

Minutes of the General Meeting
BARRINGTON WOMAN'S CLUB, May 17, 1967

The May 17th General Meeting of the Barrington Woman's Club was called to order by the President, Mrs. Hile, at 1:00 P.M. Motion to dispense with the reading of the April 1967 minutes was made by Mrs. Zoern, seconded and carried.

Reception Chairman, Mrs. Nearing, introduced new members and guests.

Mrs. Claffey, Chairman of the Building Fund Committee, announced the decision of the committee to dissolve, and their recommendation that any further building fund matters be referred to the Civics Committee.

Mrs. Krause, Treasurer and Chairman of the Scholarship Committee, announced that a \$500 Scholarship will be awarded in June to a graduating senior, and \$500 to each of the two girls now attending college and receiving awards from previous years. In addition, three others awards were made, as follows:

\$40.00 Student Conservation Camp
200.00 Community Nursing Service of Lake County, in the
name of the retiring President, Mrs. Hile.
50.00 Countryside Center for Retarded Children, for tuition.

The President announced the resignation of Mrs. F. W. Hornbruch, Jr., as First Vice President, and introduced Mrs. Frank L. Spreyer, elected to this office by the Executive Board. The President also announced the resignation of Mrs. Clayton Probst, as Corresponding Secretary, and introduced Mrs. George A. Gaunt, elected to this office by the Executive Board.

House Chairman, Mrs. Chiorgno, introduced the members of the May House Committee, and expressed the thanks of the Club to Mrs. Voss and Mrs. Dady. She presented a gold pin to Mrs. Voss in recognition of fifty years with the Club.

The President made special recognition of the work of Mrs. Vandenberg, Revisions Chairman, for all her work in handling the incorporation of the Club, and the revision of By-Laws and procedures made necessary by incorporation.

First Vice President, Mrs. Kaercher, presented a water color by Win Jones to Mrs. Hile, and expressed the thanks of the Club for her leadership in two outstanding years of Club work.

The President thanked the members of the 1966-67 Board, and turned the meeting over to Past President, Mrs. Zoern, for installation of 1967-68 officers:

President	Mrs. Bruce L. Corbett
First Vice President	Mrs. Frank L. Spreyer
Second Vice President	Mrs. Lawrence C. Baker
Recording Secretary	Mrs. Harvey H. Robbins
Corresponding Secretary	Mrs. George A. Gaunt
Treasurer	Mrs. Krause

The new President, Mrs. Corbett, announced adjournment at 1:35 P.M. and Mrs. Stephens introduced Sulie Harand, presenting a musical play "I Do, I Do."

Recording Secretary

Minutes of the Board Meeting
BARRINGTON WOMAN'S CLUB, May 10, 1967

The May meeting of the Board of the Barrington Woman's Club was held at the home of Mrs. Krause, and was called to order by the President at 9:35 A.M. The following members were absent: Mrs. Stephens, Mrs. Probst, Mrs. Paulsen, Mrs. Pegelow - represented by Mrs. Fullerton, Mrs. Chiorgno - represented by Mrs. McCaw, Mrs. Wolff - represented by Mrs. Schenk, Mrs. Nearing - represented by Mrs. Ringhofer. Minutes of the preceding meeting were read and approved.

The secretary read a letter of resignation from Mrs. Hornbruch, newly elected First Vice President, and the President announced that Mrs. Spreyer had been appointed by the Board of Directors to fill this position.

The President announced the resignation of Mrs. Probst as Corresponding Secretary, and expressed regret at having to accept these resignations.

The Treasurer, Mrs. Krause, read the month's report, showing balance in the checking account of \$5,041.07. The report was accepted and filed for audit. After discussion concerning the disposition of surplus funds, possibly amounting to \$300.00, a MOTION was made by Mrs. Zoern that \$40.00 be given to send a High School student to the summer Conservation Workshop, seconded and carried. A MOTION was made by Mrs. McKee, seconded and carried, that \$200.00 be given to the Community Nursing Service of Lake County, in the name of the President, Mrs. Hile.

The President requested a show of hands vote as to whether sums should be spent approximately equal to the surplus amount, and this carried approval. A MOTION was made by Mrs. Parker that \$50.00 from surplus funds be given to the Countryside Center for Retarded Children for tuition - seconded and carried.

Continuing the discussion of finances, the President noted that notices to members required by incorporation will amount to five mailings per year in addition to dues notices and the Yearbooks. Department Chairmen are able to reach the whole membership by having their notices included in these mailings. It was suggested by Mrs. Parker that the present board recommend to the new board that before voting on the budget they consider the increase in printing and mailing costs that are now necessary. A MOTION was made by Mrs. McCaw to suggest to the new board that a standing committee - Business and Correspondence - be organized to handle the communications of the club. An AMENDMENT to the motion was proposed by Mrs. Parker, that the Chairman of this committee be the Corresponding Secretary. Both the MOTION and the AMENDMENT were seconded and carried. It was suggested by Mrs. McKee that this be amended as the Bylaws are changed.

Mrs. Wood, Arts & Crafts, mentioned the Art Fair scheduled for September 10th at the High School, and in response to a request from another art fair for a list of exhibitors, it was agreed to offer last year's printed program.

The following departments and committees had no report, beyond the Chairmen's written annual report to the President: Collectors, Conservation, Government & Foreign Policy, Home Arts, Literature, Recreational Activities, Building Fund, Civics, Directors, Friendship, Nominating, Reception, Public Relations, Ways & Means.

May 10, 1967

The Social & House Committee, represented by Mrs. McCaw, was reminded that Mrs. Voss has been in charge of tea service at the general meetings for the past 52 years. A MOTION was made by Mrs. Zoern, seconded and carried, that the House Committee be authorized to purchase a gold gift for Mrs. Voss, at a cost not to exceed \$25.00, for presentation at the May meeting.

Membership Committee, represented by Mrs. Schenk, reported that the New Members Tea is scheduled for September 20th. In addition, three coffees are planned, to introduce new members to the board and the program of the club.

Mrs. Baker, Philanthropy, reported letters of thanks received from the Barrington Experiment Committee, and the Family Service Organization for South Lake County.

Mrs. Krause, Scholarship, made the recommendation of her committee that \$500.00 be given to a graduating senior, and that \$500.00 be given to each of the two girls now in school and presently receiving scholarships. A MOTION to this effect was made by Mrs. Krause, seconded and carried. She added that this year's scholarship shall be known as the Ruth Work Scholarship, part of the funds having been given to the club, in her name, for this purpose. By show of hands, the board voted to give publicity to the awarding of this scholarship.

Mrs. Vandenburg, Revisions Chairman, continued the reading and discussion of amendments to the Bylaws, to be presented to the membership at a special meeting on May 17th preceding the General Meeting. A MOTION was made by Mrs. Krause to accept the amendments as read - seconded and carried.

Mrs. Vandenburg noted that beginning June 1st a Corporate Book shall be kept, by the Recording Secretary, including copies of the minutes of each meeting, and copies of the monthly reports of the Treasurer and the Membership Committee. An annual report shall be made to the State, listing names of the Directors of the Club.

The President adjourned the meeting with thanks to the board members for their cooperation during the year, and the members expressed their appreciation to the President.

Recording Secretary

Margaret Robbins

Minutes of the Board of Directors Meeting
BARRINGTON WOMAN'S CLUB, May 10, 19~~66~~ 67

The first meeting of the Board of Directors of the Barrington Woman's Club, as incorporated under the General Not For Profit Corporation Act of the State of Illinois, was held on May 10, 1967, at the call of the majority of the incorporators: Mrs. Ralph W. Kaercher and Mrs. Harvey H. Robbins, Mrs. Quentin R. Paulson being absent, for the purpose of adopting the initial by-laws of the corporation. All members of the Board of Directors were present: Mrs. W. E. Hile, Mrs. Peter Parker, Mrs. Harry C. Smith, Mrs. E. C. Vandenburg, Mrs. Wm. Zoern. The meeting was called to order at 12:30 P.M. Having duly considered the proposed by-laws, the Board of Directors unanimously adopted the attached by-laws.

By unanimous vote the Board of Directors made the following appointments: *to fill vacancies*

Mrs. F. L. Spreyer	First Vice President
Mrs. George A. Gaunt	Corresponding Secretary
Mrs. W. E. Hile	Director) The Directors to serve a
Mrs. Peter Parker	Director) one year term beginning
Mrs. Harry C. Smith	Director) with the next club year.

The meeting adjourned at 12:45 P.M.

Margaret Robbins
Recording Secretary

Minutes of the General Meeting
BARRINGTON WOMAN'S CLUB, April 19, 1967

The April 19th General Meeting of the Barrington Woman's Club was called to order by the President, Mrs. Hile, at 1:05 P.M.

Motion to dispense with the reading of minutes of the March 1967 meeting was made by Mrs. Corbett, seconded and carried.

Reception Chairman, Mrs. Nearing, introduced new members of the club, and guests of members.

Announcements of departmental meetings were made, and the Treasurer, Mrs. Krause, requested members to send in their dues for the 1967-68 year promptly, in order to facilitate printing of the Yearbook.

The President announced a Special Meeting for all members, to be held from 12:00 Noon until 1:00 P.M., preceding the General Meeting on May 17th, to discuss proposed changes in the By-Laws.

Mrs. Chiorgno, Chairman of the House Committee, introduced hostesses for the day.

There being no further business, the meeting was declared closed by the President, and Mrs. Stephens, Program Chairman, introduced the production of The Magic Flute, by the Barrington Woman's Chorus.

Margaret Rebbins

Recording Secretary

Minutes of the Board Meeting
BARRINGTON WOMAN'S CLUB, April 12, 1967

The April meeting of the Board of the Barrington Woman's Club was held at the home of the President, Mrs. Hile, and was called to order at 9:45 A.M. The following members were absent: Mrs. Wood, Mrs. McKee, Mrs. Rockwood, Mrs. Pagelow, Mrs. Paulsen, Mrs. Hornbruch - represented by Mrs. Williams, Mrs. Chiorgno - represented by Mrs. Meythaler.

The President announced that on March 16th the incorporation of the Barrington Woman's Club was recorded by the Recorder of Deeds of Cook County, Illinois. The documents of incorporation, dated March 2, 1967, were given into the custody of the Recording Secretary, and it was agreed to hold them in the safety deposit box of the Club. This is Certificate Number 4819.

Because of the importance of changes in the By-Laws made necessary or advisable by incorporation, an hour of meeting time was allotted to the Revisions Chairman, Mrs. Vandenburg, for reading and informal discussion of the changes recommended by her committee, and there was general agreement on the By-Laws as read.

Treasurer, Mrs. Krause, read the April 12th report, copy attached, showing balance in the checking account of \$5,272.24, not including the \$1,405.66 raised by the Ways & Means Committee. MOTION that the report be accepted and filed for audit was made by Mrs. Smith, seconded and carried.

The Treasurer then read the proposed 1967-68 budget and asked for informal discussion of items. A few minor changes were agreed upon, and a MOTION by Mrs. Kaercher that the Barrington Woman's Chorus be carried in the budget as a "budgeted" Philanthropy was seconded and carried. By show of hands, the Board approved the budget as amended, for presentation to the new Board.

Mrs. Baker, Chairman of Philanthropy, reported that the Teen Center for Barrington, for which \$200.00 had been set aside, is not progressing to the point of action this year. A request for funds for the Family Service Organization for South Lake County was read, describing their plan to provide family services for all of the Barrington High School District, and a MOTION was made by Mrs. Stephens, seconded and carried, that the \$200.00 be awarded to the above group.

The report for Arts & Crafts was made by Mrs. Jones - that the Art Fair has been scheduled for September 10th.

MOTION was made by Mrs. Parker, seconded and carried, to dispense with the reading of the minutes of the March Board Meeting.

Mrs. Stephens, Program Chairman, reminded members that the April program will be The Magic Flute, presented by the Barrington Woman's Chorus.

Mrs. Kaercher, for next fall's Yearbook chairman, asked that programs and committees be reported to the Yearbook committee by the first of July.

April, 1967

The President notified Board Members that Annual Reports of all Departments and Committees are due at the next board meeting.

A special meeting for all club members to discuss changes in the By-Laws has been called for May 17th, from 12:00 to 1:00 P.M. preceding the General Meeting, and all board members are asked to attend.

Mrs. Cadwell, Conservation, listed Bird Walks on Thursday mornings, including on May 11th a trip to White Pines State Park, bus reservation \$3.75.

Mrs. Davis, Recreational Activities, asked the board's permission to invite guests to the Duplicate Bridge meeting in May, which was granted.

Mrs. Stroh, Liason Member to the Barrington Woman's Chorus, thanked the board for the additional \$25.00 this year, and reported that the Magic Flute, to be given at the April general meeting, will also be presented at the High School, and mentioned other programs given in the community.

There being no further business, the meeting was adjourned at 11:35 A.M.

Margaret Robbins

Recording Secretary

Minutes of the General Meeting
BARRINGTON WOMAN'S CLUB, March 15, 1967

The March 15th General Meeting of the Barrington Woman's Club was called to order by the President, Mrs. Hile, at 1:05 P.M.

The President announced that the Barrington Woman's Club is now incorporated under the laws of the State of Illinois, and that among other changes in procedure, minutes of each general meeting must be kept, and the minutes of the preceding meeting read or reading of the minutes waived by vote at each general meeting of the Club. MOTION to dispense with the reading of the minutes of the May 1966 meeting was made by Mrs. McCaw, seconded and carried.

Guests of members were introduced by Mrs. Nearing, Notices & Reception Chairman. New Members were introduced by the Membership Chairman, Mrs. Wolff.

Announcements were made by various committee chairmen, including the report of Philanthropy Committee Chairman, Mrs. Baker, of the following gifts for the 1966-67 year:

\$800.00	Scholarship Fund of the Barrington Woman's Club.
200.00	Youth Center for Barrington, as proposed.
100.00	Experiment Committee for Poland.
200.00	Barrington Public Library,
100.00	Inner City Y.W.C.A.

Nominating Committee Chairman, Mrs. Paulsen, read the slate of officers for 1967-68 presented by the committee. No nominations for any office were made from the floor, and a MOTION that the nominations be closed was made by Mrs. Davies, seconded and carried.

MOTION that the nominating ballot become the elected ballot was made by Mrs. Johnson, seconded and carried unanimously. The President declared the following officers elected:

Betty Corbett	President
Helen Hornbruch	First Vice President
Virginia Baker	Second Vice President
Margaret Robbins	Recording Secretary
Helen Probst	Corresponding Secretary
Evelyn Krause	Treasurer
Dorothy Parker	Advisor
Ellen Smith	Advisor
June Hile	Advisor

There being no further business, the meeting was declared closed by the President, and Mrs. McKee, for the Program Chairman, introduced the speaker, Mrs. Frayn Utley.

Recording Secretary

March 8, 1967

The Building Fund Committee in the past two years has attempted to explore the practicability of continuing the commitment made in the establishment of this Building Fund Committee in 1958.

Contact to all Barrington business and civic organizations was made by letter in 1965 and again in 1966 the Building Committee representatives of all civic organizations were invited to a meeting at the Park District for discussion on the need of a Community Center in Barrington. Generally speaking it is agreed that there is a need but the approach to this need is very vague. Land, building costs and maintenance prohibits any one organization to institute such plans.

Research into surrounding communities revealed the meeting place for the majority of Women's Clubs to be the Park District Community house.

The Building Fund Committee would therefore like to recommend the dissolving of the Building Fund Committee as a standing committee and asks that the Civics Committee establish a continuing responsibility to be included in its portfolio. The continuing responsibility will be concerned with keeping the Board of the Barrington Women's Club and the members aware of any civic movement toward a community center with the possibility of the Barrington Women's Club assisting in such a movement.

~~It is further recommended that the funds of \$2,514.63 now accredited to this Building Fund account be invested in some good return security until such time as the Barrington Women's Club would wish to donate such funds to establish a worthy tribute to its charter members in a future Community Center in Barrington.~~

Building Fund Committee
Nikkie Claffey-Chairman
Mary K. Scholze-Co-Chairman
Dorothy Stephens
Marilyn Johnson
Maureen Beckwith
Gladys Crane
Beverly Vandenbrugh
Adelyn Rose

WAYS AND MEANS REPORT
1966-67

Credit

Debit

Sept 25
\$104. 75 (Art Fair)

Oct. 18 \$53.65
Oct. 19 \$475.27 (Barn Festival)

Jan 1 Balance
\$528.92

Feb. 14 Profit from luncheon
\$876.74

Total profit
\$1405.66

Sept 25
Expenses for Feb 14 luncheon
\$51 Tickets\$15.00
8.50
Posters,10.00
tallies,
prizes
napkins
groceries8.50
\$51.00

Feb 14 Luncheon expenses
\$205.26 Insurance\$19.00
Rental 27.56
service
Flowers 5.20
DRawing 100.00
prize
groceries 53.50
\$205.26

Total expenses
\$259.26

MINUTES FOR MARCH 8TH BOARD MEETING

Barrington Woman's Club

The March 8th meeting of the Board of the Barrington Woman's Club was held at the Barrington Public Library and was called to order at 9:35 a.m. by the president, Mrs. William Hile. Since the recording secretary, Mrs. Harvey H. Robbins, was absent, Mrs. Hile asked Mrs. Richard E. Johnson to record the minutes of this meeting. The minutes of the previous meeting were read and after one addition and one correction were approved. The roll was called. Those absent were Mrs. William Zoern, Mrs. Paul H. Cadwell (represented by Mrs. Charles A. Westcott), Mrs. R. J. Chiorgno (represented by Mrs. Robert McCaw), Mrs. Ellis W. Jacobs (represented by Mrs. F. W. Hornbruch, Jr.), Mrs. Lewis Jones, and Mrs. Robbins.

Mrs. Hile asked that budget changes for the departments be in by Monday when the committee meets. She also announced that the April 12 board meeting will be budget meeting for the '67-'68 budget and will be at her home on Indian Trail Road.

The Treasurer's report was read. It showed a balance in the checking account of \$7,321.19. There was a motion that the report be accepted and filed for audit. The motion was seconded and carried.

Second vice president Mrs. William Stephens, Jr. announced the program for the March 15th General Meeting. It will be a speech by Frayn Utley on "The Role of Education in the Development of Nations". The following meeting will be a program by the Barrington Women's Chorus and has been changed from "Die Fledermaus" by Strauss to Mozart's "Magic Flute". Mrs. Stephens said she will be unable to attend the April General Meeting so Mrs. Thomas Blickle will perform her duties.

First vice president Mrs. Ralph Kaercher announced plans for an ecological study by the high school and requested a letter from the Conservation Department showing the approval of the Woman's Club.

Mrs. Hile said she will be out of town between March 31 and April 7. She offered the Woman's Club of Evanston Yearbook for extra reading for our board members for use as comparison with our own departments. She also brought a request for program and department ideas from Mrs. Bruce Corbett, president-elect. Mrs. Corbett submitted a suggested questionnaire to be passed out at the April meeting and through the departments. A discussion followed as to the best way to reach the membership with this questionnaire. Mrs. Wolff raised the question of how to reach new and inactive members. There was a motion by Mrs. Davies that we put the questionnaire in the mail after the election and pay for it in this year. The motion was seconded and carried.

Mrs. Hile wants an inventory of property owned by the club, this list to be included in the Board Manual.

There were no reports by directors.

Mrs. F. E. Wood gave the report of the Arts and Crafts Department. She said the Japanese brush painting is to start this Friday at 9:30 and continue for six lessons with Anetah Gormann. She said they are trying to form an intermediate group for Japanese brush painting and also said she would welcome suggestions for a date for next year's Art Fair.

Mrs. Richard Davies reported for the Collectors. She said thirty people had attended the March trip and that they have a meeting planned for the first Wednesday of April and a May field trip to Millburne.

Mrs. Westcott reported for the Conservation Department. They plan a bird walk April 13.

Mrs. McKee, Government and Foreign Policy, reported that there are a number of extra copies of their group's study book China available for \$1.65 at the Wren House book shop. There is a meeting today in room 312 of the high school and anyone interested is invited. She requested permission of the board to spend the balance of their budget for a speaker for April 4. By a show of hands the group gave approval.

Mrs. Rockwood reported for Home Arts. She said they need more reservations for their bus trip. She also said the crewel group has been disappointing in fact of numbers although there seems to be a lot of interest.

There was no report for the Literature Department.

Mrs. Davis for Recreation reported they now have the nucleus of skiing, skating and tennis groups for next year.

Mrs. Claffee read a letter to the board (attached) reporting actions in the past year of the Building Fund Committee and recommending that their function be absorbed by Civics. There was a motion to accept the recommendation of the Building Fund Committee. The motion was made by Mrs. Claffee, seconded by Mrs. Stephens, and passed.

Mrs. Hornbruch of Civics said she would be happy to accept the Building Fund responsibility. She said the Civics Department is handicapped in community action at the present because of all the planning being done by the village.

Mrs. Obenhouse asked about the responsibility of the Friendship Committee to call on club members who are sick and particularly those they do not know. A discussion followed. The feeling of the board seemed to be that we should not put this responsibility in the board manual but that if particular cases came to the attention of the Friendship Committee perhaps the chairman could inform the club president and an announcement could be made so that members of the club who knew the person could call in the name of the club.

There was no report for the House Committee.

Mrs. Vandenburg thanked members of the board for their help on the school referandum. She then announced in her capacity as Revisions chairman that the Barrington Woman's Club is now incorporated as Illinois Corporation #4819 ! The next job is to write a new set of by-laws. She cautioned that now it makes a difference what we call things. We must be more explicit in our designation of "Board of Directors", etc. She announced there will be a meeting of her committee March 14 to begin work on the by-laws. She also urged constant revision of Board Manuals.

There was no report by the Schelrship Committee.

A report by the Ways and Means Committee has been filed by Mrs. Jones and is attached.

Mrs. Wolff of Membership said she had a 50% return of survey forms on activities desired by members. She asked the opinion of the board on whether the survey should be continued. After some discussion Mrs. Worlff moved the membership committee send out the survey cards again. Mrs. McCaw seconded the motion and it was carried. Mrs. Wolff presented the names of prospective new members (attached). Mrs. Smith moved they be accepted the motion was seconded and carried. Mrs. Woff informed us that we now have 502 members.

New Members

Mrs. W. Lee Bikins

" Frank J. Hawick

" Harry Horrocutt

" Robt McDowell

" Charles A. Porter

" George Powell

Mrs. Paulson speaking for the Nominating Committee reminded everyone to be at the meeting for the election.

Mrs. Nearing, Notices and Nametags, asked permission to hold fees of paying guests until the end of the year and turn them in all together. Permission was given.

Mrs. Baker, Philanthropy, made recommendations for the dispersal of the following funds: \$800 - Scholarship, \$200 - Barrington Public Library, \$200 - Youth Center (if such a thing does not come to pass, they will make a gift to some other organization), \$100 - Experiment in International Living, \$100 - Inner city YWCA. Mrs. Parker moved we accept these recommendations. Mrs. Davies seconded the motion and it was carried. Mrs. Baker asked that requests for money now be referred to Mrs. Jones, next year's Philanthropy chairman.

Deceased

Mrs. Richard W. Davis

There was no report for Public Relations.

Mrs. Hile announced the agenda for the General Meeting and asked for help in tying up the jobs of the board and turning them over to the new board.

The meeting was adjourned at 11:10 a.m.

Respectfully Submitted
Marilyn Johnson

Treasurer's Report as of March 8, 1967

Savings Account	\$1105.34
Building Fund	2516.33
Scholarship Fund	6886.91

General Fund Balance as of Feb. 8, 1967	\$6992.11
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Receipts	\$127.50	
	476.00	
	2.25	
Total receipts	<u>605.75</u>	7597.86

Disbursements

Lillian Wolff	\$ 7.85
Mrs. John Rockwood	6.68
1st National Bank	10.00
Mrs. Stumpf	5.00
Mrs. Tom Welch	2.99
Mrs. Voss	15.32
Mrs. Jacobson	10.25
Mrs. Breon	9.20
Plagge Flowers	5.20
The Pettershop	5.62
1st of Barrington	46.00
United Rent-all	27.56
Mrs. Lanestrem	125.00
Total disbursements	<u>276.67</u>

Balance in checking account as of Mar. 8	\$7321.19
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MEMBERSHIP REPORT--MARCH 8, 1967

502 members
92 new members &
reinstatements

NEW MEMBERS

WILL SERVE

INTERESTED IN

Mrs. W. Lee Elkins
111 Hedgewood Drive
381-6709 (Martha)

Committee

Rubber Bridge
Dup. Bridge

Mrs. Frank J. Havlicek
781 N. Milton, Inverness
Palatine (Bernice)
358-0884

Arts & crafts
Gov. & Foreign Pol.
Rubber Bridge

Mrs. Harry Honeycutt
Box 255, 81 Brinker Road
381-1935 (Alice)

Arts & Crafts
Knitting

Mrs. Robert McDowell
122 Carriage Road
381-2634 (Louise)

Clerical
Phoning

Arts & Crafts
Rubber Bridge
Dup. Bridge
Bowling (next yr)

Mrs. Charles A. Porter
434 Lageschulte St.
381-6502 (Marian Rae)

Committee

Conservation
Bird Walks
Collectors
Knitting
Literature
Rubber Bridge
Arts & Crafts
Art Fair
Literature
Bowling

Mrs. George Powell
Pond Gate Farm
B. Dundee, Ill. 60110
428-4381

Clerical
Phoning

DECEASED

Mrs. Richard W. Davis, 20 Ferndale Road (2/28/67)

CORRECT THE FOLLOWING ADDRESS (JK & Letter Shop pls note)

Mrs. Wm. J. Stone, 331 Beverly Road, Barrington, Illinois

CHANGE THE FOLLOWING NAME: (JK & Letter Shop, pls note)

Hileen M. Baumann, re-married--to Hileen M. Fohling, 330 S. Lake St.,
Mundelein, Illinois 60060

Lillian M. Wolff
Membership Chairman

CC: President
Treasurer
Recording Sec'y
Corresponding Sec'y
Year Bk Chairman (2)
Notices & Reception Chrm
Co-Chairman
Letter Shop
File (2)

Minutes of the Board Meeting
BARRINGTON WOMAN'S CLUB, Feb. 8, 1967

The February 8th meeting of the Board of Directors of the Barrington Woman's Club was held at the Barrington Public Library, and was called to order at 9:35 A.M. by the President, Mrs. Hile. Absent were Mrs. Hornbruch, Mrs. Vandenburg, Mrs. Davies - represented by Mrs. Williams, Mrs. Chiorgno - represented by Mrs. McCaw. Minutes of the previous meeting were read and approved. Minutes of the Executive Committee meeting on Jan. 11, 1967, were read and accepted, appointing Mrs. Krause as Treasurer, following the resignation of Mrs. Streck.

The Treasurer, Mrs. Krause, read the financial statement showing a balance in the checking account of \$6,992.11, details per copy attached. MOTION was made by Mrs. Smith, seconded by Mrs. Parker, and passed, to file this statement for audit.

Mrs. Stephens, Program Chairman, reported letters of thanks from guests invited to hear Warden Reagan at the January meeting.

The President, speaking for the Civics Committee, reported receipt of a request from the Barrington Experiment Committee for contributions to a fund to send a teacher from this area to visit in Poland; the request was turned over to the Philanthropy Committee for consideration.

Notice was read of a meeting at the Middle School to discuss the referendum for an increase in funds for District 4. Approval was given by consent of the Board for members interested in this referendum to help explain the needs of the school district, in the Social Hall following the February General Meeting, or to make a short presentation at the meeting.

Mrs. Wood, Arts & Crafts, indicated that 20 members had begun the Papier Mache course for five weeks, which will be followed by Japanese Brush Painting Lessons, and asked for reservations for the latter course.

Mrs. Wolff, Membership, reminded department heads and committee chairmen to attend a coffee for new members, 53 invited, on Friday, April 10th, at the home of Mrs. Schenk.

Mrs. Wolff reported a recommendation by the Ad Hoc Committee that reinstated members be required to pay the initiation fee, and it was suggested that a notation be made to the Revisions Chairman to include this decision in the By-Laws. Mention was made that in the incorporation of the club the By-Laws will be simplified, the Board Manual extended, and any future changes in the By-Laws will be made by vote of the Board, and will not be presented for vote at a General Meeting. MOTION was made by Mrs. Parker to accept the recommendation of the Ad Hoc Committee and to table the voting until changes are made in the By-Laws - seconded, and carried.

An invitation has been extended to the Alumnae of the Newcomers Club to attend the February 15th meeting, to hear Lyn Allen's talk on fabrics and styles.

MOTION was made by Mrs. Wolff to accept the following new members:

Mrs. Richard Bailey, Mrs. Walter W. Schwartz, Mrs. George Kelly -
reinstated.
and to accept the resignation of: Mrs. K. Lehmann, Mrs. John Fortanas
Motion seconded by Mrs. Cadwell, and carried.

Feb. 8, 1967

Mention was made by the President that the Club now has 497 members, including 86 new or reinstated members, and appreciation was expressed by the board to Mrs. Wolff and her committee.

Mrs. Paulson, Nominations Chairman, and her committee: Mrs. Zoern, Mrs. Jones, Mrs. Obenhouse, Mrs. Grunewald, Mrs. Schroeder, Mrs. Nearing, Mrs. Bradshaw, reported the following slate; to be presented to the membership.

President	Mrs. Corbett	Corresponding Secretary	Mrs. Probst
First Vice-Pres.	Mrs. Hornbruch	Recording Secretary	Mrs. Robbins
Second Vice-Pres.	Mrs. Baker	Director	Mrs. Hile

Mrs. Williams, for Collectors, reported plans for a trip to the Chicago Historical Society on March 1st - bus reservations \$1.25.

Mrs. Cadwell, Conservation, announced a movie "Nature's Choice" by the Illinois Department of Conservation, on February 16th, at the Library.

Mrs. McKee, Government & Foreign Policy, announced a meeting at the High School at 1:00 P.M. February 8th, subject Viet Nam, and on Feb. 22nd, United Nations.

Mrs. Rockwood, Home Arts, described plans for a Tour of the Merchandise Mart on April 13th, and asked if the department could absorb a small part of the cost of the trip. It was agreed that the department's budget could be spent for any such purpose, at the discretion of the committee.

Mrs. Davis, Recreational Activities, said there was not enough interest for a new group in either skiing or skating at this time, with a possible group in tennis which might be formed, with approval of the board, at a later time.

Mrs. Claffey, Building Committee, described continuing contacts with other groups interested in a civic building.

Publicity Chairman, Mrs. Johnson, discussed with Mrs. Stephens the disposition of the old club files, including much material good for publicity use, and it was agreed to await the appointment of the next chairman, and to consult with the Library for a format to follow in arranging material. *Mrs. Johnson will have custody of these files in the meantime*

A report was made for Mrs. Vandeburgh that incorporation of the Club is in process, to be accomplished in the next few months, and the Board Manual will be ready when the new board takes office.

Scholarship Chairman, Mrs. Krause, mentioned slow collections from a previous student, and that the current student is doing well at the University of Illinois.

Mrs. Jones, Ways & Means, reported a waiting list for tables for the Valentine Lunch and Style Show, and asked for final turn-in of tickets and money.

A reminder was made that approval of the Budget for next year is scheduled for the April Board Meeting, and any changes suggested should be submitted before that time.

The meeting was adjourned at 10:35 A.M.

Respectfully submitted

Recording Secretary

Treasurer's Report

Feb. 8, 1967.

Savings Account	\$1,105.34
Building Fund	2,516.33
Scholarship Fund	6,846.91

General Fund Bal. Jan. 12	\$7,387.24
Deposits	217.75
	112.00
	26.50

Disbursements	
Putta and Kelsey	\$190.00
Letter Shop	43.77
First of Barrington	19.00
Ethel Lanestrem	150.00
Amelia Voss	13.50
Mrs. Stumpf	4.50
Mrs. Jacobson (via E. Krause)	9.13
St. Paul's	315.00
Ruth Farris	<u>6.48</u>
	751.38
	\$7743.49

Checking bal. \$6,992.11

MEMBERSHIP COMMITTEE REPORT TO BOARD--FEBRUARY 8, 1967 MEETING

NEW MEMBERS

Mrs. Richard Bailey
Rte 2, Box 94
W. County Line Rd.
381-0971 (Eunice)

WILL SERVE

Phoning
Committee

INTERESTED IN

Arts & Crafts
Collectors
Gov. & Foreign Pol.
Crewel
Literature

Mrs. George Kelly
(REINSTATEMENT)
253 Maple Road
381-1033 (Marguerite)

Phoning

Arts & Crafts
Knitting
Rubber Bridge
Dup. Bridge

Mrs. Walter W. Schwartz
447 Ela St. (Ruth)
381-5268

Collectors

RESIGNATIONS (Please pull)

Mrs. K. Lehmann (Clara), 201 Sharon Drive, Barrington, Illinois 60010
Mrs. John Fortanas (Joan), 292 Kimberly, Barrington (Dues pd to 12/31/66)

INADVERTENTLY OMITTED FROM YEARBOOK (JK & Letter Shop, pls note)

Mrs. John Bopp, 728 Exmoor Ave., 381-6099
Mrs. Vincent R. Bliss, Honorary Life Member (Past President)
(Alma) 4174 Sunset Lane, Pebble Beach, California

PLEASE CORRECT THE FOLLOWING ADDRESS (Letter Shop & JK pls note)

Mrs. Paul McCombs, 201 E. Lake Shore Drive, Tower Lakes, JA 6-8508

497 members

86 new members & reinstatements

Lillian Wolff
Membership Chairman

CC: PRESIDENT
TREASURER
RECORDING SEC'Y
CORRESPONDING SEC'Y
YEAR BK CHAIRMAN (2)
NAME TAG CHAIRMAN
MEMBERSHIP CHAIRMAN
CO-CHAIRMAN
LETTER SHOP
FILE (2)

Rules for the Barrington Woman's Club

Scholarship 1967-68

1. The amount of the scholarship for the academic year 1967-68 shall be \$500.00
2. Eligibility of candidate:
 - a. must be in the upper 25% of the senior class of the Barrington H.S.
 - b. must have been a resident of the Barrington area for the entire senior year.
 - c. applicant must choose an accredited college, technical school, or university.
3. Application should be submitted by April 15 to a committee consisting of the principal or his representative and at least 2 counselors. These shall select 4 applicants in the order of 1,2,3,4 and shall submit these names to the chairman of the Woman's Club Scholarship Committee before May 1st. The Scholarship Committee shall then pick from this list the person to receive the scholarship.
4. The committees shall judge the applicants on the basis of scholarship, course of study, and need(not necessarily in that order). Special consideration might be given to a son or daughter of a member of the Woman's Club.
5. The Scholarship Award for this year shall be known as the Ruth Work Scholarship.

Minutes of the Executive Committee
BARRINGTON WOMAN'S CLUB, Jan. 11, 1967

Meeting of the Executive Committee of the Barrington Woman's Club was called to order at 11:00 A.M., January 11, 1967. Present were Mesdames Hile, Kaercher, Stephens, Streck, Probost, Zoern, Parker, Smith, Paulson and Robbins.

The Executive Committee accepted with regret the resignation of the Treasurer, Mrs. Charles Streck, who is planning to move from the area. At the suggestion of Mrs. Paulson, Chairman of the Nominating Committee, consideration was given to finding a new treasurer who could continue in office when new officers are elected in the spring. The name of Mrs. William Krause was chosen by ballot, and the President, Mrs. Hile, was asked to call Mrs. Krause, following the meeting.

During a discussion of the work of the Treasurer and the Finance Committee it was recommended by Mrs. Smith, and so recommended by the Executive Committee, that the Chairman of the Finance Committee be someone other than the Treasurer, and that the committee work with the Treasurer and as adjunct to the Auditor in ordering and reviewing the books of the Club with a view to avoiding insofar as possible a further increase in the Auditor's fees.

Meeting was adjourned at 11:25 A.M.

Respectfully submitted,

Recording Secretary

Minutes of the Board Meeting

BARRINGTON WOMEN'S CLUB, Jan. 11, 1967

The January 11th meeting of the Board of Directors of the Barrington Woman's Club was held at the Barrington Public Library, and was called to order at 9:40 A.M. by the President, Mrs. Hile. Absent were Mrs. McKee, Mrs. Vandenburg, Mrs. Claffey, Mrs. Jones, -represented by Mrs. Welch. Minutes of the previous meeting were read and approved.

Corresponding Secretary, Mrs. Probst, reported letters of thanks for Christmas gifts from Miss Hans, Mrs. Cady and Mrs. Voss, and read a letter from Mrs. Berentson thanking the Club for a gift of \$100.00 to the Hospitalized Veterans Writing Project.

Treasurer, Mrs. Streck, read the January report, details per copy attached, showing a balance in the checking account of \$7,387.24. She noted receipt of a bill from the Auditor in the amount of \$190.00, almost double the previous bill of \$100.00. A MOTION was made by Mrs. Smith that the bill be paid, with a recommendation for consideration and discussion with the Auditor on future costs; the motion was seconded and passed. A MOTION was made by Mrs. Davies, seconded and passed, that the Treasurer's Report be filed for audit.

The president announced that Mrs. Streck is resigning as Treasurer, because they are moving away from the Barrington area, and expressed her regrets and those of the board, and thanks for work so very well done.

Mrs. Stephens, Program Chairman, reported a request from Mrs. Schockley, for the Barrington Chorus, to change their presentation at the May meeting from Die Fledermaus to the Magic Flute, which was accepted, and also announced that her committee has invited village and school officials and ministers to attend the January General Meeting to hear Warden Joseph E. Reagan discuss Juvenile Delinquency.

Mrs. Kaercher, First Vice President, reported that a tentative date of March 11th has been set for a referendum on the question of the Barrington area, as a whole, joining the Harper Junior College District, and requested names of those willing to help in phoning reminders to vote.

The President asked board members to begin preparation for year-end reports, and to phone in any later suggestions for the Board Manual, which is in preparation and will be ready for the new board coming in.

Mrs. Davis, for Recreational Activities, noted that as her department is now organized, the chairman is also the director of Duplicate Bridge, and because of the Master Points involved, also has to pass a test as Director, and suggested that in the future one of the other activities chairmen be Chairman of the Department, or else a separate director be appointed for Duplicate. It was the feeling of the board that a decision could wait until it became necessary. Additional groups in skiing, skating, and tennis are under consideration.

Mrs. Wood, Arts & Crafts, announced a class in Papier Mache, at 9:30 on Fridays, five lessons for a fee of \$10.00. A letter has been sent to those who have previously indicated interest; others may call Mrs. Wood, or Mrs. Woodsome.

Jan. 11, 1967

Mrs. Davies, Collectors, announced the possible addition of a program on silver, to their schedule, which includes a trip to the Historical Society in March, and a spring tour to Milburn, in May.

Mrs. Cadwell, Conservation, reported a petition received from Mrs. Doree, for the Conservation Council of Chicago, asking for signatures against the extension of McCormick Place south along the lakefront.

Mrs. McKee, Government & Foreign Policy, was absent, but reminder was made of the first meeting of the study group, at the High School at 1:00 P.M. on January 11th.

Mrs. Rockwood, Home Arts, announced a meeting the next day, with a program "Reproductions of Silver" given by Mr. Wenzel. Also that more classes in Crewel work would begin in the spring, for beginners and "intermediates".

Home Arts has a Field Trip to the Merchandise Mart scheduled for April 13th, bus reservations are limited to 50.

Civics Co-Chairman, Mrs. Hornbruch, reported that Mrs. Jacobs is in the hospital, and regrets were expressed by members of the board. They have been asked to attend a meeting organized to send a Barrington area student to Poland, and an invitation received from the NorthWest Community Hospital Association to send a representative to their annual meeting.

Mrs. Wolff, Membership, presented the following names for membership:

Mrs. George J. Coupe

Mrs. J. W. Gillis

A MOTION to accept these new members was made by Mrs. Wolff, seconded by Mrs. Stephens, and carried.

Mrs. Wolff announced a Coffee, February 10th, for new members, and read a list of committee chairmen invited - and expected - to attend.

Mrs. Wolff read a report of the Ad Hoc Committee to study initiation fees, recommending that the fee remain the same, and the New Members Tea in the fall be replaced by a series of smaller coffees and an official greeting to new members at the first meeting in the fall. Mrs. Wolff reported that the members of the Membership Committee had voted their disagreement with the report of the Ad Hoc Committee. After discussion, it was the decision of the board to make no change in the New Members Tea. A MOTION was made by Mrs. Smith, seconded by Mrs. Zoern, and carried, to make no change in the initiation fee until a new budget is set up.

Mrs. Krause, Scholarship Chairman, gave a report of a committee meeting, and presented the following recommendations: that the amount be changed to \$500.00, in place of \$400.00, to be awarded to a graduating senior this spring, with no change in the qualifications, but with a change in date for recommendations to April 15th, with selection by May 1st. A MOTION to approve these changes was made by Mrs. Zoern, seconded, and carried. The question of additional help to present students was tabled for further information.

Mrs. Welch, for Ways & Means, asked for approval for Public Liability Insurance for Valentine Luncheon, and a MOTION approving this insurance was made by Mrs. Parker, seconded by Mrs. Davies, and passed.

Meeting was adjourned at 10:50 A.M.

Jan. 17 19 67

TO: FIRST NATIONAL BANK & TRUST COMPANY OF BARRINGTON
BARRINGTON, ILLINOIS

At a regular meeting of the Executive Board
of the Barrington Women's Club
held on the 11 day of Jan., 1967, at which a quorum was present,
the following officers were duly elected for the ensuing year and until their successors shall be elected and
shall have qualified:

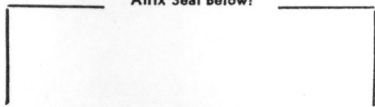
Name	Title	Specimen Signature
<u>Mrs. Wm. Kraus</u>	<u>Treasurer</u>	<u>Mrs. Wm. Kraus</u>
<u>June R. Hill</u>	<u>President</u>	<u>June R. Hill</u>

Under the rules of the Barrington Women's Club
any funds deposited to its credit with a bank or trust company may be withdrawn by the
Treasurer on her signature only.

(Use blank spaces for titles of signing officers and state whether checks will bear one signature or will be signed and countersigned.)

Who..... authorized to endorse and sign checks, drafts and orders for the payment
of money.

Affix Seal Below:



Margaret J. Robbins
Secretary



Approved:

Corinne Breck

◆ To be signed by the Retiring Officers

Treasurer's Report

Jan. 11, 1967

Savings Account	\$1,105.34
Building Fund	\$2,516.33
Scholarship Fund	\$6,806.91

Checking Account Deposits	\$26.13
" " Disbursements	

Helen Zoern	2.08
Lillian Wolff	6.20
Amenda Cady	5.00
Amelia Voss	5.00
E. Stumpf	5.00
Irene Hans	5.00
R. Schultze	5.00
United Drive	50.00
Veteran Writing Project	100.00
Mrs. W. Voss	12.75
Amenda Cady	10.00
Muriel Wolfson Bach	200.00
Mrs. Stumpf	4.00
Mrs. Paul Doolen	8.96
Plagge's Flowers	6.24
Barrington Park District	85.00

\$510.23

Total in Checking Acct. \$7,387.24

MEMBERSHIP REPORT--JANUARY 11, 1967 BOARD MEETING

495 members
83 new members

NEW MEMBERS

Mrs. George J. Coupe
Marjorie
73 So. Hawthorne Rd.
DU 1-0419

WILL SERVE

Clerical

INTERESTED IN

Arts & Crafts
Art Fair
Conservation
Bird Walks
Collectors
Gov. & Foreign Policy
Crewel
Literature

Mrs. J. W. Gillis
329 W. Main St.
381-2299 Trudy

Arts & Crafts
Art Fair
Home Arts
Crewel

CC: President
Treasurer
Recording Sec'y
Corresponding Sec'y
Year Bk Chairman (2)
Name Tag Chairman
Membership Chairman
Co-Chairman
Letter Shop
File (2)

CC: Recording Secretary
President

The Ad Hoc Committee to study the question of raising the initiation fee suggests the following recommendation to the Board:

That the initiation fee remain the same and that the Tea in September be dispensed with and that a series of Teas or coffees be had instead, with the new members being received at a "Reception for New Members" in conjunction with the "Opening Meeting" in the Fall, the food, etc. details to be handled by the House Committee and the other arrangements for the actual Reception be handled by the Membership Committee!

It is also recommended that the initiation fee be applied to ~~ALL~~ ALL reinstated members.

Signed Lillian M. Wolff, Chairman
Marilyn Johnson
Ellen Smith
Alys Cadwell
Beverly Vandenberg
June Hile
absent: Corinne Streck

STATEMENTS OF CLUB POLICY 1963 - 1966

Ways & Means	Oct. 12, 1966	Proceeds of sales at (Barn Festival) Club functions to go to Ways & Means
Program	Sept. 14, 1966	The Program Chairman be enabled to announce an open meeting with or without admission donation at discretion of Committee
Friendship	July 13, 1966	<p>Policy of Friendship Committee:</p> <p>Illness of a member or death in family of a member - send note or card</p> <p>Illness of or death in family of a current board member or past president still retaining membership in club and residing in immediate area - send flowers</p> <p>Death in the family includes husband and children of member</p> <p>Death of a member - note to family</p> <p>Death of past president - note to family</p> <p>Death of charter member - note to family and contribution in the amount of \$25.00 to memorial of their choice</p> <p>Notify president for Woman's Club representative to attend services of deceased members in the area.</p> <p>Work with House Chairman to see that general meeting centerpieces, if not being used for departmental meetings, be sent to any member who may be ill.</p>
Activities	June 8, 1966	Participation in activities (Rec. Activities) is limited to members of club.
Scholarship	Feb. 9, 1955	Rules of Scholarship Committee
President	Dec. 8, 1965	The President shall send a New Year's Letter to members, including changes in list.
Board- Attendance Ticket Sales	Aug. 10, 1965	The general opinion of the Board not to allow any organization to sell tickets (at Art Fair) to benefit any other organization.
Gifts to Club	Jan. 13, 1965	That any contribution received (by Choral Group) be brought to attention of board.
Board Attendance	Nov. 4, 1964	That any Board Member absent for three consecutive meetings without cause or without sending a substitute to represent her be automatically replaced, with or without notice.

Members Nov. 4, 1964
Tea

Stated as definite policy that all
reinstated members be invited to the
New Members Tea.

Philanthropy June 10, 1964

All philanthropies to be under the
jurisdiction of the Philanthropy Committee,
stated as policy by the president.

Christmas March 12, 1964
Gifts

That we budget \$25.00 for Christmas Gifts
~~by Board~~ designated by board and spent at
the discretion of the Executive Committee.

Minutes of the Board Meeting

BARRINGTON WOMAN'S CLUB, DEC. 14, 1966

The December 14th meeting of the Board of Directors of the Barrington Woman's Club was held at St. Paul's Church, and was called to order at 11:10 A.M. by the President, Mrs. Hile. The following members were absent: Mrs. Stephens, Mrs. Wood, Mrs. Rockwood - represented by Mrs. Puffer, Mrs. Davis - represented by Mrs. Irgang, Mrs. Chiorgno, -represented by Mrs. McCaw, Mrs. Paulsen, Mrs. Jacobs, Vandenburg, Mrs. Johnson. Minutes of the preceeding meeting were read and approved.

Mrs. Streck, Treasurer, reported a balance in the checking account of \$7,871.34, details per copy attached. She suggested that the following nine namesbbe dropped for non-payment of dues:

Mrs. C. Sutton	Miss Margaret Nestel
Mrs. Donald Sprogell	Mrs. C. Rood, Jr.
Mrs. J. Sellers	Mrs. F. C. Carr (Jean)
Mrs. F. Schwietert	Mrs. Robert Albrecht
Mrs. LaVerne Clifcorn (non-resident)	

MOTION that these names be dropped was made by Mrs. Wolff, seconded by Mrs. Parker, and passed. MOTION that the Treasurer's report be filed for audit was made by Mrs. Puffer, seconded and passed.

Mrs. Kaercher, First Vice President, asked that changes suggested for next year's book be given to her in writing, with copy to Mrs. Wolff, Membership.

Program Chairman, Mrs. Stephens, was absent because of illness, and board members expressed their concern, and regret that no one had known of the pneumonia in time to send cards or flowers. Co-Chairman, Mrs. Blickle, would announce the program for the general meeting.

Mrs. Hile announced that Mrs. Samuel Lewis would represent the Woman's Club at meetings of the Family Service Planning Committee. She also asked for announcements to be included in the President's Letter going out to members early in January.

Mrs. McKee, Government & Foreign Policy, reported that a letter including a registration form had been sent to members who had indicated their interest in the Foreign Policy Study Graup, and asked others wishing to register to do so immediately, especially those wishing study materials ordered, at a cost of \$1 to \$5.000 Meetings will be at the High School, every other week for five weeks, beginning January 11th, and a different high school teacher will act as discussion leader, at each session.

Mrs. Pegelow, Literature, reported she had been asked if any in the group would be interested in compiling and publishing a history of the Barrington area, or work with Mr. Lines in condensation of the material he has collected. There were no volunteers, and the matter was left for later action or interest.

Mrs. Irgang, Recreational Activities, reported the formation of a Ski Group was still waiting to see if interest developed.

Mrs. Wolff, Membership Chairman, presented the following list of names for membership:

Mrs. Richard N. Davis
Miss Grace I. Judd
Miss Myrtle E. Judd
Miss Emma W. Stolzenbach

Mrs. Richard L. Larson
Mrs. Robert W. Klug

Re-instate: Mrs. C. Edward Norris

MOTION To accept these new members was made by Mrs. Smith, seconded by Mrs. Krause, and passed.

MOTION To replace for \$2.00 a tea fork belonging to the Woman's Club, which was lost at the New Members Tea, was made by Mrs. Smith, seconded by Mrs. McCaw and passed.

Mrs. Wolff reported only 8 more Yearbooks available for new members and asked whether the list should be closed - at 493 - when these are gone. The board members present expressed their pleasure with the number of new members received so far and wished to continue to accept new members - to recall books if possible, and to make copies of books if necessary.

After discussion a motion to raise the initiation fee from \$2.00 to \$2.50 was made by Mrs. Smith - and after further discussion the motion was withdrawn and a committee consisting of Mrs. Johnson, Mrs. Smith, Mrs. Cadwell, Mrs. Streck, Mrs. Vandenburg, and Mrs. Wolff, was appointed to present its recommendation at the January Board Meeting.

Mrs. Wolff suggested that alumnae of the Newcomers Club be invited to visit the February General Meeting and the suggestion was approved by the board.

Mrs. Claffey, Building Fund, reported that her committee has been asked by the Park District Board to continue meetings and discussions with them on the problem of providing adequate meeting places in the Barrington area.

Announcement was made for the Civics Committee of an open meeting at High School on December 14th at 8:00 P.M. for public discussion of the taxation problems of the area.

Mrs. Obenhouse, Friendship, discussed a suggestion for a car-pool for any members needing rides to meetings, and it was decided that a phone number to call for rides would be included in the President's Letter.

Mrs. Jones, Ways & Means, announced tickets available for 40 tables, for \$4.00 per person, for the Valentine Lunch and Style Show, at 12:00 P.M. February 14th, at the Norman Jones home on Buckley Road.

The meeting was adjourned at 12:10 P.M.

Respectfully submitted,

Secretary

Treasurer's Report

December 14, 1966

Savings Account	\$1,082.23
Building Fund	\$2,463.72
Scholarship Fund	\$6,766.91

Checking Account Deposits	\$243.00
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" " Disbursements

Barrington Park District	37.50
Nannette Wood	25.00
Mrs. June Larsen	10.00
Nrs. Enggus	10.00
Mr. John Torell	25.00
Pat Rockwood	45.00
Mrs. E. Wolff	5.39
Marilyn Johnson	11.42
Mrs. N. Mongold	8.00
Ethel Lanestrem	300.00
Mrs. Q. Paulson	20.00
Mrs. W. Stroh	175.00
Mrs. Voss	16.93
Mrs. Cady	9.75
Bette Lutz	6.56

\$ 705.55

Total in Checking Account \$7,871.34

I suggest the following names to be dropped for non-payment of dues:

Mrs. C. Sutton

Miss Margaret Nestel

Mrs. Donald Sprogell

Mrs. J. Sellers

Mrs. F. Schwieter

Mrs. C. Rood, Jr.

Mrs. F. C. Carr (Jean)

Mrs. Robert Albrecht

Mrs. LaVerne Clifcorn (non-resident)

493
491 members
79 new members
81

MEMBERSHIP REPORT--DECEMBER 14, 1966 BOARD MEETING

NEW MEMBERS

Mrs. Richard N. Davis
20 Ferndale Rd. (Dorothea
381-1167

Miss Grace I. Judd
131 Harrison
381-5162

Miss Myrtle E. Judd
131 Harrison
381-5162

Miss Emma W. Stolzenbach
737 Exmoor Ave.
381-0912

WILL SERVE

Phoning

INTERESTED IN

Arts & Crafts
Collectors
Home Arts
Crewel
Knitting

Collectors
Literature

Collectors
Literature

Arts & Crafts
Art Fair
Collectors
Gov. & Foreign Pol.
Literature

RE-INSTATEMENT

Mrs. C. Edward Norris(Frieda)
601 S. Grove Ave.
381-5682

CC President
Treasurer
Recording Sec'y
Corresponding Sec'y
Year Bk Chairman (2)
Name Tag Chairman
Membership Chairman
Co-chairman
Letter Shop
File (2)

December 14, 1966

NEW MEMBERS

Mrs. Richard L. Larson
212 Skyline Dr. (Barbara)
381-6963

Mrs. Robert W. Klug
602 Division St. (Jane)
381-1946

WILL SERVE

Chairman Dept.
or Committee

Clerical
Phoning

INTERESTED IN

Collectors
Gov. & Foreign Pol.
Knitting
Literature
Rubber Bridge
Dup. Bridge

Conservation
Collectors
Knitting
Literature

DECEMBER 14, 1966 BOARD MEETING--MEMBERS DROPPED FOR NON-PAYMENT
OF DUES--

Mrs. Robt. S. Albrecht, 262 Drury Lane, Biltmore
Mrs. Frank C. Carr(Jean), 821 Country Drive
Mrs. LaVerne Clifcorn, 3110 Grant Ave., Philadelphia, Pa., 19114
Miss Margaret Nestel, Rt 1, Box 206, Algonquin Rd., Algonquin, Ill.
Mrs. Clinton G. Rood, Jr., 652 Oak Road
Mrs. F. C. Schweitert, Algonquin Rd., Rt 2, Barrington,
Mrs. John C. Sellers, 507 Signal Hill Rd.
Mrs. Donald Sprogell, 310 Washington
Mrs. Clifton C. Sutton, 211 N. Signal Hill Rd.

CC President
Treasurer
Recording Sec'y
Corresponding Sec'y
Year Book Chairman (2)
Name Tag Chairman
Co-chairman
Letter Shop
File (2)

Minutes of the Board Meeting

BARRINGTON WOMAN'S CLUB, Nov. 9, 1966

The Nov. 9th meeting of the Board of Directors of the Barrington Woman's Club was held at the home of Mrs. Baker, and was called to order at 9:40 AM by the President Mrs. Hile. The following members were absent: Mrs. Kaercher, Mrs. Parker, Mrs. Smith, Mrs. Pegelow, Mrs. Jacobs-represented by Mrs. Hornbruch, Mrs. Wolff-represented by Mrs. Welch, Mrs. Paulsen, Mrs. Johnson-represented by Miss Lines, Mrs. Krause-represented by Mrs. Beckwith, Mrs. Chiorgno. Minutes of the previous meeting were read and approved.

Treasurer, Mrs. Streck, reported a balance of \$8,333.89 in the checking account, \$1,082.23 in the Savings Account, and \$6,512.06 in the Scholarship Fund. Details per copy attached.

Mrs. Stephens, Program Chairman, reported 418 luncheon reservations for the Barn Festival in October, and other members and guests attending to see the many exhibits and activities. A profit of about \$50.00 is expected when bills are in. She announced the speaker for Men's Night, November 16th - Dr. Leonard Reiffel, consultant in NASA's Apollo Program, and permission to invite a limited number of guests was voted by the board.

The President, Mrs. Hile, expressed thanks to Mrs. Stephens and her committee and all who worked with them to achieve the success of the Barn Festival. She noted, for Mrs. Kaercher, that any corrections or additions to the Yearbook should be given to Mrs. Kaercher, with copy to Mrs. Wolff, Membership Chairman.

Mrs. Wood, for Arts & Crafts, reported attendance of 25 to 30 at two Workshops held to date, and mentioned the Christmas Workshop scheduled for Friday, Nov. 18.

Mrs. Davies, Collectors, reported an Antiques Tour, to Buttermilk Farm, by the study group.

Mrs. Cadwell, Conservation, reported a tour through the Chicago Academy of Science, by 16 members.

Mrs. McKee, Govt. & Foreign Policy, announced a study group beginning in January, and a list of interested new members who signed up at the Barn Festival.

Mrs. Rockwood, Home Arts, made a correction of date to November 10th for the Crewel Workshop, and a Woodcarving Workshop led by Mr. Tyrell of Palatine on the same day at 1:30 P.M. at North Park.

Mrs. Davis, Recreational Activities, announced there would be no Rubber Bridge meeting in November. The question of a ski group was raised, and could be arranged if interest develops.

Mrs. Schunk, Woman's Club Representative on the United Fund Board, gave a report on the progress of the drive. The goal of \$44,150.00 is about 5% higher than the previous year's, and the allotments to organizations are also about that much higher. Collections to date amount to approximately \$37,000.00, and it is expected that interest and amounts withheld by employers will bring total collections up to the goal. Checks will go to organizations on January 1st, and final payments made in August.

Mrs. Hornbruch, for Civics, will make plans to give the film "Keep America Beautiful" to the school system.

Mrs. Welch, reporting for Membership, announced 15 new members signed at the Barn Festival, and made a MOTION that the following 15 names be approved for membership - seconded, and passed.

Mrs. Harold C. Barnes (Nita)	Mrs. James R. Mellberg (Gail)
Mrs. Robert M. Brown (Helen)	Mrs. Stevenson Mountsier (Sylvia)
Mrs. Clifford B. Fernstrom (Dorothea)	Mrs. Dayton Nance (Alice)
Mrs. G. R. Garinger (Dorothy)	Mrs. Byron Singer (Julie)
Mrs. J. L. Johnson (Arlene)	Mrs. Robert H. Skamfer (Patricia)
Mrs. Kenneth F. Lundberg (Eunice)	Mrs. Clark Sergel (Virginia)
Mrs. George M. McManis (Faye)	Mrs. Richard Warrington (Dorothy)
	Mrs. Wesley H. Wood (Pearle)

The question of accepting a check from Mrs. John Fortanas for \$5.00 for dues for one-half year, since she is moving about January 1st, was discussed and consideration given to her activities as a committee member. A MOTION was made by Mrs. Nearing that this check be accepted, as an exception, and without setting a precedent for future action. Motion seconded by Mrs. Welch, and carried.

Mrs. Hile, speaking for Mrs. Paulsen, Nominating Chairman, asked for suggestions for board members for next year, sent in as soon as possible, for the nominating committee's consideration.

Mrs. Vandeburgh, Revisions, brought up two suggested changes in the By-Laws:

- 1.) Art. II, Sec. 4 "All past president of the Club living outside the Barrington area shall be made honorary life members with full voting privileges." A suggestion to strike the worded "living outside the Barrington area" was discussed and it was decided by vote to make no change in the wording at this time.
- 2.) Art. VII, Sec. 2 "For members added to the Club after the first of January, the dues for that year shall be half the amount." After discussion, it was voted not to strike this section, but to leave a possible change in the date to the committee.

Mrs. Jones, Ways & Means, reported profits from the Art Fair of \$53.65, and from the Barn Festival \$475.27. Total to date \$528.92. The committee plans a February 14th Valentine Luncheon, including a style show and bridge, at the home of Mrs. Norman Jones, 160 Buckley Road. The donation will be \$4.00 and reservations should be made for a table of four.

The next meeting of the Board will be at St. Paul's Church, at 11:00 A.M., on December 14th, preceding the General Meeting.

Motion to adjourn at 11:20 A.M.

Respectfully submitted,

Recording Secretary,

Treasurer's Report

November 9, 1966

Savings Account	\$1,082.23
Building Fund	\$2,463.72
Scholarship Fund	\$6,512.06

Checking Acc't Deposits

Ways & Means	528.92
Tickets (opening luncheon)	832.00
Change (lent to booths at barn)	100.00
Proceeds (from D. Stevens-barn)	33.65
New Members	36.00

\$1530.57

Checking Acc't Disbursements

Helen Probst	13.00
Alys Cadwell	5.00
L. Wolff	27.45
Letter Shop	28.27
Change (booths at barn)	100.00
Mrs. D. Harper	20.00
Mrs. W. Jahnke	5.50
Mrs. I. Stumpf	11.00
Mrs. R. Kaercher	28.29
Holke Press	503.50
Barrington Trucking	5.00
Letter Shop	11.70
Alice Rieke	627.00
Letter Shop	46.78
Barrington Christopher Club	20.00
Mrs. T. Blickle	7.20

\$1459.69

Total in Checking Acc't \$8,333.89

NOVEMBER BOARD MEETING--Nov. 9, 1966--MEMBERSHIP REPORT

495 Members

20 Courtesy & Hon.Life Members

74 new members to date

NEW MEMBERS

WILL SERVE

INTERESTED IN

Mrs. Harold C. Barnes (Nita)
30 N. Hart Road
381-0208

Bird Walks
Gov. & For.Policy
Knitting

Mrs. Robert M. Brown (Helen)
454 Lageschulte St.
381-6341

Phoning

Rabber Bridge

Mrs. Clifford E. Fernstrom (Dorothea)
Rte #1, Bx 147
381-4237

Mrs. G. R. Garinger (Dorothy)
121 S. Ela Road
381-6522

Committee

Arts & Crafts
Home Arts
Knitting
Rubber Bridge

Mrs. J. L. Johnson (Arlene)
156 E. Dundee Road
381-6320

Bird Walks
Collectors
Gov.&Foreign Pol.
Crewel
Literature

Mrs. Kenneth F. Lundberg
40 Hart Road (Eunice)
381-2118

Phoning
Committee

Bird Walks
Crewel
Knitting
Literature

Mrs. George M. McManis (Paye)
Rxxx 844 Dundee Ave.
381-0484

Collectors
Gov.&Foreign Pol.
Rubber Bridge
Bowling

Mrs. James R. Mellberg
509 Onondaga Drive (Gail)
ax 381-5171

Chorus

Gov. & Foreign Pol.
Literature

Mrs. Stevenson Mountsier
473 Lake Shore Drive
526-2607 (Sylvia)

Phoning

Arts & Crafts
Art Fair
Collectors
Home Arts
Knitting

Mrs. Dayton Nance (Alice)
200 Sharon Drive
381-2230

Arts & Crafts
Home Arts

Mrs. Byron Singer
30 Ferndale Road (Julie)
381-1349

Phoning

Bird Walks
Home Arts

Mrs. Robert H. Skamfer
24 Ferndale Road (Patricia)
381-4027-4028

Committee
Chorus

Knitting
Rubber Bridge
Bowling

PAGE TWO NOV. MEMBERSHIP REPORT

NEW MEMBERS

WILL SERVE

INTERESTED IN

Mrs. Clark Sergel (Virginia)
69 Dales Road
381-1827

Phoning

Literature
Rubber Bridge
Dup. Bridge

Mrs. Richard Warrington (Dorothy)
737 Milton, Inverness
Palatine--358-1458

Arts & Crafts
Crewel
Bowling

Mrs. Wesley H. Wood (Pearle)
432 Lageschulte St.
381-2746

Clerical
Committee

Arts & Crafts
Art Fair
Crewel
Literature
Rubber Bridge

PLEASE CORRECT YOUR RECORDS AND CHANGE THE FOLLOWING ADDRESSES:
(H.Probst--send book--JK and Letter Shop pls note!)

Mrs. Carl Apelt, 206 N. Brockway, Apt. B, Palatine, Ill. 60067
Mrs. Don Klein, 119 E. Hillside Ave., Barrington 60010
Mrs. Eugene Nyman, 819 Meadow Lane, Barrington, 60010
Mrs. Donald T. Olson, 840 Forrest Drive, Barrington, 60010
Mrs. Mark Schrein, 4420 Crossway Road, Shreveport, La., 71109

Respectfully submitted

Lillian Wolff
Membership Chairman

CC: PRESIDENT
TREASURER
RECORDING SEC'Y
CORRESPONDING SEC'Y
YEAR BOOK CHAIRMAN (2)
NAME TAG CHAIRMAN
MEMBERSHIP CHAIRMAN
CO-CHAIRMAN
FILE (2)

Letter Shop

Minutes of the Board Meeting
BARRINGTON WOMAN'S CLUB, Oct. 12, 1966

The October 12th meeting of the Board of Directors of the Barrington Woman's Club was held at the home of Mrs. Obenhouse, and was called to order at 9:35 A.M. by the President, Mrs. Hile. The following members were absent: Mrs. Kaercher, Mrs. Wood, represented by Mrs. Woodsome, Mrs. Davis, represented by Mrs. Irgang, Mrs. Jacobs, represented by Mrs. Hornbrook, Mrs. Chiorgno, represented by Mrs. McCaw, and Mrs. Baker.

Treasurer, Mrs. Streck, reported a balance on hand of \$8,263.00, details per copy attached. She questioned the necessity of duplicate books kept by the Treasurer and the Scholarship Chairman, and it was decided that a definite policy should be worked out and noted in the Board Manual. Also, that no sales tax need be paid on items sold at the Art Fair or the Barn Festival because this is a non-profit organization.

The President expressed thanks to Mrs. Wolff, Mrs. Wood, and Mrs. Jones for the excellence of the September club events, promising a very successful year, and to Mrs. Obenhouse, hostess for the board meeting.

Mrs. Stephens, Program Chairman, outlined plans for the Barn Festival on October 19th, and listed materials needed for setting up the Festival, and assistance needed from board and committee members in preparations and in carrying out plans for the day.

Director, Mrs. Parker, brought up a previous decision by the board that all Scrapbooks should be bound for filing at the Library, and the need to compile all Scrapbooks in standardized form before binding. Mrs. Stephens suggested that she attempt to form a committee for this work, and it was so decided.

Mrs. Woodsome, reporting for Arts & Crafts Chairman Mrs. Wood, announced the first fall Workshop on October 21st. She thanked members for help at the Art Fair and brought in a suggestion from the committee that a separate Chairman be appointed for future Art Fairs, and it was so noted in the Manual.

Mrs. Davies, for Collectors, said they had a number of items ready for sale at the Barn Festival, and asked whether the money earned should be kept for a special Philanthropy project for the Collectors, as in some previous years, or turned in to Ways & Means, and it was decided as policy that all proceeds of sales at the Festival should go to Ways & Means.

Mrs. Cadwell, Conservation, announced their next meeting on October 13th at the McGraw Game Preserve, and one on November 3rd at the Chicago Academy of Science.

Mrs. Rockwood, Home Arts, reported a class in Crewel work beginning on October 20th, for 8 weeks, and a possible class in Woodcarving in November.

Mrs. Pegelow, Literature, announced their first book review "The Late Liz" to be given by Nancy Harper, at the home of Mrs. Lattof, on October 26th.

Mrs. Irgang, for Recreational Activities, said the first Rubber Bridge session would be on Friday, October 14th, at Mrs. Vandenburg's. The department plans to have displays at the Barn Festival, and registration for new members for rubber and duplicate bridge, and bowling.

Oct. 12, 1966

Ways & Means Chairman, Mrs. Jones, asked that all antiques, white elephants, books, etc., and food for the Country Store, be brought in by October 18th, and that all plans were ready for the sale and auction.

Revisions Chairman, Mrs. Vandenburg, asked all board members to make sure that the description of their job in the Board Manual is complete and correct, and ready at the next board meeting. She noted that Incorporation of the Club will require some changes in the By-Laws, and asked that any suggested changes be written out, in duplicate, and presented at the next board meeting.

Mrs. Johnson, Public Relations, announced a full page of publicity for the Barn Festival. She will talk to Miss Hans about a possible place in the Courier-Review where departmental announcements could be coordinated.

Membership Chairman, Mrs. Wolff, presented a list of nine new names for membership, as follows:

Mrs. Richard H. Curran (Dolores)	
Mrs. Louis B. Fredrick (Margaret)	
Mrs. C. Payne Heimbrodt (Bernice)	
Mrs. E. R. Marsh (Betty)	
Mrs. George S. Rohrer	Mrs. Robert W. Peters (June)
Mrs. David H. Baldwin (Joanne)	
Mrs. Melvin Kenley (Blaine)	
Mrs. John Sbarounis (Barbara)	
and reinstate: Mrs. Keith V. Swensen	

MOTION: by Mrs. Wolff that they be accepted, seconded by Mrs. Zoern, passed.

Mrs. Wolff reported that 101 were present at the New Members Tea, to which 67 new members were invited, and that because the number was so large the expenses were greater than anticipated or provided for in the Budget.

MOTION: by Mrs. Parker, that the Treasurer be authorized to pay additional amounts required by the membership committee, was seconded by Mrs. Cadwell, Passed, and passed.

Mrs. McCaw, for the House Committee, asked for help in completing ticket sales for the Barn Festival, and it was decided to organize a telephone committee and/or a table at Jewel Shopping Center. She mentioned two letters sent out to members, and Mrs. Wolff asked that she be given extra copies of all such letters to send to her list of new and prospective members.

Mrs. Ornbrook, for the Civics Committee, stated that improvements at the railroad station were at the top of their list for the year, but a suggestion box could be displayed at the Festival, and they would welcome other ideas. Overhead lights at Hart Road and Highway 14 were mentioned, and were being considered a continuing interest. The anti-litter film - *Keep America Beautiful* to be shown at the Festival, will be presented to the school system afterwards for classroom use.

There being no further business, the meeting was adjourned at 10:45 A.M.

Respectfully submitted,

Margaret Robbins
Secretary

Treasurer's Report

October 12, 1966

Savings Account		\$1,082.23
Building Fund		\$2,463.72
Scholarship Fund		\$6,472.06
Checking Acc't Deposits	\$237.13	
" " Disbursements	\$297.03	
Total		\$8,263.10

We have 446 paid members - 49 of which are new members.

September 14, 1966

FOREFEITURE OF MEMBERSHIP FOR
NON-PAYMENT OF 1965 DUES

(They are not in 1966 Yearbook)

Mrs. Harry F. Ackerman, 223 Beverly Rd
Mrs. John C. Forbes, 69 E. Timberlake Parkway
Mrs. Charles Jackson, 423 W. Oakwood Drive
Mrs. Odell H. Johnson, 204 Circle Drive
Mrs. Donald Kidder, 545 Oak Knoll Road
Mrs. Robert O. Malmsten, 612 Onondago Drive
Mrs. Chester F. Mitchell, Sr., 342 W. Russell St.
Mrs. Laurence G. Mullineux, Jr., 431 Valencia
Mrs. Donald J. Newell, 586 Golfview Drive
Mrs. Robert Peterson, 166 E. Hillside Rd.
Mrs. William Roloff, 526 Wilson Ave., Wauconda
Mrs. Robert Stepenski, Rte 1, Box 67, Barrington

CC: President
Treasurer
Recording Sec'y
Corresponding Sec'y
Year Book Chairman (2)
Name Tag Chairman
Membership Chairman (2)
Letter Shop