

Conservation.

We try to get interesting programs planned.
Our bird walks are always good for minds and
figures. We hope the programs are stimulating.

As to club programs I have enjoyed each
one that I have been able to attend.

Edna McLean

In 3-12-64 Board Meeting

At a meeting of the Talking Tactics Committee and the program evaluators it was the consensus that the speech classes should be dropped.

Therefore, I move that Talking Tactics (speech classes) be omitted from the Club program and that the budget of \$75.00 be retained to be used for special activities requested by the members and approved by the Board of Directors.

~~Point~~

Mrs. Braentson has a statement of expenditures.

3-12-64

Knitting Group
Barrington Woman's Club

Our meetings during the year 1963 - 1964 have been on the 2nd and 4th Tuesdays of the month. The final meeting scheduled for March 24, has been postponed because of Easter vacation. Date of the meeting to be announced later.

Our attendance has been quite small ranging from 5 to 15. However, those who have attended regularly have been most enthusiastic because of the sociability and intimate aspects possible in such small meetings.

It is my feeling that the need for a knitting group has been obviated because of the presence in Barrington of the Knitters' Room where excellent yarns are available and instruction given as part of the service.

It is my suggestion that the Knitting Group be dropped from the agenda next year or until such a time as the need arises.

Perhaps a sewing group, with an instructor, could be a going group.
No budget ~~and~~ expenditures.

Respectfully,

Irene B. Fullerton

3-12-1964

The Home Arts Department of the Barrington Woman's Club has had a successful and pleasant year.

We have stayed under our budget, but are not sure we can operate so economically next year. We hope therefore to have at least the same amount to spend next year.

It is our opinion that the committee should be enlarged considerably, as there is much actual physical labor involved, which falls heavily upon a few shoulders. Our attendance in January was well over seventy.

Expenses to date were ^{\$}57.00 and we think sixty dollars will cover the meeting on April 8th.

It is my opinion that chairs and dishes should be called for and delivered by a delivery service. There must be many of us who cannot do that sort of thing without too much fatigue.

This chairmanship has been a pleasant one, and I appreciate the association with the committee members and the board.

Respectfully yours,

Lillian Puffer

Lillian Puffer

29 March 12, 1964 Board Meeting

Bridge Group.

Virginia Jones

We believe that the bridge group of the Women's Club should continue on the same basis - duplicate and rubber bridge groups meeting once a month at the same hour.

The duplicate group draws about 8 or 9 tables each month and the rubber bridge has grown to 5 tables.

3-12-64

BARRINGTON WOMAN'S CLUB

March 12, 1964

Attention: Mrs. Benjamin Berentson, Treasurer
Re: General Program Expenses

October 16	Luncheon	\$105.34
November 20	Lecture- Dr Barber	100.00
December 11	Doriss Briggs	100.00
January 5	Book Review	50.00
February 19	Dr Martin Hughes	150.00
March 18	Dr Rago	150.00
April 15	Ethel Burge	55.00
May 20	Gale Gill & Otto "Little Mary Sunshine"	100.00

Misc.phone calls, postage etc.....

February 19	2 boys helping with lights etc	4.00
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Lady M. Berentson

Evaluation of 1963-64 Arts and Crafts Program

- 1- Too extensive a program for one year.
- 2- Every course excellent - majority of participants have been most pleased with excellence of teachers, variety of subjects and course material.
- 3- By offering a variety of courses program appealed to a broad interest group - i.e., fresh participants attracted to each new course.
- 4- 100 or more different members participated in some phase of the arts and crafts program - a few participated in almost every course.

3-12-64

5 - The Christmas workshops were spread over too many weeks. It would have been better to have single full day sessions for each subject or all subjects offered for two full days.

Recommendations for 1964-65 Arts & Crafts Program

- 1- Offer eight weeks (one half day or one full day each week, depending on course) of arts or crafts in fall and maximum of ten weeks in spring - i.e., late winter and early spring.
- 2 Offer one or two full days of miscellaneous crafts (simple crafts) in fall and spring or a demonstration or lecture which would appeal to larger audiences than can be handled in workshops.
- 3 Display of members' work at one general meeting - work accomplished under direction of various committees of Women's Club - for instance, millinery, knitting, etc.

4 Offer dancing either under arts and crafts or under separate committee. Would have to canvass entire membership to determine interest. Could offer one or two classes to be held at field house - i.e. (1) figure control with minor amount of dancing (2) Ballet and other forms of dancing such as, modern jazz, cha-cha, charleston, Boogie Woogie, etc.

(a) Would need to have separate budget -

(b) Unless budget large enough would have to charge each member for instructor's fee - at least, in part.

Public Relations Committee

ANNUAL REPORT

1963-64

The Public Relations Committee for the year 1963-64 was chairmaned by Mrs. Albert Hoffman Jr, with Mrs. Ray Jurs as Co-Chairman and in charge of keeping the Scrap Book. Committee members were: Mrs. W. A. Bentson and Mrs. Howard M. Foerster.

The purpose of the committee is to inform and acquaint the club members and the general public of the various activities of the Club. No committee meetings were held. The expenses involved amounted to about eleven dollars a month for the "2box" advertisement of the Club's weekly activities for the months of January, February, and March. This was done on a trial basis, and it should be decided if this "ad" and expense should be continued. If so, the budget should be increased considerably to meet expenses. An additional expense of about \$3.07 was paid to the chairman to cover cost of Polaroid film used to take pictures at various meetings.

There was a total of 550 inches of publicity in the Barrington Courier and 18 pictures. The year was satisfactory. A more active participation by each committee member would add to its effectiveness.

Respectfully submitted,

Mary G. Hoffman

Mrs. Albert Hoffman Jr.
(Mary G. Hoffman)

3-12-64

Minutes of the Barrington Woman's Club
May 13, 1964

The Board of Directors of the Barrington Woman's Club met in the home of the President, Mrs. Peter Parker, who opened the meeting at 10 a.m.

Absent were: Mesdames Loren Farris, Louis Kishkunas, Frank Savage, Harry Ferries, Lewis Jones, John Strutzel, William Rummel, C. J. McLean.

Minutes of the April 7 Board of Director's Meeting were read and approved as corrected. Also, the minutes of the April 15 General Meeting were read and approved.

The corresponding secretary read resignations from the following: Mrs. H. F. van Steenderen, Mrs. Richard Davis, and Mrs. Harry Ferries. She, also, read letters of appreciation from Mrs. Samuel Lewis for a plant during her recent illness and from Dr. Robert Finley for reading material equipment to be used in the schools.

Mrs. Carroll moved that the resignations be accepted with deep regret. Seconded and carried. Mrs. Schaller moved that when letters are written, Mrs. van Steenderen be thanked for her many years of valuable contribution.

The treasurer read an itemized report of receipts and disbursements showing balance on hand in checking account of \$3,211.17 as of May 10, 1964 (copy of report attached). The treasurer also read a report on Student Loans, in which she recommended that Student D be written off as a bad debt. This had been discussed by the committee. Dorothy Adkins moved that Student D be dropped. The motion was seconded and carried. That all committee chairmen send bills in promptly was stressed by the treasurer. She also reported the receipt of a check for \$125 from Collectors Group, earned from sale of centennial plates under Chairmanship of Mrs. Fred Welsh, who suggested that the amount be donated for furnishings of Half Century Club room in North Park Field House. Mrs. Elman so moved. The motion was seconded and carried. It was agreed that Helen Zoern consult Velve Welsh regarding the actual purchases.

There was no report of new members due to absence of Membership Chairman.

The following committee chairmen gave final figures for the year. These reports were given to the treasurer. Where additional comments were made, they are shown after the name, viz: Mrs. Harry Robbins for Mrs. McLean, Conservation, Mrs. Carol Pitcher, Government and Foreign Policy, Mrs. Noble Puffer, Home Arts, said average attendance was 50. Mrs. E. J. Pegelow, Literature, would like more meetings and was advised that the number was at her discretion. Mrs. Bruce Corbett, Arts and Crafts, said the class is going on full time and that the Art Show is in the making. Mrs. Maurice Davis, representing Mrs. Lewis Jones, Bridge, said they are working with Ways and Means. Again, the question of number of meetings came up and the President said that it was the chairman's decision. Mrs. John Carroll, Building Fund, Mrs. Mandel Elman, Collectors, reported on Bus Trip to Watertown, Wisconsin. Mrs. Charles Fullerton, Knitting Chairman, said meetings were pleasant but small and recommended that this group be discontinued. Public Relations, Mrs. Albert Hoffman, Jr. will need more money for the newspaper calendar. Mrs. William Zoern, for Speech, said eight new members assisted with serendipity project and suggested that new members be asked to work on Committees. Social and House, Mrs. Gilbert Ayers, said a table cloth was needed for serving at High School. It was decided to leave in chairman's hands.

Minutes of the Barrington Woman's Club, May 13, 1964, Continued:

Ways and Means, Mrs. William Hile - At this point, our president asked us to rise and salute the successful chairman of Serendipity with "Hile". Mrs. Hile thanked everyone for working so enthusiastically, and said the cooperation was marvelous. The whole Woman's Club worked together.

Under Unfinished Business, Mrs. Lawrence Hayner reported for Mrs. Harry Smith regarding incorporation. The president suggested that Mrs. Hayner have reports run off and send to new as well as present Board Members. Mrs. Smith will then discuss the subject. The president received the Board's permission to run them off.

Under New Business Mrs. Hile moved that \$1400 from Ways and Means income be designated for use of the Philanthropy Committee for next year. This motion was seconded and carried.

The Treasurer read and discussed a recommended budget - copy attached. Edith Pitcher moved that it be accepted as a tentative budget for next year's Board. This was seconded and carried.

The president suggested that we look for homes for meetings and for prospective members. She thanked the officers for their work. Mrs. Schaller expressed the appreciation of the entire Board and presented Mrs. Parker with a plant.

The meeting adjourned at 12:45 p.m. The outgoing and incoming Board members enjoyed a delicious luncheon in the charming Parker home.



Recording Secretary

TREASURER'S CUMULATIVE REPORT June, 1963 to Mar. 1, 1964
BARRINGTON WOMAN'S CLUB

copies to Pres ✓
Minutes ✓
Treas f/ill

Cash balance June 1

Dues

Ways and Means

Miscellaneous (includes 50 ref to A+C Revolver)

5019.00

639.50

253.55 *

1969.73

5900.05

total receipts to date

7869.78

Disbursements

General Meetings

Rentals 225.00

Refreshments, etc 153.90

Programs 530.34

Special Notices 74.86

Year Book 566.95

1551.05

Departments

Arts and Crafts 154.50

A and C Revolv 50.00 *

Collectors 64.73

Music 100.00

Millinery 25.00

Home Arts 160.09

Speech 49.55

Literature 61.65

Govt For. Policy 59.70

625.22

Operating

Stamps, Prtg, etc 235.16

Friendship 21.54

New. Memb Tea 97.71

Xmas Gifts 15.00

Pub. Rel 3.00

Misc. 170.84

calendar 2.50

dues rfd 5.00

178.34

550.75

Philanthropy (budg)

Barr. Libr (62-63) 50.00

Unit, Dr., Amer. Pd, Conserv 105.00

Vet. Writ. Proj 100.00

255.00

2981.02

Transfer to Eldy Fd.

1000.00

Transfer to Reading Proj.

300.00

1300.00

Total disbursements

Balance Marl.

4282.02

3587.76

copies to Pres ✓
Minutes ✓
Treas.

TREASURER'S CUMULATIVE REPORTS June, 1963 to Apr. 1, 1964
BARRINGTON WOMAN'S CLUB

Cash Balance June 1		1969.73
Dues to date	5052.00	
Ways and Means (net)	709.75	
Misc.	<u>282.55</u> (203.55)	<u>5965</u> <u>6015.30</u>
Total receipts to date		7935.03 <u>7985.03</u>

Disbursements

General Meetings

Rentals	270.00	
Refresh, flowers, etc	161.83	
Programs	624.34	
Spec. Notices	74.86	
Year Book	<u>566.95</u>	1757.98

Departments

Arts and Crafts	154.50	
Arts and Crafts Revolv	XXXXX	
Collectors	64.73	
Music	100.00	
Millinery	25.00	
Home Arts	60.09	
Speech	49.55	
Literature	61.65	
Govt For. Po.	<u>59.70</u>	575.22

Operating

Stamps, Prtg,	235.16	
Friendship	21.54	
New. Memb Tea	97.71	
Xmas Gifts	15.00	
Pub. Rel	3.00	

Misc. 178.34

Calendar 11.00

Dues rfd 2.00

R.r. ticket 28.25 219.59

PHILANTHROPY

Transfers, as before

592.00

255.00

1300.00

Total disbursements to date

Balance April 1, 1964

1180.20

3454.83

Minutes of the Barrington Woman's Club
April 15, 1964

The Barrington Woman's Club held a short business meeting before the program of the General Meeting on April 15, with the President, Mrs. Parker, presiding.

A proposed revision of the by laws which had been read at the March General Meeting was presented to the members as follows: "Article VII - Dues. Section 1 "This notice shall be sent before June 1" and Section 3 "Membership shall be forfeited if dues are not paid by August 15."

Mrs. Berentson moved that the by laws be so changed. The motion was seconded and carried.

The President then asked the Program Chairman to proceed with the program and Mrs. Monsen presented the Barrington Woman's Choral Group and Mrs. Ethel C. Burge whose topic was "Whatever Happened to Plain Jane?"

Tea was served after the program.

A handwritten signature in cursive script, reading "Dorothy S. Adams".

Recording Secretary

MINUTES OF THE BARRINGTON WOMAN'S CLUB

April 7, 1964

The Board of Directors of the Barrington Woman's Club met in the Conference Room of The First National Bank.

Absent were: Mesdames Myron Monsen, George Adkins, MacArthur Bishop, Robert Work, Carroll Pitcher, William Rummel, Louis Kishkunas, Frank Savage, Albert Hoffman, F. L. Spreyer and Gilbert Ayers.

At 9:40 A.M. the president, Mrs. Peter Parker, declared a quorum present and opened the meeting.

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

The Treasurer presented no financial statement but discussed the impracticability of the suggested effort to collect dues at the May general meeting. She is, however, willing to carry out the instructions of the Board. She also asked that all bills be presented as soon as possible so she may prepare her records for auditing.

The Corresponding Secretary read a letter from the Hospitalized Veterans Writing Project thanking the members for their contribution. There also were notes from Opal Reid and Elizabeth Teter.

Mrs. McLean, Conservation Chairman, reported dates and locations of bird walks.

Mrs. Puffer, Home Arts Chairman, reported the meeting of April 8; Program: Rug hooking and braiding.

Mrs. Strutzel, Civics Chairman, reported some progress on having a signal installed at intersection of Route #14 and Hart Road. She read correspondence pertaining to this matter.

Mrs. Pegelow, Literature Chairman, announced a change of location for the book review on April 29.

Mrs. Corbett, Arts and Crafts Chairman, reported that the Art Show will be held on June 21 instead of the date stated in the Year Book.

Mrs. Hile, Ways and Means Chairman, discussed plans for the Serendipity giving details of activities and answering questions about the 2-day event.

Mrs. Elman, Collectors Chairman, reported that only 3 more reservations are available for the trip on April 20.

Mrs. Fullerton, Knitting Chairman, announced that members of her group had contributed 6 sweaters for sale at the Serendipity.

The Chairmen of Friendship, Talking Tactics, Building, Bridge and Music Committees were present but had no reports.

At this point Mrs. Ferries, Philanthropy Chairman, introduced Mr. Pagels and Mr. Campbell, representing Dr. Finley. They explained and demonstrated the

*Corrected at 5-13-64
Board Meeting*

reading machines which will be used in the reading laboratory ~~at the high~~
m schools. Following the demonstration, Mrs. Ferries asked for discussion of
5 possible philanthropic endeavors:

1. Reading machines
2. Books, requested by the Library Board on antiques and arts
3. Youth Center
4. Contribution to earthquake area (Alaska)
5. Increase contribution to A.F.S.

A motion was made by Mrs. Ferries to take from the \$700. voted to the
Philanthropy Committee, the sum of \$400. to be added to the existing fund of
\$600. with the recommendation that the reading laboratory be made available to
the 7th and 8th grades of the Hough Street and North Barrington Schools,

that \$100. be supplied to the Library Board for purchase of books on arts and
antiques,

that \$200. be reserved for the 1964-1965 Philanthropy Committee with the
recommendation that it might be considered as a contribution to a proposed Youth
Center.

The motion was seconded and passed.

Mrs. Farris, Student Loan Fund Chairman, reported that a final payment
of a loan in the amount of \$200., plus interest, was received during April.

The President announced that:

A special committee has been appointed to investigate the advisability
of incorporating the Barrington Woman's Club and of engaging the services of
legal counsel.

Chairman, Mrs. Harry Smith
Mrs. O. Frederick Ecklund
Mrs. O. C. Sehnert

Annual reports are due from all committee chairmen at the May general
meeting.

The next board meeting will be on May 13 when the agenda will include
study of the budget.

The meeting will be at the home of the President at 10:00 A.M. and will
be followed by luncheon. New board members will be invited.

A motion to adjourn was made by Mrs. Ferries at 11:40 A.M.

Helen W. Zoern
Secretary pro tem

Minutes of the Barrington Woman's Club
March 18, 1964

The Barrington Woman's Club held a short business meeting before the program of the General Meeting on March 18 at St. Paul's Church.

The purpose of the business meeting was the annual election of officers.

As the president and the 1st Vice President were nominees the President asked Mrs. Monsen, the 2nd Vice President to preside during the election.

The chairman of the Nominating Committee, Mrs. Bruce Corbett, presented the following slate, which had been read at the previous General Meeting:

President	Mrs. Peter Parker
First Vice President	Mrs. Lawrence A. Hayner
Second Vice President	Mrs. E. J. Pegelow
Recording Secretary	Mrs. Martin L. Green
Corresponding Secretary	Mrs. Robert Nesheim
Treasurer	Mrs. Benjamin H. Berentson
Director	Mrs. Robert Schaller
Director	Mrs. Robert Work
Director	Mrs. William Zoern

As there were no nominations from the floor, Mrs. Gilbert Ayers moved that a unanimous ballot be cast. The motion was seconded and carried.

Mrs. Gustav Bichler acting for Revisions Chairman Mrs. F. L. Spreyer, read the following proposed amendment to the by laws: Article VII - Dues. Section 1 "This notice shall be sent before June 1." Section 3 "Membership shall be forfeited if dues are not paid by August 15." Action on this amendment will be taken at the next General Meeting.

The Program Chairman, Mrs. Myron Monsen, introduced the speaker, Dr. Henry Rago, whose subject was "Modern Poetry and Spiritual Tradition."

Tea was served after the program.



Recording Secretary

MINUTES OF THE BARRINGTON WOMAN'S CLUB

March 12, 1964

The meeting of the Board of Directors of the Barrington Woman's Club, held in the Conference Room of the First National Bank, was called to order at 9:30 A.M. by the President, Mrs. Peter Parker.

Absent were the Treasurer, Corresponding Secretary, Recording Secretary, and chairmen of the following committees: Government & Foreign Policy, Membership and Revisions.

The minutes of the previous meeting read and approved as corrected.

Mrs. Robert Nesheim read notes of appreciation from Mrs. Spreyer, and Mrs. Harry W. Goebel, a former president.

The following reports of Department Heads and Committee Chairmen were made and attached hereto: Government & Foreign Policy, Home Arts, Literature, Conservation, Arts & Crafts, Bridge, Collectors, Friendship,

The Knitting Chairman, Mrs. Charles B. Fullerton moved that this group be dropped from the agenda the coming year. Seconded and carried.

Membership Chairman, Mrs. Louis Kishkunas will send in her report.

Music Chairman, Mrs. George H. Simmons recommends to continue this committee with the same budget.

Notices & Name tags Chairman, Mrs. Robert Nesheim recommends no name tags be made for fall luncheon.

Program Chairman, Mrs. Myron Monsen reported that \$1,000. budget was sufficient.

Public Relations Chairman, Mrs. Albert Hoffman recommends to continue publishing club calendar in newspaper at ~~\$11.00~~ per mo.

Speech Chairman, Mrs. William Zoern reported an average attendance of 14 but moved Talking Tactics be omitted next year and \$75. budget be retained to be used for special activities requested by members and approved by Board of Directors. Seconded & carried. *approximate*

House & Social Chairman, Mrs. Gilbert Ayers reported budget is ample.

Under Old Business, Christmas gifts to our refreshments assistants and Irene Hans were discussed in an effort to set precedent for Treasurer to follow. Mrs. Robert Shaller moved that we budget \$25. for Christmas gifts designated by the Board and spent at discretion of Executive Committee. Seconded and carried.

Ways & Means Chairman, Mrs. W.E. Hile announced the Serendipity project April 30th and May 1st at North Park Field House,

10 to 4 o'clock, which is a combined effort of the Woman's Club plus 21 merchants - a Luncheon - Trade Show with Antiques as a drawing card. Tickets 35¢ or 3 for \$1.00 have been distributed to Committee Chairmen who will contact their members for donations and ticket sales. Money goes to Mrs. Don Kline.

Revisions Chairman representative Mrs. ^{Gustav Buckler} C. J. McLean moved to amend Bylaws Article 7 - Dues - Sec. 3 to read: Membership shall be forfeited if dues are not paid by August 15th. Seconded & carried. Mrs. McLean further moved to change Sec. 1 of Article 7 to read: This notice shall be sent before June 1st. Carried.

Mrs. Myron Monsen moved that we have a table with a sign to call attention at our May meeting in High School auditorium that dues are due August 15th and now payable. Carried. (Seconded)

^{delinquent} Philanthropy Chairman Mrs. Harry Ferries presented the Rotary Club Questionnaire regarding proposed Youth Center. She asks that we fill out this questionnaire, directing our answers to - What should Woman's Club do?

Mrs. William Hile presented the problem of liability insurance at the Field House since Park District does not carry any. A quotation has been received of \$14.00 per year premium plus \$28. for each special event, which would cover the club up to \$100,000. Moved by Mrs. Charles Fullerton that we take out this insurance. Seconded and carried. *approximately*

The question of incorporation for our club was presented by the President, Mrs. Parker. Mrs. Harry Ferries moved that the President appoint a committee to investigate this problem and report. Seconded and carried. *Also in motion: study incorporation & engaging a*

The following names were proposed for membership: Mrs. Thomas J. Lawson (Virginia) 514 East Drive - 381-2979; Mrs. Robert O. Malmsten (Beatrice) 612 Onondaga Drive, Du 1-4402. Mrs. Corbett *lawyer.* moved these people be accepted. Seconded and carried.

Next Board Meeting will be April 7th.

The meeting adjourned.

Ruth R. Ayers

Secretary pro tem

Minutes of the Barrington Woman's Club
February 19, 1964

The Barrington Woman's Club held a short business meeting before the program of the General Meeting on February 19, Men's Night, with the President, Mrs. Parker presiding.

In accordance with the by laws the president asked for a report of the nominating committee. Mrs. Bruce Corbet, Chairman, read the following slate:

President	Mrs. Peter Parker
First Vice President	Mrs. Lawrence Hayner
Second Vice President	Mrs. E. J. Pegelow
Recording Secretary	Mrs. Martin L. Green
Corresponding Secretary	Mrs. Robert Nesheim
Treasurer	Mrs. Benjamin H. Berentson
Director	Mrs. Robert Schaller
Director	Mrs. Robert Work
Director	Mrs. William Zoern

Voting will take place at the March General Meeting.

The President then introduced the Program Chairman, Mrs. Myron Monsen, who proceeded with the evenings entertainment.



Recording Secretary

BOARD OF DIRECTORS OF THE BARRINGTON WOMAN'S CLUB
January 9, 1964

The meeting of the Board of Directors of the Barrington Woman's Club was held in the Conference Room of the First National Bank on January 9th, at 9:30 A.M. Mrs. Peter Parker, the president, presided.

The minutes of the previous meeting were read and approved as read.

The Corresponding Secretary reported that Velva Welsh, chairman of the Collectors Group sent two checks, commission from the sale of Centennial plates, one for \$175.00 to be put in the Student Loan Fund and one for \$125.00 to be put in the General Fund. Mrs. Berentson moved that a letter of congratulation for the work done be sent to Mrs. Welsh and her group. Seconded and passed.

A note of thanks was received from Mrs. Frank Carr thanking the Club for the \$50.00 donated to the A.F.S.

Notes of appreciation were received from Irene Hans, Amelia Voss and Amanda Cady.

It was suggested that the Board specify to whom gifts be made at Christmas.

The Treasurer's Report for the current year was read. Copy herewith attached.

The Treasurer stated that a realistic budget, one including all expenditures, should be made by committee chairmen and presented to her at the March meeting.

The decision regarding the transfer of funds is herewith attached:

MRS. Carroll moved that the \$1000.00 voted by the Board to the Building Fund, at the November meeting, be designated as a memorial to Ruth Cook. The move was seconded and passed.

Mary Hoffman reported that the proposal that a Club calendar appear in the weekly newspaper can be done only if such space is paid for. Jan Karcher volunteered to approach the newspaper regarding a paid weekly insert in paper to appear on the social page. If costs can be held at a moderate level, Mrs. Parker and Mrs. Berentson will make a decision regarding spending the money for notices.

Mrs. Spreyer reported that the method of re-allocating funds had been investigated by the by-laws committee and it was found that no motion was necessary in order to so transfer funds. Mrs. Spreyer moved that the motion, made at last month's meeting, to change the by-laws to permit the transfer of funds to the Philanthropic committee, be set aside, since no change was necessary to effect such a change. Seconded and passed.

Mrs. Charles Jackson made a report for June Hile regarding the need for another money making project during the current year. It was suggested that Ways and Means chairman meet with the Treasurer, Student Loan and Philanthropy chairmen to discuss further plans.

Betty Corbett, nominating chairman, announced the members of her committee:

Mrs. Lawrence A. Hayner --- Executive Board
Mrs. Carroll Pitcher -- --- Conservation Committee
Mrs. W. A. Grabencourt ---- Gov't. and Foreign Policy
Mrs. Fred. Laycock -- ---- Home Arts
Mrs. Clyde Church ----- Literature
Mrs. Wm. Smith Club Membership
Mrs. Charles N. Hart
Mrs. Eugene Nyman

A report from the Membership Chairman is herewith attached:

It was moved and seconded that the new members be accepted. ~~Passed~~, ~~sed~~.

Reinstate:

It was moved and seconded that : Mrs. John Armstrong
Mrs. Albert Musschoot
be reinstated. Passed.

Resigned:

Mrs. Larence Hauser
Mrs. R.D. Wells

It was moved that the resignations be accepted. Seconded and passed.

The Arts and Crafts chairman announced that the moasic lessons were cancelled.

The Literature meeting scheduled for Wednesday February 26, is to be held at the home of Mrs. Howard Britlinger, 719 Oak Road, Jewel Park, instead of the Conference Room of the First National Bank.

Building Fund

The building fund was started on September 28, 1960 with \$800.00 dollar deposit to the building fund as a memorial.
On July 22, 1963 \$25.00 was designated for the Ruth Cook Memorial.

It was stated that committee chairmen should have at least two meetings a year.

There being no further business, Mrs. Carroll made a motion to adjourn.

Respectfully submitted,

Irene Fullerton for

Dorothy Adkins

Read at January 9, 1964 Board Meeting

Barrington, Illinois

December 11, 1963

Dear Mrs. Berentson —

I am sending to you two checks — profit from the sale of the Barrington Centennial plate, as you know we, the Barrington Woman's Club through the Collectors Group received twenty-cents commission on each plate sold.

The check for \$175. will be put in the Student Loan fund as per agreement. The \$125. can be put in the general fund for the present. We will in the near future make a recommendation to the board for a specific use for this extra amount.

I am sorry it has taken so long to finish this, but we did run into many unseen difficulties.

Sincerely

Velie Welsh

(Collectors group chairman)
"62-63"

Secretary

Report for Barrington Woman's Club - January 1964

9

Board Meeting

New Members

Rockwood, Mrs. John (Pat) Not Paid
32 Otis Rd., 381-1079 Home Arts

Slomp, Mrs. William H., Jrs. (Marjorie)
815 Skyline Dr., 381-6107

Timon, Mrs. Clay J. (Shirley)
490 Eton Dr., 381-5468

Reinstate:

Mrs. John Armstrong
Mrs. Albert Musschoot

Pull the following names from the dropped list and put them in the
resigned list:

Mrs. Larence Hauser
Mrs. R. D. Wells

Stone, Mrs. Wm. J. (Dorothy)
331 Beverly 381-6163

Davis, Mrs. R. N. (Dorothea)
Flynn Creek Dr. PO 1-6433

Clark, Mrs. Bradley (Anna Lee)
315 N. Cook. 381-0742

4

November 14, 1963

Minutes of Meeting of the Board of Directors of the Barrington Woman's Club

The meeting of the Board of Directors of the Barrington Woman's Club, held on November 14, 1963, at the Barrington Bank Conference Room, was called to order by our President, Mrs. Peter Parker at 9:30 a.m.

Absentees were: Mmes. McLean, Kishkunas, Savage, Spreyer, and Hile.

The minutes of the previous meeting were read and approved.

The corresponding secretary read the following letters: one from our former President, Betty Jackson, again thanking the club for her gift; a second from Esther Straman regarding Senior Citizens Club; and two letters of resignation.

The treasurer reported a balance on hand of \$4,264.50 as of October 1. (Copy of report attached.)

In the absence of the Membership Chairman, Mrs. Hausen presented the names of sixty-two candidates for membership and forty-six resignations (List attached). Mrs. Berentson moved that we accept the recommendation of the Membership Committee regarding new members and resignations. Motion was seconded and carried.

Mrs. Bruce Corbett, Arts and Crafts, said that there was a total profit from the Centennial Art Fair of \$105.01 with net gain of \$34.07.

Under old business the following recommendation was read: "That a change in the By Laws be made so that at the final meeting of the current year the current Board set aside a sum for the use of the Philanthropy and Civics Committee during the following year. This sum would vary from year to year, according to the club's resources and after investigation by the Philanthropy and Civics Committee could be used all or in part for any worthy project or projects at any time during that same year, subject to the Board's approval." Mrs. Berentson moved that with the striking out of the words "and Civics" the recommendation be accepted. The motion was seconded and carried.

A second portion of the recommendation was then read: "that a sum of \$500.00 from last year's balance be set aside for the use of this year's Philanthropy Committee. This will enable our current committee to continue its work without a break.

Mrs. Berentson suggested that we consider increasing the \$500 to \$1000. Mrs. Ferries moved that we appropriate \$800 to the Philanthropy Committee, which would permit that committee to add \$300 to the amount voted for remedial reading in May, 1963, and leave a balance of \$500 for current use. After a discussion Mrs. Ferries withdrew her motion.

Mrs. Zoern moved that \$1000 be appropriated in lieu of \$500 - \$700 of which to be used by the Philanthropy Committee as they wished (after adding \$300 to remedial reading project). The motion was seconded and carried.

Building Fund Chairman Mrs. Carroll then suggested that \$1000 be allocated to the building fund. A question then arose as to whether this money, so allocated, could be used for other purposes. We were advised that as the Board allocated this money to the building fund, it also had the right to withdraw it.

November 14, 1963, Minutes (Continued)

Mrs. Carroll put the suggestion in the form of a motion. It was seconded and carried.

Mrs. Berentson moved that the remainder of the Finance Committee recommendation be tabled. Seconded and carried.

Under new business, the President requested that she be authorized to send a printed agenda along with notice of Board Meeting. Mrs. Zoern so moved. Motion seconded and carried.

The President asked members to voice their opinion on whether coffee should be served at Board meetings. The opinion was "no."

The Secretary read the following: "at the Executive Board Meeting of the Barrington Woman's Club held November 5, 1963, it was resolved that

1. The Barrington Woman's Club having accomplished its plan to create a Senior Citizens Club under the sponsorship of the Park District;
2. The Half-Century Club having expressed a desire to be independent;
3. The Park District having assured us that its professional recreation supervisor will act as a guiding hand;

The Executive Board hereby recommends that the Barrington Woman's Club and its Civics Committee will no longer act in an advisory capacity to the Half-Century Club, but will gladly give consideration to any requests for assistance."

Mrs. Farris moved that we accept the resolution. It was seconded and carried.

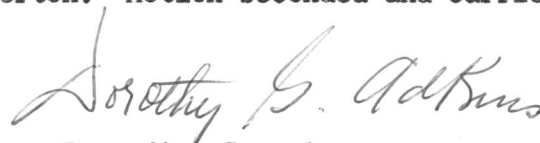
The Literature Chairman asked if she could use some of her budget money to transport chairs. The Board voiced the opinion that any chairman may use her budget as she and her committee so wish.

Mrs. Bruce Corbett read the following recommendation: "The Arts and Crafts Committee recommends that the amount of \$34.07 be used to purchase labor and materials for display boards to be used by Arts and Crafts Committee of Woman's Club for use in future Art Shows." Mrs. Zoern moved that recommendation be accepted. Motion seconded and carried. Mrs. Corbett then posed query as to whether we should have another Art Show. It was moved by Mrs. Puffer that we do have another Art Show. Motion seconded and carried.

The President asked if the second Thursday in January would be satisfactory for a Board meeting. It appeared to be and January 9 will be the next meeting date.

After a discussion of the advisability of guests at departmental meetings, the Board recommended that Public Relation Chairman investigate the possibility of a calendar in the Courier.

A motion to adjourn was made by Irene Fullerton. Motion seconded and carried. Time 11:20 a.m.


Recording Secretary

14
List for November 1963 Meeting

The following persons have been dropped
for non-payment of dues - Nov. 1963

Mrs. Eric G. Apelgren
Mrs. John Armstrong
Mrs. James P. Bacon
Mrs. Kenneth Brighton (moved)
Mrs. Robert S. Calkins
Mrs. Frederic A. Curtis
Mrs. Walter Giesen
Mrs. Alfred Gorczyca
Mrs. William I. Groth
Mrs. Lewis E. Hammond
Mrs. Neil T. Haslett
Mrs. Lawrence B. Hauser
Mrs. Robert W. Hoffman
Mrs. Edgar K. Kelly
Mrs. Paul C. King
Mrs. Fred W. Kramer
Mrs. Edwin Langendorf
Mrs. R. W. Manire
Mrs. Byrd T. Miller, Jr.
Mrs. Albert Musschoot
Mrs. Fred Paulsen
Mrs. Paul W. Pearson
Mrs. George Pope
Mrs. Edwin C. Prouty, Jr.
Mrs. Frederick A. Schafer
Mrs. William Stager
Mrs. Robert A. Stahle
Mrs. H. Keegers
Mrs. Paul Trier
Mrs. Ray B. Weber
Mrs. R. D. Wells
Mrs. Theodore S. Weymouth
Mrs. J. Halbert Woods
Mrs. George Pratt
Mrs. S. L. Reinhardt (moved)
Mrs. Raymond Kemppainen (moved)
Mrs. Hubert C. Sherk
Mrs. Jack W. Turner

The following persons have resigned

Mrs. Harold Hart
Mrs. William Rummel
Mrs. Herbert Townsend
Mrs. Grenell H. Bartlett
Mrs. John Bell
Mrs. Chas. A. Burkholder
Mrs. Walter Clarke
Mrs. Howard Girard
Mrs. Robert T. Hinman
Mrs. C. M. Harden
Mrs. Roger D. Hay
Mrs. E. N. Nelson
Mrs. M. M. Nield
Mrs. Carl Schroeder

Resigned (continued)

Mrs. John Wood
Mrs. Jessie Whitlock

Reinstate the following

Mrs. Howard S. Merkle
604 Taylor Rd.

Mrs. John Callanan
200 Oakdene Rd., P.O. Box 155
381-0987

Mrs. Jack Campbell

Changes:

Mrs. Cortlandt N. Scott
Box 733

Mrs. Reigh Grunewald
57 Oak Ridge Lane 381-6973

Mrs. Howard C. Baur

Mrs. Robert Paulson
247 Woodland Dr.

Mrs. William A. Noonan, Jr.

Deceased

Mrs. J. A. McLeister
Mrs. Charles B. Cook
Mrs. T. L. Canniff

Since June we have had 62
new members and 46 resignations.
Also 3 reinstatements.

Mrs. Robert S. Albrecht (Elaine)
262 Drury Lane, Biltmore 381-6913

Mrs. E. M. Anderson (Eddie)
593 W. Signal Hill Rd., 381-1506

Mrs. Joseph Cavanaugh (Lucille)
92 Dundee Lane 381-2271 (unlisted)

Mrs. E. J. Denker (Marie)
909 Dundee 381-6639

Mrs. H. Warren Gieffers (Joanna)
1130 Blackburn Dr., Palatine 358-1959

Mrs. Thomas W. Gooch (Eloise)
527 Castleview, Biltmore 381-0526

Mrs. Douglas Hudson (Arless)
196 Kimberly Rd., 381-3398

Mrs. T. K. Kolner (Patricia)
328 Roslyn Rd., 381-0934

Mrs. John L. Kuranz (Georgia)
West County Line Rd. 381-5018

Mrs. William Lewis (Harriet)
RFD #1 Box 241 Rt. 22 381-6776

Mrs. William K. Lewright (Wilma)
16 Ferndale Rd. 381-6523

Mrs. Karl Miller (Mary)
226 Linden Rd. 381-0048

Mrs. Elsie Modglin
210 Kainer 381-5564

Mrs. Robert J. Morrison (Jinx)
821 Country Dr. 381-6186

Mrs. F. T. Philips (Wilhelmina) (Bill)
500 Miller Rd. 381-6649

Mrs. Charles O. Puffer (Frances)
Rt. Box 140 428-1088

Mrs. Alice Riek
Rt. 2 Box 123, Long Grove GES-5112

Mrs. Robert L. Sanders (Grace)
320 Franklin 381-6129

Mrs. Ottie Thomas
505 E. Hillside 381-6228

Mrs. C. T. Weir
558 Eton Dr. 381-6962

Mrs. Aage Williksen (Helen)
215 Coolidge Ave. 381-5285

THE MINUTES OF THE EXECUTIVE BOARD OF THE BARRINGTON WOMAN'S CLUB

NOVEMBER 5, 1963

The meeting of the Executive Board of the Barrington Woman's Club was held at the home of Mrs. Peter Parker at 9:30 A.M. on Tuesday, November 5, 1963.

Absent were Mrs. Adkins, Recording Secretary, and Mrs. Work, Director.

The reading of the minutes of the last meeting was waived.

The Corresponding Secretary read the following letters:

One from Mrs. Hamel, President of the Half-Century Club, thanking the Woman's Club for its help in organizing the Half-Century Club and saying that they were ready to assume the responsibility for their own club.

A second from Mr. Miller, director of Parks and Recreation stating that the Park District, thru its professional recreation supervisor, Mrs. Thomas, would act as a guiding hand at the request of the Half-Century Club.

A third from Mrs. Jackson, Past President of the Woman's Club, saying that the intent of the Woman's Club was to help organize a Senior Citizens Club and then to step aside to help only when and if asked.

There was discussion of these letters and the role the Woman's Club shall take in its relationship to the Half-Century Club.

It was resolved to present to the Board of Directors of the Woman's Club the following recommendation:

- "1. The Barrington Woman's Club having accomplished its plan to create a Senior Citizens Club under the sponsorship of the Park District,
2. The Half-Century Club having expressed a desire to be independent,
3. The Park District having assured us that its professional recreation supervisor will act as guiding hand,

The Executive Board hereby recommends that the Barrington Woman's Club and its Civics Committee will no longer act in an advisory capacity to the Half-Century Club but will gladly give consideration to any requests for assistance."

The meeting was then adjourned.

Helen Bishop
Secretary pro tem

MINUTES OF THE BARRINGTON WOMAN'S CLUB

September 17, 1963

The meeting of the Board of Directors of the Barrington Woman's Club, held in the Conference Room of the First National Bank, was called to order at 9:30 A.M. by the president, Mrs. John M. Jackson.

Absent were chairmen of the following committees: Conservation, Building Fund, Friendship and Literature.

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

The Treasurer reported a balance on hand of \$5481.92. Copy of report attached.

The Corresponding Secretary read notes of appreciation from the Fullerton and Cook families and from the Barrington Public Library.

Under reports of Department Heads and Committee Chairmen, Mrs. Noble Puffer, Home Arts, told of plans made for that department, all of which appear in the Year Book.

Arts and Crafts Chairman, Mrs. Bruce Corbett, said the Art Fair, which was a smashing success, netted \$80.00. She has some recommendations for next years fair.

Mrs. Strutzel, Civics Chairman, reported that fifteen had attended Half-Century Club meeting and with twelve new members, more help was needed. She also said the committee was doing research on plans for teen agers.

Collectors Chairman, Mrs. Elman, said there was a profit of \$175. on the sale of Centennial plates and that the committee recommended that this sum be given to Student Loan Fund. Mrs. Elman expressed appreciation to Mrs. Galen Allen, Mrs. Wickman and Mrs. Kidder for their generous assistance to her, in the amount of time and effort necessary for the successful result. A motion to accept the recommendation of the Collector's group was made by Mrs. Hayner, seconded by Mrs. Zoern, and carried.

Mrs. Gilbert Ayers, House Chairman, reported that the letter announcing the Fashion Show on October 23 has been mailed.

Music Chairman, Mrs. Simmons, said a new Choral Director, Mr. Kenneth Grom, will replace Mrs. Gulbranson, as she can no longer serve.

Public Relations Chairman, Mrs. Albert Hoffman, Jr., said she has a polaroid camera if Chairmen want pictures for publicity.

Mrs. Farris, Student Loan Chairman, in telling current status of loans, reported repayment of \$220.

Mrs. Hile, Ways and Means, said that, while not a financial success, the spirit of the activities added to the Centennial celebration.

Bridge Chairman, Mrs. Jones, said they were prepared to start and publicity would appear in next Thursday's paper.

Mrs. Lindgren, Membership Co-chairman, read names proposed for membership:
(See copy attached.)

A motion to accept these applications was made by Mrs. Schaller, seconded and carried.

Resignations were read: (See copy attached.)

A motion to accept these resignations, with regret, was made, seconded and carried.

After a discussion, it was decided that for those who are not moving out of town, a follow-up should be made for possible salvage.

Program Chairman, Mrs. Monsen, in speaking of the Fashion Show said that some of our girls would model as well as professionals. She also announced the good news that the High School auditorium would be available for our May performance and that an interesting program was arranged for Men's Night.

Mrs. Haynes, First Vice President, said the Year Book would be ready the last week of September.

A motion was made, seconded and carried, that we hold the Year Book in those cases delinquent in dues.

Mrs. Schaller suggested a table at the May meeting to collect dues for the coming year.

A report of the Executive Board Meeting, held on July 31 for the purpose of electing a new president, was read at this time. Mrs. John Jackson then introduced our new president, Mrs. Peter Parker, and turned the meeting over to her.

The meeting was resumed after a coffee break, including delicious rolls, all supplied by our outgoing president.

Under New Business, the Treasurer, Mrs. Berentson, suggested that we consider the combining of the Civics and Philanthropy Departments, as both were working toward the same goals.

Mrs. Berentson said the Finance Committee, which met on September 10, drew up the following recommendation:

That a change in the Bylaws be made so that at the final meeting of the current year the current Board set aside a sum for the use of the Philanthropy and Civics Committee during the following year. This sum would vary from year to year, according to the club's resources and after investigation by the Philanthropy and Civics Committee could be used all or in part for any worthy project or projects at any time during that same year, subject to the Board's approval.

New Members (continued)

Mrs. Henry D. McCanless (Mildred)
415 E. Oakwood Dr., Timberlake
Barrington
526-6327

Mrs. Myron F. Lakin (Jane)
~~485 Lake Shore Dr.~~ 69 Lake Shore Dr., Timberlake
Barrington
526-7070

Mrs. Harold Shroyer (Peggy)
485 Lake Shore Dr., Timberlake
Barrington
526-6859

Mrs. Richard Heiss (Joan) (Honorary)
559 Division St.
Barrington
381-0729

Mrs. Jack E. Wagar (Faye)
722 Summit
Barrington 381-6227

Mrs. Russell O. Blaisdell (Barbara)
Bow Lane OL8-4056

Mrs. Maurice E. Davis (Janet)
Rt. Box 92 381-2938

Mrs. James Callahan (Marilyn)
32 Lea 381-1603

Mrs. Wm. J. Veenis (Grace)
35 Ferndale Rd. 381-6630

Mrs. Wm. Marshall Lee (Lois)
84 Otis Rd. 381-6643

Mrs. Robt. J. Detlefsen (Irene)
381-2163 271 Biltmore

(all of above Barrington)

Resignations

Mrs. John M. Jackson	Mrs. Thos. R. Gardiner	Mrs. Robert Boknecht
Mrs. Howard S. Merkle	Mrs. Robert G. Scott	Mrs. Carl Easterberg
Mrs. Winston S. McAdoo	Mrs. D. Glenn Ofsthun	Mrs. Kenneth M. Treacy
Mrs. Douglas Lind	Mrs. S. P. Stephenson	Mrs. E. G. Wichman
Mrs. G. Richard Bowen	Mrs. W. E. Arnold	Mrs. Roger Hay
Mrs. Charles Burkholder	Mrs. John Bell	

Change name: Mrs. Glenn H. Eddy to Mrs. R. F. Schuchat (Eva)
52 North Highway 59
Barrington 381-5105

September 12, 1963

Dear Club Member:

As our Barrington Woman's Club swings into its fiftieth year, we can look back with pride over the past years of accomplishment in community service and ahead with confidence toward our ever-widening horizons. Your committees have been working hard during the summer and here is a list of events scheduled before the opening fall luncheon.

Friday September 27	- 9:30 A.M.	Arts and Crafts - Painting Workshop (6 weeks) North Park Field House Instructor: Mr. Charles Miller Interested members requested to register prior or on first day of course. Open to aspiring beginners as well as trained artists.
Wednesday, October 2	- 2-4 P.M.	New Members' Tea at the home of Mrs. O.C. Sehnert, 109 Otis Road.
Friday October 4	- 9:30 A.M.	Painting Workshop
Friday October 4	- 10:00 A.M.	Chorus rehearsal - Lutheran Church 909 E. Main St.
Monday October 7	- 9:30 A.M.	Christmas Workshop North Park Field House.
Monday October 7	- 12:00 P.M.	Bridge (new this year) North Park Field House.
Tuesday October 8	- 10:00 A.M.	Knitting Home of Mrs. J. W. Stead, Kimberly Road
Wednesday October 9	- 1:30 P.M.	Literature - Book Review Home of Mrs. Louis Knobe 275 Donlea Road

As most of you probably know, our family is moving to Minnesota where my husband has accepted a new position. It is with deep regret that I have sent in my resignation as a member and officer of this fine club. However, I am happy and proud to announce that Mrs. Peter Parker (Dorothy) has agreed to take over the Presidency for the coming year. She has been an outstanding member for many years and I am sure the Club will have continuing success under her leadership.

With all good wishes for the coming year.

Most sincerely,

Betty Jackson
Betty Jackson

EXECUTIVE BOARD MEETING

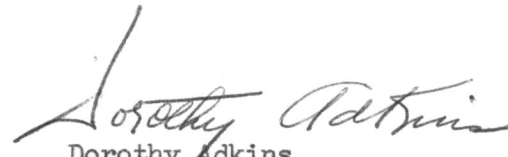
July 31, 1963

A special meeting of the Executive Board was called to order at 10:00 A.M. by our president, Mrs. John M. Jackson at her home.

The reason for the meeting was the election of a president to succeed Mrs. Jackson who resigned.

Mrs. Peter Parker was duly elected.

Meeting adjourned.


Dorothy Adkins
Recording Secretary

July 22, 1963

The meeting of the Board of Directors of the Barrington Woman's Club, held in the conference room of the First National Bank, was called to order at 9:30 a.m. by the President, Mrs. John M. Jackson. Absent ~~was~~ were *Chairmen of the following committees: Friendship, Pensioning, Literature, Philanthropy, Bridge, Collectors, Home Arts and Conservation.*

Minutes of the previous meeting were read and approved.

Mrs. Lawrence Hayner, First Vice President, said that all Year Book information must be given her by August 1.

Second Vice President and Program Chairman Mrs. Myron Monsen announced that plans for the year's program were complete, but that a problem has arisen concerning use of the High School Auditorium, which is necessary for the performance of "Poor Little Me." After a discussion, Mrs. Carroll moved that we keep regular date and time (second Wednesday in May) and rent the Methodist Church if the High School is not available. Seconded by Mrs. Schaller and carried. Mrs. Monsen said the Luncheon Fashion Show at Villa Moderne, highlighted by Queen's Ransom clothes will be October 23, the fourth Wednesday rather than the usual third.

Corresponding Secretary Mrs. MacArthur Bishop has official stationery to be used for any Woman's Club correspondence.

Mrs. Berentson, Treasurer, reported that 50% of dues were paid to date. It was agreed that a followup letter be mailed.

Corrected to Mrs. Loren Jarvis
Mrs. Lawrence Hayner, Student Loan Chairman, reported receiving \$70.00 repayment of student loans.

Mrs. John Carroll, Building Fund Chrmn, who spoke of the recent passing of Ruth Cook, a former Club president, said that her committee had considered a memorial rather than flowers. Mrs. Cook was not only an ardent supporter of the Building Fund, but it was during her term of office that the Fund started. After a discussion and without forming a precedent, Mrs. Carroll moved that we donate \$25.00 to the Building Fund as a memorial to Mrs. Cook. Seconded by Mrs. Work and carried. The money will come from Surplus rather than be charged to the Friendship budget.

Mrs. J. D. Strutzel, Civics Chrmn, reported the following:

1) a letter from the North Park Board thanking the Club for \$500.00 for furniture for the Barrington Centennial Reception Room. Later, this room will be used for Half Century. Mrs. Cook had donated a piano for the room.

2) a phone call from Mr. Blanke thanking the Civics Committee for the flowers in the center of town and saying that he appreciates the interest of the women in encouraging the business men who responded so generously.

3) Chicago Northwestern Maintenance Dept. has been most cooperative about improving the appearance of the station.

4) Thirty-eight cents left from last year's budget.

Membership Chrmn, Mrs. Louis Kishkunas, read the following names proposed for membership: Mesdames Marguerite C. Brown, Helmut Boenisch, James H. Gilbert, Dexter H. Lazenby, R.E. Mietz, R.W. Obenhouse, *when* dues are paid.

Minutes of the Barrington Woamn's Club Board of Directress Meeting
July 22, 1963

It was moved by Mrs. Monsen, seconded and carried that same be approved.

Following are resignations: Mesdames Hugh Gilman, Russell Schulke, J.L. Wood, Graham Ross, Clifford Stout, Celia Harden, Richard Vaughn, Joyce Wills, Eric Cornell, E. Foster, W.N. Halling, Wayne Army, Ray Zook.

June Hile moved that we accept with regret. Seconded and carried.

There are two new Courtesy Members: Mrs. Donald T. Olson and Mrs. Samuel Batt.

It was announced that the New Members Tea will be held on October 2 at Mrs. J. Sehnert's house.

June Hile, Ways and Means Chrmn, said the club will have a coke trailer for Centennial, and asked for volunteers. A \$50.00 advance was necessary for Ways and Means to carry on Centennial activity. Mrs. Hayner so moved. Seconded and carried. This amount will be replaced from profits.

Ruth Ayers, House Chrmn, said her committee has been appointed and they in turn are arranging for hostesses.

Betty Corbett, Arts and Crafts, mentioned highlights of Art Show on Aug. 25, and that Work Shops for coming year will be held on Fridays in the field house - all information will be in the Year Book.

Helen Bohmer for Talking Tactics said all information will be in Year Book.

Under New Business, Mrs. Farris, Student Loan Chrmn, presented several cases for consideration. After a thorough discussion the following motions were moved, seconded and carried:

- 1) an extension of loan to delinquent with marital problem;
- 2) \$400.00 continuing loan to Student K, whose parents will sign;
- 3) \$400.00 to Student . This is annual loan to be considered each year.

The House Chrmn said another white tablecloth was needed. The President suggested that the Chairman investigate and buy it.

Then our President announced the sad news that she must resign because her husband has accepted a very attractive offer out of town-- a blow!

Meeting adjourned.

Respectfully submitted,

copies to Pres.
Treas. ✓

Noelty Adkins
Recording Secretary

Recommendations for future Ways and Means Committee Projects:

The 1963-64 Ways and Means Committee would be happy to sit down with the 1964-65 Committee to talk over ideas for raising money for the Club.

The 1964-65 Ways and Means Committee will do best and enjoy most doing that project which they develop in their own likeness, in their own pattern or character. Because a project is successful one year, does not necessarily mean a new committee another year would get the same enjoyment or end results from repeating the project.

3/12/64

Jane B. Hile

GENERAL MEETINGS

Rentals
Refreshments, flowers, labor
Speakers, Programs
Special Notices
Year Book

1963-4

325.00
225.00
1000.00
100.00
600.00

2250.00

1964-5

325.00
250.00
1000.00
see a
600.00

2175.00

DEAPRTMENTS

Arts & Crafts
Arts & Crafts revolv.
Knitting
Hat Clinic
Collectors
Music
Conservation
Home Arts
Speech
Literature
Govt. For Pol
New Activity(p)
Ways & Means Revolv
Bridge Revolv

175.00
50.00
30.00
25.00
100.00
175.00
75.00
150.00
75.00
125.00
150.00
xxx
50.00
xxx

1180.00

175.00
50.00
xxx
5.00
100.00
175.00
75.00
150.00
see b
125.00
125.00
75.00
50.00
40.00

1145.00

OPERATING EXPENSE

Administrative (a)
Stamps, supplies, prtg
Friendship, flowers
Civics
New Memb. Tea
Pres. Conf Dues
Christmas Gifts
Public Relations
Newspaper Notice
Courtesy Fund Pres.
Board Mtngs (rent)
Misc.: Audit, rr ticket, insur-
ance, safebox

225.00
50.00
50.00
100.00
10.00
15.00
15.00
xxx
25.00
xxx
200.00

690.00

125.00
250.00
50.00
50.00
100.00 (?)
10.00
25.00
15.00
80.00
see a
25.00
225.00

955.00

PHILANTHROPY (BUDGETED)

Student Loan
Conservation
United Drive
Amer. Fld Serv
Vet. Writ. Proj.

250.00
50.00
50.00
50.00
100.00

500.00

250.00*
50.00
50.00
50.00
100.00

500.00

TOTAL

\$4620.00

\$4775.00

EST INCOME (488 @ \$10)

\$4880.00

\$4880.00

BUD. EXPENSE

4620.00

xxx

4775.00

less revolv

100.00 4520.00

140.00 4635.00

EST SURPLUS 360.00

245.00

NOTE: AFTER THIS MEETING VOTES THE AMOUNT FOR NEXT YEAR'S PHILANTHROPY COMM.

THE FOLLOWING WILL APPEAR: RESERVE FOR PHIL COMM. \$ XXX.XX \$1400

AND (SHOWN AS AN ASSET) : WAYS AND MEANS 1963-4 (APPROX) \$1700

May 13, 1964

Channel 9 TELEVISION

RADIO 150 on your dial

WGN INC.

441 North Michigan Avenue • Chicago 11, Illinois • Telephone Michigan 2-7800

Treasurer's Report: (May 10, 1964 Board Mting)

Detailed report affixed herewith. Also, a statement of the Student Loan Fund.

Everyone is urged to get in all bills so that the books can be prepared for the audit. Please get all receipts from sale of goods at the Serendipity promptly to the Ways and Means Comm, as we must pay sales tax and the form should be sent immediately.

Call your attention to the fact that the Treasurer will have a table at the May meeting so that next year's dues can be paid at that time. Membership applications will be available so that members can give them to friends or interested women can join at this time.

The following letter has been received from the Collectors group and I have with me a check for \$125.000 to be given for furnishings for the Senior Citizen's Clubroom. Will the Board please authorize the sending of this check at this time?

The Student Loan Fund: the Treasurer recommends that Student D be recognized as a bad debt and asks that the Board take action on this recommendation at this time.

Respectfully submitted,

C
O
P
Y

MEMBERSHIP CUMULATIVE REPORT June, 1963 to May 10, 1964

copies to Pres
Minutes
Treas.

WGN INC.

Cash Balance June 1
Dues to Date
Ways and Means (Net)
Misc.

5052.00
1790.54
217.30

1969.73

TOTAL RECEIPTS TO DATE

7059.84

9029.57

Disbursements

General Mtngs

Rentals 315.00
Refreshmt, flowers, & 233.58
Programs 839.34
Spe. Notices 74.86
Year Bk 566.95

2029.73

Depts

Arts and Crafts 171.10
Collectors 64.73
Music 150.00
Conservation 25.00
Millinery 25.00
Home Arts 60.09
Speech 49.55
Literature 69.10
Govt, & 59.70

674.27

Operating

Stamps, & 239.56
Friendship 21.54
New Memb. Tea 97.71
Xmas Gifts 15.00
Pub. Rel. 3.00

Misc: 183.34
Calendar 31.50
Rr tick. 28.25
Insur. 29.50
Conf. dues 10.00

282.59

659.40

PHILANTHROPY

Tr. to Bldg. Fund

1455.00

1000.00

TOTAL DISB.

Bal. in Cking May 10, 1964

5818.40

5818.40

3211.17

COPY

Treasurer's Report on the Student loan as of May 10, 1964

Savings Acct 8741: Bal June 30, 1963 \$764.32
Int. Dec .63 15.25
Int Jaen 63 (779.57)*
* June interest will appear in annual audit.

Checking Acct. 6-257-1 Bal. June 30, 1963 1867.66
Receipts from :Loans repaid 1979.45
from Collectors Gr. 175.00
5% club membership 250.00
Tot. Recpts 2404.45
Disbursements: loans made 800.00
refund of over paymt 1.55
Tot. Disb. 801.55

BALANCE ON HAND May 10, 1964 3470.56

CASH ASSETS* (\$4250.13)

LOANS RECEIVABLE \$7316.03
less bad debt 1161.48 6154.55

TOTAL ASSETS \$10404.68

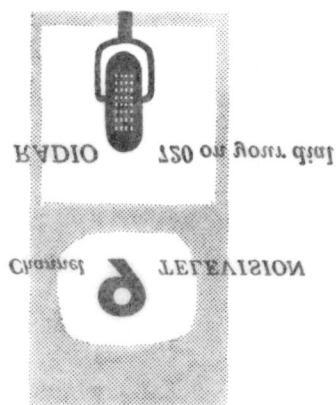
The treasurer respectfully suggests that Student D be
acknowledged as a bad debt and be written off.

K. S. Berentson, Treas.

copies to Treas file
Pres.
St udent Loan Chrmn.

441 North Michigan Avenue - Chicago 11, Illinois - Telephone Michigan 5-1000

MGM INC.



Secretary

Treasurer's Report, Jan. Bd Mting, 1964

I have with me today a cumulative report of our year's activities which I hope you will study with two points in view:

1) am I keeping within my budget

2) looking back over the year, what will be my needs for next year

With the latter in mind, I am asking you to submit your budgets at the Mar. Bd Mting--bearing in mind increased postage, supplies, etc.

I call your attention to the following:

Income from dues is equal to the est. budget (4880.00)

Ways and Means have cleared \$500 toward next year's philanthropy

The Collectors have given \$175 to Student Loan and \$125 to genl Fund from the sale of Centennial plates.

I have not yet transferred \$1000 to the Bldg Fd. and \$1000 to Philanthropy because I want to call attention to the fact that, if we run over our budget to any extent, our savings account may be cut into or even wiped out. As long as you realize this, I am happy to go ahead as was planned.

About the Christmas Gifts: in the absence of a Dec. Bd Mting, I sent \$5.00 each to Mrs. Voss, Mrs. Cady and Miss Hans (with a card) as was done last year. Later I found that a different three were given gifts in the previous year. May I recommend that:

the Board decide and go on record as to what positions should be given gifts and that the totaled budgeted amount be divided equally between them. This is not the Treasurer's province.

I have sought legal advice about the Building Fund, and the holding of savings by a philanthropic organization, and request that this report be attached to or incorporated in the minutes.

On the Bldg Fund: funds voted by a board to such a ~~fund~~ can be withdrawn by a future board so long as the money comes from general income (as is our case). If a board levies an additional sum on its membership for the purpose of building (or any other reason) the money must be held for that purpose. So we can use our building fund for another purpose should the reason arise.

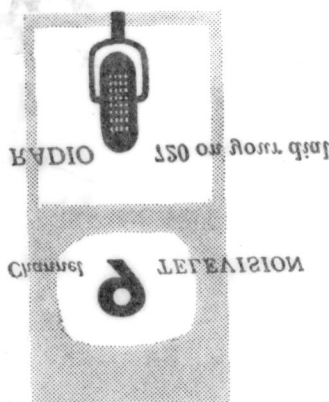
Savings: a philanthropic organization may hold savings indefinitely, so long as the ultimate use is philanthropic. So we need not worry about undisposed funds, except in that they are doing no good to the community lying idle.

This lawyer also advised that we should file a tax return and I will do this, I hope, properly.

Large Gifts: In the event the Club is given a large gift of money or land, the Club should then make application to become a Tax Exempt Organization

141 North Michigan Avenue • Chicago 11, Illinois • Telephone Michigan 5-1000

MGM INC.



Barrington Woman's Club General Fund June, 1963 to Jan. 7, 1964

INCOME

Cash Balance June 1		1969.73	
DUES	4968.00		
WAYS AND MEANS(net)	600.25		
AISC.: Dividend 1st Fed.	4.00		
Collectors Centen and Rfd. 189	.60		
Other	5.95	199.55	
TOTAL INCOME TO DATE		5767.80	7737.53

DISBURSEMENTS

General Meetings			
Rentals	225.00		
Refres, flders, helpers	89.78		
Programs	320.34		
Special Notice	30.91		
Year Book	566.95	1232.98	
Departments			
Arts & Crafts	149.50		
A & C Revolv.	50.00		
Knitting	xxx		
Hat Clinic	xxx		
Collectors	13.03		
Music	50.00		
Conservation	xxx		
Home Artx	16.80		
Speech	4.30		
Literature	26.65		
Govt, etc	4.70		
Ways & Means Revolv	xxx	314.98	
Operating Expense			
Stamps, Prntng	235.16		
Friendship	15.30		
Civics	xxxxx		
New Member Tea	97.71		
Pres. Conf	xxx		
Xmas Gifts	15.00		
Pub. Rel	3.00		
Courtesy Fd- Gres.	xxx		
Misc.			
Fall Lunch	14.95		
Cook Mem	25.00		
Audit	60.00		
Refunds	14.00		
Tags	2.58		
Other	54.71	537.01	

PHILANTHROPY

Conserv.	5.00		
United Dr.	50.00		
Amer. Fld. Serv	50.00		
Barr. Lib.	50.00	155.00	2239.97

TOTAL DISBURSEMENTS		2239.97	
BALANCE Jan 7, 1964		5497.56	

MCI INC.



Barr. Club Savings Acct, 1st Federal	957.20	
Interest		
Reading Project	300.00	
Interest		
Building Fund 1st Federal	1202.18	
Interest		
SCHOLARSHIP FUND		
Saving, 1st Natl	764.32	
Int.	15.25	779.57
Checking	1867.66	
Loans Made	880.00	1067.66
Repaid on Loans	820.00	
Collectors Centennial Proj.	175.00	2062.66

FORECAST , est

Cash Balance of Genl Fund	5497.56	
Budget not yet spent (est)	2500.00	
	2997.56	
transfer Philanthropy 1963-4	1000.00	
transfer Bldg Fd	1000.00	997.56
Balance		

INCLUDED IN THIS BALANCE ARE WAYS AND MEANS \$600.25 and
PROFIT FROM COLLECTORS GROUP 125.00
725.25

leaving a balance of about \$200.00 dollars for emergencies and
expenses occurring during the month of June. Our savings account
above can ~~max~~ act as a cushion and be drawn on if necessary.

Note that under our present setup, this year's Ways and Means are the
source of next year's philanthropy funds.

441 North Michigan Avenue • Chicago 11, Illinois • Telephone Michigan 5-1800

MGM INC.



TREASURER'S REPORT

1963-4

For November 14. Meeting

General Fund

September 17 1963

November 14. Board Meeting

	Sept	Oct.
Balance on the 1st	\$5481.92	\$5539.87
Deposits	818.60	272.08
	6300.52	5811.95

Withdrawals			
Audit	60.-		
Programs		120.34	
Special Notice		30.91	
Yearbook	562.50	4.45	
New Members Tea	12.00	85.71	
Fall Luncheon*	12.50	1111.45	
Genl Club Supplies	11.50	93.36	
Ways and Means	61.50 ^o		
Conservation	5.00		
Collectors		8.03	
Literature	21.65	5.00	
Talking Tactics		4.30	
Phil: United Drive		50.00	
Misc.	14.00	33.81	1547.36
	66760.65		
Balance	5539.87	4264.59	
Student Loan			
Balance	12377.66	1277.66	
Payments	40.00	230.00	
		1507.66	
New Balance	1277.66		

* will be recovered by tickets sold
o Centennial Proj. , receipts included in Sept deposits

441 North Michigan Avenue • Chicago 11, Illinois • Telephone Michigan 5-1000

MCA INC.



RADIO



TELEVISION

150 on your dial

Control

Letter Shop - Ruth Schultze
Name Tags - Mrs. Nesheim
Treasurer - Mrs. Berentson
Corresponding Secretary - Helen Bishop
Yearbook Chairman - Mrs. Haner
Social and House Chairman - Ruth Ayers

For Board Meeting 9-17-63
Mrs. Dorothy Adkin
Recording Secretary

New Members

Mrs. Allison L. Augur, Jr., Lois
566 Brookside Rd., Biltmore
Barrington
381-6506

Mrs. Howard C. Baur (Dorothy)
23 Oak Ridge Lane
Barrington
381-0190

Mrs. Boyd A. Blankenship (Eileen)
410 E. Oakwood, Timberlake
Barrington,
526-8551

Mrs. Frank H. Bopp (Jane)
728 Exmoor Ave.
Barrington
381-6099

Mrs. Albert W. Crews, Jr. (Margeta)
77 Oak Ridge Lane
Barrington
381-8765

Mrs. Herbert Houston (Isabelle)
25 Ferndale Rd.
Barrington
381-4369

Mrs. Timothy Howley (LaVonne)
130 Briar Place
Barrington
381-6815

Mrs. Roy N. Linton
539 North Ave.
Barrington
381-6546

Mrs. A. L. Magnuson (Jeanette)
419 Barrington Ave.
Barrington
381-6708

Mrs. H.H. Walbaum (Esther)
411 E. Hillside Ave.
Barrington
381-4476 0676

Mrs. Lawrence L. McDonald (Mary Alice)
442 Park Lane
Barrington
381-6019

Mrs. R. E. Mietz (Doris)
202 W. Hillside Ave.
Barrington
381-2035

Mrs. Donald J. Newell (Priscilla)
586 Golfview Drive
Barrington,
381-6451

Mrs. Denis Parsons (Ted)
413 Berry Rd.
Barrington
381-6627

Mrs. Robert Reichow
203 Glendale
Barrington
381-5436

Mrs. William Arthur Rose
420 Caesar Drive
Barrington
381-6820

Mrs. Robert M. Ruddick (Jo)
R.#2, Box 379 West Cty. Line Rd.
Barrington
381-4339

Mrs.
/ John C. Sellers (Gail)
507 Signal Hill Rd.
Barrington
381-6735

Mrs. Elmer C. Spencer (Delores)
131 Grace Lane
Barrington
381-6986

Mrs. M. W. Williams (Ruth)
219 Kainer Ave.
Barrington
381-1718

You may keep this copy.

Ellen K.

Minutes of the June 5, 1963 Board Meeting, Barrington Woman's Club

The meeting of the Barrington Woman's Club was held in the Conference Room at the First National Bank and was called to order at 9:30 a.m. by the President, Mrs. Jackson.

Committee Chairmen were asked to report on their respective committee activity to date. Absent were Mrs. Savage (Millinery Magic); Mrs. Pegelow (Literature); Mrs. Welsh (Collectors); Mrs. Adkins (Recording Secretary) Mrs. Kishkunas (Membership).

NEW MEMBERS presented for membership were Mrs. Raymond Dour and Mrs. Milton LeFevre. A Motion to accept these women for membership was made by Edith Pitcher, seconded and passed.

RESIGNATIONS from Mrs. Carl Ellmauer and Mrs. E. M. Nelson were read. A motion by Irene Fullerton to accept the resignations with regret was seconded and passed.

YEAR BOOK CHAIRMAN Hayner presented some ideas for the 1963-4 year book. Since it will be the 50th announcement of the club, she felt special consideration should be given the cover and contents. A show of hands showed an almost unanimous vote for white cover with gold monogram. All material for the year book must be in the hands ~~for~~ of the committee by August 1.

W BUSINESS was the discussion of the proposed budget for 1963-64.

ARTS AND CRAFTS CHAIRMAN Betty Corbett asked an advance of \$50.00 for operating expenses with the stipulation that it will be returned to the treasury out of profits, if any. In the event of a deficit the Philanthropy department will supply the deficit, since the Art Show is a civic project. A motion to allow the \$50.00 advance was made by Mrs. Berentson, seconded and passed.

Motion by Edith Pitcher that the Conservation Committee be authorized to disburse unused funds from their budget at their discretion was seconded and passed.

BUDGET total is \$4620.00 with revisions suggested by the Board. The motion to adopt the amended budget was made by Mrs. Work. seconded and passed.

ARTS AND CRAFTS CHAIRMAN Corbett asked for discussion regarding entries to the Art Show. She was advised to accept entries in the field of Arts or Crafts only.

A SUGGESTION regarding the Philanthropy Committee function was made, hoping to improve the mechanics of the work. It was suggested that the Committee contribute no money for one year, thus allowing the fund to accumulate. This would allow the Committee to know the sum available at the beginning of the Club year and would make the program much more efficient. No action taken.

Adjourned at 11:45.

Helen Zoern
Secretary pro-tem.

Gov & Foreign Policy

Our two meetings have been
well attended & enthusiastically
received. E.P.

To March 12-64 Board Meeting

Woman's club chorus has
increased in regular
membership. The chorus is
stronger and more proficient.
Prospects are good for larger
membership.

Recommendation - chorus
continue under same
conditions and budget.

(Mrs. H.N.) Agnes Simmons

March 12, 1964

Dear Secretary:

Feb 12, 64.

As Chairman of the Collectors Group, I feel there has been enough interest shown in our Group, to merit a continuation for next year.

We feel the budget was fair and adequate & we would like to have the same amount for next year.

Sincerely

Estie Elman - RRI
Indian Trail Rd -

Notices & Name Tags Secretary

1. I recommend that no name tags be made for last luncheon.

2.

In March 12 1964
Board Meeting

Literature Department -- Program evaluation

The Literature Department has held three meetings - Spring, Winter and Fall for the two years I have been chairman. With the exception of the meeting on May 1, 1963 - attendance has been growing with each meeting. We now plan for between forty and fifty.

Comments have been very favorable for all the book reviews, especially the non-fiction books. Our one program of musical readings showed us that our members prefer the straight reviews.

We found that a committee of fifteen is most workable and allows some switching around when members are unable to work at their assigned meeting date.

Jane C. Ryelaw
Chairman

In 3-12-64 Boars Meeting