreed that higher
education is not a vital issue for action
at this time.

Mrs Cary, Voters Service Chairman gave a report of her plans for the fall elections. First candidates meeting to be held Sept 9 in the Council Chamber at the City Hall. 5 contestants for Sheriff, two for District Attorney - 2 state senators to appear. Also a possibility of several radio programs to be presented before the primary elections. Plans for the second candidates meeting to be announced at a later date.

Mrs Ward read a letter, written to Mrs Rosenbush, State Taxation Chairman, requesting her appearance at a meeting on taxation - tentatively planned for Jan. or February. No reply has been received.

Mrs Sealts raised the question of the possibility of a joint husband-wife union meeting some time in the near future. No action was taken.

The International relations school with the French - Men's League has been scheduled for a later date.

Meeting adjourned.
Respectfully submitted
Dora Leitch - Secy.

League of Women Voters of California

Board meeting

October 4, 1954

Two pages were read before the Board and the members of the Finance Committee at the home October 4, 1954.

Members

Present: present were the MacLean, Thompson, Hill, Lewis, Mary, Manning, Seale, Cary, Vandenberg, Hoffmann & Wick.

Minutes

Minutes of the last meeting were read and approved.

Treasurer

Madame the Treasurer reported a balance of \$226.11

Membership

In the absence of Mrs. Davis, membership chairman, Madeline reported to the Board a membership list to the members - a check to assist to include program & information pertaining to local activities. Madeline reported to the Board that the cost of materials for the membership list is \$100.00. Madeline reported to the Board that the list is in the process of being prepared.

Secretary

Mrs. Cary, Vice President, Chairman, announced that she had been elected from the Board to the Council of the League of Women Voters on the 1st of October. She will be in charge of the League of Women Voters in the city of Los Angeles.

Mrs. Seale, local group chairman, announced that she had been elected from the Board to the Council of the League of Women Voters on the 1st of October. She will be in charge of the League of Women Voters in the city of Los Angeles.

26th. Inasmuch as complete material may not be available for Mrs. Sealts by that date a panel will be prepared by Mrs. Cary. Subject to be presented will be TV referenda and the referendum on which can be done to make voting possible for people who move from state to state. Mrs. Cary stated the suggestion had been made concerning the possibility of league being of assistance in the redistribution of the City of Appleton. No action will be taken.

Units

Mrs. Heil, Unit Chairman, announced the following unit meeting to be held Oct 14 at 1:30 P.M. in the Club Room at the Fray, Lomb Co. Subject - Local Health, Resolutions. Chairman Mrs. Sealts, discussion leader Mrs. Wm. Chertashy - Evening meeting at 8 P.M. with Mrs. G.S. Whining hostess & Mrs. James Mackey discussion leader.

Taxation

Mrs. Thompson, state taxation chairman stated Mrs. Rousebush agreed to appear at a meeting possible in February.

Mrs. Ward announced that there would be a state-wide conference on league organization to be held in Madison Oct 17th. Due to limited space invitations are to local presidents & board members in charge of membership, finance, public relations, units, publications & U.S. Trade policies.

Mrs. Ward spoke about the meeting she attended with the Citizens Committee for U.N. League agreed to donate \$5.00 as a prize for ^{first} ~~most~~ contest, stressing United Nations theme.

Mrs. Heil moved, seconded by Mrs. Thompson that we accept the executive committee's decision to donate \$5.00 to the Citizens Committee for their prize fund.

The following names were suggested
to serve on the nominating committee:
Mrs Herbert Spiegelberg, chairman, Mrs John
Redgrave, Mrs Arthur Bellenger, Mrs M.
Seales - Mrs M. Kagen.

Mrs Cary moved (seconded by Mrs Ming
that the slate of names be accepted. ✓

Meeting adjourned
respectfully submitted
Edna W. Smith, Secy.

League of Women Voters of Appleton

Board meeting

Nov 3, 1954

Mrs Carl Lorenz was hostess to the board at her home November 3, 1954.

Members present were Mrs Ward, Winnie, Ming, Seals, Mrs Chere Hoffman Lorenz & Wallace.

Minutes were read of the last meeting & the president called the attention to the writer to the omissions of the report of the finance chairman.

A letter was read by the writer, received from Mr Corbett, secretary of the Appleton Chamber of Commerce extending an invitation to league members to attend a preview of the film "It's Everybody's Business" being shown Nov 4, at the Morgan school, its purpose to determine local interest whether or not to rent it for use by community groups.

Mrs Ward stated Mrs Herbert Sprengberg & Mrs John Redgrave will serve on the nominating committee, the former to act as chairman. Mrs Bellinghous declined. Mrs V. Ruelaps, Mrs Harold Ruth & Mrs E Shepard were suggested in order, the president will contact them.

Mrs Ming moved seconded by Mrs Winnie that Mrs Wallace Christensen be asked to represent league at the Outagamie County Health Council, motion carried.

Mrs Lorenz, Treasurer reported a balance in the treasury of \$93.23.

Mrs Glenn Hoffman finance chairman reported a total of \$398 had been collected and asked board approval to extend the finance drive for two weeks. Board agreed.

Board unanimously agreed to have the membership list published in the next bulletin.

Mrs. Ward announced that Mrs. R. Dorheim will serve as Bulletin editor.

The president stated that Mrs. Bouquard, our state president will appear at a membership meeting of the French-Mexican League some time in December, there was discussion on whether to invite her to appear at our December board meeting. No action was taken.

Mrs. Ming, chairwoman of Individual Liberties read a letter from Mrs. Grace Wangerin, state director of National Item No II on the current agenda, outlining a program to be followed by Mrs. Ming & her committee. Mrs. Wangerin urged delay in the study of this subject and also emphasized the importance of the proper timing in presenting it to the work community. Mrs. Sealtz suggested a report be made to the membership by the committee which made a study of the Governor's Commission on Human Rights. It was also suggested that a speaker be obtained, possibly Mr. Wm. Riker of Lawrence College or Mr. Victor, Member of The Appleton Post Crescent, to define Civil rights, human rights and individual liberties, with a unit meeting as a follow up, this to be the program for January.

Mrs. Sealtz, local affairs chairman, gave a report of the unit meeting on the study of the Health booklet, she questioned what to do with the findings of this report and asked that league members contact their aldermen to check the information due to the fact the original report was made ten years ago and the situation in question may have been improved. Mrs. Ward suggested this be publicized in the city bulletin. Mrs. Sealtz recommended we acquaint our selves with the school budget in preparation for the open hearing to be held

at the City Hall Nov 17th Mrs M. Davis, president of the school board will be asked to speak on the budget at a morning meeting to be held at the home of Mrs C. Mc Clure Nov 18th at 9:30. Mrs Mc Clure suggested the report of the Health booklet be presented to the membership at this time + a decision ^{made} or action to be taken.

Mrs Ward proposed a social meeting for the month of December, a tea at 3 PM on Wed. 8th was decided upon, Mrs Ming will be the hostess. Mrs Sealt's presented a newspaper clipping which stated that twenty five years ago the idea of an Appleton League was being formulated, as silver anniversary tea was suggested.

In the absence of Mrs Thompson, ~~taxation~~ chairman, Mrs Ward stated a unit meeting on that subject is being planned for February. On the 16th of Feb. the Appleton & Neenah-Menasha Leagues are planning a joint meeting to be held at either the W.C.A. or the Cohn Community Center in Neenah. Mrs Rausenbush to be the speaker.

The Methodist Women's Group have requested a panel on Individual Liberties to be presented Feb. 2.

Mrs Mc Clure gave a report on the recent state meeting, it was suggested she said the league make a trade survey on the local level. Mrs Mc Clure expressed a need for it and suggested the project be discussed with the general membership.

Mrs Ming moved seconded by Mrs Sealt's due to lack of woman power the Appleton League will be unable to take part in the survey, motion carried.

Meeting adjourned.
respectfully submitted
Edna Wulb, Secy

LEAGUE OF WOMEN VOTERS OF APPLETON

Board Meeting

The Board of Directors met at the home of Mrs. J. S. Winnig on Friday afternoon, December 10, 1954, with Mrs. Kyle Ward, Jr., president, presiding.

Members present: Mmes. Winnig, Ward, Sealts, Thompson, and Heil. Guests were Mrs. Marshall Beaugrand, state president, and Mmes. Waldo Haisley and Louis Wise.

Minutes of the previous meeting were read and approved. Treasurer's report showed a balance of \$546.30.

As the first order of business, Mrs. Sealts moved that the finance drive be closed immediately, and that we adjust our budget with the income as it is now. There was unanimity that the matter be deferred until the finance drive chairman's opinion could be obtained. Motion was withdrawn.

Consideration was given to Article VII, Sec. 1, of our local by-laws and to the advice from the state board that we change the wording, "A majority of the voting members present." Mrs. Thompson moved, seconded by Mrs. Sealts, that Board recommend to the By-laws Committee new wording of this section to read, "Five voting members other than the Board of Directors shall constitute a quorum," and that this or the committee's recommendation be submitted to the general membership at the meeting preceding the annual meeting. Motion carried.

No objection was made to asking Mrs. J. R. Whitman, Jr. to again serve as chairman of the By-laws Committee.

Appointments to the Budget Committee were made as follows: Mrs. John McMahon, chairman; Mrs. Harold Ruth; Mrs. J. S. Winnig; Mrs. Waldo Haisley; and Mrs. Glenn Hoffmann, finance drive chairman; and Mrs. Carl Lorenz, treasurer.

The following dates were announced for Unit meetings: January 11, nine-thirty A.M. and January 12, eight P.M., Individual Liberties. March 8, nine-thirty A.M. and March 9, eight P.M., State Taxation. On February 16, there is to be a joint meeting on taxation with the Neenah-Menasha League in Neenah. Annual meeting was scheduled for March 29.

There was discussion about calendar--dates and subjects--for the balance of this fiscal year. Definite decisions were put off until January meeting.

Proposal of Chamber of Commerce to have two of our members serve on their legislative committee was discussed also. Varying opinions were offered; but in conclusion, no one objected to our

responding to the invitation by stating "that we would be happy to learn as observers, but could not be voting members. Cannot participate as voting members with any organization which is concerned with legislative policy."

Mrs. Beaugrand described the present over-all League plans for the Individual Freedoms Agenda Project, and offered advice for the promotion of Units.

Meeting adjourned.

Respectfully submitted

Helen L. Heil

Helen L. Heil
Secretary, Pro Tem

League of Women Voters of Appleton

Board Meeting - Jan. 19

Mrs. Marnie Kagen was hostess to the board at her home, January 19, 1955.

Members present were Mrs. Heil, Ward, Thompson, Wainig, Lorenz, McChere, King, Kagen & Wulk.

Minutes of the last meeting were read and approved.

Treasurer reported a balance of \$550.52 in the Treasury and she reported that \$446.00 had been collected during the finance drive, \$109 short of the quota.

Mrs. Ward announced that Mrs. J. McMalin had declined to serve as chairman of the Budget Committee, Mrs. Howard Keith has agreed to be chairman and Mrs. John Conway will serve on the committee.

Mrs. Kagen read the report of the nominating committee.

President stated that there has been a request for action in regard to the renewal of the Trade Agreement Act. Board agreed on the importance of contacting our congressmen. Mrs. McChere suggested a pamphlet outline explaining League's stand on the issue be mailed to all members, or to be included in the next bulletin.

Mrs. Kagen suggested that the telephone committee contact all members before the bulletin reaches them stressing the importance of their cooperation and to be followed by another call after the members have had a chance to read the material to find out if they have responded to the request for action. Mrs. Ward & Mrs. McChere will work on the outline.

These meetings
to be held on Friday
for the present
purpose
those meeting in
planning items

Mrs Ward announced that there will be a
Regional Conference ^{in Michigan City Feb 23-24} pertaining to freedom agenda
items. Mrs King, Individual Liberties
Chairman may attend, also our president.

A letter was received by Mrs Ward from
the National Finance Chairman in regard
to financial problem. The committee being
interested in any acute problems we may
have or if we have helpful aids to suggest
for fund raising. No action was taken.

The State Platform Committee has written
a letter to the Appleton League pertaining to
the success of its function and requesting
its opinion on the proposed changes of the
State platform as presented at the state
convention. The letter suggested that the
matter be discussed with the membership
& a report sent to the committee by the
1st of February. Mrs Mc Chues motion
seconded by Mrs Keil that inasmuch as
it is impossible to call a meeting of the
membership in time to get a reply to
state by the 1st of February the best we
can do under the circumstances is to
handle the matter at this house meeting
motion carried. This was done ^{by careful consideration} and the
recommendations of Board are being sent
to the Committee.

Question was raised in regard to items
to be suggested for State & local agenda.
There was discussion on the request by
Mayor Romer concerning League aid in
restructuring the city of Appleton. Mrs Ward
proposed this as a local agenda item.

Program for the February general
meeting was discussed and the
following items are to be considered:
1. Mr John Weygaard has been contacted to
speak on ^{state} legislative field. no reply has been

received on 2. Mar. 6 calling for would be
willing to speak, on 3 a program on Welfare
4. a speaker from Lawrence college to give
an evaluation of President Eisenhower. Stress
the union message. 5 a speaker on the trade
question - Board unanimously agreed
that Mrs. Woods be free to explore the field
of potentialities for the program.

Plans are being made by the Veterans
Service Committee - for activities in March.
Mrs. Roland Wilcox will assist.

The following calendar of events are scheduled:
Jan 26 - 8:15 P.M. over W H B Y program on taxation
Feb 1 - 8 P.M. Orientation meeting at the home of Mrs
V. Ruelofs, 3020 E. Lawrence St.
Feb 16 - 8 P.M. - Joint meeting with the
Neenah Men's League at Neenah,
with Mrs. Kowalski - speaker.
Feb 24 - 8:15 P.M. over W H B Y Mrs. Kilgus
to interview ~~with~~ call. for
Feb 28 - 8 P.M. General meeting
March 8 & 9th - Joint meetings on taxation
March 24 - 8:15 P.M. over W H B Y Mrs. Kilgus
to interview the Board
March 28th - Annual meeting

Board unanimously agreed the
next and final meeting to be held the
first week in March.

Meeting adjourned

Respectfully submitted
Edna Lush
secretary

League of Women Voters of Appleton

Board meeting

March 8, 1955

Mrs M. Kagen was hostess to the board and to the prospective officers and board members at her home March 8, 1955.

Members present were the Mrs Heil, Winnig, Christensen, Leiber, Katzer, Paisley, Ming, Seatter, McChure, Ward, Kagen & W. Nell.

Minutes of the previous meeting were read and approved.

A balance was shown in the treasury of \$300.32.

A suggestion was made by Mrs McChure to investigate the advantages of buying a stamp permit and Mrs Katzer stated that by printing the bulletin on both sides of the paper, expenses could be cut considerably. These measures of economy were suggested for the benefit of the new board.

All items suggested for the local agenda were discussed for and con. whether or not they ~~came~~ ^{met} ~~the~~ league's standards and the following were accepted:

No 1. Support of the redistricting of the City of Appleton.

No 2. Study of how your City and County exist

No 3. Arrange a constant stream of meetings in which local govt officials meet the public in open forums on immediate city problems and long range planning.

No 4. Study and support of the health survey.

Mrs Seatter, local affairs chairman presented an annual report of the activities of her committee.

In the absence of Mrs Cary, Voters Service chairman, Mrs Seatter gave dated

of candidates meetings being planned and stated that there would be a radio program on Voters' Information March 24th.

Mrs McChere, public relations chairman explained the requirements of her assignment and what had been done during the past year.

Mrs Ming, Individual Liberties chairman reported on the Regional meeting she had attended in Milwaukee, followed by an annual report of the activities of her committee.

Mrs Ward read a letter from Hadassah showing appreciation for the Freedom Agenda panel which was presented to the group.

Mrs Heil, Unit Chairman reported on the Unit meetings for the past year, followed by a report by Mrs Kaye Membership chairman and Mrs Winney, Publications Chairman.

Mrs Ward announced that the report by the Indian Study group will be presented at a later date.

Mrs Ward stated \$60.00 has been sent to the Carine Chapman Cadd fund in memory of Mrs G. U. Van den Akker.

Mr Mann, Superintendent of Schools has agreed to speak on Welfare at the April General meeting. Mr Alvin Fuller, County Board chairman on how the state legislation affects the County Board was suggested as an alternate for a later program.

Mrs Ward has rescinded her resignation as president and has agreed to serve the remainder of her term of office. There was unanimous approval by board.

Mrs Winney extended an invitation from Hadassah to have Mrs Chas. Cohen on "Israel behind the headlines", March 22nd.

Meeting adjourned.

Respectfully submitted
Edna Wulsk-szig.

The Vocational School provided at least fifteen people were actively interested.

Mrs Ward thanked the members of the board for the cooperation she received during the past year.

A total of \$70 has been sent to the Carrie Chapman Catt fund in memory of Addie Jordan at the end of the meeting closed by paying silent tribute in her honor.

Respectfully submitted

Edna Welch, secretary

LEAGUE OF WOMEN VOTERS OF APPLETON, WISCONSIN

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton was held Thursday, April 14, 1955 at the home of the President, Mrs. Kyle Ward, who presided.

Members present: Mrs. Earl Patzer, Mrs. Wallace Christensen, Mrs. Roy Hilligoss, Mrs. Marvin Kagen, Mrs. John Conway, Jr., Mrs. Kyle Ward, Mrs. W. E. Haidley. Also present was Mrs. Smiley Boyd of the State organization.

The minutes of the March meeting were read and approved.

This was an orientation meeting primarily to train the new board members, to choose portfolios for the coming year, and to lay out a tentative agenda. Mrs. Smiley Boyd, representing the State Organization Committee, was here to help us set up the new board since she is to be our advisor, and will read our minutes and will help us with organizational problems.

Mrs. Ward asked Mrs. Boyd about the reading of routine letters to the board and she advised us that it is optional procedure but she advised that we do read at least some of them in order to give the board an opportunity to learn what the League stand is on these various matters.

Mrs. Ward reported that the stamping privilege, discussed at the last board meeting, has been investigated and has proved impractical and will not save us money since we do not have enough mailing to justify the cost.

Board meeting: The time of the monthly board meeting has been tentatively changed from the first Tuesday evening in each month to the first Tuesday morning of each month at 9:30.

Units will meet the second week in the month, on Tuesday morning and Wednesday evening.

The bulletin should be issued at the end of the first week, after the board meeting and before the unit meetings.

The monthly Radio Program which has been taking place on the 4th Thursday will probably be changed to the 3rd Thursday, according to Mrs. Hilligoss.

General Meeting/. The General Meeting will continue to be on the 4th Tuesday of each month unless we decide to cut down the number of General Meetings during the year.

Discussion: Mrs. Boyd suggested that our general meetings should be scheduled according to our programs, and she further suggested that we have two units meeting in a month when we don't have a General Membership Meeting. She says our duty is primarily first to our membership. Mrs. Kagen suggested having four membership meetings during the year and fill in with units unless something important turns up to require another General Membership meeting. Mrs. Conway suggested that we should have a General Membership Meeting each month to further good public relations. Mrs. Boyd felt that the pattern of meetings will fall into place when we get the state calendar and set up our own. Mrs. Ward suggested that we must remain flexible in order to take up any emergency that may come up, such as a Call For Action. Mrs. Patzer suggested that we should set up a more rigid pattern of meetings. Mrs. Boyd closed the discussion by saying that we should set up a definite schedule of meetings, but let it be flexible in case something comes up that requires immediate attention.

In a discussion of the unit meetings Mrs. Boyd we could increase attendance by having the hostess telephone to invite members to the unit meeting at her house. Mrs. Kagen further suggested that the hostess and co-hostess might each invite two prospective

members. Mrs. Boyd then added in discussing the units that we should always get a consensus of opinion at the end of a unit meeting so that you can take care of a Call For Action later without calling a special meeting. She heartily recommended getting to know the units for this will strengthen the League and the membership.

Pending a further development, the above is our tentative agenda.

Portfolios were partially arranged as follows:

Unit chairman---Mrs. Kagan

Local affairs chairman---Mrs. Conway

Trade item, under National affairs---Mrs. Shannon, who is to be appointed to the board.

National item---Mrs. Helberg

Bulletin---Mrs. Ratzel

Membership---Mrs. Ratzel

Publications---Mrs. Haisley

Mrs. Boyd felt that the publications probably should be handled by the Unit Leader, who in turn could channel them to the sub-chairman of individual units under her. The publications should be sent out in advance of the unit meetings in order to give the members to study.

Public relations chairman--- Mrs. Ward will approach Mrs. Oriet first, and then Mrs. Reeve about taking this portfolio.

By-laws. Mrs. Ward says we want to mimeograph the By-laws now that they have been revised.

State Meeting. The State meeting will be on May 17 and 18 and we will send our president and four delegates. Mrs. Christensen may be able to go from the board.

General Meetings will be held in April and probably in May. Mr. Mann is speaking at the April meeting on Child Welfare. Mrs. Hilligoss will announce this over the Radio News. For the May Program we shall try to get Mr. Alvin Fulsler, County Board Chairman, to speak. Miss Stronnes has suggested that the League come to her summer place for a day this summer.

Nancy Redgrave will not be on the board for she is moving. We regret her leaving and wish her luck in her new home.

Meeting adjourned.

Respectfully submitted,

Doris W. Haisley

Doris W. Haisley, Secretary.

May 3, 1955

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton was held Tuesday morning, May 3, 1955, at the home of Mrs. John Conway, Jr. Mrs. Kyle Ward, the president, presided.

Members present: Mrs. Kyle Ward, Mrs. Earl Rataer, Mrs. John Conway, Jr., Mrs. Wallace Christensen, Mrs. I. L. Halberg, Mrs. Roy Hilligoss, and Mrs. Waldo E. Haisley.

The minutes of the April meeting were read and approved.

Mrs. Ward read a letter from Mrs. Bailey Boyd concerning her visit to our April board meeting, in which she stated that there is to be a new ruling as to whom we should appoint to the executive board. Mrs. Ward will send a letter of appreciation to her.

The treasurer's report showed a balance of \$325.75 when the new treasurer took over at the beginning of the month. At the end of April the balance was \$349.38. The report was accepted.

Mrs. Ward warned us that we must be realistic about our budget. If the expense is routine we are to go ahead and then present a bill at the board meeting, but any unusual expense should be approved by the board first. The board decided to pay for our new notebooks out of the budget, but each member will purchase her own Local Leaders Handbook.

Mrs. Ward announced that five members will go to the State Convention, May 17 & 18. These delegates are Mrs. Kyle Ward, Mrs. Wallace Christensen (representing the board), Mrs. I. C. Dornheim, Mrs. Abraham Sigman, and Mrs. Harold Rarth.

Mrs. Ward also reported that neither Mrs. Grist nor Mrs. Meewe will be able to take the Public Relations portfolio. We will let this ride until the next board meeting.

We will contact Mrs. Ruth Saults to see if she will be our Finance Chairman.

We have been asked to join the Community Council of Appleton and send a representative to attend their monthly luncheon meeting. A motion was made and passed that we do so. We will pay dues of \$2.00 to the Council, but Mrs. Ward, who will be our representative will pay for her own luncheon.

Mrs. Conway reported that Mrs. Alvin Fulcer, the Chairman of the County Board, will speak to us at our next General Membership meeting on May 24. He will be asked to speak on the subject of how the County Board is set up, how it functions, how Appleton ties into the rest of the county, and what are the immediate future plans of the board and how League can fit in with any of these plans.

At this meeting the five delegates to the State Convention will report to the Membership and since it is our last meeting of the year we will have a social get together afterward.

Mrs. Ward announced that Mrs. Herbert Spiegelberg will represent us on the Mental Health Association for the coming year.

Mrs. Ward asked permission to get bids on having the By-laws printed and was authorized to do so and to accept the lowest bid.

The Individual Liberties Panel will give a talk to a group of women at the Congregational Church on June 7. There was a discussion of the future of this Unit and it has been tentatively decided to having a meeting in the fall to which we would invite local

leaders and program chairman of various groups to see if we can arouse an interest in the study and discussion of this subject. Mrs. Ward and Mrs. Halberg will confer soon to settle this matter more definitely.

Mrs. Ward read a letter that she had written to state our action on the Children's Welfare Code, explaining the outcome at our meeting on this subject.

Thanks are to be expressed to Mrs. Tallent of the State Organization who visited us recently to discuss our Unit organization. As Mrs. Tallent suggested we shall appoint a unit secretary to assist the chairman and it was decided to invite Mrs. Jack Verner to fill this position. Mrs. Ward, Mrs. Kagen, and Mrs. Haisley will confer soon to coordinate Units and Publications.

Mrs. Conway will plan field trips during the summer to various city and county boards and institutions.

Mrs. Ward reported that Know Your Town Government has been revised and Mrs. Haisley was asked to order a sample copy.

It was decided that we plan one more unit this year on the Trade Issues before there is a Call For Action. It was also noted that the Bricker Amendment may come up again soon.

The meeting was adjourned.

Respectfully submitted,

Doris W. Haisley

Doris Haisley
(Mrs. Waldo A. Haisley)

June 7, 1955

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton was held Tuesday morning, June 7, 1955, at the Home of Mrs. I. L. Halberg. Mrs. Kyle Ward, the president, presided.

Members present were Mrs. Kyle Ward, Mrs. Wallace Christensen, Mrs. Earl Natser, Mrs. Marvin Kagen, Mrs. I. G. Dornheim, Mrs. Abraham Sigman, Mrs. John Conway, Jr., Mrs. I. Halberg, Mrs. E. R. Shannon, Mrs. Merton Sealts, Mrs. Harold Ruth, Mrs. W. E. Haisley.

The report by our delegates to the State Convention at Lake Dalton was completed at this open board meeting since there was not time to conclude it at our last membership meeting. Mrs. Christensen, Mrs. Ruth, Mrs. Sigman, Mrs. Dornheim and Mrs. Ward spoke.

The minutes of the May meeting were read and approved.

The treasurer's report showed a balance of \$294.57 on May 31. It was accepted. The treasurer was authorized to send in the first installment of our State dues. Mrs. Sigman moved that we pay in three installments and the motion was carried.

Mrs. Ward reported that it will cost too much to have the By-laws printed so it was decided to mimeograph them. Mrs. Sigman suggested that we have the stencil for the By-laws cut by the Appleton Vocational School who will do it for a small sum. This suggestion was accepted and Mrs. Natser was asked to take charge of it.

Mrs. Sealts has agreed to serve as Finance Chairman.

Mrs. Sigman and Mrs. Ruth have agreed to serve on our board and they will be co-chairmen for the two State Item portfolios.

Mrs. Christensen has agreed to take the Voters Service portfolio.

Mrs. Ward read a letter from State on planning the State Agenda units.

Mrs. Shannon says she can have a unit on Trade early in the fall and she also plans to have a workshop during the summer for interested persons.

It was agreed to visit Miss Sorenson for a day on her farm on Thursday, August 11, leaving from the Lawrence College Chapel at 9:30 and starting back home about 4:00. The meeting will serve as a "kick-off" for our Finance Drive. Those who think they may be able to attend are Ward, Sealts, Natser, Kagen, Dornheim, Sigman, Ruth, and Christensen.

The Finance Drive was discussed and volunteers were called for. The drive will be completed as nearly as possible in the month of August. Preliminary plans for the Finance Drive will be published in the Bulletin in late June or early July.

Mrs. Conway discussed her plans for the Local Affairs program. She asked for a disposition of the remainder of the Health Bulletins on hand. It was moved by Mrs. Sealts and voted that these bulletins be given to new members and new contributors. Mrs. Conway then went over the list of places and institutions to be visited in the city and county during the summer. These visits will take place in July and August and the dates will be put in the Bulletin as soon as they can be ascertained. One issue of the Bulletin should take care of both these visits and the Finance Drive.

There will be a meeting of the Board on July 21 at ^{the home of} Mrs. John Conway, jr.

Know Your Town is to be published soon. A committee will be appointed to settle the numerous questions involved. Mrs. Card said that paper could be obtained free. Mrs. Hoffman is willing to give a reading of a play to raise money to help with the publishing. She will be approached to see if September will be a suitable time for her. The Know Your Town booklet could be distributed by the Chamber of Commerce, Welcome Wagon, and Real Estate agencies.

The meeting was adjourned.

Respectfully submitted,

Doris W. Haisley
Doris W. Haisley
(Mrs. A. E. Haisley)

League of Women Voters of Appleton, Wis.

July 26, 1955.

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday morning, July 26, 1955, at the summer cottage of Mrs. John Conway on Lake Winnebago.

Members present were: Mrs. Kyle Ward, Jr. Mrs. Merton Sealts, Mrs. John Conway Jr. Mrs. E. R. Shannon, Mrs. Abraham Sigman, Mrs. Marvin Eagen and Mrs. Harold Ruth.

Since both the secretary and the treasurer were away this month Mrs. Ward asked Mrs. Harold Ruth to give those reports and to take the minutes of the meeting.

Minutes of the meeting were read and approved. The treasurer's report ~~xxx~~ showed a balance of \$210.12 on June 30th. One third of the pledge for the fiscal year has been payed.

The slate of the Nominating Committee was discussed and two more names added to the committee: they were Mrs. Herbert Spiegelberg and Mrs. Waldo Haisloy. Those already on are: Mrs. Charles L. McClure, Chairman and Mesdames Sealts and Jack Weiner.

Mrs. Ward suggested that Mrs. James Mackasy act as publicity chairman and that her ~~name~~ name be added to the Board. The suggestion was accepted and the Board waived the necessity of her attending Board Meeting because of her conflicting work hours.

Names were suggested to serve on the auditing committee. Mrs. W.H. Wulk and Mrs. Lorenz were chosen. *Mrs. Walter Heits name was suggested as parliamentarian.*

Plans were discussed for United Nations Day. Mrs. Ward explained what has been planned so far. Plans are to have a joint meeting in Appleton with the Neenah-Menasha League and she has been in touch with Mrs. Shepard and talked over plans. Lawrence College is asked to participate at least with one or two members on the Faculty, or possibly Dr. Knight, the president as a moderator. Other speakers considered are Mrs. Gundersen and either Dr. Mahler or Mr. Parker from Neenah. Mrs. Gundersen is glad to accept the invitation if her schedule permits. She will let Mrs. Ward know soon as her schedule is made up. Proposal was made that if Mrs. Gundersen can't come at that time Mrs. Wise, the Secretary of State should be asked. Suggestions for suitable place were made and budget discussed. Mrs. Ward will explore all the possibilities and will report to the Board.

Ruth Sealts explained what has been done to start the finance drive and she gave out prepared material to those who had agreed to work. It was thought best to send a letter to each prospective contributor and then follow up with a telephone or personal call. Plans were also made for the picnic for the August 11 at Martha Sorensen's farm which should be the touch-off for the finance drive. Mrs. Sigman suggested that each one going should take a hot dish or salad or anything that would make up a picnic table to mix the group by asking to serve themselves from the table instead of just eating their own lunch. Her suggestion was accepted.

Mrs. Ward asked for suggestions for the plans and schedule for the fall. She told of the series of lectures by Dr. Robert Schacht which will be conducted by him for discussion - leader training. They will be given at the Vocational School at 7:30 for four successive Tuesdays, the 13th, 20th, 28th of September and on the 4th of October. Theme for discussion will be based on the Freedom Agenda. Unit meetings should follow this immediately with discussion on Individual Liberties and tentative dates for two Units are scheduled for Oct 11th and 12th and for Nov. 8th and 9th.

Joan Hoffmann offered to give a benefit reading of a play for which the League can sell tickets and use the proceeds for the printing of the "Know Your Town". She specified end of September for best time for her. The place and date for this reading was discussed. Places suggested were Riverview or Butte des Morts Country Clubs. Mrs. Conway suggested asking Shirley Whitman to be chairman of arrangements and to choose her committee. Suggestion was accepted.

Work on the "Know Your Town" booklet was discussed. Mrs. Conway felt that rewriting and more data was needed and suggested asking Joan Caryl to be chairman of the editorial committee. She also suggested that Mrs. Paul Cary be asked to work on the section "The Town's Appearance and Future". Mrs. Conway felt that the work on this booklet should be the main project for the year on the Local Agenda. Board agreed.

Since Dr. Schacht's training course and Joan Hoffmann's reading both will come in September it was felt that that is a full calendar for the month and there should'nt be more planned for that month. However the Board felt that the League ought to familiarize itself with the budget of the School Board and it may have to be scheduled as a Unit for early September. Mrs. Sigman suggested waiting until the School Board has its first meeting before deciding on the date.

It was agreed to use two periods of radio time for the playing of the record on Trade which was issued by the National League. Other periods for available radio time should be used to interview city officials as we progress with the booklet. Suggestions were accepted. These plans will have to be talked over with Marie Hilligoss, our radio chairman, who was away for the summer.

Mrs. Sigman explained what needs to be done in setting up the Study of the Judicial System. It was agreed that the Study of Education on the State level could not be done until after December.

The Badger Printing Company will furnish the League Stationary again and do the printing.

Tentative plans were made for calling a public meeting on the discussion of the proposed bridge site, if it has not been decided by September. If League won't have Unit on School Budget or Hoffmann's reading is postponed we may have time to do it for our General Meeting in September. No decisions were made on this.

Date for the next ~~BOARD MEETING~~ Board meeting was set for Sept. 6 at Mrs. Sigman's home.
The Meeting was adjourned.

Respectfully submitted
Fanny E. Ruth
(Mrs. Harold Ruth) pro tem.

Sept. 10, 1955

LEAGUE OF WOMEN VOTERS OF APPLETON, WISCONSIN

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton was held Tuesday morning, Sept 6, 1955, at the home of Mrs. Roy Hilligoss. Mrs. Kyle Ward, the president, presided.

Members present were Mrs. Kyle Ward, Mrs. Harold Ruth, Mrs. Abraham Sigman, Mrs. Roy Hilligoss, Mrs. Marvin Kagen and Mrs. A. E. Haidal.

The minutes of the July meeting were read and approved.

Mrs. Ward regretfully announced the resignations of the following persons from the Board of Directors: Mrs. E. A. Shannon and Mrs. John Conway, Jr., for reasons of illness, and Mrs. Roy Hilligoss, who is moving away. Mrs. Roland Wilcox, who had agreed to edit the bulletin for us has been ill with polio and will most likely not be able to help us this year.

Mrs. Kagen suggested that if Mrs. Jack Weiner would be willing to take over the Bulletin she would be willing to help her. Mrs. Ward said that Mrs. Gordon McIntyre would also be willing to help with the subscriptions, addressing, etc. of the Bulletin.

Mrs. Conway will try to carry on the publication of the "Know Your Town" booklet, and Mrs. Marnie Caryl will help in this project as soon as she has returned from Boston where she has been called because of polio in her family.

There is a general feeling among the board members present that we will have to curtail our activities to some extent to meet the present situation.

Mrs. Ward reported that the city officials advised against having another open meeting on the High Level Bridge because they felt that the issue had become so emotional that nothing could be gained by discussing the subject any more at the present time. It was decided to follow this advice.

We voted to send a letter of thanks to Mr. Kenneth Priebe for introducing our recommendations on rat control at the City Council.

Mrs. Sigman suggested that we invite the Health Officer, Mr. Claude N. Gralich, and Mrs. Douglas A. Ogilvy, Alderman from the fifteenth ward, to speak to us on health conditions in Appleton at our General Membership Meeting in September. This was agreed upon and also that we ask Mrs. Merton Sealts to invite these two and to conduct the meeting.

Mrs. Sigman also suggested that we try to get the Y M C A for the meeting instead of the Vocational School so that we will not have to close our meeting quite so early. It was further suggested that we might try to get the Y. M. C. A. for all of our meeting this year.

Mrs. Ward reminded all who are interested to register for the "Discussion Leader Training Course" to be conducted by Dr. Robert Schacht at the Vocational School beginning Sept. 15.

Mrs. Ward reported that we have five new members. It was then decided that we will ask Mrs. Arthur Lathrop to be our Membership Chairman.

It was decided that we will ask Mrs. Genits to take over the Local Affairs portfolio after she has finished the Finance Drive.

The Finance Drive, as reported by Mrs. Ward, has now totaled \$139 from twenty nine contributors. In addition there are several checks that have not been handed in as yet and \$25. has been promised but not paid.

There was much discussion concerning our radio program now that Mrs. Hilligoss is leaving. It was generally felt that this is an activity that can be curtailed, at least temporarily, until such time as we can increase our membership and our board. It seems that we have a transcription by Mrs. Lee that would fill two broadcasts, which it was decided should be held until Congress is in session again. Mrs. Hilligoss, before leaving, will talk with the Radio officials concerning time for future programs.

Mrs. Ruth has agreed to take over the Publications portfolio from Mrs. Halsley, who will, in turn, take over the International Trade item which Mrs. Shannon can not do because of illness.

Mrs. Ward reported on plans for United Nations Day. Mrs. Ounderson has agreed to represent and speak at the meeting on October 24. Dr. Rainey or Dr. Roelofs will act for the college, and Mrs. Ward has turned the plans over to them. The College Chapel can be had for \$60, part of which will be paid for by the Kemah Chapter. Mrs. Sigman felt that we might be able to ~~do~~ the Pythian Hall cheaper. The Post Crescent will give us publicity for United Nations Day.

A representative will come from State to talk to us. Our original plans to have her talk at a Board luncheon will have to be canceled since it is more desirable for her talk to be at an open membership meeting. It was decided to ask if the talk from State could be made early in December, at which time we could plan for an Orientation Meeting.

Mrs. Hoffman will give a public reading, the proceeds from which will be used to publish the "Know Your Town" booklet. November seems to be the best time for this reading and we will ask Mrs. Cloak to be chairman of the arrangements.

There will ^{be} units on Individual Liberties in October and November. In January there will be a unit on Higher Education. In February there will be a unit on International Trade. In March there will be candidates meetings. In April there will be a unit on the Judiciary.

We will not plan to do anything on Child Welfare unless something urgent comes up.

The field trips to city and county institutions were discontinued during the summer because of polio. It was decided not to take them up again at this time, but to reconsider the project next summer.

We have been asked by the Outagamie Health Council to name a representative. We will ask Mrs. Wallace Hill and Mrs. Wallace Christensen to represent us.

National has sent a First Call for suggestions for the Current Agenda. These suggestions should be sent in by December.

The next Board Meeting will be the 1st Tuesday in October at 9:30 A. M. at Mrs. Sigman's.

Respectfully submitted,

Doris W. Halsley
Doris W. Halsley, Secretary

October 4, 1955

LEAGUE OF WOMEN VOTERS OF APPLETON, WISCONSIN

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton was held Tuesday morning, October 4, 1955, at the home of Mrs. Abraham Sigman. Mrs. Kyle Ward, the president, presided.

Members present were Mrs. Kyle Ward, Mrs. Harold Ruth, Mrs. Abraham Sigman, Mrs. Melba Sealts, Mrs. Marvin Kagen, Mrs. I. L. Heiberg, Mrs. Wallace Christensen, and Mrs. W. E. Haisley.

The minutes of the September meeting were read and approved.

The treasurer's report showing a balance on Sept. 30 of \$25.38 was read and accepted.

Mrs. Sealts, Finance Chairman, made a report of our finance drive showing that \$401. has been contributed so far with an additional \$50. promised, making a total of \$451.00 to date. We are still \$24. short of our goal. The list of contributors will be made available to the board when the fund drive is completed.

Mrs. Lathrop will not be able to take over the membership chairmanship so we have agreed that we will all act together in this capacity by bringing in new members, introducing our guests at meetings, and following up with a call or a letter. We will see that new members are escorted to meetings. We now have 54 members on roll and it is very desirable to increase this number as soon as possible.

Mrs. Jack Weiner has agreed to take over the Bulletin and she will be assisted by Mrs. Marvin Kagen, who will help in the mechanical details.

A letter of thanks will be written by the secretary to Mr. Kenneth Priebe, who was instrumental in rat control and city clean up, which led to the City Council's adopting a Rat Control Ordinance, similar to that of Milwaukee.

Mrs. James Mackey, our publicity chairman, has asked for our program for the year so that she can plan her publicity on League activities. She should have material in a Monday's paper for any meetings on Tuesday or early in the week, whereas any report of meetings will probably appear in a Thursday's paper. For the present our calendar stands as follows:

- October
- 11 General Membership Meeting at 8:00 in the Rose Room of the YMCA at which Mr. Hreisch, Deputy Health Officer, will speak on health conditions and measures in Appleton; Mrs. Paul Cary will speak on how polio is handled in Outagamie County, and Mr. Douglas A. Ogilvy, will speak on a bill he is proposing about the sewage problem in the Balaire Park ravine. Mrs. Cherkasky and Mrs. McIntyre will be asked to prepare some pertinent questions.
 - 18 Individual Liberties Unit Meeting
 - 19 " " " "
 - 24 United Nations Day program. - This will be held at the Hall of Pythias which can be rented for \$20. providing we set up the chairs. Neenah will pay one half of the expenses. Mrs. Gundersen will speak on the historical background of the UN. Dr. W. H. Rainey will be the moderator of the panel. Other

on the panel will probably be Dr. Makler or Mr. Gola Parker ~~of~~ Neenah. If neither of these will come, then someone from Madison will be invited. Mrs. Sealts is opposed to spending too much money on speakers since we have other obligations coming up. A letter will be sent out about this program but we can probably get the materials free, leaving only the postage to be paid. The National Headquarters booklet on the UN has been ordered in quantity.

- November
- 8 Individual Liberties Unit.
 - 9 " " "
 - 15 Jean Hoffman's Reading for the benefit of the publication of our Kew Your Town booklet will be given in the evening in the Crystal Room or the Hotel Conway, which can be rented for \$20. without service. Mrs. Sigman will check on the tax situation so that we can determine the price of admission. Mrs. Sigman suggested that each member be ~~asked to contribute to the sale of four tickets.~~ Mrs. Sealts said that she might be able to get Mr. Griffiths to print the tickets free of charge. Mrs. Hoffman suggested that we make an admissions charge of \$1.25 in order that we may clear approximately \$1. per person. Mrs. Sealts felt that we shouldn't send tickets to members, but it was generally agreed that we would send 4 to each member with an accompanying note asking that the unsold tickets be returned. The notes will be mimeographed and then will be mailed out by the secretary.
- December
- 1 Orientation Tea at which two representatives from State Headquarters, Mrs. Smiley Boyd (Our coordinator) and Mrs. Lieberman, will conduct a "Progress Conference". This meeting will be held at 1:30 so that any who have to leave early may do so. We will ask Mrs. Jennings or Mrs. Buchanan to let us use their home for this occasion.
- January
- Unit on Higher Education
- February
- Unit on International Trade
 - 28 General Membership Meeting. Tentative program will be a Report on the Fox Valley Regional Planning Commission by Mr. John Scanlon at 8:00 at the YMCA. The secretary is to get in contact with Mr. Scanlon to see if he can talk to us at this time.
- March
- Unit on the Judiciary
 - Voters Service Candidates Meetings. It was agreed that ~~any candidate~~ who was up for city wide election would be invited to speak at only one meeting at a centrally located place. Mrs. Ward read a letter from National concerning The November elections. Mrs. Sigman suggested that we do not have the working strength to follow all the directives from National.

LEAGUE OF WOMEN VOTERS OF APPLETON

-3-

The next Board meeting will be held on November 1 at 9:30 at the home of Mrs. Wallace Christensen.

Respectfully submitted,

Doris W. Haisley, Secretary

November 11, 1955

LEAGUE OF WOMEN VOTERS OF APPLETON, WISCONSIN

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton, Wisconsin, was held Thursday morning, November 10, 1955 at the home of Mrs. Wallace Christensen. Mrs. Kyle Ward, the president, presided.

Members present were Mrs. Kyle Ward, Mrs. Abraham Sigman, Mrs. Harold Ruth, Mrs. Wallace Christensen, and Mrs. Waldo Halsey.

The minutes of the October meeting were read and approved.

The treasurer's report showing a balance of \$560.88 was read and approved and the expenditures for October were approved. The treasurer also reported that the Finance Drive had totaled \$466.50 with a few more contributions expected. There have been 65 contributors. Mrs. Ward reported that State would not raise our pledge since we have had difficulty with our finances and Mrs. Christensen was asked to send in the last installment of this year's pledge.

We will ask Mrs. E. A. Shannon to head the Budget Committee and Mrs. Franklin Grist to serve under her. Mrs. Ruth has agreed to serve on this committee from the Board in addition to Mrs. Ward, Mrs. Sealts, and Mrs. Christensen.

Mrs. Ward regretted that Mrs. Joseph Graves will not continue as a member since she has been seriously injured in an accident. It was also reported that four members had not paid their dues as yet even after several notices, so it was decided that the treasurer would call them by telephone before she marks their name off the membership list.

The benefit reading by Mrs. Hoffman will be on November 15. Mrs. Sigman asked that Mrs. Hoffman let the hotel know about lighting, acoustics, chairs, etc. A calling committee will call in the unsold tickets to be sold at the door. Mrs. Whitman and Mrs. Shepherd will be asked to sell tickets at the door. Mrs. Sigman reported that the tax on the tickets would probably be .10 or .12 cents.

Mrs. Sigman and Mrs. Halsey reported on the progress of the units for January and February. They will check with Mrs. Kagen and Mrs. Ruth to determine that amount of material to be ordered for use by the units. Mrs. Sigman decided to study the State Universities in her first unit to be followed by the normal and state schools in the second unit in January. Mrs. Halsey then discussed plans for the unit on Trade in February. Mrs. Ward asked that the two chairmen have their unit plans complete by the December Board meeting. She also reminded us that we have radio time available to present a record that we have on the Trade issue.

Mrs. Sigman expressed the opinion that she feels we should concentrate on one subject and learn it thoroughly rather than take up so many subjects about which we can learn so little in the short time allotted.

Mrs. Christensen has resigned as chairman of Veterans' Service. She has the nucleus of a committee and she is willing to serve on it. We will ask Mrs. Whitman to take over the chairmanship of this group.

Our December "Progress Report" meeting will be held at Mrs. Oberkasky's. It was decided to send out post cards to remind members of this meeting. It was proposed that we have a real membership tea in the spring.

The Bulletin will not be brought out until after the December board meeting and it will then cover past events and the January units.

Mrs. Ward reported that Know Your Town booklet is progressing satisfactorily, three chapters having been finished. Mrs. Ward says that Mr. John Reeve will furnish the paper for the publication if the amount is not too great, but if more is needed she feels that she can get it as a donation.

The following recommendations were made to be sent to National for the current agenda:

- (1) Continuation of the Freedom Agenda.
- (2) Water Conservation.
- (3) Know your U. S. A.

The next board meeting will be on Dec. 6 at the home of Mrs. Ruth.

The meeting was adjourned.

Respectfully submitted,

Oris W. Haisley
(Mrs. E. A. Haisley) Secretary

January 11, 1956

LEAGUE OF WOMEN VOTERS OF APPLETON, WISCONSIN

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton, Wisconsin, was held Tuesday morning, January 3, 1956, at the home of Mrs. Harold Ruth. Mrs. Kyle Ward, the president, presided.

Members present were Mrs. Kyle Ward, Mrs. Merton Sealts, Mrs. I. L. Halberg, Mrs. Wallace Christensen, Mrs. Marvin Kagen, Mrs. Harold Ruth, and Mrs. Abraham Sigman.

The minutes of the November meeting were read and approved.

The Treasurer's Report showing a balance of \$754.75 was read and approved, and the expenditures for November and December were also approved. The treasurer also reported that \$155.60 was collected from the ticket sale of the November benefit reading with the net profit coming to \$161.68. The final figures for the Finance Drive was reported at \$472.50. In connection with finances it was decided that money collected at unit meetings for unit study materials should be turned over to the treasury and added to the publications fund, and then the unit chairman will keep individual records as the amounts are used up.

Mrs. Sigman reported on the units on Higher Education to be held on January 10 & 11 and January 24 & 25. The first set of units will be on the University of Wisconsin and will be conducted by Mrs. Sigman. The board will assist her in the distribution of material on the unit to the members in order to get it to them before the meetings. The material can be used for future studies on the same subject since it is impossible to cover all of it in the two units. The second set of unit meetings will be conducted by Mrs. Ruth and Mrs. Sigman and these will be the normal and state schools. Mrs. Sealts suggested a general meeting to follow these units to explore the tax problem and other lines of thought connected with this study, since the allotted time is too short to cover everything.

Mrs. Sealts reported on the Know Your Town booklet in the absence of the chairman, Mrs. John Conway, Jr. The booklet is coming along and the material will be compiled by the end of March or April. After this the material will have to be checked by the city officials from whom it was obtained. Financial problems involved in the publication of this booklet were discussed in terms of the League finances. No further action may be taken on the method of distribution of the booklet because of the delayed date of publication.

It has been decided that the Voters Service will put out a flyer. The delivery of a Flyer by the Boy Scouts has proven to be effective so it was decided by the board to do this again this year. Mrs. Sealts reported that Mr. Griffiths offered to print 10,000 copies, unfolded, of the flyer for \$40.00 if the paper is donated and if the material is presented well in advance.

Mrs. Ward reported that she had material from State concerning the Freedom Agenda attack. Mrs. Sigman suggested a "round-robin" of the material among the membership.

Mrs. Ward asked for recommendations on next year's program for local affairs, and suggested that we consider county affairs and think the matter over until the next meeting.

Mrs. Sigman suggested that three judges be invited to present a panel discussion on the county judicial system. The annual meeting in March was suggested for this.

The meeting was adjourned.

(The minutes of this meeting were recorded by Mrs. I. L. Halberg for the secretary.)

Respectfully submitted, Doris W. Haisley, Secretary

February 8, 1956

LEAGUE OF WOMEN VOTERS OF APPLETON, WISCONSIN

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton was held Wednesday morning, February 8, 1956, at the home of Mrs. Marvin Kagen. Mrs. Kyle Ward, the president, presided.

Members present were Mrs. Kyle Ward, Mrs. Wallace Christensen, Mrs. Jack Weiner, Mrs. Marvin Kagen, Mrs. Abraham Sigman, and Mrs. Elda Halsey.

The minutes of the January meeting were read and approved.

The treasurer's report showing a balance of \$584.62 on January 31 was read and approved, and the outstanding expenditures were approved for payment. Mrs. Kagen reported that there was approximately \$7. collected from the units for study material to be turned over to the treasurer.

Mrs. Ward reported that the budget committee met two weeks ago and set the recommendations. She further reported that since that time a letter had been received from State asking that we raise our pledge from \$300. to \$325. There was some discussion of this point. Mrs. Sigman felt that we might be committing ourselves too far since our financial standing here too secure and there are many other drives for money coming up in Appleton which may reduce our finance drive fund next year. Mrs. Christensen suggested that we might renew our pledge as it is with the understanding that we would pay the additional \$25. at the end of the year if we found that we could. This suggestion was approved.

Mrs. Ward brought up another budget item for consideration of the board. Publications were budgeted this past year for \$30 but more was spent. The Budget Committee recommended that the publications allotment be cut to \$15. and that members who take part in units should pay a \$5.50 membership fee instead of the usual \$5.00. Mrs. Sigman suggested that the material be distributed only to those interested in unit meetings and that the money be collected from each purchaser at the time. A suggestion was made to let the membership decide at the next general meeting.

The nominating committee reported that they need a little more time to prepare their report.

Mrs. Ward reported that there was a meeting of the Know Your Town Committee last night. The material has been completed and the Committee has a number of suggestions about the distribution of the booklet. The booklet will be about 36 or 40 pages. It will first be typed up and passed around to the various people who have contributed material so that the information will get a final check. It will probably be ready for the board to read in another month. After this it will be shown to various printers in order to get their bids. They will contact a number of people, firms, organizations, city officials, etc. to see how many copies they would like so that we will know how many copies to have printed. The First National Bank has already agreed to take 100 copies, and the committee feels that there are many other organizations such as the Chamber of Commerce, service clubs, and the like who would be interested.

WOMEN'S SERVICE Our Voters Service Flyer is at the printers. It was taken to Mr. Griffiths who agreed to print it for \$40. It has been checked and double checked although a change had to be made because there will have to be a primary in March. Mr. Griffiths has promised that the Flyer will be read by February 12. The Boy Scouts will fold and distribute it. Mrs. Sigman suggested that we send a copy to each of our contributors with a note to let them know how their contributions are being used.

The Salvation Army has asked us to give a panel on the candidates on March 27. Mrs.

LEAGUE OF WOMEN VOTERS OF APPLETON, WISCONSIN

Roland Wilcox and Mrs. Wallace Christensen have agreed to take part. We will ask one other member to join them.

Further in connection with Voters Service Mrs. Ward suggested that we send a letter to all recently naturalized persons telling them of their privileges and their duties as a citizen. We would like to send the Flyer along with this letter. Mrs. Ward called for volunteers to help with the accumulation of naturalized persons since last November. ^{letters to}

There was discussion on candidates meetings. The Appleton Post Crescent said that they would give us their best publicity for one candidates meeting but refused to do any more for they felt that meetings in the various ward were futile because they were so poorly attended. Mrs. Sigman suggested that we have only one meeting and that at the City Hall which is centrally located. Thursday, March 22, was chosen as the best time.

There are four Referenda to be voted on, and there was discussion as to how these could be presented impartially. Mrs. Sigman suggested that two of our members present the various points for and against these at the candidates meeting on March 22, and this was agreed. Mrs. Ward said we could get radio time to present these issues also if the two speakers would be willing.

Mrs. Ward and Mrs. Kagen showed the Osborne calendar for the 1956 election. The company approached us to see if we would be willing to distribute these if they could get some firm to buy them as advertisement. Mrs. Sigman suggested that we get advice from State before coming to a final decision about the matter.

Mrs. Haisley reported the plans for the February units on Trade, and asked for the board to decide whether there should be an additional meeting on this subject in March. After discussion the board decided against a second unit on Trade.

There will be a general membership meeting on February 28. Mr. Don Colburn will speak on the Fox Valley Regional Planning Board. Mrs. Haisley was asked to introduce him.

The annual membership meeting was scheduled for March 20. It was agreed that Mrs. Sigman will ask three members of the county judiciary to come talk to us. Mrs. Ward will try to get the Lounge at the YMCA, the City Hall, or the Vocational School.

Mrs. Ward announced that we must pick a delegate to the National Convention in Chicago in April.

Mrs. Ward called for suggestions for Local Agenda items. She read a letter from Mrs. Cherkasky suggesting (1) Implementation of "Know Your Town", as an outgrowth of our booklet, and (2) A study of the feasibility of setting up a city and county health department. Mrs. Haisley suggested a study of the local school system and its needs.

We will invite the new board to meet with us in March. It was decided to have this board meeting on March 6 at 7:30 p. m. at the library or at the home of Mrs. Haisley.

The meeting was adjourned.

Respectfully submitted,

Mrs. W. Haisley

(Mrs. Mildred E. Haisley) SECRETARY

LEAGUE OF WOMEN VOTERS OF APPLETON, WISCONSIN

February 23, 1956

A SPECIAL MEETING of the board of directors with the Nominating Committee and with Mrs. Marshall Beaugrand, State President was held at the home of Mrs. Chas. McClure on Thursday, February 23, 1956.

Members present Mrs. Kyle Ward, Mrs. Herbert Spiegelberg, Mrs. Harold Ruth, Mrs. Wallace Christensen, Mrs. Marvin Kagen, Mrs. Merton Sealta, Mrs. Abraham Sigman, Mrs. Charles McClure, Mrs. John Conway, Jr., Mrs. I. L. Heiberg, and Mrs. W. E. Haidley.

BUSINESS Mrs. Ward turned the meeting over to Mrs. Beaugrand who explained to the group that they had been called together to consider the situation arising from the Nominating Committee's inability to find anyone who would agree to be president of our local League for the coming year. Mrs. Beaugrand urged us not to consider disbanding for she feels that the League is so necessary at this time to combat the anti-democratic forces that are so prevalent today. She pointed out that the Appleton League is one of the oldest Leagues in Wisconsin and that it would be unfortunate for it to disband. But, she pointed out, we must find some one of our members who will agree to be president.

Mrs. McClure, Chairman of the Nominating Committee, reported on the committee's efforts to find a slate of officers for the coming year. Three old members of the board have agreed to serve again, Mrs. Sigman, Mrs. Christensen, and Mrs. Ruth; and Mrs. Conway and Mrs. ^{Christensen} Sigman, who have worked closely with the board will be on board for the next year. In addition, Mrs. Whitman, who formerly served on board for many years, has agreed to be on board again this year. Then two new members, Mrs. Brownig and Mrs. Hill, have also agreed to serve. Mrs. McClure also pointed out that in addition to having a good board set-up for the coming year, the League also has a very propitious program for an incoming program since our "New Year Town" booklet is in a very advanced stage and almost ready for publication and that our local set-up is very favorable since we had a very inspiring Finance Dive. She added that to date we had not been able to find anyone to agree to be president and for this reason we had called in Mrs. Beaugrand to help and advise us.

Mrs. Beaugrand assured us that we were not the only League to have such difficulties and she told us what other Leagues had done in similar circumstances. She explained that League work has become more specialized than formerly and that there are more techniques to be learned. A number of Leagues have devised a new plan in which the presidency is set up on a new basis under which the work is divided up among two or three ~~people~~ ^{people}. As she pointed out the work of the League seems to fall into two or three categories such as (1) program, (2) Organizational, under which would come finance, public relations, and the like. She further stated that the President is an executive; she is not to do the work but to see that it is done. The Board should do the work. Some of the Board Chairmen should work with the assistant president who has charge of these particular items. Mrs. Beaugrand continued that one person must be at the head but that the work can be divided and handled in committees. The work must be broken up and assigned specifically at the beginning of the year so that each person will know exactly what she is to do. League is not a one woman organization and there must be new leadership developing and coming up.

Mrs. McClure told the group that Mrs. Merton Sealta has said that she will work closely with anyone who would be president. Since ^{she} is a former president and good at organization, she could lighten the load of the president.

Mrs. Kagen and Mrs. Spiegelberg both spoke up to insist that we must not disband.

Mrs. McClure, at this point, thanked the old board for holding together this past year in spite of the now obvious difficulties.

Mrs. Beaugrand continued to tell us that new members of the board will be completely oriented at the beginning of the year and that the State Organization will be glad to assist us in this. Each board member will know exactly what she is to do and how to go about it. A Calendar should be set up at the very beginning. At this time you have to eliminate many desirable things that you simply haven't the time nor the woman power to do, no matter how inviting they seem. You must make a calendar so each board member will know when she will be active; this should be done right at the beginning so that all conflicts can be ironed out before the year starts. Then every board member, when she knows what she is to do, must choose a committee (the membership chairman should help her) of at least one or more. All of this should be done before the summer. In order to plan in this way, each new board member should have her information and her tools before the first board meeting so that she can inform herself and in this way she can profit much more from this first orientation meeting. The minimum for a committee is a vice-chairman who can then be available to take over if something happens to the board member. In this way, there will always be someone to take over besides the president. Furthermore, new leadership grows from the membership in this way.

Mrs. McClure suggested that you might be able to bring in a new member and get her to serve with you.

Mrs. Spiegelberg felt that members should be asked frequently to do things for they often haven't much time but they might be willing to do some one job.

Mrs. McClure suggested that instead of telephoning a prospective committee member, the chairman might make a personal visit and discuss the work to be done. One person can do all of this, but each board member must do this checking and visiting for herself thus relieving the President of this added work.

Mrs. Ward spoke up and suggested that Mrs. Sealts be the president for the coming year but Mrs. Sealts said that she is very willing to help but that she cannot be the president this particular year. Mrs. Sealts said that she does not feel that our group is short on ability so that there must be someone who will take on the presidency.

Mrs. Kagen was asked about the functioning of the unit organization this year. She felt that it could have been more efficient.

Mrs. McClure spoke up to say that she felt that this being an election year had caused some of our leadership to be drain off into party work. She asked Mrs. Beaugrand if it would be possible for a person to resign from the presidency temporarily to take up party work and then to take over her work in League after the election. Mrs. Beaugrand answered that this was not possible for our non-partisan policy would not allow it and she added that the nominating committee must be prepared to fill offices when something like this happens. She stressed that we must be as non-partisan as possible.

At this point, Mrs. Sealts started over the membership list to see if we could find a likely candidate. A number of those present were asked and refused for various reasons. *were*

Mrs. Beaugrand spoke up to say that the president can do a lot of her work at home, and she can delegate a lot of the responsibility. She can cut down on attending many of the meetings. Also the General Membership meetings should be handled by the program chairman. She does not have to attend all of the unit meetings. Mrs. Beaugrand also reassured us that the State Board will give help in setting up this new structure in the Appleton League.

Mrs. McClure asked if we could get various persons who would be willing to serve for three months at a time. Mrs. Beaugrand said that this is not possible.

Mrs. Sealts pointed out that Mrs. J. R. Whitman, Jr., who has stated her willingness to serve on our board for the next year, has served in the League in many capacities formerly and would make a good president.

A group of three left the meeting to call on Mrs. Whitman but they returned to report that she was not at home. It was then decided that the group would call on Mrs. E. Bradley Shepard right away. If she refused then they would again try to get in touch with Mrs. Whitman.

Since it was getting too late for the group to report back to the meeting, it was agreed that we adjourn.

Respectfully submitted,

Doris W. Haisley
Doris W. Haisley, SECRETARY
(Mrs. W. E. Haisley)

LEAGUE OF WOMEN VOTERS OF APPLETON, WISCONSIN

March 6, 1956

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton was held Tuesday evening, March 6, 1956, in the Conference Room of the Appleton Public Library. Mrs. Kyle Ward, the president, presided.

Members present included the old board and the incoming members of the new board, who were invited to attend this meeting. They were: Mrs. Kyle Ward, Mrs. Charles Brownig, Mrs. Jack Weiner, Mrs. Wallace Hill, Mrs. I. L. Halberg, Mrs. Abraham Sigman, Mrs. Norton Scalts, Mrs. Chandler Rowe, Mrs. Wallace Christensen, Mrs. John Conway, Jr., and Mrs. Aldo Halaley.

The minutes of the February meeting were read and approved.

The treasurer's report showing a balance of \$489.19 as of March 6, 1956 was read and approved. She stated that the books had been closed for the year.

Mrs. Ward first welcomed the new board members who were meeting with us. She then reported that the Publications fund is now out of the red since members have recently paid for materials bought for unit study.

ANNUAL MEETING Mrs. Ward reported that the DCA Lounge has been reserved for us on the evening of March 20 at 8 O'clock for our Annual Meeting. Mrs. Weiner moved, and it was seconded, that we present the program first and then have our annual business meeting at the end. Motion carried. Mrs. Sigman reported the program for the meeting. She said that Judge Stanley Staidge will speak on the judiciary and that Mr. Sigman Abraham Sigman will speak on the circuit judgeship. She also reported that Judge Oscar J. Schmieg wrote to her saying that he would be unable to speak to us at this particular time but that he would be glad to speak at some future meeting. Mrs. Sigman was asked to introduce the speakers.

VOTERS SERVICE Mrs. Ward passed out copies of the State Flyer on the Referendum Questions. She said that we had spent \$5.50 for 200 copies and asked for suggestions as to the best use for them. It was suggested that we place them in the public library, the Institute of Paper Chemistry, Lawrence College, the City Hall, Court House, and give some to the Chamber of Commerce. Mrs. Scalts will mail them to our contributors along with our own Voters Service Flyer. Mrs. Ward said that we would send it also, along with our own Flyer, in a letter to naturalized citizens, telling them of their privileges and obligations as citizens.

Mrs. Ward said that Mrs. Leonard Wells will be the third member of the Voters Service panel to speak before the Salvation Army on March 27. Mrs. Rowe announced that Mrs. Scalts will present the four Referendum Questions at the Candidates Meeting on March 22.

Mrs. Ward brought up the possibility of having Voters Service programs on TV or radio. After some discussion it was decided not to try to do this this year since our number of workers is limited.

DELEGATES TO NATIONAL CONVENTION Mrs. Ward said that it is necessary for us to choose our delegates to the National Convention in Chicago, April 30 to May 4. After some discussion it was decided that Mrs. Norton Scalts would be sent as our delegate and that Mrs. Charles Brownig would go along as an alternate. In addition, a number of members felt that they could go as observers for part of the time. These included: Mrs. Chandler Rowe, Mrs. Kyle Ward, Mrs. Wallace Christensen, and Mrs. Jack Weiner.

NATIONAL PROGRAM RECOMMENDATIONS Mrs. Ward said that we must consider the two proposed National Program Recommendations because our report on them was due by April 9. She stated that the two proposed items were (1) Individual liberties with emphasis on the Federal Loyalty Security program, and the second (2) was Conservation as applied to water resources. We were asked to decide three questions about them.

1. Do you like the proposal? The answer was yes in both cases.
2. Would you like to change the wording? The answer was no in both cases.
3. What additional suggestions do you have to replace or add to these two proposals? The answer was 'none'.

DISCUSSION: There was considerable discussion concerning the Individual Liberties item, before we reached the above decision. Mrs. Halberg felt that the proposal was good but that it would not be feasible to go out into the community with it in this particular community. Mrs. Weiser felt that we should make the study to be informed as a group in case there should be some effort in Congress to change the laws. Mrs. Sigman also felt we should be informed in case there were a call to action on the subject. Mrs. Sealts asked if it could become a continuing responsibility, but Mrs. Ward said that it could not since no action had been yet taken on it.

Mrs. Rowe asked that this be held over for review at the next board meeting so that the new board could become acquainted with these matters.

KNOW YOUR TOWN Mrs. John Conway, Jr. reported that the booklet is ready, except for the final chapter, and most of the board members have read and approved it. One printer thinks it will run to 48 pages and another thinks it will be only 32 pages. Someone has been located to do the art work, and the format has been pretty well worked out. She reported that the Badger Printing Company has made us a definite bid of 2000 copies for \$514. and 5000 for \$820. This will be in regular printing and the typeset will be held in case we wish to order more copies later. The Progress Printing Company has made us a rough estimate bid of 2000 copies for \$550. and 5000 copies for \$805. , also in regular print.

As for the financing of the booklet, Mrs. Conway said that this had been taken care of mainly through the efforts of Mrs. McGuire. She said the First National Bank will take 1200 copies to be sent to new people in town. The remainder will be taken care of by an anonymous donor who will place copies in the schools and libraries in the community. It was suggested that we sell the copies to the Bank at a reduced price since they are taking so many, but no conclusion was reached at this time.

Mrs. Sigman moved, and it was seconded, that we accept the recommendation of the committee to accept the Badger Printing Company bid. Motion carried.

It was moved by Mrs. Weiser, and seconded, that the committee order 5000 copies. Motion carried.

There were further suggestions as to ways of distributing copies of the booklet. Mrs. Conway emphasized that the First National Bank made us their offer only provided that no one else distribute copies to newcomers in town, since this was their purpose in taking so many copies. However, it was suggested that the Chamber of Commerce would like copies to send to their own members. In addition, we could put copies on sale on the news stands and in the hotels. Mrs. Sealts suggested:

And it was agreed that we should send copies to our contributors. Mrs. Sigman thought that we might give some to the various paper companies in exchange for paper for the booklet, but Mrs. Scalts reported that this had been tried and the companies had not liked the idea.

PROGRAM FOR APRIL MEETING Mrs. Ward suggested that we should set up a program for the April meeting out of courtesy to the new board which will be coming into office. Mrs. Scalts suggested that the new board have a membership drive meeting in April. It was moved and seconded. Motion carried.

Mrs. Ward reported on a letter from the local Chamber of Commerce concerning their "Keep Pace with Tomorrow" program that they are carrying on in the community. She asked what the board felt about writing them a letter of approval, since their aims in this program are much like the aims of League. Mrs. Scalts and Mrs. Sigman stressed that the letter should be in no way worded so that we would seem to be committing ourselves to the program of some other organization. Mrs. Ward heartily agreed with this.

The meeting was adjourned. The time and place for the next meeting will be decided by Mrs. Rowe and the members will be notified.

Respectfully submitted,

Doris W. Haisley

Doris W. Haisley, SECRETARY
(Mrs. W. E. Haisley)

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday evening, April 3, 1956, in the Conference Room of the Appleton Public Library. Mrs. Chandler Rowe, the president, presided.

Members present were Mrs. Harold Ruth, Mrs. Jack Weiner, Mrs. Charles Breunig, Mrs. Chandler Rowe, Mrs. Merton M. Sealts, Jr., Mrs. J. M. Whitman, Jr., Mrs. Wallace Christensen, and Mrs. Waldo Haisley. Mrs. Abraham Sigman, Mrs. John Conway, Jr., and Mrs. Wallace Hill were unable to attend for various reasons so they were excused.

The minutes of the March meeting were read and approved.

TREASURER'S REPORT The treasurer's report showing a balance of \$475.35 on March 30 was read and approved to be put on file. Outstanding bills were presented and approved for payment by the treasurer.

Mrs. Sealts reported that we have been given paper for the publication of our "Know Your Town" booklet which will reduce our costs approximately \$300. In order to take advantage of this offer it was necessary to have the booklet typed up immediately so that we could see how many pages it was going to run. This typing was done by a stenographer at a cost of \$13.25. Mrs. Sealts asked permission to present this bill for payment out of the money we have set aside for the publication of the booklet. Mrs. Breunig moved that we approve the bill for payment out of this fund. There was a second and the MOTION WAS CARRIED.

Mrs. Haisley brought up a discussion of our fund for the booklet. After some discussion Mrs. Christensen moved, and it was seconded, that we table the discussion until later to give us an opportunity to give it more thought. MOTION CARRIED.

Mrs. Christensen asked about billing new members who joined late in 1955 for dues now. Mrs. Rowe explained that new members who paid dues after January 1st should not be billed. However, there are three new members who joined late in December who will be honored with new membership cards for the coming year since they were assured, by mistake, that they would not have to pay again this year. Mrs. Christensen will write them a note of explanation with the new card. Mrs. Sealts moved that we honor the dues of new members paid after January 1st. This was seconded. MOTION CARRIED.

Mrs. Christensen reported that a check #307 for \$1.64, written in March, 1954, for supplies has never been cashed and is now invalid, according to the bank. She asked permission to take this check off the books and enter the amount into the miscellaneous item in the budget. It was the feeling of all present that this would be the proper procedure.

Mrs. Christensen asked how long we were supposed to keep the bank account books. Mrs. Rowe informed her that all records of this nature should be kept permanently and that if she didn't have room for them perhaps some other board member could help her out.

PROPOSED NATIONAL PROGRAM-----1956-1958 Mrs. Rowe brought up the two Proposed National Program recommendations which we considered last month and were held over for the consideration of the new board so that they could become familiar with them. The consensus of opinion was the same as last month on the two items: Yes, we like both of the proposals; no, we would not change the wording; and no, there are no other suggestions.

DELEGATES TO NATIONAL CONVENTIONS Mrs. Rowe reported that there is \$47.90 in the budget unspent from 1955-56, and it is up to the Board to allocate this money. She explained that there is a registration fee of \$15. for each delegate and each visitor to the National Convention, and she suggested that we use some of this unspent money to pay the alternate's registration fee of \$15.

Mrs. Whitman moved, and it was seconded, that we allocate \$15. from the unexp. fund from 1955-1956 budget for the Alternate's registration fee to the National Convention. MOTION CARRIED. Mrs. Weiser suggested that another \$15. be spent for a registration fee for the President to attend but Mrs. Rowe refused since she is unable to attend.

VOTERS SERVICE Mrs. Rowe reported that we had only 26 people at the Candidates Meeting. She felt that our publicity had gone into the paper too far in advance, and also that there seems to be a natural apathy where there are few contested positions, as was the case this year. Mrs. Whitman recommended that we should not try to have meetings of this type unless we can assure the candidates a good audience. Mrs. Halsey suggested that we might use other means of publicity in the future besides the newspaper.

BULLETIN Mrs. Weiser, the Bulletin editor, asked about the possibility of obtaining free paper for the bulletin. Mrs. Sealts felt that we should not ask for so many donations in addition to the Finance Drive contributions. Mrs. Weiser was asked to look into the possibility of getting paper from the Institute of Paper Chemistry. She will report on this at the next meeting.

MEETINGS After some discussion Mrs. Braunig moved that we hold the Board meetings on the first Tuesday of each month and the General Membership Meetings on the fourth Tuesday of the month. It was seconded. MOTION CARRIED.

The time for Board Meetings was set at 7:30 p. m. and Mrs. Hill will be asked to reserve the Conference Room of the public Library for these meetings. The YMCA Lounge was suggested for the General Membership Meetings and Mrs. Hill will be asked to schedule this as soon as we arrange the number and time of the meetings.

EXECUTIVE COMMITTEE Mrs. Rowe asked about the possibility of forming an Executive Committee of the five elected officers to act on immediate problems between board meetings. Mrs. Whitman moved, and it was seconded, that an executive committee, composed of the officers of the League, be empowered to act, in accordance with League policy, when necessary between Board meetings. MOTION CARRIED.

ORGANIZATION OF THE BOARD Mrs. Rowe reported that she and the officers had had two planning sessions to acquaint her with League work since she has not been active for a number of years, and to make some tentative plans for the consideration of the Board. She read to the Board the minutes of the Special Board Meeting at which Mrs. Baumgard outlined a plan by which the office of the president could be divided among the president and the two vice-presidents. The two vice-presidents will be assistants to the president so that holders of certain portfolios will be responsible to these assistants rather than to the president.

Mrs. Sealts, who is the first vice-president, will be in charge of organizational and League business, including finance, treasury, budget committee, nominating committee, and voters service. She will be Voters Service Chairman.

Mrs. Hill, who is the second vice-president, will be in charge of programs for General Membership Meetings, units (unit chairmen will be responsible to her), and publications.

Mrs. Whitman agreed to be the Membership Chairman. She will help all others to form their committees.

The Bulletin editor and the Publicity Chairman will be responsible directly to the President.

The Secretary will perform the regular secretarial duties, including the minutes, By-law deadlines, clippings (the person in charge of publicity and public relations should give clippings to the secretary), and reports to the State Office. She will send the Agenda to be covered at the Board Meetings to the Board members before the meetings.

The Treasurer will be in charge of a card file of members (to be made up if there is not one, telling the name, address, telephone, and date of payment of dues) and the regular treasurer's duties.

Mrs. Harold Ruth will continue as the Publications chairman. She is responsible to Mrs. Hill, the second vice-president.

Mrs. Weiser will continue as the Bulletin editor.

Mrs. John Conway, Jr., will have the Local Agenda item and the special "Know Your Town" project. Mrs. Rowe said that Mrs. Conway said she would conduct the "This is Appleton" unit in the fall.

Mrs. Rowe reported that Mrs. Abraham Sigman has agreed to take the State Agenda Items provided that we plan to finish the study of Higher Education before we start the study of the Judiciary. This was agreeable to the Board.

Mrs. Braunig will take the National Agenda Items portfolio.

Mrs. Rowe suggested that we table the selection of the public relations chairman, the finance chairman, and a legislative chairman until later in order to think them over.

For the Nominating Committee, Mrs. Mahaley moved, and it was seconded, that Mrs. Sealts and Mrs. Whitman serve from the Board. MOTION CARRIED.

For the Budget Committee, it was agreed that we will ask Mrs. Glenn Hoffman to be the chairman, and that Mrs. McMahon or Mrs. Rodofa will be asked to serve with her.

APRIL MEMBERSHIP MEETING Mrs. Rowe gave tentative plans for the April General Membership Meeting since Mrs. Hill, 2nd vice-president in charge of programs was absent. It was agreed that we invite some qualified person to speak on the subject of "The League and You", giving the purposes and opportunities of work in League. Each Board member will be asked to write or telephone to five or six members inviting them to come and bring at least one guest. This meeting will be on April 24. Mrs. Rowe will procure a place for the meeting. Mrs. Sealts will invite a speaker. Mrs. Whitman will be in charge of the other details.

STATE CONVENTION Mrs. Rowe called for suggestions for delegates to the State Convention so that they can be presented to the General Membership Meeting. Mrs. Rowe, Mrs. Christensen, Mrs. Sigman, ~~Mrs. Christensen~~, Mrs. Braunig, and Mrs. Ruth are possible delegates. Mrs. Weiser and Mrs. Whitman would like to go for one day.

DUES. Mrs. Rowe read a recommendation from National that annual dues be raised to \$5. per year. After some discussion, Mrs. Sealts moved, and it was seconded, that we keep our dues at \$3. for the coming year. MOTION CARRIED. The National Board Recommendations will be referred to the Budget Committee for their ^{further} consideration when the 1957-58 budget is prepared. Mrs. Rowe said that she wanted to take up a National Board proposal regarding the contributions from business firms at our next meeting.

The meeting was adjourned.

Respectfully submitted,
Ilona W. MacCall

May 2, 1956

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday evening, May 1, 1956, in the Conference Room of the Appleton Public Library. Mrs. Chandler Rowe, the president, presided.

Members present were Mrs. Rowe, Conway, Whitman, Hill, Christensen, Weiner, and Hainley.

The minutes of the April meeting were read and approved.

The Treasurer's report showing a balance of \$490.27 on April 30 was read and approved to be put on file. It was moved, and seconded, that the Treasurer be authorized to pay our pledge in partial installments in May, August, and November. MOTION CARRIED.

KNOW YOUR TOWN BOOKLET Mrs. Conway, Chairman of the Know Your Town Committee, reported on the progress of the booklet toward publication and discussed various problems with the Board. She pointed out that the previous report of the bid of the Badger Printing Company was in error and that it should have been 2000 copies for \$565. and 3000 copies for \$840., instead of \$514. and \$820 respectively. She further reported that the previous offer of paper for the entire booklet (Approximately \$208. worth) had been reduced to a total of \$50. worth so that the League would have to purchase the remainder.

In addition to the two previous offers of \$300. and \$350. (approximately) for purchase of finished copies of the booklet, Mrs. Conway reported that Mr. Conway would purchase \$25. worth.

Considering our various costs, Mrs. Conway said that her Committee recommended that the purchase ^{price} of the booklet be set at .25¢ per copy. Mrs. Christensen moved that we accept the recommendation of the Know Your Town Committee to set the price of the booklet "This Is Appleton" at .25¢ per copy. Mrs. Weiner seconded the motion. MOTION CARRIED. It was agreed that copies would be sold to the membership at .25¢ per copy.

After some discussion concerning the paper needed for the booklet the Board recommended to the Committee that they re-study the proposal for the gift of paper, and they further recommended that the acknowledgement be included in a list of the other acknowledgements, rather than giving it a whole page to itself.

RE-DISTRICTING OF APPLETON Mrs. Rowe read a letter from Mrs. Dorothy Stillings, an alderman, concerning the new proposals for redistricting of the city of Appleton. Mrs. Whitman moved that ^{an} capsule explanation of the redistricting problem be put in our Bulletin so that members can study it and call their aldermen before May 16. This was seconded by Mrs. Christensen. MOTION CARRIED.

In regards to the redistricting, it was agreed that publication of the Know Your Town Booklet would be held up until after May 16 in order to get the new map of the city to be included in the booklet.

NATIONAL BOARD RECOMMENDATIONS Mrs. Rowe read a memo from National regarding changes in the policy toward contributions from business firms in which it was agreed that the Board policy would be more relaxed and would not prohibit solicitation from such firms, but asking that the Local League exercise great care and discretion, so that no firm will be in a position to try to influence League policy. This has been the policy of our League for some time so there is no change.

LEGISLATIVE READER Mrs. Rowe announced that Mrs. Gordon McIntyre has agreed to be our Legislative Reader on a state and national level. She will clip material on our continuing responsibilities and the agenda on both levels.

FINANCE PORTFOLIO Mrs. Rowe further reported that Mrs. Sealts has agreed to handle the Finance Dive and that she will choose a committee of members who have had experience in this phase of work in the past.

Choice of Public Relations Chairman was tabled until the next meeting.

BULLETIN Mrs. Wainer reported that the paper available from the Institute of Paper Chemistry is of an inferior grade and unfit for use with the Bulletin. She said that she had spoken to Shannon's concerning a used Typewriter and they felt that they could probably procure one for us for around \$40. Mrs. Whitman moved, and Mrs. Hill seconded, that we buy a typewriter for the League for around \$40., using the \$52.90, left in the unspent budget, and adding up to \$10. from the Supplies budget-item, if necessary. NOTICE CARRIED.

MAY MEETING Mrs. Hill announced that the General Membership Meeting for May would be on the Convention Reports by the Delegates. In addition, Mrs. Rowe asked Mrs. Haisley to report on the Trade situation and give a resume' of what has taken place in the past on this subject.

CONVENTION Mrs. Christensen reported that she can not go to the State Convention. Since Mrs. Bramig is next on the list of alternates, she will be asked to go.

Mrs. Haisley suggested that the chairman of various portfolios be ready to appoint their committees, particularly their vice-chairmen by the next meeting. Mrs. Haisley also reported that Mrs. Sealts had suggested that the Membership Chairman canvass the members to find which of them would like to be informed of Call for Action notices. Mrs. Rowe suggested that we table this until the next meeting.

The next meeting of the Board will be at the home of Mrs. Conway at 7:30, June 4, 1956.

The meeting was adjourned.

Respectfully submitted,

Doris W. Haisley
Doris A. Haisley, Secretary
(Mrs. A. E. Haisley)

June 12, 1956

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday evening, June 9, 1956, at the home of Mrs. John Conway, Jr. Mrs. Chandler Rowe, the president, presided.

Members present were Meses. Rowe, Conway, Whitman, Ruth, Brunig, Hill, Christensen, Sealts, and Halalay.

The minutes of the May meeting were read and approved.

The treasurer's report, showing a balance of \$53.89 on May 31, was read and approved to be put on file. Mrs. Christensen ^{revoked May 26} had used up our budget allotment for Membership. It was decided to continue charging to that item so that we can make a more realistic estimate in next year's budget. Mrs. Conway presented a bill for \$75.23 from the Appleton Quoted Paper Company for paper for the booklet and it was approved for payment.

Mrs. Rowe reported that through an apparent error of the Dall View Hotel we could pay for the room and board of only four of our delegates. In as much as it appeared to be the hotel's error, of which they were advised, it was felt that there was nothing more we could do. Mrs. Sealts moved that we pay for gas (for the delegates' car) at \$5.95 and for the \$6.00 registration fees of the two alternates out of the balance left in the Budgeted Convention Expense item. Mrs. Ruth seconded. MOTION CARRIED. Mrs. Hill further pointed out that we do not intend to set a precedent of paying the alternates' fees, but to do this at this time to encourage people to attend the conventions since we had the funds to do so at this particular time.

INDIAN STUDY Mrs. Rowe read a letter from Mrs. Beaugrand on the Indian Discussion at the Convention and the thinking of the State Board subsequently, in which letter she stated that the State Board will make our report available to other local leagues. Mrs. Sealts suggested that we inform State that our membership has reactivated the Committee on the Oneida Indian Study and instructed it to report to the September Board meeting. ~~at that time~~ we will submit a copy of the edited report to State for their further consideration.

UNFILLED PORTFOLIOS Mrs. Rowe said that we still do not have a person for the public Relations portfolio or for Continuing Responsibilities. Mrs. Whitman suggested that we delay a while longer on the public Relations appointment until she can work further with the membership. It was suggested that our Legislative Reader could keep us informed of the Continuing Responsibilities. She will be instructed to forward the mailings to the proper Board members.

CALLS FOR ACTION Mrs. Rowe announced that a Call For Action on OTC had been answered. She then read a letter to our Congressman concerning the D. C. Home Rule and it was approved for mailing.

LOCAL PROJECT ACCOUNT Mrs. Rowe read a recommendation from the Executive Committee that we set up a special checking account for Local Projects, transferring the funds from Savings and the Hoffmann Reading fund from our checking account. Mrs. Conway moved that we accept the recommendation of the Executive Committee. It was seconded by Mrs. Whitman. MOTION CARRIED. Mrs. Christensen suggested that we have a special check book set up for the Local Projects Account so that there will be no danger of confusing the two accounts. This was agreeable to everyone.

LOCAL LEAGUE EQUIPMENT Mrs. Whitman reported that it had been possible to obtain a second-hand typewriter from Shannon's in good condition for \$35., according to the Board's decision in May. Mrs. Halsey was instructed to make an inventory of our equipment, and its location, and keep this list with the Secretary's records. Mrs. Conway moved that all physical equipment of the League be used for League business only. Mrs. Halsey seconded. NOTION CARRIED.

MEMBERSHIP Mrs. Whitman recommended that we do not plan another large orientation program, but suggested rather that we use a short time at each unit meeting to orient new members. She reported that the vice-chairman of her committee is Mrs. E. K. Shannon.

FINANCE Mrs. Sealts, ^{reported} that the Finance Committee is to be composed of Meses. McGuire, Cary, Lorenz, Ward, Conway, Ruth, Shepard, Whitman, Egan. She read a letter that has been composed to be sent to prospective contributors. Mrs. Rowe suggested that we try to get an editorial or feature story in the local newspaper about the time of the Finance drive detailing our accomplishments for the year. Mrs. Sealts said the Drive would start early in July.

BULLETIN Mrs. Rowe announced that we would not have an issue of the Bulletin this summer unless one seems necessary late in the summer.

LOCAL AGENDA Mrs. Conway passed around a rough format of the booklet for all to see. She agreed to attempt to work up a program from the booklet for the September meeting.

STATE AGENDA In the absence of the Chairman, Mrs. Egan, Mrs. Rowe read a letter from her in which she recommended two more units on Higher Education. Then she recommended that we study Item II, Wisconsin Judiciary, in unit meetings after we have completed the Higher Education study. The Mrs. Rowe reported on Mrs. Regan's report on Higher Education at the State Convention, and on Mrs. Nutt's report on the State Judiciary.

VOTER'S SERVICE Mrs. Sealts, chairman of the Voters Service, reported that her committee will be composed of Meses. Christensen, Cary, Wilcox, Shannon, Winnig, Oll, Griffiths. Mrs. Rowe reported that Neenah-Menasha League would like to have a joint meeting with us. It has been suggested that the meeting be a candidates meetings on State candidates. Mrs. Braunig moved that we follow this plan for Voters Service. Mrs. Christensen seconded this. NOTION CARRIED. Mrs. Sealts said that a letter to newcomers, giving them voting information, was planned, and there will be spot radio announcements.

PUBLICATIONS Mrs. Rowe brought up the subject of the new trade booklet, Fact and Attitudes on World Trade, with suggestions from National on how to get it out into the community. Mrs. Whitman suggested that we should give copies of it to the Public Library, High School Library, College Libraries, Chamber of Commerce, and Vocational School.

Mrs. Conway moved that we subscribe to the Publication Service for the High School, the three Junior High Schools, and the Vocational School, one subscription going to each. Mrs. Christensen seconded. NOTION CARRIED.

Mrs. Ruth reported that she sent our remaining United Nations pamphlets to the High School and to Wilson Junior High School.

Mrs. Ruth was instructed to obtain the city directory and the county directory for us when they come out.

Mrs. Christensen moved that we contribute the ^{surplus} Freedom Agenda pamphlets (excluding the ones on the Loyalty program) to the schools, libraries ~~in the~~ direction of Mrs. Ruth. Mrs. Ruth seconded. MOTION CARRIED.

CALENDAR The following tentative program was set up for the coming year:

September 26—Program on "This Is Appleton" booklet, worked up by the committee that ~~wrote~~ it.

October—Unit on Local Agenda.

November—Unit on Higher Education.

December—Membership tea, given by the Board in honor of Past Presidents. The tea will be given the 1st week in December and it was decided that we will have the report on the Oneida Indians given at this time.

January—Unit on Higher education
Unit on National Item #1

February—Unit on National Item #1
Membership meeting with Panel on Higher Education

March—Annual Meeting with a program of "Lively Discussion" on Local Agenda Proposals.

Mrs. Sealts moved that we accept this program. Mrs. Whitman seconded. MOTION CARRIED.
authorize the expenditure within \$15 area to

Mrs. Sealts then moved that we print up a program flyer to give to members and prospective new members. Mrs. Braunig seconded. MOTION CARRIED.

The meeting was adjourned.

Respectfully submitted,

Doris W. Haisley

Doris W. Haisley SECRETARY
(Mrs. W. A. Haisley)

September 8, 1956

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday evening, September 4, 1956, in the Conference Room of the Public Library. Mrs. Chandler Rowe, the president, presided.

Members present were Mrs. Rowe, Conway, Sigman, Ruth, Hill, Christensen, and Haidley. Mrs. James Ming was also present to discuss her committee.

The minutes of the June meeting were read and approved.

The treasurer's Report showing a balance of \$358.29, as of Sept. 4, was read and approved to be put on file. Mrs. Christensen also reported that our Special Projects Account has been set up and that the balance as of Sept. 4 was \$309.29. The outstanding bills were presented and Mrs. Conway moved that they be accepted for payment. Mrs. Haidley seconded. Motion carried.

FINANCE DRIVE In the absence of the Finance Chairman, Mrs. Christensen reported that to date only \$275. had been collected from our Finance Drive.

LOCAL AFFIDIA Mrs. Conway, Local Affairs Chairman, read a letter from the Badger Printing Co. to the effect that the estimate on the printing of our booklet would have to be increased to \$35. to a total of \$647. because the paper for the covers had to be scored. Mrs. Sigman moved that we allow the additional expenditure on the booklet. Mrs. Hill seconded. Motion carried.

INDIAN STUDY Mrs. Rowe reported that the Committee on the Onida Indian Study has not quite completed their work so they will delay their report to the Board until October. She read to the Board here correspondence to and from Mrs. Baumgard on the subject. Mrs. Conway moved that the report be submitted to the Board before it is typed up. Mrs. Sigman seconded. Motion carried.

CALL FOR ACTION Mrs. Rowe read a letter from Congressman Burne concerning his action on the D. C. Home Rule Bill, S. 669. Mrs. Sigman suggested that a group call on him at his local office and discuss this bill with him. She will ascertain his office hours so that such a group can make plans.

Mrs. Rowe also answered a Call For Action during the summer on U. S. Contribution to the U.S. Technical Assistance Program. She put on file her telegram to Senator McCarthy, his telegram in reply, and a clipping from Time magazine as to his actual vote on this bill.

PUBLICATIONS Mrs. Ruth was asked to get in touch with Mr. Mann, Supt. of Schools, and Mr. Bertram, Director of the Vocational School, to see if the schools can accept our gift of the Publication Service for the Jr. High and High School Libraries. It was decided to present the copies of "This Is Appleton" to Mr. Mann at the September General Meeting but it was agreed that we would not mention the subscription at that time.

VOTERS SERVICE In the absence of Mrs. Sealts, Voters Service Chairman, Mrs. Rowe reported that Mrs. Kyle Ward is sending letters of voting information to naturalized citizens, and that Mrs. Roland Wilcox is sending similar information to newcomers in Appleton. Also we have made up a Voters Service Bulletin, containing voters information and a local candidates questionnaire, which we are sending along with the State FORWARD to our membership, our contributors and to the candidates for the Assembly and for the local offices. It was agreed that we would include in the list of candidates to receive this material those who did not answer our questionnaire as well as those who did. Mrs. Sigman suggested that we also send copies of this material to the Mayor, the City Clerk, the Editor of the local paper, and to the Chamber of Commerce. Mrs. Rowe volunteered to deliver this.

Mrs. Conway suggested that we make up a list of people to whom we should always send copies of our local publications as a move toward better public relations. It was decided to table this until October when all of the Board members were present and when we would also discuss filling the Public Relations portfolio.

Mrs. King was called on to tell of the plans for the Joint Candidates Meeting with Neenah-Menasha, which is to be held on Oct. 2 at 8:00 p. m. at the Menasha High School. At this time we hope to have the Candidates for Governor and for U. S. Senator speak to us. Mrs. King read a draft of her letter advising the various prospective candidates of our plans, which letter ~~is to~~ be followed by a definite invitation after the primary. The Board heartily approved her excellent letter and of her plans for publicity for the meeting.

Mrs. Rowe reported that we were unable to send out a sheet on the candidates for the 8th Congressional District with our other material because it had not arrived. She called the State Office at Madison and was advised by Mrs. ~~Marshall~~ ^{Marshall}, ~~Chairman of State Voters Service~~, that it had not yet been issued because the answer to the questionnaire had not been received from Congressman Byrnes. Mrs. ~~Rowe~~ also called Mrs. Marshall at the State Office since we did not want to delay our own Bulletin until it was too late for the primary. It was agreed by the Board to table the discussion of the use of this sheet until it has been received.

PROGRAM Mrs. Hill reported the work done on making up a Program Flyer. It was agreed to give the work to the Progress Printing Company to do in multilith since that is the only company that can do the job within our price range. Mrs. Hill read the proposed material and received suggestions as to the wording and the format. The Board approved the general plan and left the final details to her discretion.

Mrs. Hill suggested that we try to set up Board meetings in our homes since we cannot guarantee the Library that we will always have as many as ten people present. Meses. Rowe, Hill, and Haisley will set a time and a place for the next meeting and notify the Board.

The meeting was adjourned.

Respectfully submitted,

Doris W. Haisley
Doris W. Haisley SECRETARY
(Mrs. W. A. Haisley)

October 3, 1956

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday evening, October 2, 1956, at the home of Mrs. W. E. Haisley. Mrs. Chandler Rowe, the president, presided.

Members present were Meses, Braunig, Sealts, Sigman, Ruth, Whitman, Christensen, Rowe, Conway, Hill, Weiner, and Haisley. Mrs. Cherkasky was present to report on her committee.

ONEIDA INDIAN STUDY Mrs. Cherkasky, Chairman, discussed her correspondence with State League and non-League people cooperating with her committee, reported the progress of the report, and received recommendations from the Board on procedures to be followed in the re-writing of this report, incorporating the suggestions of Mrs. Rosamond Rice and local Board members. It was agreed to submit this revised report to Chandl~~er~~ Rowe, Professor of Anthropology of Lawrence College, and possibly to Robert Ritsenthaler, Curator of Anthropology of Milwaukee Public Museum. The Chairman agreed that the program on the Indian Study would be prepared as scheduled for the December Tea.

The minutes of the September meeting were read and approved.

The treasurer's report showing a balance of \$406.57 as of Oct. 2, was read and approved to be put on file. Ord. Special Projects Account shows a balance of \$364.29 as of October 2.

FINANCE DRIVE Mrs. Christensen reported \$377.50 on our Finance Drive to date. Mrs. Sealts, The Chairman, reported contributions from fifty eight contributors, fourteen of whom are new.

Mrs. Rowe read a letter of resignation, enclosing a contribution, from Mrs. Warren Caryl. The Board agreed to the recommendation that part of the contribution be applied to her membership to enable her to continue in League on an inactive basis.

Mrs. Whitman moved that we table the discussion of increasing our pledge to State until our Finance Drive is closed. Mrs. Ruth seconded. Motion carried.

VOTERS SERVICE Mrs. Sealts, Chairman, reported on the Candidates meeting, Jefferson School, evening of October 25. The City Clerk will be present to register. Mrs. Glenn Hoffman will be the moderator. In response to correspondence from Congressman Byrnes, the Board agreed that the Congressional candidates would precede the county candidates. Mrs. Sealts was instructed to notify the Congressional candidates accordingly. After discussion of all possible publicity angles, the Board agreed that Mrs. Sealts should investigate paid advertising versus free publicity and decide on the basis of her findings.

Betty Cary has posted our voting information in the various factories; our Candidates Questionnaires were mailed to all of our contributors, members, and candidates; a panel on "Voting--Your Privilege and Your Responsibility" has been given to two church groups; Mrs. Ward mailed voting information to newly naturalized citizens; and Mrs. Wilcox mailed similar material to all newcomers.

Girl Scout Troop No. 5 of St. Mary's School asked our advice in earning their Service badge. Mrs. Sealts will study the badge requirements and will report to the Board on our assistance.

The President refused two invitations: one from the Women's Auxiliary of the Lions Club to speak on the issues of the present campaign, which was refused on the grounds that the political parties are better qualified to discuss their stand on issues; the second from the Marathon Secretaries Club in Neenah was referred to the President of the Neenah League since Marathon Corporation is located in Neenah.

PROGRAM Mrs. Hill moved that we send a letter of appreciation to Mr. John Conway, Jr., for his support of our Local Agenda Program through financial contributions, mimeographing of programs, and sponsorship of our booklet. Mrs. Conway seconded. Motion carried.

Mrs. Whitman reported that we were given both TV and Radio publicity for the September meeting. She pointed out that it is possible for us to receive this free publicity as long as we do not run any paid advertisements in the paper.

Mrs. Hill reported that there were a number of errors in the Program Flyer which we had done in multilith by the Progress Printing Co. Mrs. Sealts moved that we pay the bill and enclose a note pointing out the errors. Seconded. Motion carried. Mrs. Hill was asked to attend to this.

UNITS Mrs. Conway reported that she planned to use the "This Is Appleton" booklet for the Local Agenda Unit next week. She will bring in the material which it was not possible to include in the booklet in order to determine projects that might need further study.

Mrs. Sigman asked to have the dates of the units on Higher Education changed so that she will have one unit in November, one in February, and a General Membership meeting on the subject in February. She will report to the Board on her plans at a later date.

Mrs. Bremig will attend a workshop in Madison on Oct. 10 on Natural Resources in ~~later on Oct. 10~~, and Mrs. ~~Hill~~ will accompany her if possible.

Mrs. Cherkasky, Spiegelberg, and Bruchst have agreed to serve on the Loyalty Security Committee with Mrs. Bremig.

The Board will consider the appointment of a chairman in charge of Continuing Responsibilities at the next Board Meeting.

UNITED NATIONS It was decided not to attempt a United Nations Day program since we are busy with our Voters Service program. Mrs. Whitman reported that a number of program ideas on the subject had been sent to her and she was instructed to turn them over to the Lawrence College FM Station to be used as they see fit.

BOOKLET Mrs. Conway passed out copies of "This is Appleton", our Know Your Town booklet, that has just come off the press. Copies are being distributed to the various people who gave us large orders to enable us to finance the booklet. It was decided to deliver the bulk orders first, distribute copies to the membership and contributors and then decide how to dispose of the excess. Mrs. Conway will form a distribution committee and will report a plan for distribution at the next Board meeting. The Board expressed a vote of thanks to Mrs. Conway for the excellent job she has done on the booklet.

MEMBERSHIP Mrs. Whitman reported that she is making up an Information Sheet to be filled out by all members of League so that we can determine interest and other pertinent information. The Chairman will call all members who have not paid their dues before we remove them from our membership list.

BULLETIN Thanks were expressed to Mrs. Weiner for the excellent job she did on the Voters Service Bulletin and on our September Bulletin. It was agreed that we would not issue an October Bulletin since the calendar has not changed and there is no new business to include. Mrs. Weiner was asked to send a Bulletin each month to the editor of the Welcome Wagon Newcomer's Magazine so they can include notices of our meetings in their publication.

PUBLICATIONS Mrs. Ruth reported that Mrs. Bertram of the Vocational School agreed to accept our gift offer of the Publication Service for his school. She will contact Mr. Mann concerning the other four schools before our next Board meeting. After consideration the Board decided not to get Standing Orders for all of us since we cannot afford it at this time.

BY-LAWS Mrs. Whitman agreed to continue as our By-Laws Chairman and will read over any proposed changes. However, it was agreed that we would not revise our by-laws this year.

Mrs. Rowe announced the changes in the Local Leaders Handbook. It was decided that we will order new handbooks at the first of the year for the incoming Board next March.

It was agreed that we will dispense with the reading of the minutes at the next General Membership Meeting since it will be the Candidates Meeting on October 23.

Mrs. Sealts reported on the visit that she and Mrs. Rowe paid to Congressman Byrnes to discuss his position on the D. C. Home Rule.

Mrs. Rowe asked for a discussion of an organizational membership on the Community Council. Mrs. Hill suggested that we find out if we can get someone to represent us. Mrs. Hill also suggested that we get a member to represent us on the Outagamie Health Council.

Mrs. Rowe read a letter from our new advisor, Mrs. H. H. Hull. It was agreed that Mrs. Rowe will write to her inviting her to our December Tea and to any of our evening Board meetings that she might like to attend.

The meeting was adjourned.

Respectfully submitted,

Doris W. Haisley
Doris W. Haisley, SECRETARY
(Mrs. W. E. Haisley)

November 12, 1956

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton met Tuesday evening, November 6,, 1956, at the Home of Mrs. M. M. Sealts, Jr. Mrs. Chandler Rowe, the president, presided.

Members present were Meses. Whitman, Christensen, Hill, Sigman, Braunig, Sealts, Rowe, Weiner, and Haisley.

The minutes of the October meeting were read and approved.

The treasurer's report showing a balance of \$490.32 was read and approved to be put on file. Our Special Projects Account showed a balance of \$858.40 as of Nov. 6.

Mrs. Whitman, in the absence of Mrs. Conway, Local Affairs Chairman, presented a bill of \$647. from the Badger Printing Company for the printing of our Know Your Town Booklet. This had been previously approved for payment. A bill of \$60. from Mr. Douglas Morrissey for the lay out and design of the booklet was not approved for payment until Mrs. Conway can talk with him further concerning his charges. Other minor bills were approved for payment by the Treasurer.

FINANCE DRIVE The Treasurer further reported that \$469.50 has been received from our Finance Drive to date. Mrs. Sealts, Chairman, pointed out that we had acquired 19 new contributors while losing 16 of our old ones, some of which might yet contribute.

BUDGET COMMITTEE Mrs. Rowe announced that Mrs. Glenn Hoffman has agreed to be chairman of the Budget Committee, which will be composed of Mrs. Sealts, Mrs. Christensen, and Mrs. Wulk.

COMMUNITY REPRESENTATIVES Mrs. Rowe and Mrs. Kyle Ward, Jr. will serve as our representatives on the Community Council, while Mrs. Robert Griffiths will serve as our representative on the Outagamie County Health Council.

REPORT OF REGIONAL BOARD MEETING A panel, composed of Meses. Rowe, Braunig, and Haisley, reported on the Regional Meeting which they attended at Fond du Lac on October 22. Mrs. Ruth, also attended the meeting.

BOOKLET Mrs. Whitman read a report from Mrs. Conway detailing the distribution of our booklet, including those for educational institutions purchased by our anonymous donor. The distribution is as follows:

1200	copies to	The First National Bank
100	"	Mrs. John Conway
40	"	Conkey's Bookstore
500	"	Appleton State Bank
12	"	Appleton Knitting Mills
40	"	Appleton Chamber of Commerce
1200	"	an ANONYMOUS DONOR
40	"	Walgreens Drug Store

Handwritten notes:
Wulk
Conway
Conkey's Bookstore
Appleton State Bank
Appleton Knitting Mills
Appleton Chamber of Commerce
an ANONYMOUS DONOR
Walgreens Drug Store

The plan for distributing the 1200 copies purchased by an Anonymous Donor for distribution to educational institutions is as follows, as reported by Mrs. Conway after consultation with the various schools, etc.:

Public Library	5	copies
Lawrence College	2	"
St. Paul's School	50	"
Fox Valley Lutheran High S.	50	"
St. Joseph's School	50	"
St. Mary's "	100	"
Vocational School	100	"
Zion Lutheran School	25	"
Institute of Paper Chemistry	5	"
YMCA	2	"
TOTAL	457	"

like

The Public Schools of Appleton would like 1550 copies, of which approximately 700 copies can be supplied by the gift of the Anonymous Donor. Mrs. Sigman moved that we hold fifty of the latter in reserve for future request for free booklets from other educational institutions or similar organizations. Mrs. Whitman seconded. Motion carried. Mrs. Braunig then moved that we sell the additional copies to the Public Schools at the regular price. Mrs. Weiner seconded. Motion carried. Mrs. Conway was asked to make up an itemized bill to be sent to the Anonymous Donor.

Mrs. Christensen moved that we find out how much it would cost to have a second printing since we cannot expect to be given the paper as we were in the first printing. Seconded. Motion carried. Mrs. Conway was asked to take care of this and report to the Board.

As soon as all copies are sent to our contributors, Mrs. Conway will present the copies to the schools at which time there will be a write up and pictures taken for our newspaper publicity. Mrs. Conway was authorized to distribute copies to local officials whom she feels should receive free copies.

LOCAL AGENDA Mrs. Conway submitted the following list of ideas which grew out of our "This is Appleton" unit study:

1. Need for clinics.
2. Need for Public Health nurses.
3. Need for Inspectors and T. B. Tests for food handlers.
4. Check City Home.
5. Bus service curtailment
6. City Government efficiency.
7. Central purchasing agent needed.
8. Recreation and education combined.
9. Fox Cities Regional planning.
10. Study of the different forms of City Government.
11. A study of future plans of the City.

Mrs. Sealts moved that we table these ideas until the next Board meeting when we could develop a possible Local Agenda Study for next year.

PROGRAM Mrs. Hill announced that Mrs. Whitman would be chairman of the committee for the December 4th Tea for past presidents and that she would choose her own committee. The Tea will be held at the home of Mrs. Rowe from 2 until 4 and all Board members, except past presidents, will bring cookies. Mrs. Cherkasky will have charge of the program on the Onida Indian Study. Mrs. H. H. Hull, our advisor, has been invited to attend.

MEETINGS Mrs. Hill reported that since the League is considered a public organization we will be able to get the YMCA Lounge or the School auditoriums free of charge for our meetings. Mrs. Haisley then moved that we reserve Morgan School for our February meeting on Higher Education. Mrs. Breunig seconded. Motion carried. It was further agreed that we reserve the YMCA Lounge for our March and April Membership Meetings.

Mrs. Hill said that it had been suggested to her that we have a kind of orientation meeting in March. She suggested that we think this over until the next meeting.

Mrs. Hill reported that the Progress Printing Company feels that there is an error in the printing of our Program Flyer and is willing to add the omitted material to the copies we have not yet distributed.

HIGHER EDUCATION Mrs. Sigman reported on her units on Higher Education to be held next week. Her final plans for the February General Membership meeting will be submitted to the December Board Meeting.

VOTERS SERVICE Mrs. Sealts, Chairman, reported that we received good coverage in the TV News after our Candidates meeting. A panel spoke to the Ladies Auxiliary of the Lions Club on "Voting". Thirty letters were written to the churches telling them of our Candidates Meeting and we received good spot announcements on the local radio stations.

PLEDGE Mrs. Christensen was instructed to make the last payment on our pledge. Mrs. Sealts moved that we table discussion of increasing the pledge until the next meeting. Seconded. Motion carried. Mrs. Christensen was instructed to determine how the budget could be changed at this time.

A December Board meeting will be held on December 11.

The meeting was adjourned.

Respectfully submitted,

Doris W. Haisley
Doris Haisley, SECRETARY
(Mrs. A. A. Haisley)

December 14, 1956

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin, was held Tuesday evening, December 11, 1956, at the home of Mrs. Wallace Christensen. Mrs. Chandler Rowe, the President, presided.

Members present were Mrs. Rowe, Whitman, Ruth, Christensen, Weiner, Braunig, Hill, Jonway, and Haisley.

The minutes of the November meeting were read and approved.

The treasurer's report showing a balance of \$597.50 as of December 11 was read and approved to be put on file. Our Special Projects Account showed a balance of \$221.15 as of the same date. Our Finance Drive has now reached a total of \$471.50. Bills were presented and accepted for payment. Mrs. Braunig moved that the publications bill be paid. Mrs. Whitman seconded. Motion carried. Mrs. Rowe announced that the Membership voted on Dec. 4 to increase our pledge to State by \$25. and Mrs. Christensen is to transfer this amount from our Special Projects Account to our regular checking account and forward a check to State.

BULLETIN Mrs. Weiner was instructed to include a note of sympathy on the death of Mrs. Kyle Ward's mother in the January Bulletin. Also, Mrs. Whitman was asked to furnish Mrs. Weiner with a complete Membership List to be included in the January Bulletin.

NATIONAL DIRECTIVE ON THE PRESENT WORLD CRISIS Mrs. Rowe presented the Directive from National on the present world crisis and the secretary read the various recommendations made by the Membership to the Board at our meeting on December 4. After much discussion of the various recommendations and ideas, and after a consideration of our resources, Mrs. Braunig moved that we try to get someone to head up a workshop locally to study the present international crisis and come up with recommendations for a program at a later date. Mrs. Hill seconded. Motion carried.

HIGHER EDUCATION In the absence of Mrs. Sigman, Chairman, Mrs. Hill reported that our speakers for our Higher Education panel in February will be Mr. George E. Watson, State Superintendent of Schools, Mrs. Carl G. Bertram, Director of the Appleton Vocational School, and Dr. Douglas M. Knight, President of Lawrence College. Mrs. Hill was asked to send a copy of Higher Education in Wisconsin to Mr. Watson and to Mr. Bertram, if he did not already have one. In addition she was instructed to write each of them a letter telling them that if they had further questions about their topic, Mrs. Sigman will be glad to write to them about it in the middle of January. Mrs. Sigman will be asked to draft a letter to be sent at the end of January to schools, PTA's, church groups and other interested organizations to announce this meeting on February 27 at 8:00 at the Morgan School.

Mrs. Rowe will take a copy of Higher Education in Wisconsin to the Appleton Post-Crescent to see if they will review it in the paper before our meeting. It was suggested that Miss Martha Swenson, the Director of Elementary Education in Appleton, might be willing to read and review it for the paper for us.

It was agreed that we will purchase copies of Higher Education in Wis. from our budget funds for Community activities to give copies to our speakers and to the library. Mrs. Braunig moved that we purchase ten copies.

From the Community

Activities fund for distribution or sale, the profit to be put in the publications fund. Mrs. Ruth seconded. Motion carried.

It was suggested that apples be given to Mr. Helmle, Principal of the Appleton High School, and Mrs. Ihlenfeldt, Principal of the County Normal School at Kaukauna.

BOOKLET Mrs. Conway reported that she had not yet delivered the books to the school but that she would do it during this week. She received a request from Conkey's Book Store for 55 copies to be sent to Roosevelt Jr. High School. Mrs. Bremig moved that we rescind our former motion of November 6 that we hold 50 copies in reserve for future requests, and put them in the supply to be distributed to the public schools since our policy would not be in line with the Anonymous Donor's original intentions. Conway seconded. Motion carried. The remainder of the booklets that the public school needs will be sold to them at the regular price. Mrs. Conway presented Mr. Morrissey's bill, which he had reduced to \$50, and it was accepted and had already been approved for payment.

LOCAL AFFAIRS Mrs. Conway presented the following suggestions as Local Agenda items for the following year:

1. Study of Public Health
2. Study of Recreation and Education, as a combination.
3. Study of City Government efficiency.
4. Study of City Planning.

INDIAN REPORT Mrs. Whitman read a report and suggestions from Dr. Chandler Rowe who had read our Oneida Indian Study. Mrs. Conway suggested that we send a note of appreciation to Dr. Rowe for reviewing the report for us. After much discussion of the report Mrs. Conway moved that the Committee on the Oneida Indian Study find out the governmental responsibility, both Federal and State, to the Oneidas, and then send the report to another Anthropologist for criticism. Mrs. Bremig seconded. Motion carried.

Mrs. Whitman moved a vote of thanks to the committee for their excellent and continuing efforts on the report. Seconded. Motion carried.

It was the general consensus of the Board that this is not an item to be proposed as a State Agenda Item, but we will continue to work on it until we have come to some definite conclusion.

The meeting was adjourned.

Respectfully submitted,

Doris W. Haisley
Doris W. Haisley, SECRETARY
(Mrs. W. E. Haisley)

January 9, 1958

The regular monthly meeting of the Board of Directors of the League of Women Veterans of Appleton, Wisconsin, was held Tuesday evening, January 8, 1958, at the home of Mrs. J. R. Whitman, Jr. Mrs. Chandler Rowe, the president, presided.

Members present were Mrs. Rowe, Weiner, Christensen, Conway, Whitman, Breunig, Ruth, Sealts, Hill, and Halsley.

The minutes of the December meeting were read and approved.

CORRESPONDENCE Mrs. Rowe read a letter from Mrs. Carl G. Bertram, Director of the Appleton Vocational School, thanking us for our gift copy of ~~Higher Education in Wisconsin~~ and she followed this with a letter from Mrs. H. H. Hull, our adviser, concerning her recent visit with us.

ONEIDA INDIAN STUDY Mrs. Rowe then read us a copy of her letter to the Oneida Indian Study Committee conveying to them our thanks for their excellent work on the report and giving them our instructions of the December Board meeting. We were informed that Mr. Robert Ritzenthaler of the Milwaukee Public Museum is leaving in February to be gone six months so that it seems advisable to submit the report to him immediately for his advice. The Committee is to be asked that the report be typed up in its present form so that we can send it to him. Mrs. Sealts was asked to see that the Committee determine the responsibility of the State and Federal governments to the Oneida Indians, if this is at all possible. After these measures have been taken, the Board will consider our future course in this study.

FOCUS ON THE FUTURE Mrs. Roger Baird has agreed to organize a study group on the International Crisis. Mrs. Halsley will be her advisor and Mrs. James Ming is a possible co-chairman. Mrs. Baird has called a meeting at her home on the morning of January 14 as a planning meeting and all who are interested are invited. The study group will work toward a possible future public meeting of some type.

The treasurer's report showing a balance of \$368.21 as of Jan. 8 was read and approved to be put on file. Our Special Projects account showed a balance of \$147.90 as of Jan. 8. Bills were presented for payment. Mrs. Sealts that we accept them for payment. Mrs. Whitman seconded. Motion carried. *moved*

BOOKLET Mrs. Conway asked the Treasurer to send an itemized bill for booklets to our Anonymous Donor. After the receipt of his payment, Mrs. Rowe will write him a letter of appreciation.

Mrs. Conway reported that she has delivered the booklets to the schools. She suggested that we time our publicity at the schools to coincide with any publicity which the Post Crescent may give us, and also to coincide with a window display on the booklet which Mr. Thielon of Conkey's Book Store has agreed to arrange for us.

Mrs. Conway further suggested that we contact Mr. Hartney to see if a number of our books could be used during the Centennial. Also, Mrs. McGuire is to see Mr. Strong at the Institute of Paper Chemistry to see if they need a quantity of the book etc. Mrs. Conway will offer to sell the extra books as needed by the schools to them at the regular price. After all of these matters have been taken, the board will consider the final disposition of the remaining books etc.

AMERICAN ON TALKER DURING IN ANSWER TO A LETTER FROM STATE OFFICE FOR OUR DECISION ON THE AMOUNT ON THE WISCONSIN COURTS. It was agreed that we cannot get into a decision since our study so far has been limited to one public meeting on the subject.

LOCAL LEAGUE

Since there is an effort by an anti-liquor group to force a referendum on the question of prohibiting the use of fluoride in the City of Appleton after apply, suggestions were sought as to what the League should do about the issue. Since we have not yet studied this question, it was left that we could not take a definite stand. Mrs. Smith moved that we do an educational job in the community at our candidates meeting before the April City elections when the referendum would most likely be brought up for a vote. Mrs. Brown responded. Motion carried. Mrs. Smith said that we could offer the pros and cons of the question, probably with experts as speakers, with questions from the floor afterwards. In the meantime it was decided that we would urge all members through the Bulletin to educate themselves by asking the opinion of their physician and dentist, and in calling their attention to let them know how they feel on the subject.

Mrs. Jones brought up the matter of a Community Swimming Pool which many people in the city want included in the new Madison Junior High School soon to be started on the south side of town. She explained that the City Wide PTA is backing this idea and she thinks the League should think about the issue since it may come up for consideration at some later date.

REMAINING BUSINESS

All board members were asked to fill out a list of recommendations for the coming year. The nominating committee which is starting to work on a new slate of officers sent letters for future officers and directors to give suggestions to the nominating committee which is starting to work on a new slate of officers for the coming year.

ANNUAL REPORTS

Mrs. Jones passed out copies of Annual Reports to be filled out by various members and returned at the next board meeting.

LOCAL AGENDA

We started our discussion of the possible board agenda items for next year with a report by Mrs. Hill who recently visited the City Home and found it in a somewhat better condition than we had previously thought. It was felt that any indication of this in the local agenda study would have to be restricted to its financial set-up.

Mrs. Conway read the two following items which she suggested for board agenda items for the coming year.

1. Development of measures to improve the public health facilities in Appleton, with special attention to the needs of the City Home and Public Health Bureau.
2. Work towards a more efficient city government with special attention to city planning, housing standards, and purchasing procedures.

LEAGUE OF WOMEN VOTERS OF APPLETON, WISCONSIN

1/19/57 -3-

for our February 27 Panel Discussion

HIGHER EDUCATION Mrs. Sigman will be asked to draft a letter of publicity/which we will mimeograph and send to various organizations to be read at their coming meeting. Mrs. Whitman was asked to take charge of the newspaper and radio publicity for this meeting. *charge*

The meeting was adjourned.

Respectfully submitted,

Doris W. Halsey

Doris W. Halsey, SECRETARY
(Mrs. W. E. Halsey)

February 6, 1957

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin, was held Tuesday evening, Feb. 5, 1957, at the home of Mrs. Chandler Rowe, the president, who presided.

Members present were Meses. Braunig, Sealts, Conway, Rowe, Whitman, Hill, Christensen, Weiner, Ruth, Sigman, and Halsey. Mrs. Glenn Hoffman, Chairman of the Budget Committee, was present to give the report of her committee.

The minutes of the January meeting were read and approved.

The Treasurer's report showing a balance of \$371.91 as of February 5, was read and approved to be put on file. Our Special Projects Account showed a balance of \$447.90 as of the same date. Bills were presented for payment. Mrs. Braunig moved that they be accepted for payment. Mrs. Whitman seconded. Motion carried.

CORRESPONDENCE A letter from Mrs. Baumgard concerning "Brotherhood Week" was read and it was decided to put a notice in our Bulletin urging members to take part in the community observance of this occasion. We received an invitation from the Hadassah for at least two of our members to attend a meeting on February 12 on "Brotherhood" and this meeting will be attended by Meses. Rowe, Braunig, Hoffman, and Halsey.

Mrs. Rowe read a letter from Mrs. Wilde, State Publications Chairman, asking us to notify them of how many copies of the Wisconsin Trade Survey we need. A notice of this will go into the Bulletin before we send in a definite order. Mrs. Wilde also encouraged the sale of "The Most For Your Money" (at a reduced price) and "Higher Education in Wisconsin," which was recommended as a gift to our State representatives.

Mrs. Sigman gave a brief review of the new Current Issues on "State Aid For Education in Wisconsin 1949-1957". It was left to the discretion of Mrs. Sigman to decide when to bring this copy of Current Issues before the League membership.

Mrs. Braunig moved that we send copies of "The Most for Your Money" and the Current Issues, on "State Aid for Education in Wisconsin 1949-1957" (since it is more brief and to the point than "Higher Education in Wisconsin") to Mr. Frank, our assemblyman, Mr. Lorge, State Senator, and Mr. Sullivan, Assemblyman from the 2nd District who is running for State Superintendent of Schools. Mrs. Sigman seconded. Motion Carried.

BUDGET COMMITTEE REPORT Mrs. Hoffman, Chairman of the Budget Committee presented the following proposed budget for the year 1957-58:

EXPENDITURES

Supplies	\$30.00
Postage	15.00
Telephone & Telegraph	5.00
Nat'l Delegates	60.00
State Delegates	50.00
Finance Drive	10.00
Membership	10.00
Bulletin	40.00
Community activities	100.00
Pledge	325.00
Publications	15.00
President's Expense	10.00
Miscellaneous	5.00
Total expense:	<u>\$715.00</u>

INCOME

Membership - 65 at \$3.50. (It is the recommendation of the Budget Committee that the dues be raised \$.50) \$227.50.

Finance Drive must raise

487.50
\$715.00

The Finance Drive's increase over 1956-57 is \$17.50.

At this point Mrs. Rowe read a letter from State requesting that our pledge be set at \$400. for the coming year. In informal discussion it was decided that we would accept the \$325 Pledge to start with, as recommended by the Budget Committee, since it was \$25. more than was pledged last year. It was brought out by the discussion that the Board realizes that our potential is great but as yet we have been unable to reach it as to members nor as to contributions to the place where we could accept a \$400. pledge. The Treasurer's Annual Report shows that last year we spent \$261.18 for Local Disbursements while we spent \$556.30 for State and National Services. The Board felt that we were not justified in this imbalance even though we appreciate that we buy services from State and National which are not available locally and that these services are helpful to us in the community. We realize that we do have our Special Projects Account in reserve but it is our backlog for special services. The money in this account is earned in this community and at the present we have not realized a full return from our recently published booklet and until we do, we do not feel justified in lowering this reserve fund any further.

NOMINATING COMMITTEE REPORT Mrs. Whitman of the Nominating Committee, read the following slate of officers and directors for the coming year as recommended by the Nominating Committee:

2nd Vice Pres.
Secretary
Treasurer

Mrs. Wallace Hill (for re-election for a two year term.)
Mrs. Leonard Weis
Mrs. Harold Schneider

Directors

Mrs. Wallace Christensen
Mrs. W. A. Haisley
Mrs. John Butler

Since the Nominating Committee reported an incomplete slate, Mrs. Brownig moved that the report be sent back to the committee for further consideration. Mrs. Hill seconded. Motion carried. It was strongly recommended by the Board that the Nominating Committee attempt to set up the slate of officers and directors in accordance with election procedures set up in our By-laws. The further recommendations

of the Committee will be submitted to the Executive Committee and then given to the Bulletin editor for publication in the coming issue.

PROGRAM Mrs. Hill informed us that the March program of Lively Discussion of League Issues and Policies would be under the chairmanship of Mrs. Scalts.

FOCUS ON THE FUTURE Mrs. Rowe and Mrs. Halsey reported to the Board on the progress of the committee headed by Mrs. Roger Baird to study the current International situation. ^{Representatives of} The Appleton Women's Club, the AAUW, and possibly the Business and Professional Women's Club have agreed to take to their organizations the idea of joining us in bringing a program before the community as a contribution of Appleton women to the community. These organizations will let us know their decisions at a meeting of the steering committee on Feb. 21. Mrs. Conway moved that we underwrite the Focus On The Future up to \$50. from the Special Projects Fund. Mrs. Whitman seconded. Motion carried. The Board was agreeable to any of the three proposed dates for the public program, April 25, 29, or 30th.

LOCAL AGENDA Local Agenda Items will go into the Bulletin as recommended at our last Board meeting since we have received no suggestions from the membership.

HIGHER EDUCATION Mrs. Sigman reported on the progress of her committee in planning the February 27th Public Meeting on Higher Education. Mrs. Sigman will write a letter of reminder to Mr. George Watson. She showed us a letter of publicity for the meeting, 100 of which have been sent to clubs and organizations in town and 50 of which will be sent to our contributors. There will be spot announcements on the radio in addition to our newspaper publicity, and our calling committee will call unit members on February 26. It was suggested that each Board member invite two persons each to attend the meeting and get together afterward for discussion and coffee. It was agreed that Mrs. Sigman, as Chairman of the Committee, will introduce the speakers and handle the question period.

A unit on Education for Democracy will be held next week.

ONKIDA INDIAN STUDY Five copies of the Onkida Indian Study report have been typed by Mrs. Braunig, one of which has been sent to Mr. Robert Ritzenthaler of Milwaukee Public Museum. Mrs. Scalts reported that he wrote to say that he agrees with our conclusion that there is an industry needed for the Onkida. He added that he would like to have a copy of our report for his files. Mrs. Scalts continued that the Committee on the Indian study recommends that we conclude the report at this point and get it out to as many people as possible. The Committee suggests a panel discussion, in which they are willing to take part, ~~that will reach as many interested people as possible.~~ They feel that our primary interest is in circulating the survey and the accumulated information among as many interested people as we can. These people can take action as individuals as they see fit. Mrs. Scalts further suggested that we send a copy to State to see if they can mimeograph it for us.

REPORTS Mrs. Rowe read a report from Mrs. Kyle Ward of a recent meeting of the Council of Social Agencies, detailing the findings of their Youth Committee.

Mrs. Rowe will send a letter of appreciation to our Anonymous Donor who helped to make the publication of our booklet possible.

The meeting adjourned.

Respectfully submitted,
Doris W. Halsey
 Doris W. Halsey SECRETARY

March 6, 1957

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin, was held Tuesday evening, March 5, 1957, at the home of Mrs. Wallace Hill. Mrs. Chandler Rowe, the president, presided.

Members present were Meses. Rowe, Braunig, Whitman, Conway, Sealts, Christensen, South, Hill, and Halsey. Also present were Meses. King, Jury, and Butler, prospective new members of the Board who had been invited to attend. Mrs. Roger Baird was present to report on her Focus On The Future Committee.

The minutes were read and approved after a slight correction in which it was noted that under the Nominating Committee's report Mrs. Wallace Hill was recommended for re-election to a two-year term as Second Vice President.

The treasurer's report showing a balance as of March 5 of \$369.41 in our checking account and a balance of \$454.40 in our Special Projects account, was read and approved to be put on file. Bills were presented and accepted for payment.

Mrs. Conway asked that the Treasurer send bills to 'Sakay's Book Store and to Selgreen's for 40 booklets each.

Mrs. Rowe will arrange to have the books of the treasurer audited for the end of the year. Mrs. Rowe also pointed out that if we raise our dues we must make a change in our By-laws.

FOCUS ON THE FUTURE Mrs. Baird, Chairman of Focus On The Future Committee, reported that we had been unable to get other women's Organizations of Appleton to go in with us on a public meeting, and she asked for the Board's opinion of how far we should go on our own at this time. After much discussion, Mrs. Braunig moved that we have two unit study meetings in April on the subject and abandon the idea of a large General Meeting. Mrs. Sealts seconded. Motion carried. A committee composed of Meses. Baird, King, Halsey, Braunig, and others if they so wish, will make plans for these units and will report at our general meeting on March 27.

VOTERS SERVICE Mrs. Sealts, Chairman of Voters Service, reported on the various candidates and issues to be voted on in the April election. After some discussion, Mrs. Braunig moved that we have two candidate meetings, one on the south side of town and one of the north side. Mrs. Christensen seconded. Motion carried. Mrs. Whitman moved that we include a brief pro and con on the fluoridation issue which is coming up for a referendum. Mrs. Conway seconded. Motion carried. Mrs. Sealts will work out the plans for the meetings which will be given the third week of March.

UNITS AND PROGRAM Mrs. Hill reported that we will have a general membership meeting on March 27 at which League issues and Policies will be discussed by Mrs. Patricia Frucht. Mrs. Halsey suggested that this would be a good time to invite new members.

Mrs. Hill recommended that we have our program for next year worked out as soon as possible after State Convention so that we can have our Program Flyers printed up early in the year.

NOMINATING COMMITTEE Mrs. Whitman reported that the Nominating Committee has completed its slate by recommending the nominations of Mrs. James King to complete the unexpired term of Mrs. Sealts as vice president, and of Mrs. Don Jury to complete the unexpired term of Mrs. Whitman as director.

AGENDA ITEMS Mrs. Howe pointed out that we had inadvertently failed to meet the deadline on answering a query on changing of a National Agenda item and on sending in recommendations for State Agenda items. She then reported that she had been called concerning the use of the Onida Indian Study as our Local Agenda item. It was pointed out by several Board members that this idea was discussed by the Board previously but ~~was~~ it was not considered since it was not recommended by the membership; and the Board, itself felt that it was not pertinent as a State item since it did not involve many Leagues on the State level, nor was it feasible on the local level since we would have to work closely with the Green Bay League and with Brown County. Therefore we did not consider it as a Local Agenda item since no one in the membership had recommended by the by-law deadline for local agenda recommendations.

CONTINUING RESPONSIBILITIES Mrs. Howe reported on various bits of information that she has received concerning the State Legislative Program and our State Continuing Responsibilities. It was decided that this could best be gotten before the membership by publishing the list in our Bulletin, as has been done by the Neenah League, and by encouraging the members to call on the President for more information if they want it.

Mrs. Howe reported on the most recent meeting of the Appleton Community Council.

Mrs. Sealts suggested that we commend the Higher Education Committee for their excellent program and publicity on the February 27 meeting.

The meeting was adjourned.

Respectfully submitted,

Doris W. Haisley
Doris W. Haisley, SECRETARY
(Mrs. W. L. Haisley)

April 2, 1957

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin, was held on Tuesday evening, April 2, 1957, at the home of Mrs. W. E. Haisley. Mrs. Chandler Rowe, the president, presided.

Members present were Meses. Rowe, Breunig, Hill, Jury, Haisley, Schneider, Christensen, Ming, Weiner, Butler and Weis.

The minutes were read and approved.

The treasurer's report showing a balance as of April 1, of \$353.96 in our checking account and a balance of \$460.65 in our Special Projects account, was read and approved to be put on file. Bills were presented and accepted for payment.

LEGISLATIVE WORKSHOP After some discussion Mrs. Hill moved to invite only our legislators to the Legislative Workshop dinner on April 10, 1957. The motion was seconded by Mrs. Breunig. MOTION CARRIED. The members who are planning to attend the Workshop are Meses. Sealts, Ming, Rowe, Christensen, Hill, Weiner.

ONEIDA INDIAN STUDY Mrs. Rowe read a letter from Mrs. Marshall of the State office which stated that their office could not mimeograph the Oneida Indian Study for us. However, they could send it to the Kramer Business Service in Madison for mimeographing at an estimated cost of \$60 for 200 copies plus shipping charges. Mrs. Cherkasky submitted an estimate from the Progress Printing Company, Appleton, of \$30 for 200 multilith copies with the booklet unassembled. Mrs. Hill moved that the report be multilithed locally and that the Appleton League finance it in its entirety from their Special Projects fund if no one volunteers to type it. Seconded by Mrs. Butler. MOTION CARRIED. It was decided that the cover should be mimeographed on colored paper --yellow preferred. The cover shall read as follows: "A Study of the Oneida Indians of Wisconsin" by the Appleton League of Women Voters. 1955. *DATE* Mrs. Cherkasky volunteered to assemble the report. A motion was made by Mrs. Breunig and seconded by Mrs. Hill to have 200 copies printed of the Oneida Indian Report. MOTION CARRIED.

APPLETON CENTENNIAL Mrs. Rowe read a letter from the Appleton Centennial Committee inviting the League to send a representative to a meeting of women's organizations in Appleton in regard to the Centennial. It will be held on April 10 at 2:30 PM at the Elks Club. Mrs. Haisley will try to find a League member who will attend the meeting.

SUPPLIES Mrs. Schneider was asked to get estimates on letterhead stationery and envelopes and to arrange for their procurement.

RESIGNATION OF PRESIDENT The secretary read a letter of resignation from our President, Mrs. Chandler Rowe. The resignation was accepted to become effective at the close of the Board meeting of April 2, 1957. A vote was taken to elect a president from the Board membership. Since the Board was unable to elect a president from among its number it was referred to the Nominating Committee.

NOMINATING COMMITTEE Mrs. Haisley and Mrs. Breunig were appointed from the Board to the Nominating Committee by the President, Mrs. Rowe.

DUES Mrs. Breunig moved that the dues be raised to \$3.50 per year. Mrs. Haisley seconded the motion. MOTION CARRIED. It was incorrectly stated at the Membership Meeting on March 27, 1957, that our By - Laws needed to be changed if the dues were increased. They do not have to be changed.

STATE CONVENTION Mrs. Rowe announced the State Convention is to be held at Lake Delton on May 21 and 22, 1957. Mes. Christensen, Ming, Jury and Breunig plan to attend. The fifth representative will be our new President.

BOARD PORTFOLIOS Responsibility for some of the portfolios were accepted by Board Members. The assignment of portfolios will be completed at the next Board Meeting at which time the Board membership will be completed.

President - (Unfilled)

Directly responsible to the President will be the following portfolios:

Public Relations - Mrs. Don Jury

Bulletin - Mrs. Jack Weiner

1st Vice-President - Mrs. James Ming

In charge of organization, with the following portfolio chairmen directly responsible to her:

Finance - Mrs. Wallace Christensen

Voters' Service - (Unfilled)

Nominating Committee - Mrs. John Conway, Jr., Chairman

Mrs. Gladys Grist

Mrs. Abraham Sigman

(The above elected)

Mrs. Waldo Haisley Board

Mrs. Charles Breunig members

Budget - (Unfilled) *Waldo Haisley*

Membership - Mrs. Don Jury

2nd Vice-President - Mrs. Wallace E. Hill

In charge of Program and Unit Director, with the following portfolio chairmen directly responsible to her:

National Agenda - Mrs. Charles Breunig

Legislative Chairman in charge of National & State Continuing Responsibilities - Mrs. Waldo Haisley

Publications - ~~(Unfilled)~~ *MRS. WALDO HAISLEY*

State Agenda - Mrs. John P. Butler

Local Agenda
Part 1
Local Agenda - (Unfilled)

Secretary - Mrs. Leonard W. Weis

Treasurer - Mrs. Harold K. Schneider

Mrs. Wing was asked to find a chairman for the Local Agenda portfolio. After some discussion Mrs. Haisley moved that we fill no more portfolios until after the Nominating Committee meets to select a President. Seconded by Mrs. Breunig. MOTION CARRIED.

GENERAL MEETING The Appleton League's next general meeting will be held on May 22, 1957, at the Appleton Y. M. C. A. A guest speaker is planned to speak on the Local Agenda Item "Development of measures to improve the public health facilities in Appleton."

SPECIAL THANKS Mrs. Hill made a motion of thanks to Mrs. Rowe for her work in the League. We are sad to see her go but happy for her for the coming year.

The meeting was turned over to the 1st Vice-President. A motion was made, seconded and carried for adjournment.

Respectfully submitted,

Donna H. Weis

Mrs. Leonard W. Weis, Secretary

May 7, 1957

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin, was held on Tuesday evening, May 7, 1957, at the home of Mrs. Wallace Christensen. Mrs. Merton Sealts, the president, presided.

Members present were Mmes. Sealts, Ming, Conway, Weiner, Jury, Schneider, Breunig, Christensen, Hill, Haisley, Butler, Rosenberg and Weis.

The minutes were read and approved.

The treasurer's report showing a balance as of May 7, of \$416.50 in our checking account and a balance of \$470.65 in our Special Projects account was read and approved to be put on file. Bills were presented and accepted for payment. Mrs. Breunig moved that we send \$125 of our \$325 pledge to the State League office. Mrs. Ming seconded the motion. MOTION CARRIED.

Mrs. Sealts read a letter from the National office which asked for suggestions for nominations for National president. A motion was made by Mrs. Haisley and seconded by Mrs. Breunig nominating Mrs. Alf Gundersen for president. MOTION CARRIED.

STATE CONVENTION Mrs. Haisley moved that we send \$40 from our special account fund with the 2 delegated to the State Convention to be replaced by them after the Convention. Seconded by Mrs. Hill. MOTION CARRIED. Mrs. Sealts will find a fifth delegate to attend the Convention to replace Mrs. Ming who will be unable to attend. The Board discussed the agenda for the Convention. The Board agreed that our study on Higher Education was on an informative basis and no consensus of opinion was reached. The delegated go uninstructed to the meeting.

CENTENNIAL REPORT MRS. Conway reported on the meeting in regard to the Appleton Centennial which is to be held June 28th to July 7th, 1957. After some discussion Mrs. Breunig moved and Mrs. Haisley seconded the motion that we sell our booklet "This is Appleton" at the evening spectacle and on the street. Any expense involved would be covered by the League. MOTION CARRIED. The League members would be dressed in costume for the occasion. We will also decorate a window at Conkey's Bookstore with antiques for the celebration. Mrs. Jury and Mrs. Whitman volunteered to work with Mrs. Conway on plans for the Centennial.

SUPPLIES Mrs. Schneider reported that she had obtained 3 estimates for the printing of letterhead stationery and envelopes. Badger Printing Company would print 500 paper and envelopes for \$12. Progress Printing Company would print 500 paper & envelopes for \$16 and 1,000 for \$24. Van Roy Printing Company would print 500 paper & envelopes for \$15.50 and 1,000 for \$22.50. It was felt we should obtain our supply from the Badger Printing Company. ✓

May 7, 1957. Monthly meeting of the Board of Directors. Page 2.

LOCAL ITEM Mrs. Sealts asked that an executive committee be set up to take care of emergencies which may arise between Board meetings. Mrs. Haisley moved that an executive committee be set up composed of the President, 1st Vice-President, 2nd Vice-President, Secretary and Treasurer as requested. Mrs. Christensen seconded the motion. MOTION CARRIED.

BOARD PORTFOLIOS Mrs. Merton Sealts accepted the position of President of the League. Mrs. Robert Rosenberg has accepted chairmanship of the Local Agenda. Mrs. Sealts will approach several League members to ask them to become chairmen of Voters Service and the Lecture Committee. Mrs. Sealts asked that we table filling the chairmanship of the Budget until our next meeting.

GENERAL MEETING Our next general meeting will be held on May 29, 1957. The Board's first choice was to have dessert served at the Conway Hotel followed by the business meeting. If Mrs. Hill was unable to make the above arrangements at the Conway Hotel we would accept Mrs. Ming's invitation to have the meeting at her home without dessert. The program for the evening will consist of reports on the State Convention and the Legislative Workshop. Mrs. Sealts invited the old and new Board members to her home for a 6:00 P. M. supper on May 29th in honor of Mrs. Rowe.

ONEIDA INDIAN REPORT The completed Oneida Indian Report was presented to the Board. Two hundred copies were multiplied for \$30 by the Progress Printing Company. Mrs. Haisley moved that we sell the booklet for 25¢. Motion seconded by Mrs. Christensen. MOTION CARRIED. The Board members agreed to pay for their copies.

CONTINUING RESPONSIBILITIES Mrs. Haisley suggested we follow the news of foreign aid and be prepared to write to our congressman. We may also have a call to action in the near future.

BROCHURE Mrs. Breunig moved that Mrs. Hill be authorized to prepare the program brochure. Motion seconded. MOTION CARRIED.

The Board set up a tentative calendar for the coming year.

May 7, 1957. Monthly meeting of the Board of Directors. Page 3.

TENTATIVE CALENDER FOR THE COMING YEAR

August Primary Election

September

Special Election

General Meeting-- 9-25-57 Panel: Conservation of Water Supply

October 22 United Nations Day

Unit Meetings -- Conservation of Water

Oct. 8 & 9. Oct. 29 & 30.

November

General Membership Meeting -- 11-20-57

Panel of League Members on Water Conservation.

December

Membership Tea -- 12-18-57

Introduction of Health Study

January 1958

Unit and General Meeting

Local Agenda Item

February

Two Unit Meetings

State Agenda Item

March

Annual Meeting

April

City Elections

National Convention

A motion was made, seconded and carried for adjournment.

Respectfully submitted,

Donna H. Weis

Mrs. Leonard W. Weis, Secretary

May 29, 1957

A General Membership Meeting of the League of Women Voters of Appleton, was held Wednesday, May 29, 1957, in the Garden Room of the Conway Hotel. Mrs. Merton Sealts, the president, presided.

There were 26 members and guests present.

The minutes of the last Board meeting were read and approved.

The treasurer's report was read showing a balance of \$251.76 in our checking account and \$484.65 in our Special Projects account. These were accepted to be put on file.

LEGISLATIVE WORKSHOP REPORT A report on the Legislative Workshop was given by Mina Weiner. Six members of the League were present at the Workshop.

STATE CONVENTION Brief reports were presented on the workshops attended by League members. Mrs. Ming reported on the Annual Meeting Workshop. A report was given by Mrs. Christensen on the Finance Clinic and Mrs. Sealts reported on the workshop on Publications. Mrs. Sealts added that she had a great deal of material on file on School District Reorganization and those interested in this problem are welcome to use this material. Mrs. Jury reported that the State Agenda item for the next two years will be "Conservation of Water". Mrs. Breunig reported on the State Continuing Responsibilities. The State Presidents report was given by Mrs. Ming.

Mrs. Sealts reported on several motions made from the floor at the Convention. A motion was passed to send a letter from the Convention to Senator Wiley and to Wisconsin Congressmen in support of President Eisenhower's Foreign economic aid program.

A motion was made from the floor that the State League go on record favoring a special election to replace the late Senator McCarthy. The motion was rejected as it was felt that the individual should express his opinion to the Governor as he has requested. The League felt this was a job for Voters Service. Mrs. Sealts requested that we write to Madison expressing our opinion.

STATE NEEDS Mrs. Sealts reported that National and State have had to dip into reserve funds to keep these offices in operation during the past year. Many services may be cut on the State level if additional funds are not available to balance the budget this coming year. The delegates felt they did not have the authority at State Convention to verbally agree to make an additional contribution above our pledge. Mrs. Sealts stated that they would bring this matter back to the Membership for their decision.

Mrs. Rowe moved that we send State \$75. from our Special Projects Fund as our contribution to help make up the deficit in the State Budget for 1957-58. Mrs. Breunig seconded. MOTION CARRIED. Mrs. Breunig moved that we spend \$25. from our Special Projects Fund to buy the State booklet on Education to send to interested persons in our community and to our contributors. Seconded by Mrs. Ming. Mrs. Breunig moved to amend the motion to read: We purchase \$25. worth of publications from State and National League using money from our Special Projects Fund. Seconded by Mrs. Ming. The amendment was carried. MOTION AS AMENDED CARRIED. This contribution was not to be considered as part of the budget as the members felt the budget is at a maximum at this time.

REQUESTS Mrs. Seal's requested volunteers to help sell our booklet "This Is Appleton" at the Centennial. Mrs. Whitman also needs workers to help with the Speakers Bureau.

YEAR'S PROGRAM The members discussed the tentative program set up by the Board for 1957-58. It was felt that we should start with a large meeting on the National Agenda Item "Conservation of Water" followed by an intensive study of this item. It was suggested that if the interest continues in this unit they may want to continue their study while another group begins a study on Taxation. A majority of the members present were interested in a unit on Taxation. It was felt that at this time it would be helpful to study the old and new material on taxation to bring us up to date. Such a study would also serve to acquaint new League members with our previous work on taxation.

A motion was made, seconded and carried for adjournment.

Respectfully submitted,

Donna H. Weis

Mrs. Leonard W. Weis, Secretary

June 5, 1957

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday afternoon at the home of Mrs. Don Jury. Mrs. Sealts, the president, presided.

Members present were Mrs. Butler, Hill, Schneider, Jury, King, Rosenberg, Sealts, Christensen, and Haisley.

In the absence of the secretary the minutes were dispensed with.

The treasurer's report showing a balance on June 4, 1957 of \$263.76 in our regular account and \$488.65 in our Special Projects account was read and accepted to be put on file. The treasurer presented the outstanding bills. Mrs. King moved that they be accepted for payment. Mrs. Christensen seconded. Motion carried. Mrs. Schneider was asked to check on the bill due us from Walgreens for copies of "This Is Appleton" and to collect the booklets if they had not been sold.

BUDGET COMMITTEE Mrs. King and Mrs. Schneider will serve on the Budget committee from the Board and Mrs. King will appoint three others from the membership.

MONTHLY CONTRIBUTION Mrs. Sealts reported that the Badger Printing Company has again agreed to donate paper and envelopes to us in lieu of a contribution of money. Mrs. Haisley suggested that their name be added to our list of contributors.

PLEDGE TO STATE Mrs. Sealts said that she had written a letter to Mrs. Beaugrand informing her of the membership's decision to give \$75. from our Special Projects account to State to help them out in their present emergency. She stressed the fact that it was impossible for us to increase our pledge from our budgeted account as of now since our present membership is too small. Mrs. Beaugrand was also informed of our decision to buy \$25. of publications from our special account to help in this area also.

CALLS FOR ACTION Mrs. Sealts reported that she had written letters to Senator Lorge and Assemblyman Frank in favor of the Governor's stand on State Aids for Education. She is also going to write in answer to National's call for letters concerning Foreign Aid.

ONEIDA INDIAN STUDY Mrs. Sealts reported that we had had a number of orders for copies of the Indian report, in addition to the free copies we have sent out. She reported that Mr. Archiquette, who assisted us with information on the tribe, has invited five members of the committee to attend a party on the reservation and it was decided that they would go.

PROGRAM After much discussion and taking into consideration the suggestions of the membership at the meeting of May 29 the following tentative program has been set up for the year:

Sept. 25-A panel on water conservation. Mr. Lester P. Voight and Mr. Stanton Meade will be asked to take part and Mrs. Hoffman will be asked to be moderator.

Oct. 8-9- Unit meeting on water conservation at which Mr. Jack Powers may be asked to speak.

Oct. 22-23- Unit on water conservation at which Mr. Donald Heindorf will be asked to talk and show pictures.

(It was agreed that we will put an ad in the paper before the first meeting to start the series off. Mrs. Butler will handle the details of contacting the speakers during the summer.) (Public meetings will be held at Morgan School.)

Nov. 20 a panel on water conservation. We will try to get speakers from the Dept. of Agriculture and Navigation. Mrs. McIntyre will be asked to moderate.

Dec. 3. Membership Tea at Mrs. McClure's. We will take a consensus on water conservation at this time and discuss the Local Continuing Responsibilities.

Jan. 22, 1958- Local Agenda program. Mrs. Rosenberg will attempt to get a speaker to discuss what an ideal Health set-up would be for our city and county.

Feb. 11, 12- Unit on our Health booklet.

Feb. 26- A panel on proposed health measures by city councilmen and county committeemen. (Mia Tree Bakery suggested as a meeting place.)

March 11, 12- Units on Taxation *OMIT - CORRECTION*

March 26th- Annual meeting a pot-luck dinner. Election and discussion of League issues.

April 23- After much discussion of a lectures series, Mrs. Butler moved that we have one key speaker for a meeting in April and that tickets be sold to the public by the membership. Mrs. Ming seconded. Motion carried. According to Mrs. Seal's suggestion we will first try to get Mrs. Rauschenbush to talk on taxation. If she cannot then we will try Miss Cleary on Education, or Mr. Clough on Focus on the Future.

May 13,14- Unit on Taxation.

May 28- Convention reports.

PROGRAM FLYER Mrs. Hill presented various bids on the printing of our Program Flyer. After due consideration, Mrs. Hill moved that we give the work to the Dreissen Printing Co in Little Chute who agreed to print 200 or 300 for \$9.50 on regular paper or on heavier paper for a couple of dollars more. Butler seconded. Motion carried. Mrs. Hill and Mrs. Sealts will work out the details.

FINANCE DRIVE Mrs. Christensen, chairman of the Finance Drive, gave her plans for the drive in July and asked for volunteers from the Board.

PUBLICATIONS Mrs. Haisley reported on the new publications. She was given permission to give some of our old publications to the Public Library. Mrs. Haisley was asked to order 25 copies of Higher Education in Wisconsin and 30 copies of On The Water Front to fulfill the \$25 order of publications to be bought from our Special Projects Account.

The meeting was adjourned.

Respectfully submitted,

Doris W. Haisley

Doris W. Haisley
(Mrs. W. A. Haisley)
SECRETARY PRO TEM

September 5, 1957

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Thursday evening at the home of Mrs. Merton Sealts. Mrs. Sealts, the president, presided.

Members present were Mmes. Sealts, Haisley, Schneider, Ming, Rosenberg, Christensen, and Weis.

The minutes of the last Board meeting were read and approved after a correction was made to cross out the Unit meetings on Taxation listed for March. This Unit will be presented in May.

The treasurer's report showing a balance on September 5, 1957, of \$513.50 in our checking account and \$627.97 in our Special Projects account was read and accepted to be put on file. A motion was made and seconded that the outstanding bills be paid. MOTION CARRIED. Mrs. Schneider was authorized to send in the second payment of \$100 of our pledge.

RESIGNATION Mrs. Haisley moved we accept Mrs. Wallace Hill's resignation with regret and send her a letter to that effect. Seconded by Mrs. Christensen. MOTION CARRIED. The president will send the letter of appreciation to Mrs. Hill for her services. The nominating committee will be contacted in regard to this vacancy.

SPECIAL EXECUTIVE BOARD MEETING A report was given by Mrs. Sealts on the special Executive Board meeting held during June, 1957. Mrs. Haisley read the following minutes from the meeting. A special meeting of the Executive Committee and Mmes. Conway, Rowe and Haisley was held to consider final disposition of the booklet "This Is Appleton". Mrs. Adams of the 1st National Bank had agreed to take our remaining booklets providing no one else had been allowed to purchase them for newcomers. Then it was discovered that Mr. Gus Zuelke of the Appleton State Bank had given his 500 copies to be distributed by the "Welcome Wagon". (1) Mrs. Rowe moved that the League present on a personal contact to Mr. Adams at the 1st National Bank an itemized statement of the disposition of the 5,000 booklets to date and discuss with him the disposition of the remainder. Mrs. Christensen seconded. MOTION CARRIED. (2) Mrs. Conway moved that we give Mr. Adams the opportunity to take 1,200 copies and the rest be placed on sale and display at Conkeys and at the Conway Hotel, if Mr. Conway wishes it. On the 1st of October that we offer the remainder to the 1st National Bank, reserving a small number for League use, to be determined by the Board. Seconded by Mrs. Rowe. MOTION CARRIED.

Mrs. Sealts reported that 600 copies of "This Is Appleton" had been sold to the 1st National Bank.

CENTENNIAL Mrs. Sealts reported that the Appleton League of Women Voters had won first prize for their window display. Our prize of \$18.75 was placed in the Special Projects Fund. Members of the League had sold nearly 400 copies of "This Is Appleton".

ONEIDA INDIAN REPORT A letter was received from the Oneida Indian Executive Council requesting that the League send representatives to their meeting to discuss the Appleton League study of the Oneida Indians. Mrs. Wise and Mrs. Ward went as individuals to follow up the League study since this is no longer a League Agenda Item. A suggestion was made to the Council that they survey the tribe to learn how many available workers they have for employment if an industry does move into their area. The Oneida Indian report is now listed under state publications. Mrs. Haisley reported that we have sold 100 copies and given away 30 copies of the report. A letter was read from Clement J. Zablocki, Member of Congress, thanking the League for sending him a copy of our Oneida Indian report.

CALL FOR ACTION Mrs. Sealts reported that she had received a call for action from the State president requesting we wire Senator Wiley asking his support in restoration of drastic cuts made by House in appropriations for the development loan fund, technical cooperation and U.N. Technical Assistance program. A night letter was sent to Senator Wiley asking his support. The secretary read a letter received from Senator Wiley assuring us of his concern and support for providing necessary funds in the mutual assistance program.

Letters were received from Senator Lorge and Assemblyman Frank in response to our letter in regard to State Aids for Education. Senator Lorge stated he favored an increase in State Aids to Education and voted for it in committee and on the floor of the Senate. Assemblyman Frank said he would look into it.

The secretary read the letter received from Mrs. M. Beargrand thanking the Appleton League for their additional contribution of \$75 to the State League treasury.

FINANCE DRIVE Mrs. Christensen, chairman of the finance drive, reported that we have 52 contributors who have contributed a total of \$392.50.

BUDGET COMMITTEE Mrs. Ming will ask Mrs. Ben Schneider and Mrs. Wolff to serve on the Budget Committee.

VOTERS SERVICE Mrs. Haisley will ask Mrs. Robert Griffiths to serve as our Voters Service Chairman.

WORKSHOP Mrs. Sealts reported that on October 1st there will be a workshop in Madison to discuss Agenda items on Water and Loyalty Security. Mrs. Sealts, Schneider, Rosenberg and Weiner plan to attend the workshop.

PROGRAM Arrangements for the two panels on Water Conservation have been completed for this fall.

September 25, 1957 Morgan School Auditorium 8:00 P.M.

1. Mr. M.M. Holderby Rhinelander Paper Company
Importance of Water Resources to Industry from the National point of View.
2. Professor Raymond J. Penn University of Wisconsin
Proposed Legislation, Public Versus Private Development of Power Resources, Federal Versus State management of Watershed Areas.
3. Mr. Walter E. Scott Wisconsin Conservation Department
Water Conservation in Wisconsin, Wildlife and Recreational Aspects. (Prior to his appearance in Appleton he will have attended a Michigan conference on Eastern Water problems.)

November 20, 1957 Morgan School Auditorium 8:00 P.M.

1. Mr. Albert R. Striegl Corps of Engineers, Chicago District
Navigation.
2. Mr. William Kasekaltz Wisconsin Farm Bureau
Farmers Rights and Use of Water
3. Mr. Marvin F. Schweers State Conservationist Soil Conservation Service
OR
Mr. Ray Brown Assistant Conservationist
Soil Conservation, Watershed, Water Disposal.

There was a great deal of discussion on how we should inform and stimulate the people in the community to attend these two public meetings. It was suggested that prior to the September 25th meeting we send letters to Leagues in the area, selected civic organizations, farm organizations, County Board members, and Town chairman. Ads will be put in the newspaper and on the radio. It was suggested by Mrs. Sealts that League members could invite guests to the panel meeting and then invite them to their home following the program. Mrs. Christensen will approach the librarian about putting up a display on Water in the library. The secretary, Mrs. Weis, volunteered to ditto the letters and to mail them to interested parties. It was planned that we should send a follow up postcard in November reminding individuals and organizations of the public meeting in November.

UNIT MEETINGS In the absence of Mrs. Butler and Mrs. Breunig, chairman of the State and National Agenda items, Mrs. Sealts reported that only an evening unit meeting will be held on October 9th. Mr. Jack Powers of the Outagamie County Conservation Department had agreed to lead this meeting. The meeting will begin at 7:30 P.M. in order that members may discuss and review the new Loyalty Security program. In order to obtain a consensus members will be asked to come prepared so as to be able to make their statements briefly and concisely. On October 23rd Mr. Woller, U.S. Conservation Worker assigned to Outagamie County and an assistant will lead the unity meeting.

NATIONAL AGENDA ITEM Mrs. Sealts informed the Board that by November 21st suggestions for the National Agenda items are due at the National office. It was suggested that Board members write down their suggestions and bring them to the next Board meeting.

NATIONAL CONVENTION Mrs. Sealts reported that the National Convention will be held in Atlantic City April 21 - 25, 1958.

STATE NOMINATING COMMITTEE Mrs. Sealts reported that she had received a request from the State Nominating committee for nominations for State Board. The Board recommended Mrs. Sylvia Sheppard of Neenah for State Board.

COMMUNITY FUND MOVIE Mrs. Sealts read a letter from the Appleton Community Fund asking if we would like to view their movie "You Are There--A Story of Your Community Fund." Mrs. Rosenberg moved not to have the Community Fund movie shown to the group. Seconded by Mrs. Haisley. MOTION CARRIED. Mrs. Sealts will inform them of our decision.

CONTINUING RESPONSIBILITIES After some discussion it was felt that a unit on continuing responsibilities should be presented in December.

LOCAL AGENDA Mrs. Rosenberg, Local Agenda chairman, reported that Mrs. Cherkasky had agreed to be the discussion leader for our meeting on the Local Agenda item. Mrs. Hibberd had agreed to be the resource chairman. On February 26th the Appleton League will meet with their local city and county Health Board members.

MEMBERSHIP Mrs. Schneider, treasurer, reported that we have 43 paid members in the Appleton League of Women Voters.

Meeting was adjourned.

Respectfully submitted,

Donna H. Weis

Mrs. Leonard W. Weis, Secretary

October 3, 1957

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Thursday evening at the home of Mrs. Robert Rosenberg. Mrs. Sealts, the president presided.

Members present were Maes, Breunig, Ming, Christensen, Schneider, Weiner, Sealts, Rosenberg, McIntyre, and Weis.

The minutes were read and approved as corrected. The corrections were: Weiner present rather than Ming at the last board meeting and Wolf corrected to read Wulk on the budget committee.

The treasurer's report showing a balance on ~~September 2~~, 1957 of \$646.34 in our checking account and \$629.97 in our Special Projects account was read and accepted to be put on file. Mrs. Breunig moved that the outstanding bills be paid. Motion seconded by Mrs. Ming. MOTION CARRIED. Mrs. Christensen moved that we put \$550 from our Special Projects account into a savings account. Mrs. Breunig seconded the motion. MOTION CARRIED.

COMMUNITY GUIDANCE CENTER Mrs. McIntyre reported to the Board about the plans that are being made for the establishment of a Community Guidance Center to serve Outagamie County. The Board was in favor of going on record in support of such a project and will bring the recommendation to the general membership for action. Mrs. Breunig moved that we present information on the Community Guidance Center at the next unit meeting on October 23, 1957, from 7:30 to 8:00 P.M. in the form of a panel discussion. Mrs. Schneider seconded the motion. MOTION CARRIED.

FINANCE DRIVE Mrs. Christensen reported that to date we have 67 contributors who have contributed a total of \$499.50 to our finance drive. Eight of these have increased their contributions and one decreased its contribution. We have 18 new contributors.

BUDGET COMMITTEE Mrs. Ming reported that Mrs. Edna Wulk has agreed to serve on the Budget Committee.

NATIONAL AGENDA ITEM Mrs. Sealts read a suggested item for the National Agenda titled: "A re-evaluation of the federal government's relationship to its Indian citizens." It was submitted by Maes, Cherkasky, Wise, Heil, Wulk, Bellinghausen, and McIntyre. Mrs. Ming moved that this suggestion be sent into the National office. Motion was seconded. MOTION CARRIED.

UNIT MEETINGS Mrs. Breunig reported that Mr. Wollers will be the guest leader for the October 9th unit meet-

ing on Water and Mr. Poyers will lead the unit meeting on October 23rd. Two hundred and fifty announcements of our September 25, 1957, public meeting on Water were sent out to interested persons in the community. On September 25, 1957, Mr. Powers, of the Outagamie County Conservation department spent 15 minutes of his air time on station ^{WHBY} discussing the the League meeting on Water scheduled for that evening. The Appleton Post Crescent ran an illustrated article on the preceding day and an ad was also placed in the newspaper.

COUNTY GOVERNMENT Mrs. Sealts suggested that League members send a letter to the county board commending them for their report to the people on "Your Outagamie County Government and How it Works" published in the Appleton Post Crescent on September 10, 1957.

LOYALTY SECURITY A short discussion was held about methods of presenting for review to the general membership the National Agenda item on Loyalty Security.

WORKSHOP Mrs. Sealts reported on the State Workshop meeting regarding problems in Water Use.

Meeting was adjourned.

Respectfully submitted,

Mrs. Leonard W. Weis
Secretary

November 5, 1957

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday evening at the home of Mrs. Don Jury. Mrs. Sealts, the president presided.

Members present were Meses. Sealts, Jury, Schneider, Haisley, Breunig, Rosenberg, Christensen and Weis.

The minutes were read and approved to be put on file.

The treasurer's report showing a balance on November 5, 1957, of 576.82 in our checking account, \$100.47 in our Special Projects account and \$550 in our savings account was read and accepted to be put on file. To date, 59 members have paid their dues. Mrs. Haisley moved that the outstanding bills be paid. Motion was seconded. MOTION CARRIED.

FINANCE DRIVE Mrs. Christensen, chairman of the finance drive, reported that during the finance drive from July 15 to October 1, 1957, 218 individuals were contacted. As of October 1, 1957, we had 69 contributors who contributed a total of \$499.50. Three individuals had contributed services and supplies. For 1957 and 1958 the budget goal was \$487.50. After October 1st we collected \$35 from 5 contributors. This is to be placed in next years budget. We commend Mrs. Christensen for her very fine work on the finance drive.

LOYALTY SECURITY The concensus on Loyalty Security taken at the October 9, 1957, unit meeting (Water Conservation) was reported on by Mrs. Breunig. Last year there had been two meetings on Loyalty Security with a total of 28 participants. The October concensus was in agreement with the previous ideas. The questions raised and the decision made were:

Is there a need for the programs? Continue as is ?
Change? Yes. Abolish? One said No.

SCOPE

Are too few included? Too many? Majority said Yes.

Should the investigations be limited to sensitive positions? Yes.

COORDINATION

Is a Central Security Office needed? Yes.

As advisory? A final decision? Yes.

STANDARDS

Do they allow for "common sense" judgements? Poor question -- no concensus.

PROCEDURES

Are there legal rights and safeguards? Too few? Yes. for the individual

Should there be a separate administration of Loyalty Security cases? No concensus.

ATTORNEY GENERALS LIST

Continue as is? Change? Abolish? Yes.

It was found that Loyalty Security is a difficult topic to discuss because personal prejudices are often strong enough to influence participants in the discussion unless guarded against. The facts in Loyalty Security cases are hard to interpret and evaluate. The group had a feeling of frustration arising from the complete, often mysterious, control by the government over the Loyalty Security program and that anything the group proposed would not have an effect in changing the government program. It was felt that in the previous two years' discussion of Individual Liberties the principals involved in Loyalty Security were discussed.

WATER CONSERVATION Mrs. Sealts reported that Morgan School had been reserved for the November 20th public meeting scheduled on Water Conservation. A \$15 ad will be placed in the Post Crescent plus other publicity on the panelists.

DECEMBER MEMBERSHIP MEETING On December 3, 1957, we will have our annual membership tea from 2 to 4:00 P. M. at the home of Mrs. Werton Sealts. Mrs. Haisley will present the general orientation to League program. Mrs. McIntyre will speak on the State Continuing Responsibilities and Mrs. Baird will present the National Continuing Responsibilities. Members of long standing will be honored.

PUBLICATIONS Mrs. Haisley, publications chairman, reported on the latest publications she had received. She also brought to the Board's attention that she has a great many old publications which have not been sold. Mrs. Breunig moved that the old League publications be placed on display at the December meeting for sale to the membership at a fair price set by the publications chairman. Mrs. Christensen seconded the motion. MOTION CARRIED. Mrs. Haisley moved that we give the National Continuing Responsibility briefing booklet to the membership present at the December meeting. Mrs. Christensen seconded the motion. MOTION CARRIED. Mrs. Sealts reported that State asked for five copies of "This is Appleton." State will be asked to credit the cost of the booklets to the Appleton publications bill. It was noted that we have 467 copies of "This is Appleton" and 93 copies of the Oneida Indian Report."

VOTERS SERVICE Mrs. Sealts reported that she had received the Wisconsin Congressional Voting Record from last year. It was left to the discretion of the Voters Service Committee as to what should be done with the booklet.

ADVISOR Our advisor from State will be invited to attend the Board Meeting on January 7, 1958.

LOCAL AGENDA Mrs. Rosenberg reported on the plans for the January meetings on Health. On January 22, 1958, Mr. Hammond, City Planner, will speak on the needed health facilities for Outagamie County. On January 29, 1958, the Appleton League members will meet with their county and city Health Board members. It was left up to the committee organizing the unit meetings on Health to limit the topic to a few areas ~~so~~ that obtainable objectives can be discussed.

CONGRESSMAN Mrs. Sealts read a letter from National which invited League to interview their Congressman. It was decided that we should invite our Congressmen to give a legislative report to League on December 10, 1957 at the home of Mrs. Charles Breunig.

COMMUNITY GUIDANCE CENTER Following a discussion on the Community Guidance Center on October 23, 1957, Mrs. Haisley moved that the Appleton League of Women Voters go on record in favor of the County Board giving financial support to the Community Guidance Center to serve Outagamie County. *Mrs. Breunig seconded the motion. Motion Carried.*
It was moved, seconded and carried that the meeting be adjourned.

Respectfully submitted,

Donna H. Weiss

Mrs. Leonard W. Wis
Secretary

January 7, 1958

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday evening at the home of Mrs. M. Sealts. Mrs. Sealts the president presided.

Members present were: Mes. Breunig, Rosenberg, Weiner, Haisley, Sealts, Schneider, Ming, Butler, Weis and Roelofs of the Voters Service committee.

Minutes were read and approved as corrected to be put on file. Under Loyalty Security Procedures it should read as follows: Are there Legal rights and safeguard? Too few? Yes, for the individual.

A letter was read from Mr. William KasaKaitas, Executive Secretary, of the Wisconsin Farm Bureau Federation. He enjoyed speaking in Appleton and hoped that he had contributed something to a better understanding of the farmers' concern over the question of rights to use water. He enclosed a copy of Bill 483 -S.

A letter was read from Miss Martha Sorensen, a League member, who stated that she felt the bulletin filled a real need and kept her up-to-date on activities and situations that she would otherwise miss.

The treasurer's report showing a balance on January 7, 1958, of \$615.55 in our checking account, \$103.22 in our special projects account and \$550 in our savings account was read and accepted to be put on file. To date 75% of our budget has been expended. A \$15 bill was received from the Appleton Post Crescent for our ad placed in November in regard to the public meeting on Water Conservation. After some discussion Mrs. Breunig moved that Mrs. Sealts write a letter to the Appleton Post Crescent to ask if an adjustment will be made for their error in spelling Mr. KasaKaites' name. Mrs. Haisley seconded the motion. MOTION CARRIED. Mrs. Haisley moved that the rest of the bills presented be paid. Mrs. Ming seconded the motion. MOTION CARRIED. We have 68 paid members as of January 1, 1958.

CITY GOVERNMENT Mrs. Sealts agreed to write to the Appleton City Council commending them for their "Report to the City" which appeared in the November 12, 1957 issue of the Appleton Post Crescent.

LOCAL AGENDA Mrs. Rosenberg, local agenda chairman, reported on several changes in the schedule of meetings on the Local Agenda Item. On February 12, 1958, Mrs. Dorothy Stillinggs, Alderman and Mr. Edwin Duszynski, Director of Public Works will be the guest speakers for this public meeting on Health.

Mrs. Ming moved that we reserve the Art Center Library at Lawrence College for the February 12th meeting and for the Annual meeting.

Mrs. Breunig seconded the motion. MOTION CARRIED.

The Unit meetings will be held on January 21 and 19:30 A. M. and January 22 at 8:00 P.M. at the home of Mrs. Rosenberg.

On February 26, 1958, we will have a dessert meeting at the Elm Tree Bakery with the city health committee and county health board members. The Outagamie County Health Council meeting will be held on Wednesday, January 29th at 8 P.M. in the City Board Room of the County Courthouse, to discuss City-county health boards. Board members were urged to attend.

MEMBERSHIP REPORT Mrs. Sealts reported that the two coffee hours for prospective members were very successful.

The Board agreed that Mrs. Jury should follow-up on those who have shown interest in League and again invite them to join League. Several more coffee hours will be held in the near future.

COMMUNITY GUIDANCE CENTER Mrs. Sealts reported that the County Board was meeting on January 14, 1958, to discuss the Community Guidance Center Program. Individual League members were invited to attend to voice their opinion on this project.

NATIONAL AGENDA Mrs. Haisley felt that we did not have an adequate picture of the problem of "Use of Water Resources" on the national level. Although some of our guest speakers had been asked to speak on the problems of water on the national scene they had directed their speeches to the state level. The Board agreed with Mrs. Haisley and asked that the National Agenda chairman take this into consideration in planning the program on this item next year.

NOMINATING COMMITTEE The nominating committee will present the new slate of officers and board members to be voted upon at the Annual meeting to the Board at their February 4th meeting.

BUDGET COMMITTEE The budget committee is composed of Mes. Wulk, chairman, Whitman, Christensen, Ming and Schneider. The proposed budget for 1958-59 will be presented at the February Board meeting. A State pledge of \$375 is requested for next year. Mrs. Sealts reported that the State League office is contemplating the publishing of 12 Legislative reports on bills before the State Legislature which are of interest to League. The Board felt the Legislative reports would be an excellent service for League members. This was brought to the attention of the Budget committee to consider how the cost of these reports would be covered.

BUDGET INSTITUTE Mrs. Sealts announced that on January 23, 1958, there will be an institute on "Build a Better Budget Day" in Milwaukee from 10:00 A.M. to 3:30 P.M. It was suggested that the chairman of the Budget committee, Mrs. Wulk,

should be asked to represent the Appleton League. Her expenses are to be paid by the League.

FOREIGN POLICY INSTITUTE Mrs. Sealts announced that the 2nd annual Institute on U. S. Foreign Policy is to be held February 22, 1958, in Milwaukee.

LETTER * JR. CHAMBER OF COMMERCE A letter was received from the Jr. Chamber of Commerce requesting suggestion of two names of distinguished citizens to receive their service awards. The Board recommended Mr. William Cherkasky and Miss Martha Sorensen.

LOCAL C. R. Mrs. Haisley reported that she had reviewed the Secretary's minutes from 1939 to 1957 for the purpose of reviewing local agenda studies to determine which should be placed on the local continuing responsibility agenda. Action has been taken by the Appleton League on Garbage Disposal (1944) and on the Study of Appleton Public Health Facilities (1951). Mrs. Ming moved that the Garbage Disposal and the Appleton Public Health Facilities items be placed on the Local Continuing Responsibilities agenda. Mrs. Breunig seconded the motion.
MOTION CARRIED.

VOTERS SERVICE Mrs. Ming and Mrs. Roelofs reported on the activities of the Voters Service committee. Mr. Frank Jenkins, who is concerned about the problems of youth in Appleton, learned that the League had published the "Outagamie Report on Youth." He is very interested in this report and requested that copies be made available to interested persons. Mrs. Sorenson suggested the League obtain 150 copies of the Report from State to give out to potential candidates and city officials so that they can be questioned about the youth problems in Appleton during the candidate meetings.

January 28, 1958, is the registration deadline for candidates for city election. It was suggested that we send a letter to selected organizations requesting they urge qualified citizens to run for office. The Board felt it was too late to carry out this suggestion, but it was general consensus that this excellent suggestion should be used in the future. The Board requested that Mrs. Sealts send a letter to the Editor of the Appleton Post Crescent urging all qualified and interested citizens to run for office.

The candidates' questionnaires will be sent to our contributors.

Mrs. Kyle Ward continues to send to newly naturalized citizens (about 100 a year) voting information.

Mrs. Roelofs suggested that new members be invited to Board meetings to help give them a feel of the work involved in League and what we accomplish.

It was moved, seconded and carried that the meeting be adjourned.

Respectfully submitted,
Mrs. Donna H. Weis
Mrs. Leonard W. Weis
Secretary

February 4, 1958

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday evening February 4, 1958, at the home of Mrs. Charles Breunig. Mrs. Sealts the president presided.

Members present were: Mmes. Jury, Haisley, Schneider, Ming, Sealts, Breunig, ~~Weiner~~, Weis and Wulk, Chairman of the budget committee.

The minutes were read and approved as corrected to be put on file. Under Voters Service it should read "the League helped publish the Outagamie Report on Youth." Also under this heading it was Mrs. Ming, not Mrs. Sealts, who was requested to send a letter to the Appleton Post Crescent.

The secretary read a letter from the Y.M.C.A. in which they requested a \$15 donation to help send a boy to Madison for their Legislative School. Mrs. Haisley moved that we reply that we have no funds available for such a project but we would be glad to send them information on candidates and can suggest to them ideas for bills on Health. Seconded by Mrs. Schneider. MOTION CARRIED.

A letter was read from Mr. William Cherkasky thanking the League for recommending ^{him} to receive the Appleton Jaycee DSA award.

The treasurer's report showing a balance on February 4, 1958, of \$612.45 in our checking account, \$103.22 in our Special Projects Account and \$550 in our Savings Account was read and accepted to be put on file. The treasurer was instructed to pay the \$15 to the Appleton Post Crescent for our ad placed in November. The Board agreed the League should pay the \$1.50 for lunch for Mayor Roemer. Mrs. Haisley moved that the bills be paid. Mrs. Breunig seconded the motion. MOTION CARRIED.

As of February 4, 1958, we have 72 paid members. Added to the list of members since the last Board meeting are Mrs. Burt Goldgar, Mrs. Gerald Thiel, Mrs. Sumner Richmond and Mrs. Edwin Olson.

LOCAL C. R.'S Mrs. Haisley reported on the Local Continuing Responsibilities. After some consideration the local Board has decided that several of our former Agenda items should be moved to Local C. R. Only those items on which we have a background of information and experience shall be chosen for Local C. R. It appears that our work on (1) Garbage disposal (2) Oneida Indian Study - a new addition to the list since the last Board meeting- (3) Public Health Facilities in Appleton make these items eligible to become Local C. R.'s. In this way we can take action on these matters in the future whenever necessary but at the same time we are free to go on with our other work and current studies. The membership will be asked to consider and make a decision on this matter at the Annual Meeting in March.

TRADE Mrs. Haisley reported on the new and critical developments on pending Trade legislation. Opposition to this legislation was noted and many suggestions for individual and collective action, which will be reported in detail at the general meeting, were outlined.

Mrs. Breunig moved that we order enough copies of the new flyer on Trade to send one to each contributor with the candidates questionnaire and that we order 10 copies of the new World Trade booklet. Mrs. Ming seconded the motion. MOTION CARRIED.

NATIONAL AGENDA I LOYALTY SECURITY Mrs. Breunig presented the National consenses on the Loyalty Security study. This will be reported at the Annual Meeting.

NEENAH-MENASHA MEETING ON WATER Mrs. Sealts reported on the February 3, 1958, Neenah-Menasha luncheon meeting on water to which local men in industry and business had been invited. Seven Appleton League members with Mayor Roemer as guest attended the meeting.

NOMINATING COMMITTEE -- PROPOSED SLATE Mrs. Haisley reported that the Nominating Committee had recommended the following slate of officers and directors for the coming year to be vote on by the members at the Annual Meeting.

President: Mrs. James Ming

1st vice-president: Mrs. Robert Griffiths

2nd vice-president: (for 1 yr. to complete the term of Mrs. Wallace Hill): Mrs. Leonard Weis.

Secretary: Mrs. Charles Breunig

Directors: Mrs. Jack Weiner, Mrs. Don Jury, Mrs. P. T. Lynch, and Mrs. E. R. Shannon (for 1 yr. to replace Mrs. Wallace Christensen who is resigning.)

Nominating Committee: Mrs. M. M. Sealts, Jr., Chairman, Mrs. John Conway, and Mrs. J.R. Whitman, Jr.

BUDGET Mrs. Wulk, chairman of the Budget Committee, presented the proposed Budget for 1958 - '59.

PROPOSED BUDGET FOR 1958 - '59

EXPENDITURES

Increase over '57

Supplies and Equipment	\$30.00	
Postage	20.00	5.00
Telephone and Telegraph	5.00	
National Delegates	75.00	15.00
State Delegates	110.00	20.00
Delegates to workshops	15.00	15.00
Finance Drive	20.00	10.00
Membership	10.00	
Bulletin	40.00	
Community Activities	100.00	
Pledge	575.00	50.00
Publications	15.00	
President's Expense	10.00	
Miscellaneous	<u>5.00</u>	<u> </u>
Total Expenses	830.00	115.00

INCOME

Membership - 75 at \$3.50	262.50	35.00
Finance Drive must raise	<u>567.50</u>	<u>80.00</u>
	<u>\$830.00</u>	<u>\$115.00</u>

(There is a \$55 credit from the 57-58 Finance Drive, thus the amount to be raised in 58-59 is \$512.50.)

Signed,

Mrs. J. R. Whitman, Jr.
 Mrs. Wallace Christensen
 Mrs. Harold Schneider
 Mrs. James Ming
 Mrs. W. H. Vulk, chairman

Mrs. Haisley moved that the Board approve the proposed budget as read by Mrs. Wulk. Mrs. Breunig seconded the motion. MOTION CARRIED.

Mrs. Wulk also reported on the "Build a Better Budget Day" meeting she attended in Milwaukee on January 23, 1958.

NATIONAL SLATE OF OFFICERS Mrs. Sealts presented the proposed National slate of officers to the Board.

NATIONAL CONVENTION The National Convention will be held in Atlantic City, New Jersey, April 21 - 25, 1958, Mrs. Sealts reported.

ONEIDA INDIANS Mrs. Fremore, Outagamie County Nurse, requested help from the Appleton League with transportation of the Oneida Indians from Oneida to Seymour or Freedom in March for T. B. tests. After some discussion it was felt this was not a project for League as a whole. Mrs. Breunig moved that this request for help be publicized through the bulletin so that individual League members can volunteer to help if they so desire. Mrs. Haisley seconded the motion. MOTION CARRIED.

LOCAL AGENDA ITEMS Mrs. Sealts reported that the following suggestions have been made for Local Agenda items:

1. Study the need of smoke control.
2. Study the need for a detention home for Juvenile Delinquents in Appleton.
3. Study the need of a Central Purchasing Agency for Appleton.

A call for further suggestions will be placed in the bulletin.

MEMBERSHIP REPORT Mrs. Jury reported that one more Coffee hour for new members will be held on February 6, 1958, at 8:00 P.M. at the home of Mrs. Baird.

The Board discussed ways of interesting new and continuing the interest of old League members. Mrs. Haisley recommended that each portfolio chairman have a committee of three consisting of one old and two new League members to help her with her part of the League program. Mrs. Jury suggested that we put new members to work immediately. Since Voters Service needs help at this time, it was decided that Mrs. Jury should call new members requesting their help. Mrs. Ming is to arrange the meeting time and place.

Mrs. Ming suggested we send representatives to the County Board Meeting and the City Council meeting as observers.

Mrs. Haisley was instructed to order 8 copies of "Let's Talk League" to sell or give to new and old members.

VOTER'S SERVICE Mrs. Ming suggested that the candidates questionnaire include specific questions on the following subjects:

1. Delinquency
2. City Health laws and administration

3. City Central Purchasing Agency
4. New Schools

The Voter's Service committee will be able to obtain 50 copies, instead of the desired 150, of the Outagamie County Youth Report. The report will be sent to all candidates with the request that they return the report at the candidates meeting.

The Board supported the suggestion that candidates meetings be held at Foster School and at the City Hall. Mrs. Sealts suggested that the two candidates for Mayor be present at each meeting. The City Clerk will be asked to be present at each meeting to register voters.

Mrs. Sealts presented a report from Mrs. Kyle Ward stating that she asked the City Clerk to be present at Naturalization ceremonies to facilitate the registration for voting of new citizens. Mr. Broehm agreed in principle, pointing out the court had to authorize this. Mrs. Ward then secured approval from the court.

ANNUAL MEETING The annual meeting has been scheduled for March 26, 1958, at 8:00 P.M. at the Lawrence College Art Center Library. Mrs. Sealts suggested that we invite Mrs. McIntyre to address the membership on the "Past 20 Years of the Appleton League." The Board concurred. Mrs. Sealts requested the appointment of a parliamentarian for the business meeting. Mrs. Haisley moved that we ask Mrs. Walter Heil to act as parliamentarian. Motion was seconded. MOTION CARRIED.

TAXATION The Board discussed the programs planned on Taxation. It was felt that the Unit Meetings should be held first and that a meeting with a guest speaker should follow. The Board tabled further discussion on these plans until the next Board meeting.

It was moved, seconded and carried that the meeting be adjourned.

Respectfully submitted,

Donna H. Weis

Mrs. Leonard W. Weis
Secretary

March 4, 1958

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday evening March 4, 1958, at the home of Mrs. Leonard Weis. Mrs. Sealts, president, presided.

Board members present were: Mes. Sealts, Rosenberg, Weiner, Ming, Butler, Breunig, Weis; prospective Board members present were: Mes. Shannon and Lynch; member of the League of Women Voters of Plainfield, N. J., present was: Mrs. Brown.

The minutes of the preceding Board meeting were not read since they had been read and approved at the February 12 general meeting.

Resignation A letter of resignation from Mrs. Wallace Christensen was read. Mrs. Rosenberg moved that the Board accept with deep regret Mrs. Christensen's resignation. Motion was seconded. MOTION CARRIED.

Treasurer's Report In the absence of the treasurer Mrs. Sealts presented a bill from Lawrence College for \$10 for the use of the Art Center Seminar room. Mrs. Ming moved that the treasurer pay the Lawrence College bill and send advance payment for the rental of the Seminar room for the Annual Meeting. Mrs. Breunig seconded the motion. MOTION CARRIED.

Mrs. Weiner moved that the treasurer pay the bill for postage for the bulletin. Mrs. Ming seconded the motion. MOTION CARRIED.

VOTER'S SERVICE Mrs. Ming, Voter's Service Chairman, reported that the candidates' meetings are to be held on March 25 and 27, 1958, at City Hall at 8 pm. The candidates for Mayor will be present at both meetings. Mrs. Tippet will personally distribute copies of the "Outagamie County Youth Report" to those candidates who request them.

The candidates questionnaires are to be returned by March 8, 1958. There was considerable discussion on how the answers to the questionnaires should be distributed since replies will be received from 20 candidates. It was stated on the questionnaire that the answers would be mimeographed and made available to those who requested copies. The Voter's Service committee will go ahead with this plan. If needed, members of the Voter's Service committee will be asked to help Mrs. Weiner type the stencils.

Mrs. Ming is to call Mr. James Newcomb, reporter for the Appleton Post Crescent, to ask if the Post Crescent would publish the candidates' answers to the League questionnaire as a service to the Voters. This will be subject to the approval of each candidate, who would be contacted by telephone.

Mrs. Ming stated that Standard of Appleton Inc. will put up three bill board signs 'to get out the Vote' as a public service.

Mr. Boehm, city clerk, called Mrs. Ming stating that the voters' registration deadline is March 19, 1958. Voters can register at the candidates meetings if they bring two property owners from their ward to sign with them.

PROPOSED LOCAL AGENDA Mrs. Sealts reported that a fifth agenda item had been proposed: The study of joint city and regional planning. The five proposed Local Agenda Items are:

1. To study the need of smoke control.
2. To study the need for a detention home for juvenile delinquents in Appleton.
3. To study the need for a central purchasing agency for Appleton.
4. To study the present and future needs of the Appleton Police Department.
5. The study of joint and city and regional planning.

The Board felt that several of the agenda items should be reworked to clarify and to make them more specific. Mrs. Butler suggested that the pros and cons on each Agenda Item be prepared to present at the Annual meeting.

Mrs. Brown told the Board about the League study and work done in Plainfield, New Jersey on a Municipal Central Purchasing Agency. She pointed out what such a study would cover. Mrs. Brown also suggested what areas a study on Police Administration would cover. From such a study specific needs may become apparent and further study and action could be undertaken another year.

It was agreed the proposed Local Agenda Items 3 and 4 should be reworded to read: to study the Administration of the Appleton Police Department and to study the need of centralized municipal purchasing for Appleton.

Mrs. Butler moved the Board recommend one Local Agenda Item to the membership at the Annual meeting. Mrs. Ming seconded the motion. MOTION CARRIED.

Mrs. Rosenberg moved that the Board recommend to the general membership at the Annual meeting that the Local Agenda Item be: To study the need of centralized municipal purchasing for Appleton. Mrs. Weiner seconded the motion. MOTION CARRIED.

The non-recommended Agenda Items are numbers 1, 2, 4, and 5 as listed above. Mrs. Sealts and Mrs. Weiner will prepare a list of the items suggested for the Local Agenda with a brief explanation of the area covered by each. This will be placed in the bulletin. Mrs. Sealts will appoint a Board member to present the proposed Local Agenda Items at the Annual meeting.

WATER Mrs. Butler will speak about the League study on Water Conservation at a meeting of the local Soil Conservation Department on March 13, 1958, in Seymour. Mrs. Sealts reported that Mr. Geiger of the U. S. Soil Conservation Dept. believed the 500 flyers sent out by the Appleton League last fall on public meetings on Water created interest in this subject in the area.

Mrs. Sealts reported she had answered the request of the Oshkosh League for the evaluation of the members of the panels on Water Conservation.

Local Agenda-Health Mrs. Rosenberg, Local Agenda chairman, reported on the meeting she, Mrs. Ming and Mrs. Sealts had with Mr. Greish, Deputy Health Officer. Following the League meeting with members of the City Council Health Committee and the County Health Committee Mr. Greish invited League representatives to meet with him on March 3, 1958, to discuss further the work of the City Health Department and the health ordinances he is drafting.

Mrs. Rosenberg reported that unit meetings felt that the League should support the following four items.

1. Support of the employment of a full time Health Officer.
2. More frequent trash pick-up.
3. Requirement of yearly physical examinations for food handlers.
4. The separation of storm and sanitary sewers.

A consensus will be taken at the Annual meeting.

Local Continuing Responsibilities The Board discussed the items which had been proposed as Local Continuing Responsibilities. They are:

1. Garbage disposal.
2. Oneida Indian Study
3. Public Health Facilities in Appleton

Mrs. Breunig moved that the Oneida Indian Study become a Local C. R. Mrs. Rosenberg seconded the motion. MOTION CARRIED.

Mrs. Breunig moved that we do not recommend Garbage Disposal and the Public Health Facilities in Appleton as worked in the minutes for Local C. R.'s. Mrs. Ming seconded the motion. MOTION CARRIED.

Mrs. Rosenberg moved that the support of the enactment of local ordinance requiring annual physical exams for food handlers become a Local C. R. Mrs. Breunig seconded the motion. MOTION CARRIED.

Mrs. Breunig moved that we have as a Local C. R. the support of a full-time Public Health Department. Mrs. Butler seconded the motion. MOTION CARRIED.

Mrs. Breunig moved that we have as a Local C. R. that support be given to any measures to locally comply with state law on separation of storm and sanitary sewer waters. Mrs. Weiner seconded the motion. MOTION CARRIED.

PUBLICATIONS Mrs. Sealts requested the Board try to work out plans whereby the League can sell the 480 copies of "This is Appleton" and the 90 copies of the "Oneida Indian Report." This request was tabled until the next Board meeting.

COUNTY FOR TOMORROW Mrs. Sealts reported that she had received a letter from Mr. Al Fisher requesting the League to study the cost of paving county roads and whether the county should buy equipment for paving or should continue to let out contracts for the paving of the roads. The Board decided it could not consider this problem at the present.

STATE TAXATION REVIEW Mrs. Sealts will ask Mrs. Allan Cave to plan the meetings on the Leagues review of State Taxation.

STATE ADVISOR Mrs. Sealts has invited our State Advisor Mrs. A. J. Ihde to attend the Annual meeting.

It was moved, seconded and carried that the meeting be adjourned.

Respectfully submitted,

Mrs. Leonard W. Weis
Mrs. Leonard W. Weis
Secretary

April 9, 1958

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton was held Wednesday, April 9, 1958 at the home of Mrs. James Ming. Mrs. Ming, the president, presided.

Members present were Mes. Jury, Haisley, Schneider, Ming, Breunig, Weiner, Weis, Lynch, Butler and Griffiths.

The minutes of the March meeting were read and approved.

The treasurer's report showing a balance on ^{Apr 9} March 9, 1958 of \$467.25 in our checking account and \$164.22 in our special projects account was read and accepted to be put on file. Mrs. Weiner moved that the treasurer be authorized to make the first payment on our pledge to the state League. Mrs. Weis seconded the motion.
MOTION CARRIED.

PROPOSED NATIONAL AGENDA Mrs. Ming asked for opinions on the proposed National Agenda items. The Board felt that both agenda items were good and also approved of the Continuing Responsibilities.

CORRESPONDENCE AND ANNOUNCEMENTS The secretary announced that three invitations to enter awards competitions had been received. The Board did not wish to enter the All-America Cities Awards competition or the Lane Bryant Annual Award. Mrs. Haisley moved however that we submit our water project for the Community Service Award sponsored by the State League Board. Mrs. Butler seconded the motion.
MOTION CARRIED.

Mrs. Haisley reported on a state League memorandum about higher education. There is to be a conference on higher education in Madison on April 25 and 26. Mrs. Haisley suggested that in view of the conference and new education booklets the Board might wish to schedule unit meetings in May on this subject.

Mrs. Ming read a letter from Mrs. Ernest L. Clough, Director, National Continuing Responsibilities, inviting Appleton League delegates to attend a conference on reciprocal trades agreements. The conference is to be held in Green Bay, April 10, for the Presidents and Continuing Responsibilities Chairmen of the six Leagues of the eighth district to brief them on the issues at stake. Mrs. Ming and Mrs. Haisley have arranged to attend the meeting.

Mrs. Ming passed around the Kenosha memorandum asking for local League opinion of the State Continuing Responsibility no. 2. It was decided to refer this to the unit meeting on taxation to be held at the end of this month. The question then arose of whether or not Mrs. Cave was willing to lead these units.

Mrs. Breunig moved that Mrs. Weis ask Mrs. Cave to be resource chairman and Mrs. Tippet to lead discussion on the pros and cons of the sales tax using the Kenosha questionnaire. The motion was seconded by Mrs. Butler. MOTION CARRIED. It was suggested that the Bulletin editor should emphasize the fact that every unit participant will be expected to have read the booklet on taxation since there will be no preliminary presentations of the subject. The unit will be primarily to acquaint new members with Wisconsin tax policy.

Mrs. Ming announced that the National Convention takes place April 21-25 in Atlantic City. The State Convention will be held May 20-21 at Lake Delton and we are entitled to five delegates plus the president. Since there will be no general meeting before the state convention to vote for a slate of delegates, the Board will ask for volunteers through the Bulletin.

EXECUTIVE COMMITTEE Mrs. Haisley moved that an executive committee of the officers of the Board be authorized to act in any emergency when the full board cannot meet. The motion was seconded by Mrs. Weiner. MOTION CARRIED.

BOARD MEETINGS The next board meeting will be the first Wednesday in May but thereafter we shall meet the first Tuesday of every month. The meetings will start at eight o'clock sharp. The May meeting will be at Mrs. Mings with Mrs. Butler acting as hostess.

GENERAL MEETINGS The Board felt that general membership meetings should be spaced if possible in May, December, February and March. Mrs. Haisley moved that we table details of the meetings until we discuss the complete program schedule in May. Mrs. Butler seconded the motion. MOTION CARRIED.

DUES It was moved by Mrs. Weiner that League dues remain at \$3.50. Mrs. Butler seconded the motion. There was some discussion of whether or not we should raise the dues to include the reports on bills before the state legislature, a service contemplated by the state League office, but it was felt that we did not have enough information to act at this time. MOTION CARRIED.

PORTFOLIOS AND APPOINTMENTS The following 12 portfolios were proposed by Mrs. Ming and accepted by the Board for 1958-59: Membership, units, finance, voters service, publications, publicity, bulletin, local agenda, state agenda, national agenda, local C.R.s, and state and national C.R.s. The Board members now in charge of definite portfolios are: Mrs. Jury - membership; Mrs. Lynch - voters service; Mrs. Shannon - publicity; Mrs. Butler - state agenda; Mrs. Weiner - national agenda and Mrs. Haisley - state and national C.R.s. Appointments to the remaining six portfolios were discussed and suggestions for chairmen who would also serve on Board were made to Mrs. Ming. Each portfolio chairman is to have a vice-chairman and a committee. The Chairmen are also to give the Bulletin editor typewritten reports of any items to be included in the monthly report.

PROGRAM FLYER Mrs. Weis will ask for bids from printing companies to put out the program flyer.

The meeting was adjourned.

Respectfully submitted,

Elizabeth H. Breunig

Elizabeth H. Breunig (Mrs. Charles)
Secretary

MAY 9, 1958

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton was held Wednesday, May 9, 1958 at the home of Mrs. James Ming. Mrs. Ming, the president, presided.

Members present were Mes. Ming, Griffiths, Weis, Breunig, Schneider, Butler, Lynch, Jury, Rinkle, Shannon, Thiel, Hoffman, Swanson and Haisley.

The minutes of the April meeting were read and approved after correcting the treasurer's report to read April 9 instead of March 9.

The treasurer's report showing a balance on May 7 of \$331.76 in the checking account and \$80.90 in the special projects account was read and accepted to be put on file. It was moved by Mrs. Breunig and seconded by Mrs. Haisley that the bills presented by Mrs. Ming for convention expenses and by Mrs. Thiel for the Bulletin be accepted for payment. MOTION CARRIED.

THIS IS APPLETON Mrs. Ming announced that the Whitman Real Estate Agency wants to buy 25 copies of This is Appleton. There was some discussion of what to do with the remaining 460 booklets but it was decided to postpone further discussion until the June meeting.

STATE CONVENTION The following board members hope to be able to attend the state convention on May 20 and 21: Ming, Thiel, Hoffman, Jury and Swanson. Mes Butler, Breunig, Griffiths, Weiner and Haisley will try to drive down for the second day of meetings. Names were suggested from the membership of people who might like to attend in case the Appleton quota is not filled.

PORTFOLIO ORGANIZATION Mrs. Ming asked each portfolio chairman for the name of her vice-chairman and committee. Mrs. Thiel has asked Mrs. William Fondo to aid her with the Bulletin. Mrs. Shannon will have Mrs. John Conway as her second in command and Mrs. Rosenberg has requested Mrs. Jerome Marquardt to help her. The other chairmen have not yet selected their vice-chairmen.

MAY GENERAL MEETING After discussing plans for the May general meeting, Mrs. Rinkle moved and Mrs. Griffiths seconded that we hold a dessert meeting at the Conway Hotel on May 28 at 7:30 to present convention reports and to discuss League plans for the coming year with the membership. MOTION CARRIED. Mrs. Shannon suggested that in order to stimulate discussion each agenda chairman should be prepared to report briefly on her topic and ask for committee members. Members are to call Mrs. Jury for reservations.

CALENDAR 1958 - 59 In discussing the calendar for the coming year Mrs. Butler moved that we open our fall program with a unit on taxation. Mrs. Lynch seconded the motion. MOTION CARRIED. After much discussion it was moved by Mrs. Haisley that we amend the above motion to substitute foreign policy for taxation. MOTION CARRIED. The following program was tentatively decided upon: ~~September~~ September - one unit meeting on foreign policy; October - one unit and one general meeting on foreign policy; November - one or two units on local agenda; December - evening ~~membership~~ reception; January - 2 units on water; February - either unit or general meeting on taxation; March - annual meeting. Mrs. Lynch will verify the dates of municipal and state elections in order to schedule candidates meetings. This tentative program will be brought before the general membership at the May 28th meeting for approval and suggestions. The membership will also be asked if they wish to arrange for a briefing on the Wisconsin Court reorganization.

STATE AGENDA ITEM Mrs. Ming asked the Board if it wished to change the state agenda study of water resources or add another item. The consensus of the Board was that the water study should be continued as planned and individuals should let state convention delegates know if they wish to add another item.

COMMITTEES It was decided to defer appointment to the nominating, by-law and budget committees until the June board meeting.

GREENBAY RTA MEETING The report on the Green Bay Reciprocal Trades Agreement ^{meeting} was tabled due to lack of time.

FLYER Mrs. Weis will submit bids for the program flyer in June.

CHECKING ACCOUNT SIGNATURES Mrs. Ming brought up the subject of checking account signatures and it was decided to keep Mrs. Ming and Mrs. Schneider as the only authorized signers of checks for the time being.

KENOSHA LEAGUE PROPOSAL The ~~Kenosha~~ League memorandum on taxation was not discussed since Mrs. Ming informed us that at the National Convention the Kenosha delegates had decided to drop the proposal.

The meeting was adjourned at 10:30 P.M.

Respectfully submitted,

Elizabeth H. Breunig

Elizabeth H. Breunig (Mrs. Charles)
Secretary

May 28, 1958

A general membership meeting of the League of Women Voters of Appleton was held Wednesday, May 28, 1958, in the Garden Room of the Conway Hotel. Mrs. James Ming, president, presided.

There were 19 members present.

The minutes of the March annual meeting were read and approved.

The treasurer's report showing a balance on May 28 of \$251.37 in the checking account, \$87.15 in the special projects account and \$556.41 in the savings account was read and approved to be put on file.

CALL TO ACTION

TRADE AGREEMENTS ACT RENEWAL

Mrs. Ming announced that she had received a call to action on the renewal of the Trade Agreements Act, Bill H.R. 12591. It was decided that Mrs. Ming should telegraph Representative Byrnes in the name of the Appleton League urging his support of the bill. League members will also be called asking them to write Mr. Byrnes.

NATIONAL CONVENTION REPORT

Mrs. Ming reported on the National Convention which she attended at Atlantic City May 21 - 25.

STATE CONVENTION REPORTS

The State Convention reports were begun by Mrs. Jury who gave a resume of the workshop on Taking the Program to the Members. She also told about winning the membership award and displayed the cup. Mrs. Haisley reported on the taxation discussions and voting as well as on the taxation workshop she attended. Mrs. Breunig informed the membership about winning honorable mention in the Community Service Award competition for the Appleton water project and described the water workshop. The education workshop was reported on by Mrs. Sealts.

LETTERS TO MRS. LEE AND MRS. BEAUGRAND

Mrs. Ming suggested to the membership that the Appleton League might wish to send letters of appreciation to Mrs. Lee and Mrs. Beaugrand, the outgoing national and state presidents, in appreciation of their fine service. Mrs. Kyle Ward moved, seconded by Mrs. Thiel, that Mrs. Ming send the letters. MOTION CARRIED.

LEGISLATIVE LETTER

Mrs. Thiel reported on the convention decision that the legislative letters to be issued by the State Board on bills before the state assembly be charged automatically at the rate of \$.30 a member to each League. Mrs. Cherkasky moved and Miss Sorensen seconded that our members be notified of this additional charge. MOTION CARRIED. Those members who do not pay will be carried by the League for the 1958-59 year.

1958 - 59 PROGRAM Mrs. Ming read the tentative 1958 - 59 calendar which the Board had planned. Mrs. Ward suggested that we have a program on education for the December reception. A public debate was recommended for the February taxation meeting. In addition to the program as scheduled, the membership thought it would be a good idea to present an overall picture of the state legislature, perhaps by means of a workshop in February or January.

PUBLICATIONS Mrs. Ming asked for suggestions for the sale of the remaining 400 copies of This is Appleton and the 80 copies of the Oneida Indian Report. No proposals were made except for more publicity in the Bulletin.

The meeting was adjourned at 10:15.

Respectfully submitted,

Elizabeth H. Breunig, (Mrs. Charles)
Secretary

June 3, 1958

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton was held Tuesday, June 3, 1958 at the home of Mrs. Charles Breunig. Mrs. Ming, the president, presided.

Members present were Mes. Ming, Griffiths, Weis, Schneider, Butler, Rinkle, Shannon, Thiel, Hoffman, Swanson, Weiner, Rosenberg, Haisley and Breunig.

The minutes of the May meeting were read and approved.

The treasurer's report showing a balance on June 3 of \$271.47 in the checking account, \$87.65 in the special projects account and \$556.41 in the savings account was read and accepted to be put on file. There are 48 paid members to date. Mrs. Breunig moved, seconded by Mrs. Swanson, that the bills presented be accepted for payment. MOTION CARRIED.

Mrs. Schneider and Mrs. Weiner reported on a #90 AB Dick mimeograph machine which Mrs. Warren Nelson is selling. The machine has never been used and is no longer produced but parts can be easily obtained for it. Mrs. Nelson paid \$105 for it and is now asking \$80. Mrs. Breunig moved and Mrs. Hoffman seconded that we try the machine and if it proves satisfactory offer up to \$80. MOTION CARRIED. Mrs. Haisley moved, seconded by Mrs. Weis, that funds to buy the mimeograph machine be allocated from the special projects fund. MOTION CARRIED.

It was moved by Mrs. Breunig and seconded by Mrs. Schneider that the treasurer be authorized to make the second payment on the pledge to the State League. MOTION CARRIED.

FINANCE DRIVE Mrs. Rinkle reported on plans for the finance drive. Mrs. M.M. Sealts will be co-chairman and plans are underway to solicit funds by letter as recommended by last year's committee. Form letters signed by the committee member asking for the contribution will be sent out July 15 and will be followed up by telephone in late July and early August. A report meeting will be held in August.

Mrs. Haisley suggested that Mrs. Carl Lorenz might be willing to multilith the form letter which she has done in the past. Several members of the Board felt strongly that the list of contributors could be broadened and Mrs. Ming emphasized that all Board members are considered as active members of the finance drive. Mrs. Shannon said that as Public Relations Chairman she would send contributors League publications and announcements of interest such as the Voters Service Bulletin.

COMMITTEE APPOINTMENTS Mrs. Griffiths will appoint members to the By-laws, Nominating and Budget committees during the summer. Mrs. Rosenberg offered to serve on the By-laws committee. The Board suggested that Mrs. Jury as membership chairman should be included on the nominating committee.

PROGRAM FLYER Mrs. Weis reported that the Driessen Printing Company in Little Chute printed 300 program flyers last year for \$10. Mrs. Rinkle moved and Mrs. Swanson seconded that Mrs. Weis place an order with the Driessen Company for the 1958-59 program flyers if their estimate seems reasonable. MOTION CARRIED.

It was decided to keep the flyer substantially the same as last year except to substitute a water resources panel instead of a This is Appleton panel. Mrs. Weis will be Panels Chairman.

GUIDANCE CENTER Mrs. Ming suggested that membership be reminded through the Bulletin to call supervisors in support of an Appleton Guidance Center.

UNIT ORGANIZATION Mrs. Hoffman reported on her plans for unit organization. She will hold a meeting with Agenda and C.R. chairmen, Mrs. Weis and Mrs. Richard Adams, vice chairman of the unit committee, to discuss unit plans. If recommended at this meeting she will hold a briefing meeting with each program committee. Mrs. Hoffman recommended that the unit committee be in charge of technical details of meetings such as meeting places, getting discussion leaders and writing for outside speakers thus leaving the agenda committees free to concentrate on research and presentation of the program. She also suggested that after each unit meeting a resume should be printed in the Bulletin.

Mrs. Hoffman asked if there was any interest on the part of the Board in asking Dr. Schacht to lecture on discussion techniques. He can be obtained through the Vocational School for a series of five lectures at \$1.00 a person if a certain minimum attendance is guaranteed. The Board was interested in the proposal and asked Mrs. Hoffman to investigate further.

Foreign Policy unit meetings will be held Wednesday and Thursday the 17th and 18th of September and Tuesday and Wednesday the 7th and 8th of October. The general membership meeting on this subject is tentatively scheduled for October 22 but the date may depend on when U.N. Day is.

In accordance with a suggestion made at the May general meeting, a legislative workshop will be planned for February.

PUBLICATIONS Mrs. Swanson reported that Mrs. Marvin Kagen will be her vice-chairman and that Mrs. Sumner Richman will be on her committee. She plans to make a glorified Murphy bag.

PUBLIC RELATIONS For more extensive publicity it was suggested that the League use the WBY Bulletin Board and WBY Party Line radio programs to announce open meetings. The Board felt that units as well as general meetings should be announced in the newspaper.

Mrs. Hoffman commented that she thought the term "Candidates Meeting" was confusing since last April one or two people asked if it was only for the candidates. The Board felt that it should consider changing the title before publicity goes out on the next candidates meetings.

NATIONAL AGENDA Mrs. Weiner reported that the Mes. Spiegelberg, Ward and Goldgar will be serving on her committee.

LOCAL CONTINUING RESPONSIBILITIES Mrs. Rosenberg reported that the Community Council has appointed a health council which has already asked for 5 copies of the League Health booklet. Mrs. Cherkaskoy will attend these meetings.

EDUCATION FUND Mrs. Ming announced that she had received a letter describing the education fund created at National Convention and that she would be glad to pass the letter on to any interested members.

TAXATION PUBLICATION Mrs. Haisley recommended that the Board consider subscribing to the Wisconsin Taxpayers Alliance (\$3.00) in view of the fact that taxation will probably be on the state agenda next year.

The meeting was adjourned at 10:30.

Respectfully submitted

Elizabeth H. Breunig (Mrs. Charles)
Secretary

September 2, 1958

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin was held Tuesday evening September 2, 1958, at the home of Mrs. E. R. Shannon. Mrs. Ming, the president, presided.

The minutes were read and approved as corrected. It was incorrectly stated that money would be withdrawn from the Special Projects Account to pay for the new mimeograph machine. Money will be withdrawn from the Savings Account.

Members present were: Mmes. Lynch, Griffiths, Rosenberg, Shannon, Schneider, Haisley, Rowe, Jury, Weiner, Butler, Hoffman, Weis, Ming and Swanson.

The treasurer's report showing a balance on September 2, 1958, of \$165.78 in the checking account, \$87.65 in the Special Projects account and \$486.41 in the savings account was read and accepted to be put on file. We have 56 paid members to date. Mrs. Butler moved that the bills be accepted. Mrs. Rowe seconded the motion. MOTION CARRIED.

Mrs. Weiner reported she had purchased the new mimeograph machine for \$70. She plans to sell the old mimeo machine for the League.

FINANCE DRIVE Mrs. Griffiths reported that Mrs. Rinkle had resigned as our Finance chairman. The ground-work had been laid when Mrs. Griffiths assumed temporary chairmanship of the drive. Letters were sent to 110 possible contributors. To date there has been 16 contributions totaling \$132. Solicitors will contact those who have not contributed. The Board suggested that the solicitors make personal contacts with these people.

Mrs. Ming reported on the meeting of League presidents and State Board members. Mrs. Ihde discussed with Mrs. Ming our approach to our Finance Drive. It was felt that the personal contact would bring better results. State would be glad to help us work out this approach. It was felt more realistic budgeting could be done in the future. The Board felt that during the meetings on budget the Budget Committee should give more attention to our actual financial needs to carry out our program. The Budget Committee members for the coming year are: Mrs. James Whitman, Jr, chairman, Mrs. W. Wulk, Mrs. Robert Griffiths, Mrs. Harold Schneider and the Finance Chairman.

NOMINATING COMMITTEE Mrs. Shannon and Mrs. Weis volunteered to serve on the Nominating Committee. Elected by the membership to serve on the Nominating Committee are: Mrs. Sealts, chairman, Mrs. Conway and Mrs. Whitman, Jr.

September 2, 1958 The monthly meeting of the Board of Directors Page 2.

Mrs. Ming reported that at the Presidents meeting there was considerable discussion of non-partisanship of League. The wife of an elected official was not eligible to serve on Board. Mrs. Ming discussed this with Mrs. Jury. We regret Mrs. Jury will be unable to serve on Board but the Board felt Mrs. Jury had done such an excellent job as membership chairman that she should assist the new membership chairman.

Mrs. Rowe moved that the ~~Nominating~~ ^{two} Committee at the next Board meeting submit the names of ^{two} women to fill the two vacancies on Board -- Finance and Membership. Seconded by Mrs. Haisley.

MOTION CARRIED.

BY-LAWS REVISION Mrs. Rosenberg reported on the meeting of the By-Laws Committee. The By-Laws Committee recommends the following changes in the local By-Laws as revised February, 1955:

Article V, Section 3,

insert resignation between death and or

Section 5

~~insert~~ after disburse same only insert in accordance with the budget or in case of extraordinary expense; and to add a final sentence -- The books of the Treasurer shall be audited annually prior to the annual meeting.

Article VIII Section I

Change five members, only two of whom shall be members of the Board of Directors to not more than two of whom shall be members of the Board of Directors.

Article IX Section 3. D. I.

~~CHANGE~~ Two-thirds vote to majority vote.

F. Continuing Responsibilities to conform with model

Article X Section 1

Omit immediately twice in first sentence. Change its meeting following to a meeting between and replace or by and.

Submitted by:

Mrs. Mackesy
Mrs. Whitman
Mrs. Griffiths
Mrs. Rosenberg

After a discussion of the changes Mrs. Rosenberg moved that the changes in the By-Laws as recommended by the By-Laws Committee be accepted. Mrs. Hoffman seconded the motion. MOTION CARRIED.

Mrs. Rowe moved that it be recommended to the membership by the Board to include in the By-Laws under Article 4 that the Board be empowered to appoint an executive committee to act on matters of business between Board meetings. Mrs. Haisley seconded the motion. MOTION CARRIED.

VOTERS SERVICE Mrs. Lynch reported that 25 questionnaires had been sent out to City and County candidates. The Post-Crescent had agreed to write a news story around the questionnaires. Mrs. Lynch had made and distributed 50 posters for getting out the vote for the Primary Election. There are also 50 posters ready to be distributed during the General Election. Mrs. Jury agreed to call the candidates who have not returned their questionnaires.

PROGRAM Mrs. Weis discussed the 1958-59 Program with the Board as there had been many changes in the plans during the summer. The following program was agreed upon:

- September 24 Higher Education Speaker: Mrs. Audrey Von der Mehden
8:00 P.M. Y.M.C.A. Women's Lounge
Mrs. Haisley reported that she had written to Mrs. Audrey Von der Mehden of the Joint Staff of the Coordinating Committee asking her to speak on Higher Education. Mrs. Von der Mehden will be able to speak to the League on September 24th. Mrs. Haisley moved that we change our meeting from September 18 to September 24. Motion seconded. MOTION CARRIED.
The membership will be called before this general meeting. Mrs. Rosenberg moved that we leave it to Mrs. Haisley's discretion where to house Mrs. Von der Mehden. Seconded by Mrs. Schneider. MOTION CARRIED.
- October We will co-sponsor with the University of Wisconsin Extension Division a series of 3 lectures on:
Soviet American Relations in the Nuclear Age
Oct. 16 The Missiles Race and its Implications, Prof. Ragnar Rollefson
Oct. 23 Modern Weapons and Soviet-American Relations, Prof. Carlisle P. Runge
Oct. 30 Negotiating with the Russians: The Problems and Prospects of Peaceful Settlements, Prof. Michael B. Petrovich.
Series to be held at the Appleton Vocational School. Cost \$1.00.
- November 11-12 Unit Meeting - Foreign Policy
December 10 Membership Coffee -- Evening meeting with a 20 to 30 minute presentation of Local Agenda
January 13-14 Unit Meeting Local Agenda
January 27-28 Unit Meeting Local Agenda
February 11 Public Meeting Taxation Debate
February 25 General Membership Meeting
Suggested program is a legislative review perhaps given by someone on State Board.
March 25 Annual Meeting
April 7-8 Unit Meeting State Agenda
April 21-22 Unit Meeting State Agenda
May 27 General Meeting Convention Reports

Mrs. Weis presented a bid from Peterson Press of \$10 for 300 copies of our Program Brochure. Mrs. Rowe moved we accept the bid from Peterson Press. Motion seconded. MOTION CARRIED.

FOREIGN POLICY Mrs. Weiner reported she had sent out a bulletin on the seminar on Foreign Policy. Fifty registrants are needed for the series. The cost will be \$1.00.

A tape is available on Foreign Policy from the State office. WHBY has agreed to having a program on which a local Leaguer would introduce the tape. This would also give us the opportunity to advertize the seminar of Foreign Policy.

It was suggested by Board that a notice about the seminar be sent to our contributors and selected organizations.

UNITS Mrs. Hoffman reported that members she had contacted have been most willing to serve as hostesses and discussion leaders for various Unit meetings.

In June Mrs. Hoffman met with the 2nd V.P., Mrs. Weis, National Agenda chairman, Mrs. Weiner, Legislative chairman, Mrs. Haisley, Local C.R. chairman, Mrs. Rosenberg and Mrs. Heil, Taxation chairman, to work out the duties of the Unit and Program chairmen.

Duties of the Unit Chairmen:

- To work closely with the individual Unit leaders
- To arrange the meeting time and place (hostess)
- To obtain discussion leaders
- To call a Briefing session one week in advance of Unit Meeting.
- To distribute literature pertaining to the Unit of study. If possible at the end of one Unit to give out material on the next Unit.
- To have a summary of the Unit meeting(s) presented to Board and also placed in the bulletin.
- To have the Unit report form filled in and kept on file for future reference.
- To keep a list of names of persons who worked on and attended each unit. (Resource person, Discussion leader, Hostess, members and guests present.) This will be given to the Membership chairman.

CALLS FOR ACTION Mrs. Ming stated there had been several Calls for Action during the summer. Letters had been sent out on the Reciprocal Trade Agreements. Byrnes, Wiley and Proxmire were non-committal. Senator Proxmire definitely is in favor of the League stand on Loyalty-Security as stated in our letter.

RESIGNATIONS A letter of resignation was received from Mrs. Don Jury. Mrs. Rowa moved that we were forced to accept her resignation [with great regret] Seconded by Mrs. Weis.
MOTION CARRIED.

Mrs. Ming reported that she had received a telephone call from Mrs. Rinkle at which time she stated she wished to resign from the Board as she was moving out of town.

Letters were read from Mrs. Beaugrand and Mrs. Wenberg.

The meeting was adjourned at 11:00 P.M.

*Respectfully Submitted,
Mrs. Leonard Weis
Secretary Pro-Term*

September 24, 1958

A general membership meeting of the League of Women Voters of Appleton, Wisconsin was held Wednesday evening, September 24, 1958, at 8:00 in the YMCA Lounge. Mrs. James Ming, president, presided.

There were twenty-seven members and seven guests present.

PROGRAM The speaker for the program on higher education was Mrs. Audrey von der Mehden, project assistant on the Joint Staff for the Coordinating Committee for Higher Education in Wisconsin. She spoke about the present facilities for higher education in Wisconsin and the problems that face educators now and in the near future. She then went on to explain the structure and work of the Coordinating Committee. A question period was held at the end of her talk.

of the May meeting
The minutes were read and approved as corrected. It was pointed out that the National Convention was held in April instead of May.

The treasurer's report showing a balance on September 24, 1958 of \$325.37 in the checking account, \$187.65 in the "Special Projects account and \$486.41 in the savings account was read and accepted to be put on file. Mrs. Schneider also reported that \$247 had been collected to date in the finance drive.

PUBLICATIONS Mrs. Sealts reported that all copies of This is Appleton have been sold except for forty which the Publications Chairman has on hand.

NOMINATING COMMITTEE Mrs. Sealts announced with regret the resignation of Mrs. Don Jury, membership chairman. Mrs. Bertrand Goldgar has been appointed to replace Mrs. Jury.

NATIONAL AGENDA Mrs. Weiner informed the group about the three lectures on Soviet-American Relations in the Nuclear Age that the Appleton League is sponsoring with the University of Wisconsin Extension Division. The meetings will be held at the Appleton Vocational School on October 16th, 23rd and 30th. Registration is \$1.00 and Mrs. Weiner asked members interested in attending the series to register at the end of the meeting. The presentation of the series is contingent upon obtaining fifty registrations.

PUBLICITY Mrs. Shannon announced that on Saturday, October 11 at 6:15 P.M. WHBY will present a fifteen minute program sponsored by the Appleton League. Mrs. Weiner will speak for five minutes and a record entitled "Partisanship takes a Holiday," a report on the Mutual Security program, will occupy the remaining ten minutes.

BY-LAWS Mrs. Whitman presented revisions in the local league by-laws recommended by the By-laws Committee and the Board. The revisions will be printed in the Bulletin and will be voted upon at the next general meeting. The recommended changes are as follows:

ARTICLE V - Officers
Section 3 (First sentence)

The two Vice-Presidents, in the order of their rank, shall, in the event of absence, death, resignation, or disability of the President, possess all the powers and perform all the duties of that office.

Section 5 (Change in second sentence and addition of final sentence)

She shall be the custodian of these moneys, shall deposit them in a bank designated by the Board of Directors, and shall disburse the same only (in accordance with the budget or in case of extraordinary expense) upon order of the Board. The books of the Treasurer shall be audited annually prior to the annual meeting.

ARTICLE VIII - Nominations and Elections
Section 1 (First sentence)

The Nominating Committee shall consist of five (5) members, not more than two (2) of whom shall be members of the Board of Directors.

ARTICLE IX - Action
Section 3, D.1

The Annual Meeting shall order consideration by a majority vote.

Add to Section 3

F. Continuing Responsibilities. Continuing Responsibilities shall be determined at the annual meeting. They shall be those positions on local governmental issues to which the League of Women Voters of Appleton has given sustained attention, and on which it may continue to act.

a. The Continuing ~~responsibilities~~ may be amended by a two-thirds vote of any Annual Meeting, provided notice of the proposed changes shall have been sent to the membership one month prior to the meeting.

b. Changes submitted by voting members ~~two~~ months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that:

1. The Annual Meeting shall order consideration by a majority vote and

2. The Annual Meeting shall adopt the item by a two-thirds vote.

c. Every six years the Board shall review the Continuing Responsibilities and submit to the membership its recommendations for keeping them current, using the regular procedure for amendment.

ARTICLE X - Conventions
Section 1 (First sentence)

The Board of Directors at a meeting between the "Call to Convention" and the Convention of the League of Women Voters of the United States, shall select a slate of members eligible to be delegates to that convention.....

ARTICLE IV - Board of Directors
Section 4 (Additional sentence at end)

The Board shall appoint four members from its own body who, together with the President, shall act as an Executive Committee for the Board between regular meetings, provided that any action taken shall be presented to the Board for ratification at its next meeting.

LWV EDUCATION FUND Mrs. Ming reported that the first publication of the LWV Education Fund is out. The booklet, "Close up of Washington," can be ordered through the Publications Chairman.

FINANCE PACKAGE Mrs. Ming also exhibited the kit put out by the State League entitled "Finance Package". She explained that it was a thorough exposition of techniques to be used in raising money for the League and also included financial histories of each league in Wisconsin.

HEALTH COUNCIL Mrs. Ming asked if there were anyone interested in representing the League at the Outagamie Health Council. The League is entitled to three representatives. Mrs. William Cherkasky has already volunteered for one of the places.

The meeting was adjourned at 10 o'clock.

Respectfully submitted,

Elizabeth H. Breunig

Elizabeth H. Breunig (Mrs. Charles)
Secretary

October 7, 1958

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton, Wisconsin was held Tuesday, October 7, 1958 at the home of Mrs. Gerald Thiel. Mrs. Ming, the president, presided.

Members present were Mmes. Ming, Griffiths, Weis, Breunig, Schneider, Weiner, Butler, Rowe, Goldgar, Thiel, Hoffman, Haisley and Rosenberg.

The minutes of the September meeting were read and approved as corrected. It was noted that the By-laws revisions were not copied in full but the secretary said that they had been copied verbatim in the minutes of the September general membership meeting.

The treasurer's report showing a balance on October 7, 1958, of \$387.49 in the checking account, \$188.15 in the special account and 486.41 in the savings account was read and accepted to be put on file. It was moved by Mrs. Rowe and seconded by Mrs. Haisley that the Board approve payment of Mrs. Audrey von der Mehden's travel expenses from Madison. MOTION CARRIED. Mrs. Schneider reported that there were 62 paid members to date.

BOARD APPOINTMENTS Mrs. Ming introduced Mrs. Bertrand Goldgar, the new membership chairman and said that a new finance chairman had not been appointed. She explained that the mechanics of handing over the finance drive to a new person at the present time would be extremely difficult and that Mrs. Griffiths had agreed to continue as finance drive chairman until the next annual meeting. After the money is in, Mrs. Griffiths will hand over her file to Mrs. M.M. Sealts and Mrs. J.R. Whitman Jr. for follow-up work.

FINANCE DRIVE Mrs. Griffiths reported that 31 responses had been received out of 110 letters sent out and that \$310.70 had been collected toward the goal of \$567.50. There was much discussion on the slow response of contributors and what could be done now and in future drives to interest potential givers. It was felt that the form letter was dry and did not give enough information about the League and that the salutation should be by name rather than "Dear Contributor." Mrs. Haisley suggested that a personal touch was needed at the present time and suggested that a hand written note be sent to everyone on the list inviting them to the Candidates' Meeting in October. Mrs. Breunig moved and Mrs. Rowe seconded, that Mrs. Griffiths add a postscript to the thank you letters to the contributors inviting them to the Candidates' Meeting and leave up to her discretion whether such invitations should be sent to those who have not responded. MOTION CARRIED. Mrs. Rowe suggested later that the whole list could be telephoned informing them of the Candidates' Meeting. Mrs. Griffiths will consult with her committee and will call the membership chairman to arrange for the telephoning if necessary.

It was generally agreed by the Board that the Finance Drive needs extensive reorganization and that the State Board's recommendations

as explained by Mrs. Ming, i.e. a finance chairman working throughout the year on building up a contributor's list, a budget balancing both need and potential, personal contact and greater publicity, should be seriously considered for next year.

PROGRAM Mrs. Weis reported that the Peterson Press which printed the program flyers for \$10 said that the actual cost was more and that they were contributing the remainder. This will be duly noted in making up next year's budget.

PANELS Mrs. Weis also reported that she had obtained the following people to speak on panels available to the community:
Water Resources in Wisconsin - Mrs. Butler
Oneida Indians in Outagamie County - Mrs. William Cherkasky, Mrs. Louis Wise and perhaps Mrs. Kyle Ward and Mrs. J.J. Mackesy.
Your Vote - Privilege and Responsibility - Mrs. Haisley and Mrs. Breunig.

There was some discussion on how to publicize the availability of the panels. It was suggested that the panel on voting should be broadcast over WHBY if possible and that Mrs. Weis and Mrs. Shannon arrange for a tape recording. The possibility of resuming a weekly fifteen minute broadcast ^{OVER} of WHBY was also discussed.

VOTERS SERVICE Mrs. Ming reported on behalf of Mrs. Lynch ^{Morgan} that a Candidates' Meeting will be held on ~~Wednesday~~ ^{Monday}, October 21⁷, at the Morgan School Auditorium. Congressman Byrnes will be present and there are 14 other candidates who have been asked to speak. Mrs. Weis suggested that Mrs. Lynch ask the Chamber of Commerce to publicize the Candidates' Meeting in their campaign to get out the vote.*

NATIONAL AGENDA Mrs. Weiner reported that 50 people had registered for the lecture series on Foreign Policy at the Vocational School. The School has put out 1000 flyers on the series and Mrs. Weiner will enclose a copy in the contributors' thank you letters.

STATE AGENDA Mrs. Butler announced that the State Board is sponsoring a water workshop in Madison on Wednesday, October 15 from 9:30 to 3:30. Mrs. Weis expressed an interest in going and will ask Mrs. M.M. Sealts if she would like to go.

MEMBERSHIP Mrs. Goldgar reported that she plans an evening coffee for prospective members before the Candidates' Meeting on October 21⁷. She will hold an orientation meeting for new and prospective members at a later date. Mrs. Thiel will ask for names of potential members in the Bulletin. A check will be made to see if LWV material is still in the Welcome Wagon kit. Mrs. Weis will be responsible for the membership reception in December.

MIMEOGRAPH MACHINE Mrs. Weiner has had two calls concerning the old mimeograph machine. She is asking \$28.

LOCAL AGENDA Mrs. Rowe said that she hoped to get Mrs. Sealts and Mrs. Baird to serve on her committee plus three or four new members. She asked the Board what kind of program it wanted for the December membership meeting. It was suggested that a twenty or thirty minute program ^{be given} informing the membership of what purchasing system now exists in the municipal government perhaps with a "Do you know That..." format. Mrs. Rowe has obtained a study made by the Milwaukee League

on Central Purchasing and may ask the Taxpayers Alliance which is studying the municipal budget for information.

LOCAL C.R.S Mrs. Rosenberg announced that the City Council has approved the sump pump ordinance so that Appleton is now complying with state law. She moved and Mrs. Thiel seconded that a letter be written to the council commending their action. MOTION CARRIED.

Mrs. Rosenberg also said that the City Council seems to be seriously considering a city-county health department since they have not been able to get anyone to serve as City Health Commissioner.

THIS IS APPLETON Mrs. Schneider read a final report submitted by Mrs. Sealts on This is Appleton. Of 5000 booklets, 4893 are accounted for. 4761 were sold at \$.25 a copy making a total of \$1190.25 received. The Publications Chairman has 40 on hand. Mrs. Sealts recommended 1. That the Bulletin editor announce that sales are closed on the booklet and ask for the return of any unsold copies. 2. That schools which have asked for more copies be told that Conkeys has them for sale.

It was moved by Mrs. Rowe and seconded by Mrs. Haisley that a letter of thanks be sent to Mrs. John Conway and her committee for the splendid work done on the booklet. MOTION CARRIED.

COUNTY HEALTH COUNCIL Mrs. Rosenberg moved and Mrs. Weis seconded that the treasurer pay \$1.00 in membership dues to the Outagamie County Health Council. MOTION CARRIED.

The meeting was adjourned at 10.40 PM.

Respectfully submitted,

Elizabeth Breunig (Mrs. Charles)
Secretary

*VOTERS SERVICE (Cont'd)

Mrs. Ming explained that contrary to expectation the Candidates' Questionnaire did not get in the Post-Crescent because the newspaper staff did not have time to sort through the questions and answers. She said that next time the questions will be asked with a view to publication. Members of the Board commented that they had had many requests for the questionnaires. It was decided that in the future more copies should be made since Mrs. Weiner informed the Board that the Post Office will send 200 or more copies free for a non-profit organization.

November 4, 1958

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton, Wisconsin was held Tuesday, November 4, 1958 at the home of Mrs. Robert Griffiths. Mrs. Ming, the president, presided.

Members present were Meses. Griffiths, Schneider, Weiner, Butler, Rowe, Goldgar, Shannon, Thiel, Hoffman, Swanson, Haisley, Rosenberg and Breunig.

The minutes of the October Board meeting were read and approved.

The treasurer's report showing a balance on November 4, 1958 of \$348.74 in the checking account, \$188.15 in the special account and \$486.41 in the savings account was read and accepted to be put on file. The treasurer noted that there was only \$6 left for Bulletin expenses. It was decided that she should charge the Candidates' Questionnaire Bulletin to Voters Service and should cover Bulletin expenses beyond the budget from the treasury making careful note for next year's budget. There are 73 paid members to date.

FINANCE DRIVE Mrs. Griffiths reported that \$343.73 has been raised in the finance drive and that there are still some reports to come in. The finance committee members, Mrs. MM Sealts, Mrs. James R. Whitman, Jr., Mrs. Charles MacClure and Mrs. Griffiths will make an effort to collect the rest of the drive money through personal soliciting. There was discussion about the timing of the finance drive. Some members felt it should be held in October after the usual good publicity on the Candidates' Meeting but others felt that the League should avoid conflicting with other drives and that more members were free in the summer to work on it.

NON-PARTISANSHIP Mrs. Ming urged every board member to be extremely careful about non-partisanship and said that although members could attend public political meetings, they should avoid being photographed with a political candidate.

CANDIDATES MEETINGS The following suggestions were made for publicity before candidates meetings: Notifying churches, inserting notices in local newsletters and having each Board member call 10 people. For the spring aldermanic candidates' meeting it was suggested that a special effort be made to get the ward people out either by house to house visits or postcards. Mrs. Ming also mentioned that distribution of partisan literature after candidates' meetings should not be allowed.

PUBLICITY Mrs. Shannon reported that WHBY gave an hour and a quarter tape recording of the candidates' meeting on November 3. She commented that the Post Crescent gave good coverage to newsworthy activities of the League but that it has been difficult to get good publicity on forthcoming events partly due to a new reporter who is not familiar with the League.

NATIONAL AGENDA Mrs. Weiner reported that the Foreign Policy series cost the Vocational School \$120 which they made up in registrations amounting to \$122. She will get a list of those people who registered for the series and will invite them to attend the unit meeting on foreign policy to be held next week. The membership will also be called.

PANELS Mrs. Ming announced that the Mortarboard Society of Lawrence College wants a panel of three or four members to speak on voting on either November 12, 19, December 3 or 10. Mrs. Weis will make the necessary arrangements.

LOCAL AGENDA Mrs. Rowe reported that her committee is starting to interview public officials of Appleton. She has already written for information to Wisconsin cities of comparable size who have central purchasing. Mrs. Thiel will mimeograph information for the unit meetings in January.

MEMBERSHIP Mrs. Goddgar reported that the coffee for prospective members had been small but successful and that she tentatively plans an orientation meeting for new members only on November 17 at Mrs. Mings home.

BULLETIN Mrs. Thiel said that the new membership list will come out with the next Bulletin. The Board thought that her suggestion of designating Board members by asterisks was a good idea. She also requested that Board members submit in writing any item they wanted in the Bulletin.

TAXATION Mrs. Haisley reported that Mrs. Heil is planning the taxation debate for February 11. Three people have already accepted invitations to speak including Miss Clara Penniman of the State Board. The panel will consist of two speakers against the sales tax and two for it.

BY-LAWS Mrs. Rosenberg reported on a letter received from Mrs. Claude Debbink of the State Board suggesting that Article X, Conventions, and Article XII, Amendments, of the Appleton By-Laws be revised to conform with the state model. The change in Article XII would be to approve by-laws amendments at the annual meeting. The Board decided to submit the revisions as they now stand for approval at the next general meeting since our present by-laws allow this. Mrs. Rosenberg moved and Mrs. Butler seconded that Articles X and XII be amended to conform with the standard model. MOTION CARRIED.

MAILING Mrs. Swanson is to ask the State or National Publications Chairman if we are eligible as a non-profit organization ~~for~~ to mail 200 or more Bulletins free.

The meeting was adjourned at 10:30.

Respectfully submitted,

Elizabeth Breunig

Elizabeth Breunig (Mrs. Charles)
Secretary

January 6, 1959

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton, Wisconsin was held Tuesday, January 6, 1959 at the home of Mrs. Arch Hoffman. Mrs. Ming, the president, presided.

Members present were Meses. Griffiths, Weis, Breunig, Schneider, Rowe, Goldgar, Thiel, Hoffman, Haisley, Rosenberg.

The minutes of the December Board meeting were read and approved.

The treasurer's report showing a balance on January 6, 1959 of \$358.88 in the checking account, \$216.15 in the special account and \$491.27 in the savings account was read and accepted to be put on file. Mrs. Rowe moved and Mrs. Weis seconded that charges on a long distance phone call to Miss Penniman about the February Taxation meeting be accepted for payment. MOTION CARRIED. Mrs. Rowe moved and Mrs. Thiel seconded that Mrs. Weiner submit an application for a permit to mail in bulk postage free. MOTION CARRIED. When the permit is granted the Board will decide whether or not contributors should be sent copies of the Bulletin.

FINANCE DRIVE Mrs. Griffiths reported that including the \$65 surplus from last year's drive, we now have raised \$418.70 leaving a deficit of \$148.80. The Board requested Mrs. Griffiths to make sure that all solicitors have stopped collecting for the finance drive.

WATER WORKSHOP Mrs. Weis summarized the October Water Workshop in Madison, a report which previously had been postponed.

UNITS Mrs. Rowe moved and Mrs. Goldgar seconded that Mrs. Baird and Mrs. Tippet be accepted as the January unit discussion leaders. MOTION CARRIED. Mrs. Hoffman will hold a briefing session January 7.

LOCAL AGENDA Mrs. Rowe reported that the newspaper account of the general meeting on municipal purchasing haused quite a furor at City Hall involving phone calls from the City Clerk, the Mayor and an alderman, Mrs. Stillings. All three want to attend the unit meetings. Mrs. Stillings is the only one eligible and after much discussion the Board decided that Mrs. Rowe should tell her to come only as a potential member so that the League will not be put in a position favoring her over other council members and city officials.

Mrs. Rowe said that she had presented the Mayor with the Municipal Purchasing booklet and that he was very interested in the problem. WHBY has asked to tape the unit meetings which will not be allowed but the Board felt that in view of all the interest in the local agenda item it might be feasible to hold a public meeting with the city officials participating.

3 city officials will attend unit meeting

Marian president do you agree with the statement?

make list of names of all unit members

MEMBERSHIP Mrs. Goldgar reported that there were four new members. She also asked the Board for a ruling on the number of times guests may attend unit meetings without joining. Although the Board thought that in the past three meetings had been the limit she was told to use her discretion. She also said that no results had been forthcoming from asking members by phone what day of the week they wanted unit meetings - all nights were bad.

BULLETIN Mrs. Thiel asked whether a report on the Finance Drive should be put in the Bulletin. The Board said yes and the the close of the Drive should be announced.

TAXATION MEETING Mrs. Haisley read a report from Mrs. Heil on the February Taxation meeting. The meeting has been changed from the 11th to the 12th since one of the participants could not make it on the earlier date. The panel members will be Miss Penniman of the University and Madison League, Dr. Thomas Wenzlau of the Lawrence College Economics Department, Mr. C.A. Pertain of the Appleton Wire Works and Mrs. Frederick Sammond, a Milwaukee attorney. Dr. Neil McCleod of the Paper Institute will serve as moderator. Mrs. Heil mentioned that Mr. Jennings of Thilmann Paper Company had been most helpful in getting Mr. Sammond. The Board noted that a letter of thanks should go to Mr. Jennings after the meeting has taken place. Mrs. Heil will be present at the next board meeting.

LOCAL AGENDA SUGGESTIONS Mrs. Rosenberg said that the only suggestion for a local agenda item she had from the membership was: Study of Caring for Stray Dogs by the Municipality. Mrs. Rosenberg moved and Mrs. Breunig seconded that this suggestion be a non-recommended item and be left to organizations more equipped to handle the problem. **MOTION CARRIED.** The member will be asked to reword the item for presentation at the Annual Meeting.

*+only suggestion
W. J. Gray
Boyle*

Other suggestions made by the Board were:

1. Study of City and Regional Planning Commission.
2. A Continuation of the Study of Municipal Purchasing.
3. Study of the Administration of the Appleton Police Department.
4. Study of Smoke Control.

Mrs. Rowe commented that at this point she would prefer coming to a consensus on Municipal Purchasing and continue it as a C.R. but that she would be able to make a more definite recommendation at the end of the unit meetings this month. It was decided to ask for more suggestions in the Bulletin this month and to discuss the items more thoroughly in the February meeting.

STATE AGENDA SUGGESTIONS The Board suggested and briefly discussed the following items to be submitted for the state agenda.

1. Court Reorganization
2. Taxation

Further suggestions will be called for in the Bulletin.

MEETING WITH STATE ADVISOR Mrs. Ming read a letter from Mrs. Khde saying that she would be in town on January 20 and would like to meet with some members of the Board. Mrs. Ming will call the Executive Committee together for this purpose.

BUDGET COMMITTEE Mrs. Ming informed the Board that in consultation with the Budget Committee Chairman she had not yet written to ask for an outside advisor on drawing up the budget. After some discussion of the available people in the area including Mrs. Sealts of Appleton, Mrs. Crawley of Neenah-Menasha and Mrs. Cohen of Green Bay, it was moved by Mrs. Breunig and seconded by Mrs. Thiel that the choice of an advisor be left up to the discretion of the Budget Committee with a strong recommendation from the Board that they get outside advice. NOTION CARRIED.

LEGISLATIVE SCHOOL Mrs. Ming announced that the Legislative School will be held April 15 for one day only. ~~It~~ Mrs. Haisley suggested that a new legislative chairman be appointed to attend the meeting.

BY LAWS Mrs. Breunig will cut a stencil/for the revised By-laws, in February

ANNOUNCEMENTS Mrs. Ming noted that the 100th anniversary of the birth of Carrie Chapman Catt was on January 9. She exhibited a booklet issued for this occasion as well as other booklets on education. She also said that reports on the voting records of the Wisconsin government representatives were available from the state office.

The meeting was adjourned at 11 P.M.

Respectfully submitted

Elizabeth Breunig (Mrs. Charles)

January 20, 1959

An informal meeting of the Board of Directors was held at the home of Mrs. James Ming on January 20. The purpose of the meeting was to consult with Mrs. Ihde, Advisor to the Appleton League, on fund raising techniques. Members present were Mes. Ming, Griffiths, Swanson, Goldgar, Sealts, Breunig, Schneider and Rosenberg.

Mrs. Sealts reported that the local agenda committee would like to hold an open meeting on Central Purchasing in February. It would consist of a panel of experts with a Beloit or Wauwatosa man representing a well established system, a Green Bay man discussing a recently started purchasing plan and the Appleton mayor discussing how the city purchasing is done at present. The committee hopes to get the newspaper editor to serve as moderator. After this meeting and before the Annual meeting a consensus would be taken and the committee would present the opinions as C. R.s at the Annual meeting. The Committee also recommended that the business meeting be held at 7:30 and the Panel at 8. Mrs. Breunig moved and Mrs. Schneider seconded that the Local Agenda Committee go ahead with their plans for a general meeting in February on Central Purchasing. MOTION CARRIED.

Mrs. Rosenberg reported that the Board of Education is thinking of turning over its nurses to the Board of Health. She suggested that we write a letter to the Board of Education with copies for the Deputy Health Officer and the Mayor, informing it that the City of Appleton has not complied with state law and pointing out the League's findings on this question. The Board was in favor of having Mrs. Rosenberg write such a letter.

FINANCE DRIVE Mrs. Ihde made the following suggestions for our next finance drive: 1. Editorial in newspaper; 2. Starting drive in May. 3. Systematic file with lists from other organizations and notice in Bulletin asking for names of possible contributors. Also ask for names at unit meetings. 4. Briefing session where each person can go through files and ask those contributors with whom have an "in". 5. Time campaign for two weeks then reconvene and give solicitors one more week. 6. Fix Kit for workers to show contributors. 7. Call to make appointment with contributor and sometimes will get check without seeing him personally. If no check forthcoming one year ask if can come back next year. 8. Get together with Neenah-Menasha League to shuffle names of contributors. (Mrs. Ming suggested that we should think about Kaukauna both for contributors and members.) 9. Possibility of setting up drive on competitive basis with teams (Fond du Lac did this).

Mrs. Ihde also asked whether we had considered raising our dues. Mrs. Sealts said that the State Budget Committee will recommend that every League come as close to \$5.00 dues as possible.

Respectfully submitted,

February 3, 1959

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton, Wisconsin was held Tuesday, February 3, 1959 at the home of Mrs. Chandler Rowe. Mrs. Ming, the president, presided.

Members present were Meses. Shannon, Butler, Griffiths, Thiel, Haisley, Goldgar, Schneider, Weiner, Weis and Braunig. Mrs. J.E. Whitman, Jr. Chairman of the Budget Committee was also present.

The Minutes of the January Board meeting were read and approved.

The treasurer's report showing a balance on February 3, 1959 of \$365.87 in the checking account, \$216.15 in the special account and \$491.27 in the savings account was read and accepted to be put on file. There are 88 paid members. Mrs. Braunig moved and Mrs. Griffiths seconded that the Board accept the charges on three telephone calls made by Mrs. Rowe to obtain speakers for the Central Purchasing Panel in February. MOTION CARRIED. Mrs. Rowe moved and Mrs. Haisley seconded that \$20 owed to the State Board for the Legislative Letter be taken out of the Publications budget allotment. MOTION CARRIED.

BUDGET REPORT Mrs. J.E. Whitman, Jr. presented the proposed 1959-60 budget. (See page 2). Mrs. Weis moved and Mrs. Thiel seconded that the Board approve the proposed budget. MOTION CARRIED.

TAXATION PANEL Mrs. Haisley suggested that a thank you note be written to Mrs. Heil for the splendid work she has done in organizing the taxation panel. The Secretary will also write Mrs. Jennings to thank him for his help in obtaining Mr. Sammond.

Mrs. Ming invited the Board members and Mrs. Heil to supper before the February meeting hoping that Miss. Penniman would also be able to come.

Mrs. Shannon in speaking about publicity for the Tax meeting said that WHEY wants to broadcast the meeting live. The Board felt that written permission should be obtained from the speakers even though they have given permission to have it taped. In view of the time element it was decided that Mrs. Heil should call them upon her return to Appleton to get verbal permission and have them sign a statement just before the meeting. Mrs. Rowe moved and Mrs. Butler seconded that the Board accept WHEY's proposal to do a live broadcast on the Taxation panel. MOTION CARRIED.

Mrs. Griffiths said that she had called the Taxpayers Alliance and learned that they have 175 members and would be glad to use their addressograph machine to send out League announcements if the postage was paid. It was decided to make 225 extra copies of the first page of the Bulletin with just the announcement of the two February meetings to send out to the Alliance members, the City Council and prospective candidates. Mrs. Rowe moved and Mrs. Goldgar seconded that the League cover postage for the mailing. MOTION CARRIED.

PROPOSED BUDGET FOR 1959 - '60

EXPENDITURESChanges from '58 - '59

Supplies	\$15.00	- \$15.00
Postage	20.00	7
Telephone and Telegraph	5.00	
National Delegates	100.00	25.00
State Delegates	125.00	15.00
Delegates to Workshops	15.00	
Finance Drive	10.00	- 10.00
Membership	10.00	
Bulletin	60.00	20.00
Community Activities	100.00	
Pledge to State	425.00	50.00
Publications	29.00	5.00
President's Expenses	10.00	
Auditor's Fee	10.00	10.00
Miscellaneous	<u>5.00</u>	
Total	\$930.00	\$100.00

INCOME

Membership (90 members at \$4)	\$360.00	97.50
Finance Drive	<u>570.00</u>	<u>2.50</u>
Total	\$930.00	\$100.00

(Signed)

Mrs. M.M. Sealts
 Mrs. Robert Griffiths
 Mrs. Harold Schneider
 Mrs. W.H. Wulk
 Mrs. J.R. Whitman, Jr. (Chairman)

LOCAL AGENDA Mrs. Rowe reported that the theme of the February 26th Panel would be, "Does Appleton need Centralized Municipal Purchasing?" Russell Petrie of Green Bay and the Mayor have accepted the speaking engagement and Mr. Richard Callen, Director of Finance in Beloit will come if possible but will send his assistant if he cannot make it. She has not yet found a moderator since the newspaper men she asked were unable to serve. The Board endorsed her suggestion of asking Mrs. Roger Baird to present the League introduction. Mrs. Breunig moved and Mrs. Haisley seconded that the League provide dinner, a hotel room and breakfast plus 7¢ a mile transportation for the speakers. MOTION CARRIED.

Mrs. Rowe also reported that the participants in the January unit meetings were in favor of gradually working toward a centralized municipal purchasing structure in Appleton. A full report on the meetings will be given in the Bulletin.

Mrs. Rowe showed the Board photostatic copies of organizational charts of the Appleton city government which the Mayor presented to the League as well as a copy of the Municipal Code of Appleton which the City Clerk and the Mayor gave to her. The Secretary will write a thank you notes to these two men as well as to Mrs. Stillings who has made it possible for the League to get a copy of the laws of Wisconsin relating to education and who sends us minutes of the council meetings.

STATE AGENDA Mrs. Butler reported that the following people were on her committee: Mrs. Bruce Cronmiller, Mrs. Herbert Tjossem, Mrs. Robert Rosenberg, Mrs. Jack Weiner and Mrs. Leonard Weis. Mrs. Haisley moved and Mrs. Goldgar seconded that the water unit meetings in April be held Tuesday evening and Wednesday morning. MOTION CARRIED.

LOCAL AGENDA SUGGESTIONS Mrs. Weis suggested that a "Know Your County" Study be added to the list of local agenda items. Mrs. Rowe commented that the local Agenda Committee recommended that Central Purchasing be considered as a C.R. to be worded as follows: A Recognition of the Need for Centralized Municipal Purchasing with a View towards Taking Appropriate Action. Mrs. Weis moved and Mrs. Thiel seconded that a Know your County Study be recommended to the membership as a 1959-60 local agenda item. MOTION CARRIED. Mrs. Breunig moved and Mrs. Griffiths seconded that the other three suggestions made at the last meeting be non-recommended items. MOTION CARRIED. Thus the non-recommended items are as follows:

1. Study of City and Regional Planning Commission
2. Study of the Administration of the Appleton Police Dep't.
3. Study of Smoke Control
4. Study of Caring for Stray Dogs by the Municipality

STATE AGENDA SUGGESTIONS Mrs. Haisley pointed out that Court Reorganization which had been suggested at the last Board meeting as a state agenda item was out because it already was a C.R. Mrs. Goldgar moved and Mrs. Weiner seconded that the Board suggest "A Restudy of Taxation" as a state agenda item. MOTION CARRIED.

NOMINATING COMMITTEE
REPORT

On behalf of the Nominating Committee Mrs. Breunig presented the following slate of officers and directors for the 1959-60 year:

- Second Vice President - Mrs. Leonard Weis
- Treasurer = - - - - - Mrs. Gerald Thiel
- Directors - - - - - Mrs. John Butler
- Mrs. Chandler Rowe
- Mrs. Robert Rosenberg
- Mrs. Bertrand Goldgar (1 year app't.)

*Nominating Committee 59-60
Mrs. Ed. Jones, et al.
Mrs. Richard Adams, Mrs. H.H. Sealtz*

Mrs. Griffiths moved and Mrs. Breunig seconded that the slate presented by the Nominating Committee be accepted. MOTION CARRIED.

VOTERS SERVICE Mrs. Griffiths reported that Mrs. Lynch feels she is unable to take charge of any Voters Service work this spring. Mrs. Ming will call Mrs. Lynch to discover whether or not she can continue in her capacity as Voters Service Chairman and if not will ask for a letter of resignation and request the Nominating Committee for a replacement.

Mrs. Rowe announced that the Third Annual Institute of Focus on the Future will be held in Milwaukee on February 21. The subject will be Germany.

Mrs. Ming requested each Board member to prepare a short report for the Annual Meeting.

Mrs. Rowe suggested that an idea for an orientation meeting might be to hold a legislative school on the local level conducted by the City Clerk.

The meeting was adjourned at 11:15 PM.

Respectfully Submitted,

Elizabeth H. Breunig

Elizabeth Breunig, (Mrs. Charles)
Secretary

March 3, 1959

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton, Wisconsin was held, Tuesday, March 3, 1959 at the home of Mrs. E.R. Shannon. Mrs. Ming, the president, presided.

Members present were Mmes. Griffiths, Weis, Breunig, Schneider, Butler, Rowe, Goldgar, Shannon, Thiel, Hoffman, Haisley, Rosenberg and a guest, Mrs. MM. Sealts.

The minutes of the February Board Meeting were read and approved.

The treasurer's report showing a balance on March 3, 1959 of \$328.80 in the regular account, \$216.15 in the special account and \$491.27 in the savings account was read and accepted to be put on file. There are 88 members. Mrs. Schneider asked for all outstanding bills to be submitted immediately so that the books can be audited before the Annual Meeting.

ANNUAL MEETING Mrs. Weis reported that the Annual Meeting on March 25th will be held at the home of Mrs. Douglas Knight and that no refreshments are to be served. Mrs. Breunig moved and Mrs. Schneider seconded that Mrs. Weis arragne for brief reports to be given by the portfolio chairmen at the beginning of the meeting. MOTION CARRIED. Mrs. Weis will pass around a sheet of paper requesting members to sign up under committees or specific jobs which might interest them.

APRIL BOARD MEETING Since the regular April Board meeting conflicts with the scheduled unit meetings, it was decided to hold the Board meeting Tuesday March 31 at the home of Mrs. Rosenberg

NATIONAL AGENDA Mrs. Butler reported that the first unit meeting would be a review of the water study for new members. WATER The second unit would be on national river basin planning and financing. She hopes to have everyone in the unit responsible for a certain aspect of the study including the new bills before the legislature. Water kits will be on sale at the Annual Meeting.

VOTERS SERVICE Mrs. Ming reported that a letter of resignation had been received from Mrs. Lynch and that the Nominating Committee had appointed Mrs. Hoffman to fill out the term until the Annual Meeting and added her name to 1959-60 slate of directors. Mrs. Rowe moved and Mrs. Butler seconded that the Board accept with regret the resignation of Mrs. Lynch and approve the appointment of Mrs. Hoffman in her place. MOTION CARRIED.

Mrs. Hoffman reported that the Candidates' Meeting will be on April 2 at 7:30 at City Hall and that questionnaires had been sent to all candidates with a contest. The three questions

asked were on the Community Guidance Center, Central Purchasing and specific ward problems. Mrs. Hoffman also said that her committee would like to distribute the information received on the questionnaire along with the leaflet Facts About League to every household in the contested wards. There are eight contested wards making a total distribution of approximately 5360. The Girl Scouts would help distribute. The Board felt that the leaflet should not be included because of the expense. Mrs. Rosenberg moved and Mrs. Thiel seconded that Mrs. Hoffman be empowered to use up to \$50 for this project and that she should enlist the aid of the Scouts. MOTION CARRIED. The expenses will be included in next year's budget.

LOCAL AGENDA Mrs. Sealts presented the Local Agenda Committee's recommended consensus and continuing responsibility on the Municipal Purchasing study. The Board added a clause on paragraph b. and approved the recommendations as follows:

Recommended Consensus

- Establishment of a system of centralized municipal purchasing in the City of Appleton, with proper personnel and the necessary authority, to further efficiency and economy in government.
- a. Selection of a qualified purchasing agent by appointment of the mayor with approval of the common council from candidates successfully completing a written and oral qualifying examination.
 - b. Cooperative purchasing to the fullest possible extent with Appleton public schools and Water Department, which are covered by state statutes.
 - c. Provision for warehousing facilities at the earliest possible date. Lack of such facilities should not delay establishment of the system.

Recommended Continuing Responsibility

Establishment of a system of centralized municipal purchasing in the City of Appleton, with proper personnel and the necessary authority, to further efficiency and economy in government.

Mrs. Breuning moved and Mrs. Rosenberg seconded that the Continuing Responsibility as worded above be presented at the Annual Meeting. MOTION CARRIED.

LETTERS Mrs. Ming reported on several letters she had received. The Appleton library wrote her listing their services and offering assistance in our study projects. Mrs. Rowe suggested that the secretary write a letter to the head librarian thanking her for setting up the file on Municipal Purchasing. Mrs. Walter Heil wrote suggesting a local agenda study of the use of schools during the summer but Mrs. Ming explained it came too late to be considered for this year. Material on a Bill about disturbed children was sent by the State Legislative Chairman on which no action was taken by the Board. The Edison School PTA wrote asking for League support to build a new school but the League is unable to take action on this problem since it has not been studied.

A letter from Mrs. Phillips suggested that the Appleton League offer the booklet New Prospectives in Foreign Policy to the Appleton

High School since they are participating in an international Relations project financed by the Ford Foundation. Mrs. Weiner will check to see if the school received a copy under their publications subscription which the League gave them last year.

A National Board Communique asked for nomination suggestions for the National Board. Mrs. Rowe moved and Mrs. Griffiths seconded that Mrs. Beaugrand be suggested as a nominee. MOTION CARRIED.

LEGISLATIVE SCHOOL Mrs. Ming reminded the Board of the Legislative School to be held in Madison on April 15th and read the schedule. Those interested in attending are to call Mrs. Ming by April 8th. Mrs. Breuning moved and Mrs. Haisley seconded that Mrs. Ming invite Mr. Briebe and Mr. Lorge, our state assemblyman and senator to the legislative dinner April 15. MOTION CARRIED. There was some discussion about also inviting Mr. Sullivan the representative from Kaukauna but it was decided not to include him since he did not accept last year and had no responsibility to Appleton voters.

LOCAL C.R.S At the suggestion of Mrs. Rosenberg, Mrs. Rowe moved and Mrs. Shannon seconded that Continuing Responsibility No. 4 reading "Support measures to comply locally with state law on separation of storm and sanitary sewer waters in new construction areas," be dropped because the city now conforms with state stature. MOTION CARRIED. This recommendation will be presented at the Annual Meeting.

VOTING PANEL Mrs. Weis said that the script for the Vote had been revised and was ready to be taped for broadcast over WHBY before elections. Mrs. Weis will arrange for a League member to read it.

ANNUAL REPORT Mrs. Ming asked the Board for its opinions on two questions in the State Board Annual Report. The Board felt that the best project during the year was the Local Agenda program on Central Purchasing, the second best was the panel on taxation. The most disheartening problem was the Financial Drive.

The meeting was adjourned at 11:05 PM.

Respectfully submitted,

Elizabeth Breunig
Secretary

March 31, 1959

The regular April meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday, March 31, 1959 at the home of Mrs. Robert Rosenberg. Mrs. Griffiths, first Vice President presided.

Members present were Mes. Weis, Breunig, Weiner, Butler, Rowe, Goldgar, Thiel, Hoffman and Rosenberg.

The minutes of the March Board Meeting were read and approved.

The treasurer's report showing a balance on March 31, 1959 of \$310.17 in the regular account, \$216.15 in the special account and \$491.27 in the savings account was read and accepted to be put on file.

WATER AGENDA Mrs. Butler gave more details about the regional meetings on water. A meeting with representatives from Green Bay, Neenah-Menasha, De Pere and Oshkosh is to be held April 10th at 9:30 A.M. at the Boys Brigade Hall in Neenah. Mrs. Munson, State Board Chairman of the National Agenda item on water, will act as moderator. Luncheon will be held at the Sales Center at Kimberly Clark and Richard Billings of KC will present industry's point of view on pollution in the Fox and Wolf river basins. The Appleton unit meeting on April 21 and 22 will be held as scheduled to work on the assignments allotted in Neenah. A second regional meeting will probably be held in May and Appleton representatives will report back at the May general meeting.

VOTERS SERVICE Mrs. Hoffman reported that the questionnaires had been mimeographed and distributed to the seven contested wards by the girl scouts. The secretary is to write a letter of thanks to Mrs. J.R. Whitman Jr. for making arrangements for the Girl Scouts to help in this project.

Mrs. Rosenberg reported on an interview she and Mrs. Walter Meyer had had with Mr. Malcolm Willis, a candidate for the School Commission who had not answered the AAUW questionnaire. The Board felt that his rather novel comments on the school system could not be read at the Candidates Meeting since it would be unfair to other candidates who could not attend the meeting either.

LOCAL AGENDA At the suggestion of Mrs. Rowe, Mrs. Breunig moved and Mrs. Weis seconded that the Mayor be informed in writing of the consensus reached on the municipal purchasing study. MOTION CARRIED. Mrs. Rowe will check with Conkey's Bookstore to see how many booklets on Municipal Purchasing are left with the thought that they might be presented to the city council.

DUES Mrs. Rosenberg moved and Mrs. Butler seconded that the 1959-60 dues be raised to \$4.00. MOTION CARRIED.

BOARD PORTFOLIOS AND APPOINTMENTS Mrs. Weiner suggested that the National Agenda portfolio be divided in two - water and foreign policy. Mrs. Weiner will continue an Foreign Policy and Mrs. Rosenberg will take over water. Since this division adds another portfolio, Mrs. Rowe moved and Mrs. Thiel seconded that the second vice president take over Publications. MOTION CARRIED. Mrs. Rowe agreed to be Finance Chairman. Appointments to the remaining Board portfolios were then discussed.

MEMBERSHIP Mrs. Goldgar requested that calling the membership be held to a minimum in order to obtain the maximum effectiveness.

POST OFFICE Mrs. Rowe asked the secretary to check with the Post Office on their forwarding policies. She thinks the Post Office should have a list of the League officers and their addresses since otherwise they will not forward mail without street addresses.

The meeting was adjourned at 10:55 PM.

Respectively submitted,

Elizabeth Breunig
Secretary

May 5, 1959

The regular May meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday, May 5, 1959 at the home of Mrs. Charles Breunig. Mrs. Ming, President, presided.

All members of the Board were present. Mrs. MM Sealts also attended.

The minutes of the April meeting were read and approved.

The treasurer's report showing a balance on May 5, 1959 of \$334.07 in the regular account, \$216.15 in the special account and \$491.27 in the savings account was read and accepted to be put on file.

Mrs. Ming reported that she had received a check for \$58.50 from Mrs. Charles McClure to be used as the Board wished. Mrs. Sealts as State Budget Chairman asked the Board to consider giving it to the State Board which is badly in need of funds. After Mrs. Sealts left the meeting, Mrs. Goldgar moved and Mrs. Weis seconded that the Appleton League make a contribution of \$58.50 to the State Budget over and above its pledge. MOTION CARRIED. The secretary will write Mrs. McClure to tell her what has been done with the money.

BULLETIN Mrs. Oakley reported that a strict schedule has been set up for the production of the Bulletin. Reports to be included must be given to her at the Board meeting or Wednesday morning at the latest so that members will receive the Bulletin by the middle of the second week. Mrs. Thiel will type the stencil, Mrs. William Cherkaskey will mimeograph it and the Girl Scouts under the supervision of Mrs. J.R. Whitman will staple, stamp and address it.

There was some discussion of obtaining a license from the Post Office to mail copies in bulk less expensively. Mrs. Weiner said that at the last inquiry she made that with the fee for making an application, the money saved would be nominal and that it was probably not worth while pursuing the matter further.

NATIONAL AGENDA WATER Mrs. Rosenberg reported that a second regional meeting will not be held and that the work will be done by correspondence. A report will be made at the May meeting on Appleton's part in the regional project on river basins.

PUBLICITY Mrs. Flanagan asked that all requests for Post Crescent publicity including photographs go through Guy Smith, the reporter who is covering all League activities.

Mrs. Flanagan also asked the Board if they would approve of present a program explaining the League's purposes and activities to the various newcomers groups. She will make the necessary arrangements and report back at the June Board meeting. Mrs. Goldgar will also compose a flyer to be included in the Welcome Wagon Kits which she will present to the Board at the next meeting. She will consult with Mrs. Weis to see if it can be printed at the Peterson Press with the program flyer.

Mrs. Ming reported that she had written letters to Mr. Minahan and Mr. McIntyre of the Post-Crescent thanking them for sending a reported to the State Convention and for the good coverage.

LEGISLATIVE Mrs. Povolny reported on the call to action on Court Reorganization. In addition to the letter sent to Senator Lorge, Mrs. Jury is stenciling a petition and instructions which will go out with the Bulletin. In view of the facts that the Appleton League had only one meeting on court reorganization and that it is hoping for good publicity on the finance drive, Mrs. Rosenberg moved and Mrs. Griffiths seconded that the letter to the newspaper which Mrs. Povolny has drafted be sent by her as an individual if she so wished, but not from the League. MOTION CARRIED.

Mrs. Povolny also reported on the Outagamie County Health Council Panel she had attended. The city aldermen have passed a resolution calling for a joint health department byt the county supervisors are opposed. The Board noted that the League cannot act on county affairs until the study is completed but urged members to call their supervisors on their own.

MEMBERSHIP Mrs. Goldgar will call the prospective members who have attended meetings regularly to ask if they wish to pay dues.

EXECUTIVE COMMITTEE Mrs. Rosenberg moved and Mrs. Goldgar seconded that the officers of the League be appointed as the executive committee with Mrs. Hoffman and Mrs. Oakley acting as alternates. MOTION CARRIED.

CONVENTION DELEGATES Mrs. Rowe moved and Mrs. Griffiths seconded that the names be listed of those members able to attend the convention for two days and then a vote be cast on those to go as delegates. MOTION CARRIED. Mrs. Butler moved and Mrs. Thiel seconded that Mmes. Weis, Povolny, Griffiths, Sealts and Rowe be appointed delegates. MOTION CARRIED. Mmes. Jury, Thiel, Oakley, Butler and Breunig tentatively plan to go for one day. Mrs. Rosenberg moved and Mrs. Rowe seconded that the President appoint alternates. MOTION CARRIED.

MAY MEMBERSHIP MEETING The May membership meeting is scheduled for the 27th at the home of Mrs. Johanenes Van den Akker. The program will include reports on the state convention, River basin planning, finance drive and the 1959-60 program calendar.

FINANCE DRIVE Mrs. Rowe reported that the planning committee for the finance drive has scheduled the Drive to begin May 11th and end on May 27th. The Committee recommended that in the future the Drive should begin in April. A briefing session will be held Thursday for the 25 members who will be personally soliciting for funds. The Board approved Mrs. Rowes suggestion of providing kits for the solicitors and putting in local publications and pertinent material. Members will be asked through the Bulletin to contribute but will not be written specifically.

PROGRAM CALENDAR The 1959-60 calendar was blocked out as follows:
September - Know your City (local legislative school);
October - Local agenda; November - National agenda (River basins);
December - Membership tea; January - State Agenda; February - National
Agenda (Foreign policy); March - Annual meeting. Other suggestions
for the program were: Lectures on discussion techniques and a meeting
with Neenah-Menasha. Mrs. Butler will work out the program in more
detail for presentation at the May meeting.

Mrs. Rosenberg moved and Mrs. Rowe seconded that the secretary
write a letter of thanks to Eldon Broehm, city clerk, for sending
us the Council Committee Reports. MOTION CARRIED:

The meeting was adjourned at 11:20 PM.

Respectfully submitted,

Elizabeth Breunig, Secretary

May 27, 1959

A general membership meeting of the League of Women Voters of Appleton was held Wednesday, May 27, 1959 at 8:00 in the home of Mrs. Johannes van den Akker. Mrs. James Ming, the president, presided.

There were 27 members present.

The Minutes of the Annual meeting were read and approved.

The Treasurer's report showing a balance on May 27th, 1959 of \$226.14 in the regular account, \$216.15 in the special account and \$491.27 in the savings account was read and accepted to be put on file.

CALLS FOR ACTION Mrs. Breunig reported that she had written a letter to Congressman Byrnes in response to a call for action on D.C. Home Rule.

Mrs. Povolny reported that the State Senate had passed the Court Reorganization bill.

NATIONAL AGENDA - WATER Mmes. Rosenberg, Breunig, Hoffman and Roelofs reported on the River Basin project.

FINANCE DRIVE Mrs. Rowe reported that approximately \$359 had been collected toward the goal of \$570.

CONVENTION REPORTS Mrs. Rowe told about the suggestions that had been made at the Finance Workshop for bigger and better finance drives. There was some discussion about telephoning for appointments versus arriving without notification. Mrs. Rowe said that the solicitor must use her judgement as to the best way to approach her contributors. Mrs. Charkasky suggested that one person might telephone for appointments and another do the interviewing.

Mrs. Sealts reported on the State Budget. She urged that Appleton try to sell the state publications which are a frozen asset: there are many copies of the Higher Education booklet which might be bought to give to new contributors. She also pointed out that local leagues have reserve funds totaling \$13,000 some of which could profitably be used by the State Board.

Mrs. Weis summarized Professor Donaghue's talk on County government. Mrs. Rowe explained the current agenda. Mrs. Griffiths, in reporting on the Voters Service Swap shop, stated that the Department of Defense had requested the League to supply voter service information to servicemen. They have been told to get in touch with the local league which will send them pertinent material. This extra service means that Appleton will have to start earlier than usual if the questionnaires are to be sent to absentee voters. The voter service committee will consider how to publicize this service locally.

Mrs. Weis in reporting on the Publications Workshop asked if the members present would approve of raising the dues by one dollar which would be for a publications subscription for each member who would get selected material chosen by the Board. The prevailing opinion was that this would make the dues too high, would overlap with private subscriptions and that selection and finances would be too complicated.

Mrs. Ming gave a few highlights from the talk of Mrs. Phillips, the National president. Mrs. Povolny is to summarize Dr. Schacht's lecture and workshop on discussion techniques for the next Bulletin.

PROGRAM SUGGESTIONS Mrs. Weis stated that the Board hoped to schedule a Know Your City legislative School and asked for more suggestions for next year's program. Mrs. Charkasky suggested a program on a city-county health department. A program on education was suggested by Mrs. Rosenberg. A lecture by Dr. Schacht was also mentioned which Mrs. Olson said the AAUW might like to co-sponsor. A joint meeting with Neenah-Menasha was also urged.

The meeting was adjourned.

Respectfully submitted ,

Elizabeth Breunig
Secretary

June 2, 1959

The regular June meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday, June 2, at the home of Mrs. Leonard Weis. Mrs. Ming, the president, presided.

Members present were Mmes. Griffiths, Weis, Breunig, Weiner, Butler, Lunenschloss, Fovolny, Hoffman, Rowe, Flanagan, Oakley and Olson.

It was moved and seconded that the Minutes be dispensed with due to lack of time, MOTION CARRIED.

The treasurer's report was also dispensed with in the absence of Mrs. Thiel.

Mrs. Ming discussed briefly and passed around the following publications: New publications Catalogue, National Board Report, "We're the League of Women Voters", National C.R.s, Statements of National Board directors to the legislature.

CALL FOR ACTION Mrs. Ming reported on a suggested call for action in support of Bill 4873 on the redistribution of the Utility tax. The Board decided to take no action since it was not well enough informed on the issue.

FINANCE DRIVE Mrs. Rowe reported that \$584 had been collected in the Finance Drive to date or \$14 over the goal of \$570. There is still more money to come in. It was suggested that her committee recommend a list of publications to send to contributors for Board approval next fall. She plans to order memorial contribution cards and the Leaflet "We're the League of Women Voters" for next year's drive.

PROGRAM 1959-60

- September - Local Legislative school to be held between the 15th and 30th. Perhaps in late afternoon with dinner and attendance at council meeting in evening. Mrs. Hoffman to arrange.
- October - National Agenda - water. Type of program to be decided by committee. Perhaps unit meeting, trip either by bus or plane with conservationist as guide to survey local basin, and a general meeting or unit to finish up.
- November - Taxation unit. Joint meeting with AAUW to hear Dr. Schacht on discussion techniques.
- December - Christmas party with Neenah-Menasha. Skits to be presented. Mrs. Weis to arrange.
- January - Taxation unit. Either unit or general meeting on local County study.

PROGRAM 1959-60 (Cont.)

February - National Agenda - Foreign Policy, 2 units and one business meeting. (Second unit to be held after business meeting - break up into small groups for discussion).

March - Candidates' meetings and questionnaire. Annual meeting on the 23rd.

April - Finance Drive.

MEMBERSHIP Mrs. Oakley suggested that the Board might reconsider its approach to getting new members. She felt that we should rely more on the units and set them up by neighborhood more autonomously. Calls would then be made by unit members to new neighbors asking them to attend.

Some members of the Board felt that prospective members are intimidated by the content and formality of the units and suggested that meeting could be started a half hour earlier for coffee and chat. This would take the place of special meetings for prospective members. It was also mentioned that a special effort should be made to "re-activate" older members.

PROGRAM FLYER Mrs. Weis presented the bid by Peterson Press for the Program Flyers. Mrs. Breunig moved and Mrs. Rowe seconded that the Peterson Press bid of \$14 to print 300 flyers be accepted. MOTION CARRIED.

ONEIDA INDIAN REPORT Mrs. Weis reported that she had given Miss Thelma Tollefson of the National Lutheran Council which is doing a study on the Indian problem a copy of the Oneida Indian Report. It is possible she may wish to buy the remaining 80 copies.

PUBLICATIONS Mrs. Weis asked for Board opinion in giving publications subscriptions to the library and schools. The Board approved if she could manage it within her budget allotment. She will organize a committee to read and discuss the various publications and to decide which ones to try to sell in the community.

Mrs. Lunenschloss will call the county clerk or the Post Crescent to get copies of the new County Directory. Mrs. Rowe will buy the remaining Municipal Purchasing booklets from Conkey's and present them to the City Council.

The meeting was adjourned.

Respectfully submitted,

Elizabeth Breunig
Secretary

September 1. 1959

The regular September meeting of the Board of Directors of the League of Women Voters of Appleton was held Tuesday, June 2, at the home of Mrs. James Ming. Mrs. Ming, the president, presided.

Members present were Mmes. Ming, Griffiths, Oakley, Lunenschloss, Butler, Rosenber, Thiel, Weiner, Rowe, Weis, Flanagan, Jury (for Mrs. Hoffman).

The minutes of the June Board meeting were read and approved.

The treasurer's report showing a balance on September 1, 1959, of \$1,007.54 in the regular account, \$216.15 in the special account and \$421.27 in the savings account was read and accepted to be put on file.

To date we have 56 paid members and 5 drops.

Mrs. Rowe moved that the treasurer be instructed to pay the rest of our state pledge in full. Motion seconded. MOTION CARRIED.

BULLETIN Mrs. Oakley reported that Universal Paper Company had donated a year's supply of mimeograph paper for the bulletin. The secretary was instructed to send them a thank you letter.

D.C. HOME RULE Mrs. Ming summarized a letter she had received from Rep. Byrnes in response to our letter on home rule for Washington D. C. Mr. Byrnes is in favor of Home Rule for D.C.

PRESIDENTS' DAY Mrs. Griffiths reported on the Presidents' Day meeting she attended for Mrs. Ming.

FINANCE DRIVE Mrs. Rowe reported with great pride that we had raised a total of \$815.00 in our finance drive. Our goal was \$570.00. Twenty-five League members combined their efforts to make this a success. This year contributors were contacted personally. Mrs. Rowe gave the following statistics on the finance drive.

128 -- Prospects

16 -- member contributors

76 -- non-member contributors

57 -- non-members renewed their contributions and of this 28 were contributors in the past but not last year.

19 -- new contributors

14 -- old contributors increased their contribution

5 -- decreased their contribution

Mrs. Rowe would like to have at least 200 contacts in her file for our next campaign.

Mrs. Rosenberg moved and Mrs. Lunenschloss seconded the motion that we close the finance drive as of September 1, 1959. MOTION CARRIED.

FINANCE DRIVE (cont.)

The Board agreed that if more contributions were received Mrs. Rowe should decide under what year they would be recorded. Mrs. Rowe suggested several uses for our excess money. It could be used for sending material to our contributors and to provide baby sitting service so we could hold morning Board meetings. The Finance committee will review material during the year and decide what to send to the contributors. No decision was made about the baby sitting service.

QUARTERLY REPORT Mrs. Rowe moved and Mrs. Thiel seconded that we have a treasurer's quarterly report given to each member of the Board showing the amount budgeted in each category and the amount expended. MOTION CARRIED.

CENTRALIZED PURCHASING Mrs. Rowe reported she had purchased the five booklets on Centralized Purchasing from Conkey's book store. These booklets will be given to the city council at an appropriate time.

MRS. LEE Mrs. Weis reported that she had been contacted by Mrs. Woerner, President of the Neenah-Menasha League, in regard to Mrs. Lee's visit to Milwaukee on October 8th. She asked if we would like to co-sponsor a luncheon for Mrs. Lee on October 9th if this could be arranged with her. Mrs. Butler moved that we make arrangements for Mrs. Lee to come here on October 9th. Motion seconded. MOTION CARRIED. Mrs. Rowe moved that we underwrite expenses of having Mrs. Lee for a meeting in conjunction with Neenah-Menasha League. Mrs. Butler seconded the motion. MOTION CARRIED. Mrs. Weis agreed to help arrange this meeting.

CALLS FOR ACTION During the summer there were several calls for action which Mrs. Ming was unable to answer as she was out of town.

PROGRAM 1959-1960 Mrs. Weis presented the program plans for 1959-1960 as they had been worked out during the summer. After some discussion Mrs. Oakley moved that the October 13-14 Unit meetings on the River Basin study be held on September 22-23. Motion seconded. MOTION CARRIED. Mrs. stated that Neenah-Menasha League had been contacted in regard to doing a program together in the fall on River Basins and invited them to our December Membership party. The Neenah-Menasha League decided they had completed their study on River Basins and therefore would not co-sponsor a meeting with us. In December they have a special meeting for new members which they did not wish to change. Mrs. Woerner, asked if we would be able to work together on a program on taxation sometime in January. She suggested a public meeting with Senator Draheim as a speaker. Mrs. Weis stated she had written Dr. Robert Schacht in August asking him to speak at a public meeting on techniques of discussion leading on November 12th, but that she had not heard from him. The American Association of University Women has agreed to co-sponsor this meeting. Mrs. Rowe moved that we allot the necessary funds for bringing Dr. Schacht to Appleton for this community service program. Motion

PROGRAM 1959-1960 (cont.)

seconded. MOTION CARRIED.

The following program was approved by the Board for 1959-1960.

September 22-23--Unit meeting--River Basin

October 7 --"Meet City Hall"--Council chambers 7:30 P.M. Reception following

October 9 -- Luncheon for Mrs. Lee

October 28--General Membership Meeting--Consensus on River Basin Study

November 12--Workshop--discussion leading techniques--Prof. Robert Schacht--a community service project with AAUP

November 10,11,12,13--County Board Budget Hearings--Local agenda

December 9--Membership Party

January 12-13--Unit Meeting--Local Agenda

January 26-27--Unit Meeting--Local Agenda

February 10-11--Unit Meeting--Foreign Policy

February 24--General Membership Meeting--Foreign Policy

February--Institute on Foreign Policy in Milwaukee

March 23--Annual Meeting

April 18-30--FINANCE DRIVE

May 10-11--Unit Meeting--Taxation

May 25--General Membership Meeting

MEET CITY HALL Mrs. Jury reported for Mrs. Hoffman on the plans for "Meet City Hall". The council meeting will begin at 7:30 P.M. and be followed by a discussion period. Following this a luncheon will be held at the Conway Hotel for the mayor, council members and the public. Cost for the reception will be \$1.00. The Board decided after discussion that we would not have a bar set up at the reception. It was felt that a bar at a public meeting held by League would give the public and our contributors the wrong impression on how our organization was spending its money. It was suggested tickets be sent out with the bulletin.

The meeting was adjourned.

Respectfully submitted,

Mrs. Leonard Weis
Mrs. Leonard W. Weis
Secretary pro-tem

September 29, 1959

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. John Butler on Tuesday evening, September 29, 1959. The President, Mrs. Ming, called the meeting to order at 8:00 o'clock. Due to the busy Fall schedule, this second Board meeting in September will take the place of an October meeting.

MEMBERS PRESENT: 10 Board members were present as follows: Mmes. Ming, Griffiths, Weis, Breunig, Thiel, Rosenberg, Butler, Povolny, Goldgar and Flanagan.

MEMBERS ABSENT: The following six members were absent: Mmes. Weiner, Lunenschloss, Hoffman, Rowe, Oakley and Olson.

MINUTES: The Minutes of the September 1 Board meeting were read and approved.

TREASURER'S REPORT: The treasurer reported an operating cash balance of \$713.84 in the regular account, a balance of \$216.15 and \$491.27 in the Special and Savings accounts respectively. The report was ordered placed on file. The treasurer further reported a total membership of 61 to date, 13 who have dropped their membership due to leaving town or lack of interest and 14 who will pay this month.

PROGRAM: Mrs. Weis reported on Program changes and meeting places. Mrs. Lee is unable to accept the luncheon invitation proffered by the Appleton and Neenah-Menasha Leagues on October 9. On Monday, October 26th a Workshop on Membership and the Unit system will be held in Two Rivers from 10:15 to 3:30. The October 28th meeting on the Water Consensus will be held at the YMCA at 8 PM. Dr. Robert Schacht will lead a Workshop on Discussion Techniques on November 16. Mrs. Weis and Mrs. McIntyre are meeting next week with two members of the AAUW, co-sponsors of the Community Service project, to plan the meeting. Mrs. Ming announced that the University Extension Division is sponsoring an American Foreign Policy meeting in Madison on October 9 and 10. The program flyer will be ready next week.

VOTERS SERVICE: Mrs. Griffiths in the absence of Mrs. Hoffman reported on the October 7th Meet City Hall preparations. A letter has been sent out to contributors and other interested people about the meeting and informing them that tickets for the luncheon are available at Conkey's Bookstore and Unmuths Drugstore. Mrs. Flanagan has arranged for the Mayor and Mrs. Griffiths to be interviewed on Michael Griffins program WFR-TV Tuesday at 10 PM, October 6th. The mayor has been very cooperative and will declare a Good Citizenship Day on October 7th.

There was some discussion of how the Reception was to be run. Mrs. Griffiths said that name tags with ward numbers would be supplied for everyone. It was suggested that a hospitality Committee be appointed.

LOCAL C.R.S: Mrs. Ming reported that on September 2 she read a statement drawn up by the Central Purchasing Committee before the City Council's Committee of the Whole urging them to vote for a Centralized Purchasing Agent. She and the three members who accompanied her were not allowed to stay for the discussion but read the next day that the tentative ordinance to split the offices of clerk-treasurer had been defeated 13-7. The Committee feels that there may be some question about the legality of this move because last Spring the Council passed a resolution to write an ordinance to split the office but the ordinance although probably drafted (the City Attorney mentioned an unworkable draft to the Committee) was never brought before the Council and the Committee was unable to trace it. The resolution was thus just referred back to the Council where it was defeated this time.

Mrs. Rowe is going to question the aldermen who switched their votes and the Board will then consider what moves to make. Mrs. Povolny may call the City Attorney to ask about the legal aspects of the question. Mrs. Ming suggested that in the future only two people should appear before the Council and that the person stating the case should know the problem thoroughly. She also felt that the statement would have been more effective with different wording, i.e. with more emphasis on the split of office rather than Central Purchasing.

NATIONAL ITEM I: It was decided that it was too late to plan for U.N. Day on October 22 but that next year a panel should be arranged.

Mrs. Ming will ask Mrs. Weiner to arrange interviews with Congressman Byrnes and the Senators if possible.

NATIONAL ITEM II: Mrs. Rosenberg reported that she plans to have a panel of members discuss the consensus questions on Water. She asked that the questions be put in the Bulletin. Mrs. Burger of N Neenah wants an evaluation of the FOX Wolf Basin booklet which the Water Committee will send in.

FINANCE: Mrs. Rosenberg stated that Mrs. Rowe wants to send the booklet "Study of the Fox-Wolf River Basins" to contributors. The Board approved and thought that Mrs. Griffith's suggestion of clipping a handwritten card on each booklet indicating our appreciation of their gift and that this booklet is the type of work that the League does would be a better idea than a formal letter. Mrs. Rosenberg moved that the Finance Committee be empowered to spend up to \$50.00 to reproduce and distribute the booklet to the contributors. The motion was seconded and carried. The water committee will arrange to have the booklet reproduced.

UNIT REPORT: Mrs. Weis read a report from Mrs. Olson on the Water units. Five members attended the evening session and eight members plus two guests from Neenah the morning one. The evening consensus was that regional planning should be instigated from the Federal government rather than from a group of individual states. The morning group felt they did not know enough to come to any consensus.

PUBLICATIONS: Mrs. Weis reported that Mrs. Vernon Roelofs and Mrs. F. J. Lynch will serve on her committee. She is going to set up a display to sell material which will be shown at unit and general meetings. Mrs. Breunig moved that the 2nd Vice President in charge of program be provided with a special subscription service of \$6.50 and that the Publications Chairman be provided with the National subscription service of \$3.00. Motion seconded and carried. A subscription service for the 1st vice president will be provided later if she so desires.

Mrs. Weis has asked Mrs. Sealts to look into publication on the state level to see if local publications chairmen are entitled to a free copies. The Board decided that at this time it did not want to subscribe to the Standing Orders. It felt that there would be duplication with personal subscriptions and wanted to know exactly what material would be included. Mrs. Weis' committee will continue as planned to read and winnow the material. Mrs. Ming reminded the Board that it can appoint a publications chairman at any time, but Mrs. Weis said that she was willing to organize and will train someone to take over.

It was decided that Mrs. Lunenschloss' request for 9 copies of the Know your County booklet should be taken out of the publications budget.

BABY SITTING: With reference to Mrs. Rowe's suggestions at the last Board meeting, Mrs. Butler moved that we arrange for baby sitting during morning Board meetings. There was no second.

NEXT MEETING: The next Board Meeting will be held at the home of Mrs. Rosenberg on November 3 at 7:45.

Respectfully submitted,

Elizabeth Breunig

Elizabeth Breunig, Secretary

November 3, 1959

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Robert Rosenberg on Tuesday evening, November 3, 1959. Mrs. Ming, the President, presided.

MEMBERS PRESENT: Fourteen Board members were present as follows: Mmes. Ming, Griffiths, Weis, Breunig, Thiel, Rosenberg, Weiner, Lunenschloss, Povolny, Hoffman, Rowe, Goldgar, Flanagan and Olson.

MEMBERS ABSENT: The following two members were absent: Mmes. Butler and Oakley.

MINUTES: The Minutes of the September 29th Board meeting were read and approved.

TREASURER'S REPORT: The treasurer reported a cash balance in the regular account of \$720.85 with expenses during the past month of \$80.64 and an income of \$87.65. There is a balance of \$216.15 in the Special Account and \$501.14 in the Savings Account. The report was ordered placed on file. There are 71 paid members and 6 unpaid. Two new members are Mrs. Roderick MacDonald, Kaukauna, and Mrs. Jesse Smith.

Two bills were presented by Mrs. Weis. Mrs. Rowe moved that the Board accept a bill of \$13.75 from the First National Bank in payment of 55 Know Your City booklets which were given to Roosevelt Jr. High and that it be charged to Community Activities. The motion was seconded and carried. Mrs. Rowe moved that the \$13.75 bill for a publication display be accepted and that the necessary amount of money be allocated to the publications budget to cover the expense. The motion was seconded and carried.

LETTERS AND ANNOUNCEMENTS: Mrs. Ming read a letter she had received from Mrs. Ihde, our advisor, congratulating us on our Finance Drive. She also told about a letter from a Mrs. Deer of the Oneida Indians requesting emergency action. The letter will be referred to Mrs. Wise and Mrs. Cherkasky who are on the Oneida Area Community Committee.

Mrs. Flanagan passed around the Chamber of Commerce booklets and Guide for their Action Course in Practical Politics which she thought the League might be interested in attending.

LOCAL C.R.S: Mrs. Ming reported that with reference to the defeat of the resolution to split the office of Clerk-Treasurer she had discovered that it was legal for the City Council to drop an ordinance in Committee. Mrs. Rowe felt strongly that no follow-up of Central Purchasing should be made at the present time so as not to antagonize the Council. Mrs. Povolny and Mrs. Rowe will present the booklet "Purchasing for Small Cities," to Mr. Bogan, Finance Committee Chairman.

VOTERS SERVICE: Mrs. Griffiths reported that according to a directive from the State Board she had written to Congressman Byrnes asking for an interview with representatives of five regional Leagues, but was told that he had returned to Washington. Mrs. Hoffman will inform the State Board and the other Leagues.

In response to a query from Mrs. Ming, the Board recommended trying a Meet City Hall program again although not necessarily next year.

STATE NOMINATIONS: Mrs. Griffiths moved that Mrs. Wenberg be suggested as a nominee for President of the State Board. The motion was seconded and carried. Mrs. Breunig moved that Mrs. MM Sealts be suggested as a nominee for a State Board Director. The motion was seconded and carried.

NATIONAL C.A. AND C.R. PROPOSALS: Mrs. Povolny reported that the C.R. Committee recommended retaining all five C.R.s although there had been some question about C.R.s 4 and 5. Mrs. Heil, a member of her committee, also wanted to reinstate a C.R. of 1956-58 - "Measures to Improve the Budgetary Procedures of Congress." Before Board discussion, Mrs. Povolny read the National Board Report on "Water and a C.R.." Mrs. Breunig moved that Mrs. Povolny and Mrs. Rosenberg word a C.R. on water to be added to the existing 5 C.R.s. The motion was seconded and carried. Mrs. Povolny moved that "Measures to improve the Budgetary Procedures of Congress" be included as a C.R.. The motion was seconded and defeated.

Mrs. Weiner moved that the following be proposed as a National C.A.: "Continued Evaluation of United States Foreign Policy with Concentrated Attention to its Economic Aspects." The motion was seconded and carried. After much discussion, Mrs. Povolny moved that the following be proposed as a national C.A.: "Evaluation of National and Collective Security with Special Attention to the Feasibility of Disarmament." The motion was seconded and carried. Mrs. Rosenberg moved that a C.R. reading "Continued Support of the United Nations" be recommended. The motion was seconded and carried.

RESIGNATIONS: Mrs. Ming announced the resignation of Mrs. Oakley as editor of the Bulletin since she is moving to Milwaukee. She will however write the November Bulletin. Mrs. Weiner moved that the Nominating Committee replace the Bulletin editor in time for the December issue. The motion was seconded and carried.

NOMINATING COMMITTEE: Mrs. Griffiths moved that Mrs. Ward and Mrs. Goldgar be appointed to the nominating committee to bring it up to five members. The motion was seconded and carried. Mrs. Olson moved that if Mrs. Ward cannot accept, Mrs. Weis be appointed to take her place. The motion was seconded and carried.

DECEMBER MEMBERSHIP MEETING: Mrs. Weis announced that the December 9th meeting will be held at the home of Mrs. E. H. Jennings. She asked for suggestions for a half hour program. There was some discussion about skits, puppet shows, slides, a "Do You Know Program about the County study, etc. Mrs. Rosenberg moved that Mrs. Lunenschloss plan a brief program on the local agenda item taking into account the suggestions made by the Board. The motion was seconded and carried. It was suggested that name tags might be used at the meeting.

TRAVELLING EXPENSES: Mrs. Breunig asked the Board if it would consider paying the expenses of representatives to regional meetings from the surplus of the financial drive, not only for the rest of the fiscal year but retroactively. The Board decided that the Budget Committee should consider allocating a definite sum for this purpose in next year's budget.

PUBLICATIONS: Mrs. Weis reported that she had received a check for 10 copies of the Oneida Indian report from the Illinois-Wisconsin Friends Committee for the Indians. Mrs. Harold Ruth will serve on her committee.

The next meeting will be at the home of Mrs. Breunig.

Respectfully submitted,

Elizabeth Breunig

Elizabeth Breunig, Secretary

December 1, 1959

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Charles Breunig on December 1, 1959. Mrs. Ming, the president, presided.

MEMBERS PRESENT: Fourteen Board members were present as follows: Mmes. Ming, Griffiths, Weis, Breunig, Thiel, Rosenberg, Weiner, Butler, Lunenschloss, Povolny, Hoffman, Rowe, Goldgar and Olson. Mrs. Flanagan was absent.

MINUTES: The minutes of the November Board meeting were read and approved.

TREASURER'S REPORT: The treasurer reported a cash balance in the regular account of \$625.78 with expenses during the past month of \$116.17 and an income of \$21.10. There is a balance of \$216.15 in the Special Account and \$501.14 in the Savings Account. The report was ordered placed on file. There are 73 paid members and 1 unpaid. Mrs. Paul A. Johnson, 26 West Court is a new member.

Mrs. Rowe moved that the cost of sending publications to contributors be taken out of Community Activities budget. The motion was seconded and carried. It was also decided that a handwritten card attached to the material should read in part "in appreciation of your support."

VOTERS SERVICE: Mrs. Butler reported on the interview with Representative Byrnes in Green Bay on November 14. Mrs. Breunig accompanied her from Appleton and they were met at the office by two delegates each from Green Bay, DePere and Sturgeon Bay. The four topics suggested by the National Board were discussed as follows: 1. D.C. Home rule - Favors it. Against discharge petitions however. 2. Loyalty-Security - Against limiting coverage to sensitive positions. 3. Mutual Security - Did not commit self on whether favored more appropriations for technical assistance and loan funds but said Draper Committee recommendation to authorize 1 billion for 5 years for DLF sound but not politically feasible. Favors "Buy American" for the DLF. Opposes IDA and IADB as creating new agencies, would prefer revamping old agencies to handle new problems. 4. Water - Declined to discuss as said he was not familiar with issues.

The Board approved Mrs. Hoffman's suggestion that she write to the Post Crescent asking qualified people to take out papers for office. Mrs. Hoffman also asked for suggestions for distributing the Wisconsin Voting Calendars put out by the State Board. Mrs. Rowe will take 100 to send to contributors. The Library and City Hall were mentioned as distribution points. It was decided to ask for 1000 from the State Board.

Mrs. Hoffman will call the City-Clerk to ask if he wants the League to help man registration booths, as he had suggested at one time.

BULLETIN: Mrs. Ming announced that Mrs. Peter Nelson will become Bulletin Editor as of April 1 and that Mrs. Thiel will help out in the interim. There will be no December Bulletin.

NOMINATING COMMITTEE: Since the people suggested for the Nominating Committee last month were unable to accept, Mrs. Griffiths moved that Mrs. E.R. Shannon be asked to fill the vacancy and if she refused that Mrs. Cherkasky and Mrs. Hoffman be asked. The motion was seconded and carried.

BUDGET COMMITTEE: Mrs. Weis moved that Mrs. W.H. Wulk and Mrs. W.P. Tippet be asked to serve on the Budget Committee with Mrs. Wulk as Chairman. The motion was seconded and carried. Mrs. Breunig moved that Mrs. John McMahon, Mrs. J.R. Whitman and Mrs. Walter Heil be asked to serve on the Committee if the others decline. The motion was seconded and carried. Mrs. Rowe asked each chairman to hand in budget recommendations to the Committee.

PROGRAM: Mrs. Weis announced that for the December 9th membership meeting Mrs. Lunenschloss had written a skit on the local agenda lasting 15 minutes. It was decided that Mrs. Olson would discuss "the unit meeting" to round out an half hour program. The secretary is to write to Mrs. Jennings thanking her for the refreshments.

Mrs. Weis also reported on the November meeting when Dr. Schacht spoke. 85 people registered and 78 were present. Mrs. Weis thought that the group was too large, that he tried to cover too much and that for the League it was too elementary. She pointed out that many people ~~felt~~ that it was very successful however. The secretary is to write a letter to Mr. French of the Red Owl who donated coffee, ~~doughnut~~, cream and sugar.

LOCAL AGENDA: After some discussion it was decided that the unit chairman and the local agenda chairman should decide whether to choose discussion leaders from the committee or membership at large.

Mrs. Ming asked the Board to be thinking of local Current Agenda suggestions for next year.

as follows

CONTINUING RESPONSIBILITIES: Mrs. Breunig read the suggested C.R. on water worded by Mrs. Rosenberg and sent in to the National Board: "Support planning water resources development on a regional basis under a single federal agency with responsibility assumed by local interests or governments so far as is practicable."

FINANCE: Mrs. Rowe asked the Board if she should appoint an assistant Chairman whom she would groom for the job. The Board thought she should have an assistant but with the understanding that she would not necessarily succeed Mrs. Rowe.

The next meeting will be held January 5th at the home of Mrs. Griffiths.

The meeting was adjourned at 10:40.

Respectfully submitted,

Elizabeth Breunig, Secretary