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League of Women Voters of the Huntington Area Bulletin, February, 1967

League of Women Voters of the Huntington Area

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LE AGUE OF WOMEN VOTERS

Huntington, W. Va.

February, 1967

Mrs. Rodney Schroeder, President 2707 North Terrace 523-1758

Mrs. Gerald Phillips, Editor Mrs. E. H. Broh, Asst. Editor

THE ANNUAL MEETING Will be

on Saturday, March 18
a luncheon at 12:30 p.m.
at the Gateway Restaurant
for the price of \$1.90

Please make reservations by March 13 with Joan Bassford, 525-7510.

And remember, eatin' meetin's are a good time to bring guests - them as might be prospects. In a nutshell they can see what League is about.

The remainder of the Bulletin is what the Annual Meeting will be about. In addition to the business, part of the meeting will be devoted to a local aspect of the National Item DEVELOPMENT OF HUMAN RESOURCES. Harmony Phillips and Giovanna Deveny, who have been members for the past year of the Board of Directors of the Cabell County Community Action Program will review the program and its developments during that period.

REPORT OF THE BY-LAWS COMMITTEE

The following revisions have been suggested to bring our local By-Laws in line with National and with Standard Local By-Laws that all Leagues are using.

The changes are presented in the briefest possible form. Please check them with your copy of the Huntington LVW By-laws. They will be proposed and acted upon at the Annual Meeting.

Art.	II	Sec.	2.	Strike Insert	platform principles
Art.	IV	Sec.	5		written request
Art.	VI.	Sec.	2	Strike Insert	\$5.00 \$7.50
Art.	VII	Sec.	2a	Strike Insert	Current Agenda Program

Art. VIII Sec. 1 Insert after annual meeting -- any vacancy on the nominating committee shall be filled by the Board of Directors.

Sec. 3 Insert after <u>ballot-</u>provided that when there is but one nominee for each office, the Secretary may be instructed to cast the ballot for every nominee.

Art. IX. Strike the entire article. Substitute the following (back page).

It remains Article IX - Program.

RECOMMENDATION FOR LOCAL ITEM for 1967-68:

Evaluation of County Services

This is recommended because we must complete our up-dated Know Your County Study. How we wish we could have taken a position on a particular county issue during this current legislative session.

REPORT OF THE NOMINATING COMMITTEE

President	Mrs. Neil Gibbins				
Secretary	Mrs. David Thompson				
First V. P.	Mrs. Thomas Bauserman				
Second V. P.	Mrs. Ken Moore				

Directors (2 yrs.) Mrs. Wylie Dunfee Mrs. James Deveny Mrs.William Dickinson

Directors (1 yr.) Mrs. D. C. Carlson Mrs. Lon Hill

Nominating Cttee Mrs. Gerald Phillips Mrs. Robert Levy Miss Mary Daniel

PROPOSED BUDGET - Accepted and approved by the Board of Directors - 2-14-67

	President and Bd. of Directors	\$ 10.00
	Commmittees:	
	Finance Drive	10.00
	Local Program	100.00
	State Program	15.00
	National Program	10.00
	Delegates	100.00
	Supplies (Secy-Treas.)	10.00
	Postage	10.00
	Tel.and Tel.	10.00
	Publications	25.00
	Bulletin and Bulletin Postage	97.00
	Meetings:	
	Action in Community	
	Organization Dues	3.00
	Voters Service	100.00
	State and National Services	525.00
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Projected Income:

Dues (70 members Finance Drive	at \$7.50)		500.00
		\$1	,025.00

DUES WILL BE DUE as of the Annual Meeting..

Our Treasurer has moved: new address is

Mrs. Richard A. Bannon

2629 First Avenue, Huntington

25702

MEMBERS: Don't forget. The Finance Drive is not yet over. Mail your contributions to Mrs. Walter Lewis, Jr. 230 N. Blvd. W.

- Sec. 1. <u>Authorization</u>. The governmental principles adopted by the national Convention, and supported by the League as a whole, constitute the authorization for the adoption of the Program.
- Sec. 2. Program. The Program of the League of Women Voters of Huntington, West Virginia, shall consist of those local governmental issues chosen for concerted study and action.
- Sec. 3. Current Agenda and Continuing Responsibilities. These categories of Program are defined as follows:
 - a) The Current Agenda shall consist of those local governmental issues as the membership shall choose for sustained attention and concerted action.
 - b) The Continuing Responsibilities shall consist of positions on local governmental issues to which the League of Women Voters of Huntington, West Virginia has given sustained attention and on which it may continue to act.
- Sec. 4. Action by the Annual Meeting. The Annual Meeting shall act upon the Program using the following procedures:
 - a) The Board of Directors shall consider the recommendations sent in by the voting members two months prior to the Annual Meeting and shall formulate a Proposed Program.
 - b) The Proposed Program shall be sent to all members one month before the Annual Meeting.
 - c) A majority vote of voting members present and voting at the Annual Meeting shall be required for adoption of subjects in the Proposed Program as presented to the Annual Meeting by the Board of Directors.
 - d) Recommendations for Program 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.
 - e) Changes in the Program, in the case of altered conditions, may be made provided that: (1) information concerning the proposed changes has been sent to all members at least two weeks prior to a general membership meeting at which the change is to be discussed and (2) final action by the membership is taken at a succeeding meeting.
- Sec. 5. Member Action. Members may act in the name of the League of Women Voters only when authorized to do so by the proper Board of Directors.

The League of Women Voters
Huntington, West Virginia 25705



