

Ray

Treasurer's Report: July 1.1978

Scholarship Fund		12,000.00
Savings Account #11441-1		7,712.06
General Account C.D.		4,000.00
Scholarship Savings Account #8741		3,390.16
General Account Balance June 1, 1978		1,1715.55
Deposits		1,715.55
Dues	2,307.50	
Antiques	289.55	
Art Fair	302.00	
Recreation	49.00	
Miscellaneous	38.00	Sharon's gift -
Total Deposits		2,986.05
Disbursements		
The Lettershop	61.38	
Wenzel Jewelers	63.25	
First National Bank	7.00	
Barrington Art Fair	302.00	
Total Disbursements		433.63
General Account Balance July 1, 1978		4,267.97
Number of Paying Members		167

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

July 1978

Membership June
New Members

Honory and Courtesy
Total Paid Membership

404
10
414
36
378

NEW MEMBERS

Mrs. H.W. Ahrenholz (Gladys) 13 Shady Lane, Deer Park Barrington	381-8379
Mrs. Otto Buhl (Lucille) 4719 Buhl Road, Crystal Lake, Il. 60014	(815) 459-1267
Mrs. William Campbell (Faith) 1111 Blackburn, Inverness, Il. 60067	991-3348
Mrs. Douglas Corson (Geri) 196 Shoreline Road, Lake Barr. Shores Barr,	381-4762
Mrs. John Day (Janet) 251 Donlea Road, Barr. Hills	382-1262
Mrs. Eugene K. Ferrer (Gail) 530 Westwood Drive, Westwood Barrington	382-1344
Mrs. William F. Johnson (Jan) 372 Shoreline Road, Lake Barr. Shores Barrington	382-2696
Mrs. Michael McKeane (Madeline) 96 Otis Road, Barr. Hills	381-7672
Mrs. Dennis Trzuskowski (Mary) 160 Buckley Road, Barr. Hills	381-4077
Mrs. John Vass (Lilian) 526 E. Main Street, Barr. East, Barrington	382-1626

Ann Schuh

Membership Chairman

cc: President
Rec. Sec. ✓
Cor. Sec.
Treasurer
Reception
Yearbook
Lettershop
File

A. PROVED _____

Kay Vaughan

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, SEPTEMBER 5, 1978

The meeting was called to order at 9:45 am in the Meeting Room of the Barrington Library by Jean Dake, President.

Roll was taken. A quorum was present. Absent were: Tina Madden, Rosemary Wolfe, Audrey DeCook, Elsie Yaffe, Carolyn Disko, Marion Tibbetts, and Evelyn Krause.

The minutes were read and approved as corrected.

The Treasurer's report was read and accepted for filing for audit. It showed a balance in the General Fund of \$3,924.27 on August 1st and \$6,213.29 on September 1st.

Estelle also happily announced the receipt of our Incorporation papers as a non-profit organization from the State of Illinois, and of our I.R.S. number. She has filed the papers at the Post Office for our Bulk-Rate stamp as a non-profit organization.

She also reported the receipt of a letter from the Hospital thanking us for our donation of \$1,000.00 as well as a check from Carolyn Disko for the sale of cookbooks. There are about 70 cookbooks remaining to be sold.

Jean Dake thanked Estelle Girard and Catherine Harkins for hostessing the meeting. She also thanked Marilyn Haayen for the super job she did in conducting the Art Fair.

Marilyn gave a report on the Art Fair. She related some of the suggestions and criticisms as well as compliments that had been offered. These have been filed for future consideration. All the figures are not in but she reported that six people from Barrington won prizes and there were 340 exhibitors.

Norma Carey moved a vote of thanks to Marilyn for her devoted service to the Art Fair over the years and the excellent job she has always done - somehow making each year better than the previous one. Motion seconded and passed. Marilyn has agreed to be Chairman in 1979.

It was announced that our \$5,000.00 pledge to the Hospital will be used to furnish a lounge area opposite the Gift Shop on the entrance floor. There will be a plaque in the area announcing that the furnishings were donated by the Club.

Marilyn asked for volunteers to help with the Antique Show next May. Mary Jo Weiler, Marie Beaubien, Helen Jantz, Norma Henschen, Bea Edwards, and Jean Dake volunteered.

Jean Dake presented four suggestions for possible meetings in case of emergency:

1. A person selling cosmetics would like to make a presentation. This was denied as the Club has a policy of having nothing commercial at its meetings.
2. Jeanette Clark of Lake Barrington Shores has a program of Folk Music type entertainment available.
3. Harper College has published a list of Professors who are prepared to give programs on a variety of subjects.
4. American Field Service students from foreign countries or who have visited foreign countries are available and can give interesting and informative programs.

Jean congratulated and thanked Ann Schuh for her work in personally addressing and sending out News Letters to prospective new members.

She announced that Marion Tibbetts is considering possible trips to such places as Hawaii, the British Isles, Jugoslavia, etc. The Travelers Group is leaving this week for a trip to Switzerland.

Tina Madden is scheduled for surgery on September 5th so Norma Carey will take charge of the October 18th meeting at the Sunset Ridge Country Club, with the Style Show by Noriko. There will be six people who are responsible for the arrangements invited to the luncheon. Bea Edwards moved that these people be guests of the Club. Motion seconded and passed.

There was a discussion about the price of the luncheon. Mary Jo Weiler moved that the price be left at \$8.75 as arranged. Motion seconded and passed.

Catherine Harkins announced that the Yearbook was almost finished and would soon be taken to the printers.

June Brandvik announced that Art Classes would be held at St. Michael's Episcopal Church and fifteen students are needed to break even on expenses.

Mary Leker reported that the first meeting of the Collector's Group would be a tour of the Art Institute on November 10th. Mrs. Celia Marriott of the Institute will speak on "~~Collecting for the Collector of Modest Means~~" at the April meeting.

Grace Wytmar announced that the B.A.A.C. has scheduled a bus trip to the Pompeii Exhibit at the Art Institute on October 2nd. The price will be \$8.50.

Mr. John Trefl
"will speak on
"Collecting for the
Collector of Modest
Means" at
Nov. meeting -

Mildred Prall reported that the Conservation group is planning to study The Prairie and has scheduled two walks. The first will be September 25th through parts of the Forest Preserve and the second will be Oct. 9th at the Morton Arboretum. On October 23rd (weather permitting) they are planning a trip to the Kettle Moraine Trail in McHenry County.

In the absence of Carolyn Disko, Jean Dake announced that the October meeting of the Literary Group would have Sharon Roth, buyer of books at Marshall Field's as the speaker. She will discuss some of her experiences with authors and some of the problems of book buying.

Bea Edwards urged the Board Members to attend the first meeting of the Home Arts and Crafts group on September 13th. The October meeting will be a trip to Porter's of Racine.

Helen Jantz reported that there are still a few openings in Tennis. The bridge tables have not been delivered yet but should be here in time for the first Duplicate Bridge meeting.

Catherine Harkins said the first Rubber Bridge meeting would be held at Biltmore Country Club on September 28th. The cost of the luncheon is \$6.50 and they start playing at 10am.

Ann Schuh, Membership Chairman, read the names of prospective new members. Marilyn Haayen moved that they be approved and accepted. Motion seconded and passed. Ann then read the names of resigned and ~~p~~ lapsed members. She also recommended that the practise of excluding the 15 Inverness members from the bulk mailing be discontinued. Marilyn Haayen moved that First Class ~~pazzag~~ postage be omitted and all Newsletters be sent by Bulk Mail. Motion seconded and passed. It was suggested that Ellen Smith in Inverness be asked to report on delivery time of the bulk mail since there have been problems in Inverness in the past.

It was announced that as of today there are 29 new members to be invited to the October luncheon as guests of the Club. Jean Dake reported that the Executive officers had met after the election in May and agreed to continue the practise of having new members as guests of the Club.


Ann Schuh moved that her report be accepted. Motion seconded and passed.

Lucy Henry said she had no Finance report as such but was concerned about the finances to cover the cost of new member's lunches and the guests of the Club. Helen Jantz moved that we rescind the previous motion to charge \$3.75 for the October luncheon. Motion seconded. The vote was 11 in favor and 11 opposed. The President voted Aye to break the tie and the motion passed.

Helen Jantz moved that we charge \$10.00 for the opening luncheon. Motion seconded and was followed by discussion. The question was called and the motion was defeated.

Jean Krueger moved we charge \$9.00 for the October luncheon. Motion seconded and carried. She then read a list of persons to whom she had sent cards as Friendship Chairman.

Meeting adjourned at 12 pm.


Kay Vaughan,
Recording Secretary

Copies to:
President
Treasurer

BARRINGTON ART FAIR- 1978

PAGE 1

FINANCIAL STATEMENT AS OF AUGUST 31, 1978

EXPENSES

Hardware for boards.....	\$ 13.72
1500 pre-stamped 13¢ envelopes..	207.60
Office supplies.....	13.37
Office supplies.....	15.99
Pens, paper, etc.....	8.76
Fabric for aprons, clown suits, tablecloths, shirt.....	48.23
1000 File cards.....	3.78
Yarn for clown suits.....	3.13
Ribbon, elastic, pens.....	4.77
1000 (2 pages each) applications.	82.00
300 additional 2 page applications	13.00
Deposit on Art Gallery bench....	50.00
Seamstress for costumes, aprons.	40.00
Refund to artist.....	10.00
500 2¢ stamps.....	10.00
12 yards additional fabric.....	17.51
2000 plates, napkins and forks..	166.00
Woman's Club Art Class.....	30.00
Final payment Art Gallery bench.	211.45
Insurance for Art Fair.....	56.00
Cleaning equipment for lunchroom	11.14
Notebooks and ribbon for badges.	8.01
Balloons.....	4.96
Costume rental for cover picture	36.95
Quilt materials for raffle.....	35.00
Clipboards, tacks, etc.....	12.86
600 Nametage, 500 Notices, 200 Posters.....	95.75
4,000 Raffle tickets.....	48.00
Sign materials.....	21.30
Sign materials.....	34.94
Artist refund.....	18.00
Miscellaneous equipment.....	26.76

PAGE ONE TOTAL.....\$ 1358.98

Total from Page 1.....	\$ 1358.98
60 Cases of pop(Coke, Tab, 7-UP, Orange, Fresca).....	352.80
Cake for 2,000 (1 3-Tier, 20 sheet cakes).....	432.50
3 Judges salaries (\$75.00 each).....	225.00
31 Prize Awards to Artists.....	3350.00
Best of Show-\$500	
Best Barrington Scene-\$300	
29 Category Prizes-\$2550	
Artist refund.....	12.00
Professional clown (3 hours).....	75.00
Professional banjo player(3.hours).....	1150.00
Publicity.....	22.07
9 High School Boys (\$2.50 per hour for set- up, take-down, deliveries, pgs sales, clean-up, sign distribution, etc.....	262.50
10 High School Girls (\$2.50 per hour for cafeteria service, raffle tickets, food deliveries to artists, programs.	162.50
Hardware for Jury Room boards.....	11.38
Flowers for cafeteria centerpiece.....	15.75
4 Rosette Badges for prize winners.....	11.69
2000 Programs with insert page collated...	256.00

Total as of AUGUST 31...\$ 6698.17

OUTSTANDING BILL- VILLAGE OF BARRINGTON FOR 3 POLICEMEN. This is usually
not received before October.

Marilyn J. Haayen
Chairman

Day
Treasurer's Report August 1, 1978

Scholarship Fund	12,000.00
Savings Account #11441-1	3,378.66
General Account C.D.	4,000.00
Scholarship Savings Account #8741	2,996.71
General Account Balance July 1, 1978	4,267.97

Deposits

Dues	2,512.50
Art Fair	1,104.00
Library	4,800.00
Miscellaneous	2.00
C.D. Int.	75.00
Scholarship	750.00

Total Deposits	9,243.50
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Disbursements

Barrington Pub. Lib. Dist.	4,800.00
Barrington Art Fair	1,104.00
Rosemary Wolfe	5.00
Estelle Girard	30.00
First of Barrington Corp	19.00
Office of Financial Aid, U. of I. <i>college</i>	750.00
Good Shepherd Hosp.	675.00
The Nature Conservancy, Ill Chap	10.00
Tom Phelps	169.20
Carol Mazzie	25.00
Financial Aid, U. of I (C-U) <i>campaign -</i>	750.00
Univ. of Arizona	750.00
U. of IL, Circle Campus	500.00

Total Disbursements	9,587.20
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General Account Balance Aug 1, 1978	3,924.27
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No. of paying members	317
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Kay

Treasurer's Report September 1, 1978

Scholarship Fund		12,000.00
Savings Account #11441-1		3,684.66
General Account C.D.		4,000.00
Scholarship Savings Account #8741		881.71
General Account Balance Aug. 1, 1978		3,924.27
Deposits		
Dues	275.00	
Art Fair	2,671.82	
Scholarship	2,025.00	
Library (card Tables)	169.00	
Total Deposits		5,140.82
Disbursements		
Art Fair	2,671.82	
Kettner's Flowers	10.50	
Phil. Sav. Acct. (Antique Sh.)	141.60	
Mrs. Daniel Lyons	15.00	
Tivoli of Barr. Ltd	7.88	
Total Disbursements		2,846.80
General Account Balance September 1, 1978		5,218.29
Number of paying members		326

Kay Vaughan

SEPTEMBER 5, 1978

Membership	
September	362
New Members	17
Total Membership	379
Honorary & Courtesy	
Members	36
TOTAL PAID MEMBERS	343

NEW MEMBERS TO BE APPROVED:

Mrs. Victor H. Brown (Joan) 119 E. Cuba (Fairhaven) Barrington, Ill 60010	381-8556	Crafts, Collectors, Theater, Travelers, Phoning
Mrs. Anthony Caravello (Irene) 673 Park Drive Barrington, Il 60010	381-3023	Painting class, Book reviews, Crafts, Rubber Bridge, Bowling, Theater
Mrs. Gordon Comerford (Alice) 1111 Lake Shore Dr. N. (Fox Point) Barrington, Il. 60010	381-2302	Art Fair, Collectors, Theater, Travelers, Committee
Mrs. Gerald Fadden (Greta) 128 Pheasant Ln Barrington, Il. 60010	382-2485	
Mrs. Robert Geib (Darcy) 65 Brinker Road Barrington, Il. 60010	382-3703	
Mrs. Alexander MacKimm (Mary Lou) 180 Surrey Lane (Fox Point) Barrington, Il. 60010	381-6854	
Mrs. Robert Noreen (Barbara) 217 Knoxbord Barrington, Il. 60010	381-1367	Crafts, Tennis, Clerical, Phoning
Mrs. William J. Pavin (Georgia) 73 Brinker Road Barrington, Il. 60010	381-9557	
Mrs. William Pavin (Mary) 73 Brinker Road Barrington, Il. 60010	381-0535	
Mrs. Robert J. Ratliff (Betty) 163 Harbor Road , Barr. Harbor Estates Barrington, Il. 60010	381-1584	Crafts, Rubber Bridge, Theater
Mrs. Ronald Renzoni (Darlene) 30 N Highway 59 Barrington, Il. 60010	381-0997	Art Fair, Collectors, Flower Arranging, Yoga, Travelers
Mrs. Reno Romei (Rita) 153 E. Cuba Road (Fair Haven) Barrington, Il. 60010	381-4656	Tennis
Mrs. Norman Shipley (Shirley) 375 Elm Road Jewel Park Barrington, Il. 60010	381-9188	

SEPTEMBER 5, 1978

NEW MEMBERS TO BE APPROVED:

Mrs. Walter Wasylowsky (Elaine) 382-1354 Painting Class
1289 The Point Fox Point
Barrington, IL. 60010

Mrs. Stanley Wilson (Lillie) 381-7239 Tennis
630 Concord Pl. Pickwick
Barrington, IL. 60010

Mrs. Frank Woods (Elizabeth) 526-5834 Everything
77 Lakeview Pky TimberLake
Barrington, IL. 60010

Mrs. Ron Zenner (Carol) 526-5641 Bowling
116 South Hills Dr. Tower Lakes
Barrington, IL. 60010

*mrs. Frank Legere (gertrude)
20154 Park Hill Dr
Barrington, 60010
~~382-3126~~*

382-3126

RESIGNED MEMBERS AS OF SEPTEMBER 5, 1978

(39)

Mrs. Bill Andersen (Helen)
Mrs. Myron R. Austin (Doris)
Mrs. Wayne Bledsoe (Shirley)
Mrs. Abe Bender - Goldie
Mrs. Benton Bowman - Virginia
Mrs. William T. Brookman - Marion
Mrs. Robert Bruder - Marca
Mrs. Frederica Burpo
Mrs. Robert D. Cook - Maxine
Mrs. John H. Dowling - Sammie
Mrs. George Ebdon - Elsie
Mrs. Estie Elmon
Mrs. C. Victor Fryling - Maureen
Mrs. Charles B. Fullerton - Irene
Mrs. Camille A. Granz
Mrs. Ralph Ganzer - Anne
Mrs. John F. Gray - Dolores
Mrs. James Gorczyca - Thelma
Mrs. Richard Gross - Lily
Mrs. Frank Hegner - Helen

Mrs. Charles Hutchenson (Beth)
Mrs. Stephen Jenkins - Amy
Mrs. Arthur Johnson - Dolores
Mrs. Howard Kirst - Mary Beth
Mrs. Joseph Kreenz - Hattie
Mrs. John Newman - Pat
Mrs. Daniel Lyons - Pat
Mrs. Robert Niermeyer - Pat
Mrs. Fred Mc Candless - Rozanne
Mrs. Elmer L. Schoenbeck - Pauline
Mrs. Elmer Switzenberg - Ange
Mrs. Lyman Simpson - Ruth
Mrs. Barbara Solem
Mrs. Rob Taylor - Elaine
Mrs. Milton Thompson - Jane
Mrs. John C. Vogel - Geraldine
Mrs. Michael Wagner - LaDonna
Mrs. Charles Unrich - Susan
Mrs. Jack Wickman - Pepper

LAPSED MEMBERS: (10)

Mrs. Jack Berger - Lori
Mrs. Charles J. Blanchard - Ann - moved
Mrs. James J. Carfagno - Rita
Mrs. Gregory R. Kirk - Rosemarie
Mrs. Rodney Guy - Carol

Mrs. Daniel Hunt - Patricia Huber - Patricia
Mrs. Russell Hunt - Pat
Mrs. John R. Nash - Gigi
Mrs. Harold E. Reinhart - Mary
Mrs. John Toren - Joan

All of our newsletters go bulk mail except 15 which go first class to Palatine?

SEPTEMBER 3, 1978

As of today we have 28 new members to be invited to the October luncheon.

Please let me know if you hear of any one that does not receive their Newsletter this month.

Ann Schuh
Membership Chairman

cc: President
Rec. Sec.
Cor. Sec.
Treasurer
Reception
Yearbook
Lettershop
Friendship
File

APPROVED _____

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, OCTOBER 3, 1978

The meeting was called to order at 9:45 am in the Meeting Room of the Barrington Public Library by Jean Dake, President.

Roll call was taken. Not present were: Tina Madden, Estelle Girard, Mildred Prall, Jean Krueger, Marie Beaubien, and Mary Jo Weiler.

The minutes of the September Board meeting were read and approved as corrected.

Catherine Harkins reported that the supply of cookbooks was almost exhausted and raised the question of printing some more. After some discussion Carolyn Disko moved that we wait a year or so and compile a new cookbook rather than reprinting this one. Motion seconded and carried.

Catherine also reported that the Yearbook was at the printers and would be distributed as soon as possible. Evelyn Krause moved that they be mailed to members if they are available before the General meeting on October 18th. Motion seconded and carried.

Jean Dake thanked Lucy Henry and Helen Zoern for hostessing the meeting. She also thanked Helen for putting together the history of the BWC. Helen was given a round of applause by the Board.

Jean told us that Mary Jo Weiler is in Lake Forest Hospital for surgery and Tina Madden has gone to the Mayo Clinic.

She listed ~~and~~ activities and requests for help:

1. The Barrington Association of Family Service is holding a one day "Worry Clinic" at the Presbyterian Church on October 30th. Cost, including lunch, is \$3.00.

2. There is a request from the Historical Society for volunteers to help in a variety of ways. Since BWC started the Historical Society, we should continue to support it.

3. The Library is requesting volunteers to help in many ways. Call Audrey DeCook for further information.

Audrey announced that ^{The Friends of the Library} ~~we~~ may be called on to assist in another traffic count in front of the Library. There was some misunderstanding about the other ones but this one is sanctioned by and known to the agencies and newspapers concerned. Its purpose is to determine if the traffic in front of the Library is heavy enough to warrant a light.

Evelyn Krause reported that she has no figures on the success of the Hospital Auxiliary's Art in the Barn. The Friends of the Library are planning to purchase college catalogs, microfilms, and other things for the Library. She announced that the United Drive has begun and asked for contributions and help.

Jean Dake announced that the Wickes Furniture Company on Dundee Road has a Hospitality room available for meetings. They will provide coffee and the room will hold 100 people tho" at present there are only 40 chairs.

Jean also reminded ~~that~~ the Board that Helen Zoern is custodian of the Club property which includes the silver service, silver urns, coffee makers, dessert cups and plates, etc Norma Henschen has the tablecloths. These are listed in the Board manual.

Jean also told us that there is a "Select Choir" at the High School willing and able to present a program - including costumes, etc. For further information contact Dawn Krerzisknik - 381-1404, ext. 278. She is the teacher in charge.

At the October 18th meeting Jean said she plans to introduce the Department Heads and will ask them to give a very brief description of their activities.

On October 19th the Chicago Conference of Club Women will begin. They meet two times a month and sample programs are presented. The BWC belongs and Jean asked if someone would like to go with her on October 19th.

Rosemary Wolfe, Recording Secretary, showed samples of BWC stationery available.

Norma Henschen raise the question of reservations for the meetings. Some people feel that they should make a reservation with Norma and also send a check to the Treasurer. This sometimes results in double reservations and makes an accurate count difficult. It was suggested that the Bulletin state, "Your check is your only reservation." and Norma's name be omitted.

Norma Carey suggested that this was a change of policy since up tp now phone reservations have been accepted and payment could be made the day of the meeting. It was decided to postpone a decision until the November meeting when our Treasurer could be present. Norma so moved; seconded, and passed.

June Brandvik reported that there are 18 members signed up for the Art classes so the expenses are covered.

Elsie Yaffe announced that the bus for the trip of the Collector's Group to the Art Institute on ~~Octob~~ November 10th

can hold 41 people. The cost will be \$15.00 for the day which includes the bus trip, admission to the Institute, and lunch.

Bea Edwards urged attendance at the Home Arts and Crafts day on October 11th and reported that they need twenty people for the trip to Porter's in Racine on October 25th.

Carolyn Disko urged people to attend the meeting of the Literature Group at the Library on October 30th.

Helen Jantz said they would begin a Yoga Class if they have ten people sign up. The Theatre Group is hoping to arrange something for the fifth Wednesday in November. She also said the tables for the Duplicate Bridge Group have not arrived.

Marion Tibbitts reported that the Travelers Group had had a wonderful trip to Switzerland. She said Rosa Spieger of Groups International would like to talk to a General Meeting about plans for trips, etc. to stimulate interest. It was suggested that she be invited to come to the January meeting.

Ann Schuh announced a membership of 401. She read the list of new members to be approved and then moved that they be accepted. Motion seconded and passed. She also read a list of lapsed members. They will be contacted once more.

There was a discussion of delivery of the Newsletter by bulk mail. The Palatine letters were delivered promptly but Cary and Kildeer were not. They will check again in November.

Ann requested that anyone sponsoring a new member should be sure there were two sponsor's signatures on the card when it was turned in. There followed a discussion about the need for two sponsors. Marilyn moved that Grace Wytmar bring a revision proposal in regard to sponsors to the next meeting. Motion seconded and passed.

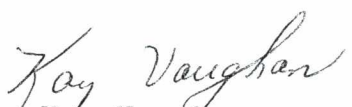
There was a discussssion about the need for paying for the luncheons of new members. Lucy Henry said the new members with whom she had talked felt it was an unnecessary expense. Jean suggested that the subject be shelved until January since the policy cannot be changed this year.

New members will be introduced by the Membership Chairman during the dessert course at the October luncheon. The format of the meeting will be left to Jean Dake and Norma Carey and every effort will be made to expedite it.

Lucy Henry raised the question of the Guest Book. It is to be used for Guests and their hostess.

The meeting was adjourned at 12:05.

ac to: President
Treasurer


Kay Vaughan
Recording Secretary

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, OCTOBER 18, 1978

The General meeting of the Barrington Woman's Club was held at the Sunset Ridge Country Club, Northbrook.

The program featured a musically choreographed fashion show by designer Noriko. This was followed by a delicious luncheon.

New members were distinguished by red-lettered name tags and they were welcomed to the club by Jean Dake, President.

The over 200 members and guests present agreed it was an outstanding meeting.

Kay Vaughan,
Recording Secretary.

Vaughan

Treasurer's Report, October 1, 1978

Scholarship Fund	12,000.00
Savings Account #11441-1	3,736.81
General Account C.D.	4,000.00
Scholarship Savings Account #8741	881.71
General Account Balance Sept. 1, 1978	6,218.29
Deposits	
Dues	470.00
Art Dept.	420.00
Recreation-Bowling	1,142.00
Total Deposits	2,032.00
Disbursements	
The Lettershop	182.94
Bowling	1,842.00
Charles Cormier	179.00
Tivoli	15.75
Art Dept.	420.00
Morton Arboretum	10.00
U.S. Post Office	100.00
Total Disbursements	2,749.69
General Account Balance October 1, 1978	5,500.60
Number of Paying Members	360

Kay Vaughan

BARRINGTON WOMAN'S CLUB

MEMBERSHIP REPORT

OCTOBER 3, 1978

Membership	
October	384
New Members	17
Total Membership	401
Honorary & Courtesy Members	36
Total Paid Members	365

NEW MEMBERS TO BE APPROVED:

Mrs. Bernard Clark - Helen 10 Countryside Ln. Barrington, Il. 60010	381-2921	
Mrs. Ann Cossette 1340 Lake Shore Dr. So. FoxPoint Barrington, Il. 60010	381-1823	Collectors, Rubber Bridge, Bowling, Theater
Mrs. V.G. Downin -Becky 300 Kimberly Road Biltmore Barrington, Il. 60010	381-7619	Collectors, Crafts, Bowling, Theater
Mrs. Tom Franzen -Joyce 71 Brinker Barrington, Il. 60010	382-2669	
Mrs. Joseph Gorlinski - Josephine Rt. 4 -11 Countryside Lane Barrington, Il. 60010	381-0561	Arts-a.b. ,Home Arts a,b Bowling, Yoga,Tennis,Travelers
Mrs. Thomas Grandel -Marge 183 Arch Drive Barrington, Il. 60010	381-1450	Home Arts
Mrs. John Hennesen -Yola 417 ShoreLine Road L.B.S. Barrington, Il. 60010	382-3145	Tennis, Travelers
Mrs. George Jr. Keller- Jeanne 477 Eton Drive Biltmore Barrington, Il. 60010	381-8376	Conservation a,b. Collectors Home Arts a,b. Rubber Bridge Barr. Historical Society
Mrs. Roland Krug -Barbara 70 N. Highway 59 Barrington, Il. 60010	381-1222	
Mrs. Don Larson -Doris 512 Miller Road North Barrington, Il. 60010	381-8112	Crafts, Rubber Bridge, Bowling, Yoga, Travelers
Mrs. Paul R.Lowy -Lorraine E. 27073 W. Old Barn Road. Golf View Lake Barrington ,Il. 60010	381-5129	Crafts
Mrs. Arthur Marcussen -Micky 1540 Lake Shore Drive South F.P. Barrington, Il. 60010	381-4259	Collectors, Flower Arranging, Book Reviews, Theater, Tennis
Mrs. Frank Morgan -Mary C. 1290 The Point FoxPoint Barrington, Il. 60010	382-1735	Arts a,b Collectors, Rubber Bridge, Duplicate Bridge, Theater, Barr. Historical Society

OCTOBER 3, 1978

NEW MEMBERS TO BE APPROVED:

MRS. ALAN SYM*SMITH - Lorraine
610 Plum Tree
Barrington Hills, IL. 60010

639-5490

Mrs. James Tobin -Molly
47 Lakeview Lane
Barrington Hills, IL. 60010

381-2582

Painting Class, Home Arts a,b
Rubber Bridge

Mrs. Eugene Ullrich -Aileen
412 Warwick Tower Lakes
Barrington, IL. 60010

526-5238

Painting Class, Bowling

Mrs. Richard Voss -Donna
236 W. Lake Street
Barrington, IL. 60010

381-3468

Painting Class

Lapsed Members:

Mrs Robert Guy-Carol
Mrs. Daniel Huber-Patricia
Mrs. Kirk Gregory- Rosemarie
Mrs. Nash Mirilez-Marsha
Mrs. John Nash- Gigi
Mrs. John Toren-Joan

Change of Address:

Mrs. Frank Armanetti
27238 W. Lake Shore Dr. Tower Lakes
Barrington, IL. 60010

45 invitations were written and sent to new members, including members approved today which will be mailed after board meeting.

Last month a motion was made to send Palatine mail bulk . A follow up was made and their newsletter arrived 2 days after Barrington.

Ann Schuh ,
Membership Chairman

cc: President
Rec. Sec.
Cor. Sec.
Treasurer
Reception
Yearbook
Lettershop
Friendship
File

APPROVED: 10/3/78

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, NOVEMBER 7, 1978

The meeting was called to order at 9:45 am by Jean Dake, President, in the Meeting Room of the Barrington Public Library.

Roll call was taken. Not present were: LaVera Warzak, June Brandvik, Elsie Yaffe, Bea Edwards, Marie Beaubien, and Grace Wytmar.

Norma Henschen introduced her assistant, Norma Knautz, and Jean Krueger introduced Jean Fisk to the Board. They were welcomed as guests and thanked for their help.

The minutes were read and approved as read. Jean thanked Marilyn Haayen and Mary Jo Weiler for serving as hostesses...

Estelle Girard read the Treasurer's reports for October and November. They were accepted for filing. She then gave a brief report on the status of our permit for bulk mailing. Even though the IRS has declared us a non-profit organization, the Post Office has denied us the permit since they say we are a social club. Bev Vandenburg was hired to do the legal work on the re-application. This has been filed and to date we have a verbal approval but nothing in writing.

Estelle then gave a report on our budget problems. Because of increased costs and demands, some of the departments and committees have already exceeded their budget allotment.

There was discussion about the need for paying for new member's luncheons. It was decided to check to see how many of the new members who were our guests at their first meeting joined the Club next year. It was also suggested that the sponsor of a new member be responsible for bringing her to her first meeting and introducing her. Further discussion was postponed to a later meeting.

Jean Dake announced she will be away until Dec. 2nd so Catherine Harkins will chair the November meeting. Catherine Harkins was commended for her work on the Yearbooks and received a round of applause from the Board. The October meeting and all those responsible for it were also commended. The feeling was unanimous that it had been an outstanding occasion. Tina Madden reported that Sunset Ridge Country Club had said we would be welcome again.

Plans were discussed for the Board Christmas party to be held at 7:30 pm on Dec. 9th at Marilyn Haayen's. There will

be a catered bar and dinner. The cost will be \$18.00 per couple. Rosemary Wolfe will send out invitations.

Jean reported a letter from Erik Roos, Chairman of the Library Board, thanking us for our donation to cover the cost of furnishing the Meeting Room and submitting a picture of the plaque that will be hung in the room to give us credit.

Jean reported that the concensus of opinion seemed to be that the travel agent who wished to speak at the January meeting should not be invited since we have a policy of having nothing commercial at our meetings. Marion Tibbitts has set up a meeting at the Library on January 24th for those people interested in travelling. Rose Spieger will speak at that meeting instead of the general one.

Two of the meetings scheduled for November have had to be cancelled because the necessary numbers were not signed up. There was some discussion about attracting attendance at scheduled events. It was suggested that they receive more publicity at other activities, e.g. bowling, duplicate bridge, etc. Ann Schuh is making lists of interests shown on membership cards and these will be distributed to the committee chairmen.

It was suggested that if members sign up for an event and do not attend, they should be contacted to find out why they didn't make it and be reminded of their obligation.

Audrey DeCook announced that the Friends of the Barrington Library are having a dance at the Barrington Hills Country Club of November 18th. Since the BWC helped to found the Friends of the Library, all members are invited to the dance.

Helen Jantz reported that the Duplicate Bridge group had decided not to play at the Library since there was no smoking allowed. This brought up the question of the card tables that the Club had bought for their use. It was decided to sell them to the members of the group at a price to cover the cost of the tables and their shipment. A motion to that effect was made by Marilyn Haayen, seconded and passed. The money from the sale will be deposited in the Philanthropy account.

Lucy Henry requested the Board members to sign up for making macrame Santas at the Arts and Crafts meeting. The kits have been made up and will cost \$9.00.

Jean explained that we have joined the Chicago Conference of Club Women which meets once or twice a month and presents possible programs to Club presidents and Program chairmen. She is looking for someone to attend the November meeting, and raised the question of what share of the expenses the Club should assume. Norma Carey moved that we allow up to \$10.00 per meeting to cover the costs incurred in attending the meetings. Motion seconded and passed.

Jean is collecting material for the December Newsletter and asked the Chairmen to send her the information for events up to about January 20th for inclusion in the next one which she hopes to get to the printer by Saturday.

Tina Madden is resigning as a Board Member of the Historical Society. Edith Pitcher will replace her on the Board.

Discussion of the need for more than one sponsor for new members was postponed until a later meeting when Grace Wytmar could be present.

Rebe Clarke has raised the question of the possibility of buying the copyrights of the cookbook so it could be reprinted and used by another charity. Marilyn Haayen moved we do not sell the copyrights. Motion seconded and passed.

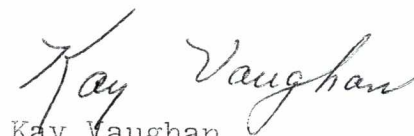
Mary Jo Weiler, Publicity, reported that she had submitted the information to the papers in time, but it had not been published. Both papers should have material in their editions this week. She said the Barrington Courier had offered to print an article about the history of the Club. It was suggested that articles on current programs were more desirable than one on past history.

Ann Schuh, Membership Chairman, read the list of deceased members, those who had moved, and newly proposed members. She moved that her report be accepted. Motion seconded and passed.

Norma Henschen requested that the December Newsletter remind members that there will be a tea following the January meeting.

Meeting was adjourned at 12:00.

cc to:
President
Treasurer


Kay Vaughan,
Recording Secretary

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, NOVEMBER 15, 1978

A capacity group attended the November meeting of the Barrington Woman's Club at the Inverness Country Club on November 15, 1978 to hear Jane Byrne talk on "Consumerism and You."

A delicious lunch was served and the program proved very interesting.

New members were introduced.

Kay Vaughan,
Recording Secretary

Vaughan
Treasurer's Report: November 1, 1978

Scholarship Fund	12,000.00
Savings Account #11441-1	3,931.31
General Account C.D.	4,000.00
Scholarship Savings Account #8741	881.71
General Account Balance October 1, 1978	5,500.60

Deposits

Dues	420.00
C.D. Interest	75.00
Luncheons	1,825.00
Art Dept.	200.00
Recreation	980.60

Total Deposits

3,500.60

Disbursements

Rosemary Wolfe	18.30
Tall Trees Corp	25.00
Conf. of Cl. Pres. & Pr oj Chr.	10.00
Tom Sturkowicz	145.00
Sunset Ridge Country Club	2,079.81
Forrest Press Inc	781.50
The Barn of Barrington	50.00
B.W.C. Art Dept.	240.00
The Lettershop	83.35
Tivoli	15.75
A-Plus Talent Agency	537.50
B.W.C. Bowling League	230.60

Total Disbursements

4,266.81

General Account Balance November 1, 1978

4,734.39

Number of Paying Members

377