Minutes of the General Meeting of May 19, 1965, of the Barrington Women's Club.

The President, Mrs. Peter Parker, called the meeting to order at 1900 P.M. The Annual Reports of the Committees were made available for those members interested.

Mrs. William Krause, the Scholarship Fund Chairman, announced the first Scholarship recipient given by the Club is Gertrude Lehman. Mrs. Krause also announced the decision of the Board to pay tuition costs at Northwestern Summer Music School for Janet Barth, who was highly recommended by Mr. Henkel of the High School as a deserving music student.

Mrs. George C. Wright, Chairman of Ways & Means, announced that the net profit of Serendipity Day would be \$700.00 to \$800.00. She also asked that all outstanding tickets and money be returned to Mrs. J. H. Groves.

Mrs. Lawrence A. Hayner made an announcement that the National Safety Council would have a program on May 24th from 9 to 10 P.M. on Channel 2, and urged all members to take the Driver's test being given by CBS.

Mrs. Parker gave a short talk to thank the Club members for their support during her term of office, and particularly thanked them for the gift of a Steuben Glass Bowl presented to her.

She then turned the meeting over to Mrs. Ellen Smith for the installation of new officers. Mrs. Smith thanked the retiring officers, Mrs. Parker, Mrs. Hayner and Mrs. Berentson for their fine contributions to the Clubs! activities.

Mrs. Smith, then called the newly elected officers to the platform and introduced

> Mrs. William E. Hile, President, Mrs. R. W. Kaercher, 1st Vice-president. Mrs. Boynton Beckwith, Treasurer.

She then asked the officers continuing in office to stand: Mrs. E. J. Pegelow. 2nd Vice-President. Mrs. Martin L. Green, Recording Secretary, Mrs. Derbin Lindgren, Coreesponding Secretary.

Mrs. Smith presented the gavel to Mrs. Hile, who thanked Mrs. Smith and accepted the position of President of the Club. Mrs. Hile then read the names of next year's committee chairmen. She also announced that the Board is working now and through the summer getting projects organized for next years' program. Mrs. Hile adjourned the business meeting, and turned the meeting over to Mrs. Larry E. Gilliland, who introduced the program given by Anne Varise, a Broadway Musical reading of "She Loves Me.".

Mrs. Abrahamson and Mrs. Groves, with their committee, served Tea at the conclusion of the program.

madslyns L. Freen

Recording Secretary.

BARRINGTON WOMAN'S CLUB BOARD OF DIRECTORS MEETING May 12. 1965.

The regular meeting of the Board of Directors was held at the home of Mrs. F. L. Spreyer on May 12, 1965.

Mrs. Peter Parker, President, called the meeting to order at 9:30 A.M.

The following members were absent: Mrs. E. J. Pegelow, represented by Mrs. Larry E. Gilliland; Mrs. Robert Schaller; Mrs. Wm. Zeern; Mrs. Robert Work; Mrs. C. J. McLean; Mrs. Bruce L. Corbett, represented by Mrs. Larry E. Gilliland; Mrs. Maurice E. Davis.

Minutes of the April 14, 1965 meeting were read and approved. Reports of Committees:

Treasurer, Mrs. B. H. Berentson, presented a check to the Scholarship Fund for \$15.00 received from Ruth Wood.

Scholarship Fund: Mrs. Wm. Krause, chairman, presented the names of Gertrude Lehman to receive the scholarship, and Pamela Knowland as the alternate. Mrs. Geo. E. Davis moved to accept the names presented to receive the Scholarship for the year 1965-1966. Mrs. Lawrence A. Hayner seconded the motion and it was carried.

Mrs. Krause read a letter from Mr. George Henkel of the Barrington High School asking for aid to permit Janet Barth of the high school to attend the Northwestern Summer Music Project. After discussion Mrs. Geo. E. Davis moved to provide the funds for Janet Barth of Barrington High School to attend the N orthwestern Summer Music School, with as little publicity as possible. Motion seconded and carried. Mrs. Wm. Zoern moved that the Funds be taken from the General Fund, and that \$187.00 be furnished to the High School for tuition of said Janet Barth. Motion seconded and carried.

Notices and Name Tags: Mrs. Sears Hallett, Chairman, suggested that a new method of caring for the Name Tags be considered, and it was recommended that this item be referred to the new Beard for a decision.

Publicity: Mrs. Ralph Kaercher, Chairman, reported that there will be a Photographer at the June Board meeting to take pictures of the out-going and incoming Board members.

Ways & Means: Mrs. George C. Wright, chairman, reported a profit of \$708.01 for Serendipity Day, 1965; and \$128.00 profit from the Sandwich luncheon at the Art Fair of 1964, report attached. The Board complimented Mrs. Wright on the fine job done for Serendipity Day.

OLD BUSINESS:

Mrs. Lawrence Hayner reported on the Public Address System being considered for purchase by the Club. Attached is a report of cost. The feeling of the Board is that this is a desireable project. Mrs. Mandel Elman moved the decision on purchase of said Public Address System be referred to the new Board. Seconded and carried.

Mrs. Peter Parker reported on the cost involved in binding the Scrap-books which would then be kept in the Library and made available to those who would use them. The approximate cost would be \$3.50 per book and there will be 10 or 12 such books. Mrs. Parker will follow through on this project and make a future report. The cost of said books would come from the Savings Account. Mrs. Charles B. Fullerton moved to write a thank you note to Mrs. Ray Jurs

Barrington Women's Club B oard of Directors Meeting, May 12, 1965.

for her fine work in keeping these scrap-books. Motion seconded and carried.

Philanthropy: Mrs. Wm. Hile brought up the question of increasing the amount allocated for Philanthropy from \$500.00 to \$1,000.00 for the year 1965-66. After discussion, Mrs. Hile moved that \$1,000.00 be allocated for the 1965-66 Philanthropy Fund. Mrs. Zoern seconded the motion which was carried.

Mrs. Peter Parker, out-going President, thanked the B oard members for the fine attendance at the B oard meetings and for the fine work and decisions made during her tenure.

Mrs. Lawrence A. Hayner thanked Mrs. Parker for the B oard and presented her with a gift of a Steuben Glass Boal in appreciation of her efforts and work for the Club.

There being no further business, the meeting adjourned.

Madelyne L. Green Recording Secretary:

Concerni Janet Barth: Scholarshy to n. W. U. for the summer 1965. Smis Baill is an oulslanding student in word music. Her ted average is so (with a class amage of being 265-50). Hu anderon makes also up to 5-5pts of a gossibe 60 and she was the one highest in these marks out of over 200 students who took the audieni The fenencial need is great. If miss Baith does not receive aid, she will not be able to participal in this outstanding Summer Music Project at horthwestern, horthwestern has one of the outstanding musi schools in The midwest of Their summer origion is of the highest quality. Miss Baill kyes to enter the profession of music El, after high school gradudion. The nucle some polessind having before taking the slop. She has dready been accepted into the h, (0). O. summe frogram. This gragian will five her aftersion work in hum Sheary, house History, Orwal Vone Instruction of work under U. chord conductore I kighly recommend miss Jonel Barth E for any fenoused help that your organization can give. The entire cost \$ 157 Les. Henkel.

allied Radio Corps Proposal 246 10W Amp KN3210 29,70 3436) 2/spealser Carry Case 15.95 NoThown 2 12 Speakers 5.49 10.98 343 (5) 2 Coll Wire 1.19 2.38 343(F) 1 Amp Case 9,75 68.76 355 (B) 1 Floor stand 853 and Atlas CS-33 77, 29 PLUS TAX + DELIVERY Harry P. Ilman 433 Berry Ted (allied) Spore at old Telephone Co. Boldg. 300 E. Main St.

ways and mean Report Committee served a sandwich hundhan at the art fair ene cleared 1280 that Serendipity evers presented at north Forth Fieldhouse einth each department of the Momans Club making, Shoring and Selling Committee did a seconderful job.

Committee did a seconderful job.

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after tages Kathlen Elright

Mrs. Peter Parker called the Barrington Woman's Club meeting to order at 1 P.M. at the Fellowship Hall in St. Paul's Church, Wednesday, April 21, 1965.

Mrs. Parker recalled the occasion of the March 17th meeting, the snow storm and the brave souls that ventured out in slacks of a total of no more than 30. She explained that this small number did not constitute a quorum, therefore the election of officers was not legal. Not being certain what to do under the circumstances, Mrs. Parker conferred with Mrs. Eleanor Haynor, our first Vice President. Mrs. Haynor explained the proceedure to use under these circumstances after conferring with Mrs. Clarence Evans of LaGrange, Parliamentarian Advisor for Illinois Federation of Women's Clubs, also a licensed Parliamentarian.

"First order of business. Have a member move to ratify the action taken by the Club at the March General Meeting.

When stated business is to be considered (see page 32) and a Quorum is not present the meeting may be recessed, not adjourned until the next General meeting, continue business scheduled for recessed meeting.

Quorum of one-fifth of the membership is too large, reduce to not more than 40 members present and voting."

Mrs. Lindgren was asked to read the minutes of the March meeting in the absence of Mrs. Martin Green, recording secretary. These were approved as read.

Mrs. Parker now called for a ratification of the election of officers. Mrs. Halleck made the motion, it was seconded and carried by a majority "aye" vote. Mrs. Parker then presented each of the officers newly elected to the Club.

Mrs. Spreyer, Chairman of the Revisions Committee, then presented the revisions as read in the minutes of the March meeting. Motion was made and seconded that revisions under Article 11, section 1 and section 3 regarding Membership should be accepted. This was carried by a majority "aye" vote. Revision under Article V11, section 6 in regard to dues was explained by Mrs. Spreyer and motion was made and seconded that this revision be adopted, also carried by a majority "aye" vote. Revision under Article X1, section 2 in regard to Guests was also explained by Mrs. Spreyer and a motion was made and seconded that this revision be adopted, also carried by a majority "aye" vote.

Mrs. Parker reminded all Committee Chairman that annual reports were due in duplicate.

Mrs. Pegelew, Vice President was called upon and presented a typewritten questionaire that she asked all members to please answer and turn in.

Reports from following Chairman were called for:

Convervation - date and time changes for Bird Walks

Collectors - Particulars of the trip planned for May 4th were explained

Literature - Meeting announed for April 28th at Mrs. Corliss Anderson's.

Ways & Means - Serendipity features announced, also plea for donations

for Pantry, pink sheets and help of members to work.

Mrs. Parker reminded the Club that the Serendipity was not just a Ways & Means project but involved every member of the Club.

Mrs. Parker invited all members to socialize at the Tea following the Program, and thanked the Committee in charge, chairmaned by Mrs. Keith Pierson.

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|---|--|-----------|
| GENERAL METTINGS | Marine Marine | |
| Rentals | \$32 5.00 | |
| Refreshments, flowers, services | 250.00 | |
| Speakers, Progress | 2000.00 | |
| Yearbook | 400.00 | \$2175.00 |
| DEFARTMENTS | | |
| Arts and Crafts | 175.00 | |
| Collectors | 100.00 | |
| Conservation | 75.00 | |
| Home Arts 175.00 | E WE WANT | |
| a) Needlecraft 50.00 | 225.00 | |
| literature | 125.00 | |
| | | |
| Cov. and For Pol | 125.00 | |
| Genl Revolv. Funds | 150.00% | |
| Chorel Group Sponsorship (est) | and the second second | 1125.00 |
| OFFICE | | |
| "xocutive" | 286.00 | |
| Other Stamps, supplies, printing"" | 250.00 | |
| Friendship | 50.00 | |
| Civica | 50.00 | |
| New Hember Tea | 150.00 | |
| Fublicity | 75.00 | |
| Mise: Insurance 45.00 | , ,, , | |
| Christmas Gifts 25.00 | | |
| Safebox 5.50 | | |
| Audit 100.00 | | |
| Other | 230.00 | 1.005.00 |
| V Using. | topped for which topics in | |
| PHILANTIEPOX | | |
| Scholarship Furds (set) | 250.00 | |
| Conservation | 50.00 | |
| United Drive | 50.00 | |
| Anerican Field Serv. | 50.00 | |
| Veteran Writing Proj. | 1.00.00 | 500,00 |
| and Action comes • when specified in the Action comes • when specified in the Action comes in the Company of the Action comes in the Company of the | a same is a second a | 4305.00 |
| CUTINATED I COME 488 0 810 | 1880.00 | |
| Budgeted Expense 4869.00 | | |
| less revolv. 150.00 | 4655.00 | |
| 250 - 012703140 | 225.00 | |

In Seal Fund is balance of \$477.84 from Mays & Means of previous year. Current W & M incomplete. May board votes Reserve for Phil Comm. from W & M. ** no more than \$50.00 at a time to any one dept.

** includes board rent, conference, president's letter, etc. 198 includes name tage.

The regular meeting of the Board of Directors was held at the Barrington Public Library on March 10, 1965.

President Mrs. Heter Parker presiding.

The following members were absent: Mrs. E. J. Pegelow, Mrs. Derbin Lindgren, Mrs. Robert Schaller, Mrs. Robert Work, Mrs. Robert J. Kerr, Mrs. Derbin Lindgren, Mrs. Mandel Elman, Mrs. Paul Cadwell, Mrs. Maurice E. Davis. Mrs. Harry E. Sunnesen.

Minutes of the February 10th meeting were read and approved.

Mrs. Berentson, Treasurer, urged the Committee chairmen to make their reports of the Budgets needed next year, as their will be a Budget meeting early in April. She also reported the General liability insurance bill has been raised from a basic \$29.50 to \$45.00, but that the insurance for Serendipity Days had been reduced from \$30.00 to \$15.00, therefore the total insurance bill would still be approximately the same. Mrs. Hayner made a motion to pay the bill, which was seconded and carried.

Mrs. Berentson recommended that the membership card be altered to eliminate the two guest tickets, using axpanshxinstead instead a marker on the regular membership card to indicate the presence of guests. Mrs. Puffer made a motion to alter the membership cards to eliminate the two guest tickets, seconded and carried.

Mrs. Berentson presented the name of Mrs. F. E. Wood, Milton Road, Inverness as a new member. Mrs. Corbett moved to accept Mrs. Wood into membership, seconded and carried.

Conservation: Mrs. McLean urged attendance at the March 24th meeting at the Field House; the Bird-walk on April 8th, and the conservation program of April 14th.

Home Arts: Mrs. Puffer reminded the Board of the April 7th meeting on Antique Design, speaker Mrs. John R. Wood, to be held in the home of Mrs. Nicholas Lattof, 80 Hawley Wood Rodd. It was announced that the Sewing Group will charge $50\,\phi$ per lesson. It was also suggested that the Millinery Group be revived and possibly combined with the sewing group.

Literature: Mrs. Fuller ton announced the meeting April 28th at the Home of Mrs. Corliss Anderson, with Mrs. Mary Berrye the reviewer.

Government & Foreign Policy: Mrs. Goe. E. Davis announced the next meeting at her home, 301 Oxford Road, Biltmore.

Arts & Grafts: Mrs. Corbett announced that Japanese Brush Painting meetings would be held on March 19th, April 2nd and April 9th.

Bridge: The next meeting will be held on April 6th. Mrs. Wright made a motion to appoint a member of the Board to attend a Park District Meeting to ascertain whether or not the contract signed at the beginning of the year for use of the large room at North Park Field House has preference over other use of the room on the first Tuesday of each month as specified in the contract. The motion was seconded and carried.

Collectors: The trip planned for the April meeting will be announced in the local paper.

Barrington Women's Club Board Meeting, March 10, 1965, con't.

Music: After discussion of the Barrington Women's Club Singers, Mrs. Berentson moved to support the Barrington Women's Club Singers in the amount of \$100.00 to \$150.00 to cover such necessary expenses as music, rent, and incidentals as they see fit, such gift contingent on their providing us with two 1/2 hour programs per Club year. Motion seconded and carried.

Mrs. Hile made a motion that a representative of the Barrington Women's Club Singers be appointed to the Board as a liasson with the singers. Motion seconded and carried.

Name Tages: Mrs. Hayner moved that Mrs. Hallett be authorized to order two signs, marked 'Women's Club' to be used asdirection markers; said signs to cost approximately \$15.00. Motion seconded and carried.

Philanthropy: The Board voted \$1400.00 for use of the Philanthropy Committee;

Public Relations. Mrs. Kaecher made a motion that the printing of Women's Club activaties held at North Park Field House be discontinued in the Barrington Currier. Motion seconded and carried.

Revisions: Mrs. F.L.Spreyer presented Revisions in the Barrington Women's Club By-Laws to be presented to the general meeting in March and to be voted on at the General Meeting in April; copy of said Bhanges attached TMrs. Spreyer made a motion to accept the changes of Membership/which was seconded and carried. Mrs. Spreyer made a motion to accept the changes of Dues/which was seconded and carried. Mrs. Spreyer made a motion to accept the changes on Guests under Article XI which was seconded and carried. Mrs. Spreyer made a motion that the Nominating Committee be listed among the Standing Committees, which was seconded and carried.

Ways & Means: Sewing Department wants scraps of material, buttons, lace, sequins, etc. Literature Department would like used books. Fruit Cake tins and trinkets and treasures of all kinds needed. Such items may be left with Mrs. Betty Laughton, 250 Monument Ave., and Mrs. Gladys Williams, 645 S. Hough St.

Old Business: Mrs. Berenston reported she had checked the number of members with 35 year memberships, and that there are 15 such members. No further action was taken. No further business could be undertaken because there was not a quarum remaining.

There being no further business, Mrs. Hayner motioned the meeting adjourn.

Recording Secretary.

Revisions in The Barrington Woman's Club BY-LAWS

To be presented to the general meeting in March and voted on in the general meeting in April

St. Paul's Church 1:00 P.M. March 17th, April 21st

In the BYLAWS

Under Article 11 MEMBERSHIP

In the last sentence of Section 1 the date of August fifteenth should be substituted for September tenth.

The sentence would then read: "Only candidates for membership before August fifteenth will have their names in the ensuing yearbook"

In Section 3. August fifteenth should be submittuted for September first. Section 3 would then read: "Any member wishing to withdraw from the 6lub is required to submir a written resignation to the membership chairman by August fifteenth."

Under Article VII DUES

A Section 6 should be added to read: Section 6. " Any member who has resigned from the Club in accordance with Articlell Section 3, of the BYLAWS and thereinafter wishes to be reinstated may be reinstated upon the payment of the regular dus and a two-thirds vote of the Board of Directors. The initiation fee need not be paid.

Under Article Xl GUESTS

At the end of Section 2 the phrase " unless otherwise specified by announcement" should be added.

Section 2 would then read: "Departmental meetings in homes will be limited to members only unless otherwise specified by announcement."

Should them nominating be listed among the standing committees?

BARRINGTON WOMAN'S CLUB BOARD OF DIRECTORS MEETING - April 14, 1965.

The regular meeting of the Board of Directors was held at the home of Mrs. B. H. Berentson on April 14, 1965.

Mrs. Peter Parker, President, called the meeting to order at 9:30 A.M.

The following members were absent: Mrs. Robert Schaller, Mrs. Robert Work, Mrs. Noble J. Puffer, Mrs. Charles Fullerton.

Minutes of the March 10th meeting were read and approved.

Corresponding Secretary, Mrs. Derbin Lindgren, read a letter from Mr. Miller of the Park District.

Bridge: Mrs. Lewis Jones reported on Park District Board meeting.

Membership: Mrs. Paul Cadwell presented the name of Mrs.J. Wilson McAllister, 576 Signal Hill Road West in resignation. Mrs. Wm. Hile made a motion to accept said resignation, which was seconded and carried.

Music: Mrs. Davis made a motion that the Board give Mrs. Simmons authorization to write each member of the Chorus explaining what the Club wishes to do, and also to ask the Chorus members to let us know their decision by May 7th. The motion was seconded and carried.

Student Scholarship Fund: Mrs. Berentson made a motion that \$4,000.00 be transferred from The Scholarship Fund checking account to a Scholarship Fund Savings Account, No. 8741, at 1st National Bank of Barrington. Motion seconded and carried. This leaves a balance in the Checking account of \$380.56 as of April 14th.

Ways and Means: Mrs. Geo. C. Wright reported on progress of Serendipity Day; that so far 20 merchants are participating, and that many who are not participating will give Door Prizes.

Conservation: Mrs. McLean announced a change in time for the Bird-Walk of May 5th to 8:300 A.M.

Treasurer, Mrs. Berentson, presented the Recommended Budget for 1965-66, with a single change in the amount under Executive. Mrs. E. J. Pegelow made a motion to accept said Recommended Budget for 1965-66. Secondednand Carried.

Mrs. Parker requested that all Annual Reports, in duplicate, be turned in to her; and that all outgoing mairmen co-operate with the new Chairmen.

New Business: Because only a few members attended the Marth 17th General Meeting, due to a snowstorm; and the fact that voting for Officers and Revisions was on the Agenda, Wrs. Parker requested a change in the By-Laws to allow 40 members to form a Quorum. This will be studied and acted upon at a future meeting.

Mrs. Hayner brought up the desirability of the Club purchasing a Portable Loud Speaker System for use of the Club, and suggested the new Board decide on this subject. Mrs. Berentson made a motion that Mrs. Mayner bring definite recommendations to the next Board Metting. Seconded and carried.

There being no further business Mrs. Wright moved to adjourn.

Recording Secretary.

The March General meeting of the Barrington Woman's Club was held on March 17, 1965 at St. Pauls Church.

Mrs. Peter Parker, president opened the meeting with this fitting remark. "Todays Shamrock has certainly turned White" Complimented the members who braved the storm to attend this important meeting.

Announced two deaths in our membership, Mrs. John Schwemm, charter member and Past President 1922 - 1924 and Mrs. John Iverson, active in Club work for many years.

Mrs. L. E. Schniepp member of the Revisions Committee read the proposed changes in the Bylaws, copy attached. These will be voted on in April.

The Nominating Committee presented the slate of Officers for the Barrington Woman's Club for the year 1965 - 1966.
Mrs. William Zoern read the report.

President
First Vice President
Second Vice President
Recording Secretary
Corresponding Secretary
Treasurer

Mrs. William E. Hile
Mrs. R.W. Kaercher
Mrs. E.J. Pegelow
Mrs. Martin L. Green
Mrs. Derbin Lindgren
Mrs. Boybton Beckwith

Directors

Mrs. Peter Parker Mrs. William Zoern Mrs. Robert Work

Signed by the Nomonating Committee:

Mrs. William Spreyer

Mrs. H. Wynn Bussmann

Mrs. Robert McAuliffe

Mrs. Mel Barnes

Mrs. William Zoern

Mrs. Hovig Etian

Mrs. Robert Schaller

Mrs. Larry Gilliland

Mrs. George E. Davis

Mrs. Parker read the slate and asked, are their any nominations from the floor for any office? If not, the Chair declares the nominations closed.

Mrs. McLean moved the nominating ballot become the elective ballot, seconded.

Mrs. Parker asked "All those in favor of the nominating ballot become the elective ballot please say 'aye' those opposed say 'no'. The Chair declares the slate elected.

The newly elected officers present were introduced to the membership. Committee Announcements:

Conservation - Government & Foreign Policy - Home Arts - Art Work-Shop - Collectors Spring Trip.

Because of the weather the Program "The Painters Pet" was cancelled by the artist Mrs. Orlando Wilson.

There being no further business the meeting was adjourned.

Eleanore L. Hayner, Sec'y Pro-tem.

BARRINGTON WOMAN'S CLUB BOARD OF DIRECTORS MEETING - FEBRUARY 10. 1965

The regular meeting of the Board of Directors was held at the Barrington Library on February 10,,1965 at 9:30 A.M.

President Mrs. Peter Parker presiding.

Roll Call: Mrs. Robert Kerr absent, representing chairmen, Mrs. R.W. Obenhouse, Bridge, Mrs. James H. Gilbert, Name Tag & Notices, Mrs. B.H. Berentson, Music.

Minutes of January 13, 1965 read and approved as corrected.

Correspondence: Mrs. Lindgren read thank you note from Mrs. Stump and expressed verbal thanks from Mrs. Voss and Mrs. Cady.

Treasurer Mrs. Berentson reported net figures for dues to date is \$4862.00 This figure includes 410 old members, 66 new members, 9 honorary and 11 courtesy members a total of 496.

The Treasurer requested the board to authorize transfer of \$250.00 to the Scholarship Fund, instead of the 5% per member dues presently called for. Mrs. Lindgren moved to authorize transfer, seconded and carried.

Reports of Departments:
Conservation, March 24th the department will feature an excellent movie of Illinois Parks, narrated by Brocket R. Bates.
Government & Foreign Policy, February 24th note change. Speaker Mr. Robert B. Wilcox at home of Mrs. Robert T. Schaller, 652 Elm Road.
Home Arts, Mrs. Puffer announced sewing class cancelled.

Committee Chairmen reporting:

Arts & Crafts, Spring ceramics class starting February 9th for 12 weeks, 8 members registered.

Civics, Nothing to report on missing scrap-books. Continuing to write letters for traffic lights.

Collectors, Spring Tour, report on final plans in March. March meeting changed to home of Mrs. Bradlee Williams, 645 S. Hough Street. Friendship, card to Madelyne Green, who is confined in Sherman Hospital. Membership, Mrs. Cadwell presented the following names:

Mrs. James F. Dite (Janet) Rt.2, Box 190, Penny Road

Mrs. Irwin D. Smith (Margaret) 740 Lill Street

Mrs. Fullerton moved to accept into membership, seconded and carried. Program, General meeting February 17th. Woman's Club chorus in costume, selections from the works of Jerome Kern. Book review "Anybody who owns his own home deserves it"

Revisions, send changes to committee for consideration.

Nominating Committee chairman, Mrs. Spreyer presented the following slate for 1965-1966.

President - Mrs. William E. Hile

1st Vice President - Mrs. Ralph W. Kaercher

2nd Vice President - Mrs. E.J.Pegelow

Recording Secretary - Mrs. Martin L. Green

Corresponding Secretary - Mrs. Derbin Lindgren

Treasurer - Mrs. Boynton Beckwith

Directors - Mrs. Peter Parker - Mrs. Robert Work - Mrs. William Zoern Social & House, Lace table cloth for Department use see Mrs. Voss

Ways & Means, Serendipity, April 29th plans are going forward, asked co-operation of all members.
Student Loan or Scholarship Fund.

Rules for Woman's Club Scholarship - 1965-66

1. Amount of the scholarship for the year 1965-66 shall be \$400. Mrs. Hile moved to adopt, seconded and carried.

2. Eligibility of the candidate: (a) Must be in the upper 50% of the Senior Class of a Barrington area H.S.

Mrs. Berentson moved to adopt, seconded and carried.

(b) Must have been a resident of Barrington area since September 1964.

Mrs. Spreyer moved to adopt, seconded and carried.

(c) Applicant must choose an accredited college, technical school or University awarding a B.A. or B.S. according to the American College Ass'n.

Mrs. Berentson moved to adopt, seconded and carried.

- 3. Application should be submitted by May 1st to a committee consisting of the principal or his representative, a counselor, chairman and co-chairman of the Scholarship Committee, and a member of the Woman's Club selected by the Scholarship Chairman.

 Mrs. Hile moved to adopt, seconded and carried.
- 4. The committee shall judge the applicant on the basis of scholarship, course of study, and need. Special consideration might be given to a son or daughter of a member.
- Mrs. Puffer moved to adopt, seconded and carried.

 5. Certificate of award will be presented upon graduation. Payment will be made upon matriculation in school of students choice.

 Mrs. Elman moved to adopt, seconded and carried.

Announcements:

Mrs. Voss 81st Birthday February 25th, members asked to send cards. If a meeting is scheduled in Field House obtain a written confirmation specifying date, time and space.

Their being no further business Mrs. Fullerton moved to adjourn, seconded and carried.

Eleanore L. Hayner, Secretary Pro-tem.

WGN INC.

RADIO 720 on your dial

441 North Michigan Avenue · Chicago 11, Illinois · Telephone Michigan 2-7600

Treasurer's Report, Feb. 10, 1965 Net figure for dues received to date is 4862.00, just 1800 short of our budget estimated income. This jegure includes 410 old members, one of whom is non-resident, and 66 new members. In addition we have 9 honorary members and 11 courtises members, a total of 496 The treasurer requests that the board authorize her to transfer exactly # 2500 to the Schoearship Fund, instead of the 50% per members dues presently Called for. Bespecifully outmitted K 5 Bereutson

Secretary

Barrington Woman's Club Scholarship

Rules for the year 1965-66

- 1. Amount of the scholarship for the year 1965-66 shall be \$400.
- 2. Eligibility of the candidate: a. Must be in the upper 50% of the Senior C; ass of a Barrington area high school
 - b. Must have been a resident of the Barrington area since Sept. 1964
 - c. Applicant must choose an accredited college, technical school, or university awarding a B.A. or B.S. according to the American College Ass'n.
- 3. Application should be submitted by May 1st to a committee consisting of the principal or his representative, a counselor, chairman and zo-chairman of the Scholarship Committee and a member of the Woman's Club selected by the Scholarship Chairman.
- 5. Certificate of award will be presented upon graduation. Payment will be made upon matriculation in the school of the student's choice.

Minutes of the
Board of Director's Meeting
of the
Barrington Women's Club,
Jan. 13, 1965.

The Board of Director's Meeting of the Barrington Women's Club met in the Barrington Public Library at 9:30 A.M. on Jan. 13, 1965, and was called to order by the President, Mrs. Peter Parker.

The following Board Members were absent: Mrs. Mandel Elman, Mrs. Robert J. Kerr.

Mrs. Berentson, Treasurer, submitted a Summary Report for the first six months ending Jan. 6, 1965, copy of which is attached.

Mrs.Derbin Lindgren, corresponding secretary, read thank you notes received from Miss Irene Hans, Miss Ruth Schultze, the American Field Service, and the Barrington Public Library.

Mrs. Cadwell, membership chairman, read the names of five new members, list attached. Motion was made by Mrs. Lee Davis and seconded by Mrs. Hayner, to accept said members, and carried. Two resignations, as per list attached, were read; and motion by Mrs. Ralph Kaercher to accept said resignation was seconded and carried.

Mrs. C.J. McLean, conservation chairman, announced a meeting on Feb. 10th, with a book review of "The Quiet Crisis", by Stewart Udal, to be given by Mrs. Arthur R. Strubel.

Mrs. George E. Davis, government and foreign policy chairman, announced a meeting on Jan. 27th, with Mr. Wilco, attorney from Wilmette, as the speaker.

Mrs. Puffer, home arts chairman, reminded the Board of the afternoon meeting on Jan. 13th, and also mentioned the formation of the Sewing Group which meets twice a month.

Mrs. Fullerton, literature chairman, reported that the December meeting was exceptionally good, and that the Foreign Student guests were most appreciative. She also reported that Mr. Johnson of the High School will be very grateful for the books of Plays.

Mrs. Bruce Corgett, arts & crafts chairman, reported a change in the Ceramics class from 6 weeks to a 12 week session, starting on Tuesday morning, Feb. 9th, and to be held on each succeeding Tuesday morning. The cost will be \$15.00 for the 12 week course, and anyone wishing to participate should do so in advance of Feb. 5th. If there are enough members responding, the Class will begin Feb. 9th; if there is not sufficient response, the course will be withdrawn.

After discussion, it was the opinion of the Board to have an Art Fair in 1965. Discussion of possible dates for the Fair were heard, and it was decided to hold the Fair during the month of September. Motion by Mrs. Lee Davis, and seconded by Mrs. Puffer, that September be the month for the Art Fair was made and carried. It was also suggested by Mrs. Corbett that Junior and Senior Awards for the best entries be made.

Mrs. Maurice Dairis announced for Mrs. Lewis Jones, bridge chairman, that the Duplicate Bridge would begin at 11:45 A.M. from now on, instead of 12 noon.

Minutes of Board Meeting, Barrington Women's Club, Jan. 13, 1965.

Mrs. Harry E. Sunnesen, civics chairman, stated the oly correspondence she has is in regard to lights to be installed at Route 14 and Hart Rd. No decision has been reached.

Mrs. Robert Schaller, friendship chairman, again expressed hope that she would be notified of any members to be remembered.

Mrs. George Simmons, music department chairman, told of receiving a \$5.00 gift from the Senior ?Citizen's in appreciation of the Chorus' performance for them, and asked what should be done with the donation. Motion was made by Mrs. Berentson, and seconded, that the money be used for purchasing additional music for the Chorus. Said motion wascarried. It is also the opinion of the Board that any further contributions received be brought to the attention of the Board.

Mrs. Sears Hallett, Name-tag chairman, reported that 2 large signs of the Women's Club are missing, and after discussion, Mrs. Parker requested her to investigate the cost of replacement and report at the next Board meeting.

Mrs. William Hile, philanthropy chairman, reported that her committee, after discussion of how to distribute monies, had decided to spend most of it on the Remedial Reading project. Her report shows

\$80.00 to \$90.00 for Conservation \$500.00 to the Barrington Public Schools for Remedial Reading

\$600.00 to the Countryside schools for Remedial Reading \$220.00 to Student Loan or Scholarship Fund.

Motion, made by Mrs. Spreyer and seconded by Mrs. Pegelow, to accept said Philanthropy report was carried.

Mrs. Ralph Kaercher, public relations chairman, announced that Publicity for the Women's Club would be found on the second page of the Society section of the local newspaper. Also that any changes to be made in notices should be given to her by the Thursday or Friday before the week in which it is to appear.

Mrs. Spreyer, revision's chairman, reminded the Board that at the January General Meeting the changes in Article 6 would be voted on, and urged all Board members to make a special effort to be present.

Mrs. Parsley, student loan chairman, reported that students are repaying loans made in the past.

Mrs. Maurice Davis, Social and House chairman, requested information about the tablecloths belonging to the Women's Club. It was suggested she speak with Mrs. Voss about the vaious cloths available.

Mrs. George C. Wright, Ways & Means chairman, reported that her committee is getting set for the Serendipity Day, and after discussion, it is the opinion of the Board that a one day and evening sale will be desireable; preferably to be held in April, any time available other than Holy Week. Mrs. Wright invited everyone interested to attend the Jan. 26th meeting of her committee.

Minutes of Board Metting, Barrington Women's Club, Jan. 13, 1965. -3-

Mrs. Pegelow. program chairman, urged a good turn-out for the General meeting with the anticipation of an outstanding program of music by "Miss Illinois". Susanne Johnson.

OLD BUSINESS:

Announcement was made of boting on Revisions of By-Laws at the January General Meeting.

The Scrap-books kept by Mrs.Jurs for years past, if bound, will be kept in the Barrington Public Library. Scrap Books for the years 1937-38, 1942-43, 1945-46, and 1946-47 are missing, and it was requested that if possible these books be found and incorporated in said Scrap-book collection.

NEW BUSINESS:

for the years 1965-66

Mrs. William Spreyer is chairman of the Nominating Committee, and announced that the following women will serve on her committee:

> Mrs. H. Wynn Bussmann, Mrs. Robert McAulife, Mrs. Mel Barnes,

Mrs. Hovig Etian. Mrs. Robert Schalder. Mrs. Larry E. Gilliland,

Mrs. Helen Zoern

Mrs. Lee Davis.

Mrs. Berentson, suggested that members of 35 years or more, be presented with free memberships to the Club. It was decided that Mrs. Cadwell, membership chairman and Mrs. Berentson, as Treasurer, look up the number of members to be so honored, and make a report to the Board.

Mrs. Parker asked whether the Board had had many objections to the lack of a December meeting, and it was suggested by Mrs. Hayner that a mimeographed questionaire be presented to the membership, asking for the opinions of the Club on questions of meetings and programs. The Board agreed to hand out such a questionaire at a general meeting.

There being no further business, Mrs. Sears Hallets made a motionsto adjourn.

Madelyne L. Green Resprding Secretary,

Dorachy Parker Treas.

BARRINGTON WOMAN'S CLUB GENERAL FUND CHECKING ACCOUNT

for the six months ending Jan. 6, 1965

| Receipts: Dues | \$4819.00 ⁸ | | |
|-----------------------------|------------------------|------------------------|--|
| Opening Lunch | 822,25 ^b | | |
| Ways & Means | 172.75° Lv 24.00° | | |
| Refund Bridge Revol | v 24.00° | | |
| Miscellaneous | 23.78 | 5861.78 | |
| | TOTAL RECEIPTS | | \$8887.50 |
| Disbursements: | | | The second secon |
| General Mting: Rent | 275.00 | | The state of the s |
| Labor, Refresh, etc | 71.43 | | |
| Programs | 445.50 | | |
| Executive Bd. Costs | 48.25 | | |
| Other Stamps, suppl, printg | 121.76 | | |
| Publicity | 16.50 | | April 1 |
| Yearbook | 520.65 | | |
| Friendship | 10.40 | | |
| Opening lunch | 800.32b | | |
| New Members Tea | 14:1.01 | | |
| Bridge Revolving | 50.00 ^d | | |
| Departments:arts@crafts | 130.48 | 1 | |
| Collectors | 44.82 | | |
| Music | 105.65 | 1 | |
| Conservation | 16.10 | | |
| Home Arts | 68.00 | | |
| Literature | 25.00 | | |
| Govt & For Pol | 3.0.0 | | |
| Ways Means xxy x room xxx | 49.80° | | |
| Miscellaneous:Safebox Rent | 5.50 | | |
| Tablecloth | 46.80 | | |
| Audit | 100.00 | | |
| Christmas Gifts | 25.00 | | |
| Other Items: Dues Refund | 2.00 ^a | | |
| Philanthropy | 205.00 | | |
| TO | AL DISPURSEMENTS | | 3334.97 5552.53 |
| Balane | e on hand Jan. 6, 1965 | | E\$552.53 |
| (less 1877.84 , Ways | & Means '63-64, leave | s a free balance of | 3674.69) |

b Opening Lunch Net \$21.93

chays & Means Net 122.95

d Net owing to Bridge Revolving Fund \$26.00

K.S. Berentson, Treas

STUDENT LOAN FUND CHECKING ACCOUNT

Balance June 30, 1965

Receipts (loans paid)

\$3310.56 560.00

One Loan Renewed Balance on hand Jan. 6, 1965 No new loans made.

\$3870.56

Minutes of the

BARRINGTON WOMAN'S CLUB November 4, 1964

The Board of Director's Meeting of the Barrington Woman's Club met at the Barrington Public Library, 602 So. Hough Street, at 9:30 A. M. and was called to order by the President, Mrs. Peter Parker.

Roll was called and the following Board Members were absent:

Mrs. Martin Green

Mrs. Benjamin Berentson - alternate, Mrs. Fred B. Leeson

Mrs. Robert Work

Mrs. William Zoern

Mrs. Bruce Corbett

Mrs. Robert Schaller

Mrs. C. J. McLean - alternate, Mrs. Harvey Robbins

- " Mrs. Fred Nearing

Mrs. Lewis Jones

Mrs. Robert Kerr

Mrs. Denis Parsons

Mrs. Mandel Elman - alternate, Mrs. Fred Nearing

Mrs. George Simmons

Mrs. William Hile

Mrs. Ralph Kaercher

Mrs. F. L. Spreyer

Mrs. H. V. Parsley

Mrs. Maurice Davis

Minutes of the October 14th meeting were read by Mrs. Lindgren, corresponding secretary who served as secretary, pro tem. Corrections were made as follows: Mrs. Maurice Davis instead of Mrs. George Davis under Friendship report; and a motion, made under By-Laws covering changes from Student Loan Fund, was made by Mrs. Elman instead of Mrs. Kerr.

A "thank you" note from Mrs. Mannice Davis and Mrs. Feuerstein were reported.

Mrs. Cadwell, Membership Chairman, presented the names of Mrs. Aznavoorian and Mrs. Frank Wilson as new members. Mrs. Fullerton made the motion and Mrs. Hayner seconded it and it was passed that these two members be accepted. No resignations were reported.

Reports from all Committee Chairman were routinely asked for and accepted.

As there was no "Old Business" to consider Mrs. Parker called for "New Business." to consider.

Mrs. Fullerton reported on the number of books and parts from plays that the Woman's Club has accumulated from the past when there was a "Play Reading Group." Mrs. George Davis made the motion that all these manuscripts be given to Mr. Johnson for the High School's use. Mrs. Wright seconded the motion and it was passed.

Mrs. Parker reported that a Sewing Group had been started and Mrs. Grace Sanders would head up this group under the charimanship of the Home Arts Dep't. A Mrs. Shepherd, a dressmaker in Barrington, would be the teacher at no charge.

The first meeting was held on Odtober 26th with 11 members in attendance. 2 dropped out, but meetings are to be held bi-monthly in homes. No sewing on machines is to be done at meetings, but work brought for fitting and suggestions for completing. Mrs. Puffer made the motion welcoming and accepting this addition to the Home Arts Dep't. Mrs. Fullerton seconded the motion and it passed.

Mrs. Parker brought up discussion on poor publicity this year. Box in paper criticized. Several suggestions made on changing border of notice and trying to procure a definite spot in the paper each week. No action taken.

It was brought up that a definite policy should be taken in regard to re-instated members being invited to the New Members' Tea. Mrs. Leeson made the motion that all re-instated members be invited to the yearly New Members' Tea the same as a new member. Mrs. Hayner seconded the motion and it was passed.

A list of dropped members were read by Mrs. Hayner and all Board Members edited their books to avoid embarrassment when making calls.

Mrs. Parker brought up the subject of Board Members' attendance at regularly scheduled Board Meetings. Mrs. George Davis made the recommendation that the Revision Committee present to the Woman's Club the following resolution:

That any Board Member, that is absent for three (3) meetings without without or sending a substitute to represent her, be automatically replaced, (with or without notice).

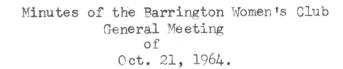
Mrs. Parker asked permission of the Board at this time to ask for the resignation of the Chairman of the Civics Committee and appoint a new chairman. Permission was granted.

Motion was made and carried that the meeting be adjourned.

Respectfully submitted,

Margaret Lindgren

Secretary, pro tem



The Barrington Women's Club held a short business meeting on October 21, 1964, at St. Faul's Church.

Mrs. Peter Parker, the President reported that at the Board meeting of October 14, 1964, the question of rejoining the Federation was discussed, but no action was taken.

Mrs. Parker also reported on the recommendations given by the Student Loan Fund committee. The Student Loan Fund committee recommended changes in the By-Laws of the Club, allowing said Fund to become a Scholarship Fund. The Board accepted and approved said changes and recommended that said changes be carried to the Club membership for their approval. Mrs. Parsley was asked to explain to the Club membership why such changes are desireable. These changes will necessitate a revision of the By-Laws. Mrs. F. L. Spreyer read the proposed new By-Laws. Action by the general membership will be taken at the January general meeting, as Mrs. Parker reminded us that according to our By-Laws any desired change in By-Laws must be announced at one meeting and voted on at a subsequent meeting.

Mrs. Parker asked the members to see the Remedial Reading machine on display in the Social room during Tea-time, so that the Club members would have a better idea of how the Philanthropy monies are being used. She also told us to take one of the printed sheets of the new proposed By-Laws, which would be on the table beside the Remedial Reading machine.

Announcements were made by Mrs. Davis, Mrs. Puffer and Mrs. Sanders.

There being no other business, the meeting was adjourned; followed by the program which was announced by Mrs. Pegelow, the program Chairman.

Tea was served after the program.

Recording Secretary.

Madelyne L. Green

Minutes of the BARRINGTON WOMEN'S CLUB. October 14, 1964.

The Board of Director's Meeting of the Barrington Women's Club met in the home of Mrs. George C. Wright, at 9:30 A.M., and was called to order by the President, Mrs. Peter Parker.

The following Board members were absent:

Mrs. E. J. Pegelow - alternate, Mrs. Clyde L. Church, Mrs. Fred B. Leeson, Mrs. B. H. Berentson, 11 Mrs. Harvey H. Robbins Mrs. C. J. McLean, Mrs. Floyd C. Treat, Mrs. Charles Fullerton 11 11 Mrs. Emil Skubik. Mrs. Lewis Jones, 11 Mrs. Denis P. Parsons, Mrs. R. J. Chiorgno. Mrs. George E. Davis,

Minutes of the September 9th meeting were read and approved.

The Treasurer's Report was read and approved. Copy attached. Mrs. Berentson's alternate, Mrs. Leeson, presented the bill from Putta & Kelsey for services rendered in drawing up the Financial Statements as of June 30, 1964, and after some discussion a motion was made by Mrs. Zogen that the Treasurer be instructed to pay Putta & Kelsey \$100.00 as per their bill of September 30, 1964. The motion was seconded by Mrs. Elman and carried.

The Membership Chairman presented fifteen names of new members, as per list attached. Motion was made by Mrs. Zopen that said women be accepted as new members of the Club. Motion was seconded by Mrs. Kaercher and carried. Two letters of resignation were presented and motion by Mrs. Elman that these resignations be accepted was seconded and carried. See attached list.

Mrs. Corbett reported on the New Members Tea, commenting, particularly, on how good it was to have Mrs. Robert Work as an honored guest; and, also, thanking the Choral Group for their program of songs.

Mrs. Treat, for the Literature Group, wanted an opinion of the Board whether to invite the Professor of English from England or two or three foreign students to speak to the Group. It was decided the Chairman of the Literature Group should make the decision.

Mrs. Bruce L. Corbett, chairman of the Arts and Crafts reported that the \$7.00 entry fee had been returned to the winners of the Art Fair. She also reminded the Board of the Christmas Workshop meeting to be held November 13th at 9:45 A.M. at the Field House, urging a good attendance of the Club members.

Mrs. Elman reported a good meeting of the Collectors Study Group on Oct. 13th, when Mr. Floyd E. Eckert spoke on "Lincoln and the Civil War Period."

The Friendship Committee reported Mrs. George E. Davis was hospitalized and that a plant would be sent to her.

The House & Social Report of the Fall Lunchean was presented, showing 253 tickets at \$3.25 each, totaling \$822.25, sold. The report is herewith attached.

Minutes of the BARRINGTON WOMEN'S CLUB, Oct. 14, 1964.

Mrs. Parker suggested that the Scrapbooks of the Club's activities over the years (at present kept by Mrs. Jærs at her home) be bound and that the Library be asked to keep said volumes, if possible. She also showed a copy of the first Y ear Book 1915-16 which had been sent to her.

Mrs. Parsley, the Student Ioan Fund chairman, reported on the progress made by the committee appointed by the Executive Board to recommend changes in the By-Laws allowing said Fund to become a Scholarship Fund. The attached Memorandum explains in detail such changes, including the By-Laws covering such change. Mrs. F. L. Spreyer made a motion that it is the opinion of the Board to approve, in principle, the switch from Student Loan Fund to Scholarship Fund, and that the Board recommend such change to the Club membership. The motion was seconded by Mrs. Zoren and carried.

The By-Laws covering the changes from Student Ioan Fund to Scholarship Fund were read by Mrs. Spreyer, and a motion made by Mrs. Robert J. Kerr to accept said changes and present them to the Club membership was seconded and carried.

Mrs. Lawrence A. Hayner gave a detailed report on the general Federation of Women's Clubs, and the attached memorandum explains both the Pros and Cons of said report. Mrs. Harold V. Parsley made a motion that voting on this question be postponed until a later meeting. Said motion was seconded and carried.

There being no further business, the meeting adjourned.

Madelyne L'Areen
Recording Secretary.

Minute

Barrington Woman's Club Treasurer's Report October Board Meeting , 1964

Cash Balance in the General Fund Oct. 14, 1964 less Ways and Means 1963-4

\$6690.56 1877.84

leaving a balance of for current expense

4812.72

ES Berentson, Treas.

The annual opening luncheon of the Barrington Woman's Club was held at the Brass Rail restaurant of the Sheraton O'Hare on Teptember 23, 1964.

246 members and guests were present.

Financial Report:

253 tickets sold at \$3.25 each, totaling-----\$822.25 Disbursements:

Donated by Plagge's Florists--Head table arrangement

Donated by Brass Rail Restaurant-- 2 dinner tickets

Donated by Mrs. Russell Blaisdell--Artificial flowers and name tags

Donated by Mrs. Harvey *obbins--Flowers on 31 tables

Respectfully submitted,

Janet Bavis, House Chairman

Polly Chiorgno. Cos Chai

Polly Chiorgno, Cos Chairman Margaret Robbins Barbara Blaisdell, Committee The motto of General Federation shosen at it's birth in 1890 - "Unity in Diversity"

Federation does not obligate a Club to work in all areas they present, you shoose, each Club is autonomous, or self-governing.

If I am biased consider my background; I grew up in Federation, joined my mothers club 26 years ago and am Past President of this club, the Maywood Twentieth Century. My Mother-in-law was a member of the Arch's Club of Chicago, one of the original clubs to form the General Federation that is now the international Organization.

Federation - Cultivates many varied interests

Opens new amenues for worthwhile service Enlarges viewpoint through wider contacts Offers opportunities for use of special talents Developes leadership

Trains for participation in civis affairs
Promotes harmonious, helpful relationships
Furthers friendship, good will, understanding
Fosters co-operation

Is a power in the formation of public opinion Wages war against prejudice, bigotry and selfishness Maintains high standards of achievement Establishes records of accomplishments Cherishes ideals for future progress

Page 14 - lists the Illinois Projects for 1964-65 Mostly Scholarships - Park Ridge School for Girls - Lincoln Lodge - Boys Term of Illinois.

If you afe Federated you may send Jr. High and High School students to their various summer camps, such as Art-Concervation-Music at a very nominal cost, an individual club does not have this privilege. This year Mrs. Widliam Hasebrook the new President of General is from Nebraska. Lists her projects as memorial at Valley Forge to America's

Congressional Medal of Honor winners.

Care - working in seven countries, financing the building of several schools in rurual areas of Mexico.

Adopting an entire village in Korea, the Federation will give it's village a medical center, schools and houses for residents. Very ambitious two year program.

I have spoken of the benefits of Federation; now for the other side of the coin.

It costs money. A Club must belong to their District, State and General Federations, in the 7th District the cost per capita, I believe, is \$.70 G.F. \$.35 - I.F. \$.25 - Dist. \$.10. There are 36 Clubs in this District, membership 3,700.

The President of a Club is a member of the District Board, usually meets once a month within the District, in this way she votes on all matters concerning the District.

There are, of course, Reciprocity Days, District Meetings to attend and when inclined to offer Hospitality to all Clubs in the District. In large Clubs, such as ours, the President usually appoints a committee headed by the 1st Vice-President, to represent her at these meetings if she cannot attend, with full voting priviledge.

Of course, you have the privilege of Delegate representation to State and General Conventions. Number of Delegates, two for first 100 members, one additional for every 100 - our Club could send 6 Delegates.

Illinois Convention - May 3-7 1965 in Chicago General in New Orleans June 6-11 1965 In 1966 the General will celebrate their Diamond Jubilee, and Illinois will host this Convention.

It costs effort Reports on activities, each chairman of the Club reports to her counterpart in the District and she in turn assembles this data for State Chairman who correlates the whole for awards of recognition etc. given at State Convention.

Of course, the Chairman will be bombarded with literature for their are many contests co-sponsored by the State and General Federations, with Foundations.

Minutes of the BARRINGTON WOMEN'S CLUB September 9, 1964.

The B oard of Director's Meeting of the Barrington Women 's Club met in the home of Mrs. Lawrence A. Haymer, at 9:30 A.M. and was called to order by the President. Mrs. Peter Parker.

The following Board members were absent:

Mrs. C. J. McLean, alternate - Mrs. Harvey H. Robbins Mrs. Noble J. Puffer Mrs. Bruce Corbett, atlernate - Mrs. Hostettler.

Minutes of the August 12th meeting were read and approved.

The Treasurer's Report was read and approved. Copy attached. It was pointed out by Mrs. Berentson, the Treasurer, that 430 old members have paid their Dues before the beginning of the Club year, and that the early due date has been well accepted.

The Corresponding Secretary, Mrs. Lindgren, read a letter from Mr. Samuel Lewis, Jr., expressing his thanks for the gift sent to him for his work on Incorporation. She also read a letter from Mrs. Dorothy Caniff expressing appreciation for being made an Honorary Life Member of the Club.

The Bridge Chairman, Mrs. Lewis Jones, reported sixteen new players have signed for the Bridge sessions.

Mrs. Hayner reported the Year Books would be in the mail by the end of the week.

Mrs. Cadwell, Membership Chairman, presented names of new members: list attached. Motion was made by Mrs. Jean Schaller to accept said new members. Motion was seconded and carried. The attabhed list also lists names of members whose resignations have been received. Motion was made by Mrs. Irene Fullerton to accept said resignations. The motion was seconded and carried. The list also shows the names of members dropped from membership.

Mrs. Cadwell announced that the New Members! Tea would be held at the Biltmore Country Club on October 2, from 2 to 4 PM. The Board members are expected to be there. Mrs. Maurice Davis announced the Fall Luncheon would be held at the Haraton-O'Hare Motel.

Unfinished Business:

Mrs. Parsley, Student Loan Fund Chairman, gave a report on how the Fund has been used in the past, and also mentioned that a Committee has been appointed to make recommendations on how best to use said Fund in the future. Mrs. Parsley announced that Student K had accepted \$200.00 of the \$400.00 approved by the Board.

The October 14th meeting is to be held at the home of Mrs. George C. Wright.

There being no further business, the meeting adjourned.

Madslyns L. Green

for minutes Annual Report

BARRINGTON WOMAN'S CLUB TREASURER SREPORT THE GENERAL FUND, 1964-5

| Balance July 1, 1964 | | | \$ 3025.72 |
|--|--|--|--|
| RECEIPTS: Dues | 4895.00 | | |
| less refunds | 12.00 | 4883.00 | |
| Interest | | 10.12 | |
| Miscellaneous | | | |
| Opening Lunch | 822.25 | | |
| less expense | 800.32 21.93 | | |
| Other | 24.87 | 46.71 | |
| Ways and Means | 1243.59 | ., | |
| less expense | 315.73 | 927.86 | (San 199) |
| and the state of t | according a successful and a successful and form | ve colore established transmiss | |
| TO | MAL RECEIPTS | | 5867.69 |
| To | tal Cash | | \$ 6893.41 |
| | | | |
| DISBURSEMENTS: | | | |
| General Meetings: Rent | 310.00 | | |
| Refreshments, Flowers, Serv. | 258.69 | | |
| Programs and Speakers | 859.02 | 1427.71 | |
| | on reflection and are an area of the second | | |
| Operating Expense: Executive | 121,05 | | |
| Other Stamps, Supplies, etc | 199.06 | | |
| Publicity | 25.00 | | |
| Yearbook | 520.65 | | |
| Friendship | 26.84 | | |
| New Members Tea | 141.01 | | |
| Miscellaneous | 288.55 | 1322.16 | |
| | A REST OF MENTAL MATERIAL AND A CONTRACT AND A CONT | | |
| Departments: | | | |
| Arts and Crafts | 174.65 | | * |
| Music | 175.65 | | |
| Collectors | 44.82 | | |
| Conservation | 74.30 | | |
| Home Arts | 142.67 | | |
| Literature | 60.00 | | |
| Govt. and Foreign Policy | 89.65 | 761.74 | |
| | With the collection of the first of the collection of the collecti | | |
| PHILANTHROPY | | 2087.00 | |
| | | | |
| TOTAL | DISBURSEMENTS | | 5598.62 |
| Balan ce i n fund | June 30, 1965 | | 3294.80* |
| | | | to a special contention and a constitution and the |
| "Included in this amount is 1963- | 4 Ways and Means | 477.84 | |
| 1964. | -5 Ways and Means | 927.86 | 14.05.70 |
| leaving a working be | | And the second s | \$ 1918.10 |
| | | | |

Allocated for 1965-6 Philanthropy from Ways and Means : \$1000.00

Minutes of the BARRINGTON WOMEN'S CLUB, August 12, 1964.

The Board of Director's Meeting of the Barrington Women's Club met in the home of Mrs.Mandel Elman at 9:30 A.M., and was called to order by the President, Mrs. Peter Parker.

The following Board members were absent:

Mrs. George Davis, alternate Mrs. Nearing.
Mrs. Robert Kery
Mrs. Noble J. Puffer,
Mrs. Charles Fullerton,
Mrs. George Wright.

Minutes of the July 8th Board meeting were read and approved.

The Treasurer's report was read and approved; copy of which is attached herewith. The Report of the Annual financial audit by Putta and Kelsey was presented and is herewith attached.

Mrs. Cadwell presented fourteen names of new members, as per attached list. Motion was made by Mrs. Lawrence to accept said women as new members. Motion was seconded by Mrs. E. J. Pegelow and carried.

Mrs. Work made a motion that names of resigned but re-instated members be brought before the Board and approved, but that no additional charge be made for said reinstatement.

A list of nine members, copy attached, was presented for resignation. Motion was made by Mrs. Elman to accept said resignations. Motion was seconded and carried.

Mrs. Parsley reported, as Chairman of the Student Ioan Fund, that Student K wants to apply for money for next year, and made the motion that Mrs. Berenston, the Treasurer, be authorized to allow \$400.00 for said student, amount and time for repayment to be decided at the discretion of the Chairman of the Student Ioan Fund. Said motion was seconded and carried.

Mrs. Davis, the House and Social Chairman, announced that the Fall Luncheon would be held on September 23rd at the Sharaton Motel. Costs were discussed and motion was made by Mrs. Hile that \$3.25 be the cost per ticket. Motion was 2nd and carried. It was decided, also, that all elected Officers should be seated at the head table at the Luncheon.

UNFINISHED BUSINESS:

Mrs. Ellen Smith discussed the subject of Incorporation, as per the attached Memorandum. After discussion by the Board members, Mrs. Zoern made the motion that a vote, closed ballot, be taken to acertain Minutes of the Barrington Women's Club, August 12, 1964., con'd.

-2-

whether the Board should recommend to the Club membership the proposal of Incorporation. Said motion was seconded by Mrs. Pegelow and carried. The vote was 10 Yes and 11 No's on Incorporation.

Mrs. Work then moved that we send a bill to Mr. Lewis for sere vices rendered in connection with the Incorporation.

Mrs. Zoern made a motion that a gift certificate for \$25.00 be made at Kroch & Brenteno's and sent to Mr. Lewis in appreciation of his time and effort in advising about the Club's Incorporation, and for past favors. Said motion was seconded by Mrs. Work and carried.

A note of thanks will be sent to Mrs. Ellen Smith for her work and time spent on said Incorporation Report.

Mrs. Berentson asked the Revisions Committee to take under consideration clarification of the Reinstatement of members.

The September 9th meeting will be held at the home of Mrs. Hayner, at 9:30 A.M.

There being no further business, Mrs. Hile made a motion the meeting adjourn. Seconded and carried.

Recording Secretary.

Madelyne L. Green

Regarding Incorporation

Spoke to Mr. Lewis, attorney, who recommends incorporation. This would produce continuity controlled by the by-laws. Incorporation means perpetual succession by its corporate name. Corporation can own real estate, sign contracts, incur liabilities. A competent and reliable member should be responsible for the corporation minute book and corporate seal.

By-laws should be re-written by a very competent committee. OK'd for legality by attorney who then proceeds with the application for incorporation to the State of Illinois. Suggest getting by-laws from Evanston Woman's Club and/or Highland Park Woman's Club, both are incorporated, in order to regulate our phrasing of purposes which must be included in the original application to the State. The attorney's fee for this would be approximately \$200.00.

Recommend reduction in the Board of Directors to be not more than 10 (7) and not less than 5, exclusive of officers. The board of directors are not necessarily the departmental heads. The change in by-laws will correct this.

Second step will be filing with the Internal Revenue Service requesting club become tax exempt whereby gifts may be deducted from Income Tax. Fee for this will be an additional \$200.00.

Registered agent for the corporation should be Putta and Kelsey who in turn will be required to make out annual reports to the State.

All the necessary data regarding incorporation cannot be handled by a layman, but needs legal advice and handling from beginning to end; therefore the club must be capable of setting up sufficient funds to employ an attorney, for the initial step of incorporating. Rather than have an attorney thereafter on a retainer's fee, it was recommended we pay an attorney for his advice as we need it. The Board of Director's Meeting of the Barrington Women's Club met in the home of Mrs. William Hile at 9:30 A.M., and was called to order by the President, Mrs. Peter Parker.

The following Board members were absent:

Mrs. Derbin Lindgren, Mrs. Robert J. Kerr,
Mrs. Robert Work, Mrs. Ted Parsons,
Mrs. William Zoern, Mrs. Frank M. Savage,
Mrs. Noble J. Puffer, Mrs. George H. Simmons,
Mrs. Charles B. Fullerton, Mrs. Maurice E. Davis.

The following Board members were absent but with a representative present:

Mrs. C. J. McLean, represented by Mrs. Harvey H. Robbins Mrs. Bruce L. Corbett, " Mr. F. E. Hostettler.

Minutes of the June 10th, 1964, Board Meeting were read and approved.

The Treasurer's Report was read and approved; copy of which is attached herewith.

Mrs. Berentson requested the Club consider the purchase of an adding machine to aid the Treasurer in her work. A decision will be made in the near future.

The following Committee Chairmen presented reports, and where possible told of their programs for the year 1964-65:

Conservation: Mrs. Robbins for Mrs. LcLean

Government &

Foreign Policy: Mrs. Lee Davis

Literature: Mrs. Hayner for Mrs. Fullerton Arts & Crafts: Mrs. Hostettler for Mrs. Corbett.

Bridge: Mrs. Lewis Jones, who announced that the Bridge meetings would be held the first Tuesday of each month at 12 Noon.

Collector's Group: Mrs. Mandel Elman Friendship: Mrs. Robert Shaller

Millinery Magic: Mrs. Parker read a letter from Mrs. Frank M. Savage saying that she was resigning as Chairman, and suggesting that the Group be discontinued because of small interest of the membership.

A motion was made by Mrs. Berentson to drop the Millinery Magic Group for the coming year; and that a review be made of the desireability of reinstating said Group next Fall. The motion was seconded and carried.

Misic: Mrs. Hayner.

Name-Tags: Mrs. Sears L. Hallett Public Relations: Mrs. Ralph W. Kaercher

Revisions: Mrs. F.L.Spreyer Student Loan Fund: Mrs. H.V.Parsley,

Ways & Means: Mrs. George C. Wright: who reported \$128.10 profit on

lunches served at the Art Fair.

Year Book: Mrs. Hayner

Minutes of the Barrington Women's Club, July 8th, 1964, Con'd.

-2-

A report by Mrs. Hostettler, representing Mrs. Corbett, about the Art Fair brought up the following points to be considered:

Possible change in location for next year's Fair; to be decided later. That if any money is left, after expenses, some kind of Awards be given to winners, in the name of the Barrington Women's Club.

That next year's Fair be held later in the year, because of conflicting dates of other Art Fairs in the area.

Thatall Art classes will be held on Fridays this next year, and that classes in Ceramics will be available. There will be eight classes in the Fall schedule and ten in the Spring schedule.

It was unanimously agreed that this year's Fair was an excellent and successful project.

Membership Chairman, Mrs. Cadwell presented the following names of new members:

Mrs. Lawrence Baker Mrs. Richard Davies
Mrs. Bruce O. Breon Mrs. Robert E. Dunk
Mrs. Frank C. Carr Mrs. Ray C. Schenk
Mrs. Henry Collins Mrs. E. C. Vandenburgh.

Mrs. Elman made a motion to accept said members, which was seconded and carried.

Motion was made by Mrs. E.J. Pegelow to remove the name of Mrs. K. F. Simpson from the list of new members presented at the June 10th meeting. Motion was seconded and carried.

Motion was made by Mrs. Robert Shaller to reinstate Mrs. James R. Chambers as a member in good standing. Motion was seconded and carried.

The following resignations were made:

Mrs. R. A. Belknap, Mrs. Gorden D. Lewis
Mrs. Elsie Modglin Mrs. H. W. (Isabelle) Houston

Motion was made by Mrs. to accept the above resignations. Motion was seconded and carried.

After a discussion on the methodsused in resigning from the Club, a motion was made by Mrs. Berantson that all resignations should be made according to the By-Laws of the Club. The motion was seconded and carried.

With Mrs. Cadwell leading the discussion of the problems involved in having the Newcomer's Tea held in private homes, and suggestions that the Tea be held in one or another of the Country Clubs in or around Barrington, the following motion was made by Mrs. Lee Davis:

The Membership Chairman shall be empowered to spend up to \$50.00 more than the Budgeted figure (\$100.00) for the Newcomers' Tea, such excess to be drawn from the Reserve Funds.

The motion was seconded and carried.

Minutes of the Barrington Women's Club, July 8th, 1964, Con'd.

-3-

Old Business:

Mrs. Parker announced the Board Meetings would be held at the following locations for the year 1964-65:

August:

September:

Mrs. Mandel Elman's home

Mrs. Lawrence A. Hayner's home.

October:

Mrs. Noble J. Puffer's home.

November:

Barrington Public Library, Hostess: Mrs. Sears Hallett

January:

""" Hostess: Mrs. Robert Shaller

February:

March:

Mrs. Bruce L. Corbett, home.

Mrs. B. J. Berentson. home.

Again, the subject of a new place to keep Equipment belonging to the Club was discussed, and Mrs. Kaercher was authorized to call Mrs. Heyse asking permission to use her garage for such Equipment. A report will be made at the August meeting of the Board.

Because of added expense for the rental of North Park facilities for the Bridge Group, Mrs. Elman made a motion to increase the revolving fund from \$40.00 to \$50.00. Said motion was seconded and carried.

New Business:

It was announced that the August 12th Board Meeting will be held at the home of Mrs. Mandel Elman, and will be the last day to present names for new members. Board members were urged to present as many names as possible.

Mrs. Ellen Smith will be asked to attend the August Board Meeting and discuss the subject of Incorporation with the Board members. A decision should be made whether or not to present said Resolution to the membership of the Club.

Mrs. Parsley asked for written suggestions for disbursement of the Student Loan Fund and that such suggestions be handed to her at the August meeting.

There being no further business, the meeting adjourned.

Madelyne L. Green Recording Secretary. Minutes of the Barrington Woman's Club. June 10, 1964.

The Board of Director's Meeting of the Barrington Woman's Club met in the home of Mrs. Paul H. Cadwell at 10:00 A.M., and was called to order by the President, Mrs. Peter Parker.

The following board members were absent: Mesdames Robert Work. Robert Shaller, Frank M. Savage, George H. Simmons, F. L. Spreyer.

The following board members were absent but with a representative:

Mrs. C. J. McLean - representative, Mrs. Herbert Doree, Mrs. Lewis Jones - "Mrs. Mau rice Davis. Mrs. Bruce Corbett Director's Meeting were read

and approved.

Mrs. Benjamin Berentson presented the Budget for the year 1964-65. It was decided to combine the amounts for the Public Relations and Newspaper Notives under one heading "Publicity", and with this minor change a motion to accept the Budget was made by Mrs. E.J. Pegelow, seconded and carried.

The Treasurer's Report was read and approved. It was noted there is approximately \$4.100.00 in the Student Loan Fund, and the Treasuser requested ideas of how best to use this money; a discussion and decision to be reached in the near future.

The Membership Chairman, Mrs. Paul H. Cadwell, read resignations from the following:

> Mrs. Vincent R. Bliss Mrs. Walter L. Straman, Mrs. C. V. Horky Mrs. Alfred Hoffman, Mrs. Ray Dinsmore, Mrs. Charles N. Hart

> Mrs. Louis J. Kishkunas Mrs. Karl Miller Mrs. John J. Yowell Mrs. Charles Corrigan, Mrs. Robert Nesheim Mrs. Paul A. Winchester

Mrs. Donald P. Birch

Mrs. Charles B. Fullerton moved to accept the resignations. The motion was seconded and carried.

Mrs. Cadwell presented the following names of new members:

Mrs. John Bopp Mrs. K. F. Simpson Mrs. Clayton Probost Mrs. Robert L. Laughton Mrs. Walter Heumann

Motion by Mrs. Maurice E. Davis to accept these new members was made, seconded and carried.

The following Committee Chairmen presented the names of those who

will work on their Committees: Mrs. Doree for Mrs. McLean, Conservation; Mrs. George Davis for Government and Foreign Affairs; Mrs. Fullerton, Literature; Mrs. Kaecher for Mrs. Corbett, Art: Mrs. Maurice Davis for Mrs. Jones, Bridge; Mrs. Denis Parsons, Civics; Mrs. Mandel Elman, Collector's; Mrs. Cadwell, Membership; Mrs. Hallett for Name-Tags; Mrs. Hile, Philanthopy; Mrs. Kaercher, Publicity; Mrs. Wright, Ways and Means; Mrs. Pegelow, Programs, and Mrs. Hayner, Yearbook, Mrs. Nob le J. Pu ffer,

Home Arts. Mrs. Kaercher, for Mrs. Corbett, asked for workers to help with the Art Fair. She also explained that Ribbons would be given for the best Art work in the Amateur classifications.

Mrs. Parsons of the Civics Committee asked for workers to help with the T.B.Ex-ray program to be held on July 6th, and July 7th; and stressed the importance of this service.

Mrs. Elman requested that she might have the first meeting of the Collector's Group on Tuesday, October 13th, at 1:00 P.M. instead of on Wednesday, and it was so arranged.

Mrs. Wright of the Ways and Means Committee requested workers for the luncheon to be served at the Art Fair.

Mrs. Parker presented to each Board Member present, report submitted by Ellen Smith concerning Incorporation, and asked each one to familiarize herself with the subject and to discuss the topic with other members.

Mrs. Kaercher told us that the Women's Club Chorus is now sigging with the local Lyric Opera Group.

suggested

Mrs. Hile requested that all Philanthropy be under the jurisdiction of the Philanthropy Committee.

Mrs. Hayner reminded all Chairmen of Committees to be sure to send her the completed lists of all committees and the programs and meeting places to be included in the year book as soon as possible, and by the next Board Meeting for sure. August 1st is the deadline for all information to appear in the Year-Book.

The next meeting of the Board of Directors' will be held in the home of Mrs. Hile, at 9:30 A.M.

There being no further business, the meeting adjourned at 12:15 P.M.

Madelyne L. Green
Recording Secretary.

Trees. Annual Report July 1,1963 to Unne 30, 1964 Student Loan Fund

| and the strategies and a second state of the s | - Heritado | | |
|--|------------------------------|-----------------------------------|--|
| Cash Balance | | | |
| Savings Acet June 30, 1963 | 764.32 | | |
| Int Earned | 30.60 | 795.12 | |
| dept could extend | soul more receives | 1 7 2 4 2000 | |
| Checking June 30, 1963 | 1867.66 | | |
| Payt on Leans | 2019.45 | | |
| Trans from Conl Fund | 250.00 | * | |
| From Collectors Croup | 175.00 | 4312.11 | |
| TOTAL RECEIPTS | | 51 | 07.23 |
| Laburrementa | | | |
| loans made | 1000.00 | | |
| Refund over payt | | 10 | 01.55 |
| BALANGE ON | HAMD, June | 7, 1904 | 4205.68 |
| leans receivable | 7316.03 | | |
| less bad debt | 1161.48 | | 6402 00 |
| reas ded debe | religion in the Belle someon | | 6154.55 |
| Fund Sollano | e June 30, 190 | 68. | 10260,23 |
| + package = CD-Y-000 9 44. | a wasta had wh | 94.b | According to the contract of t |
| OTHER ASSETS | | | |
| General Club Acct (Savings let Fed 2 | 757) June 30. | 1963 957. | 20 |
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| | | audition with a survey of order | and the second s |
| let Ced. Investment shere | | 200. | 00 |
| and all marks | | | |
| Building Fund | | | |
| Cahs Bal. Jun 30, 1963 | | 1152.1 | |
| Gifts | | 25.0 | |
| Transfer from Cenl Fund | | 3.025.0 | 0 |
| Int. Marmed | | And administration from Calmining | ines |
| Special Projects | | | |
| Cash Bal. June 30, 1963 | | 300.0 | n |
| Transfer from Genl Fund | | 700.0 | |
| Int. Darmed | | \$ med \$ cr | A. |

^{*} The sum in this account is now available in its entirety to the Barr. School for the purchase of Reading Machines (April Board Action)

Regarding Incorporation

Spoke to Mr. Lewis, attorney, who recommends incorporation. This would produce continuity controlled by the by-laws. Incorporation means perpetual succession by its corporate name. Corporation can own real estate, sign contracts, incur liabilities. A competent and reliable member should be responsible for the corporation minute book and corporate seal.

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June 10, 1964.

The Executive Board Meeting of the Barrington Women's Club met in the home of Mrs. Paul H. Dadwell at 9:30 A.M.

The purpose of the meeting was to select a Corresponding Secretary to fill the vacancy created when Mrs. Robert Nesheim resigned. By unanimous vote Mrs. Derbin Lindgren was elected, and she agreed to accept the duties of Corresponding Secretary for the year 1964-65.

There being no further business, the meeting was adjourned.

Recording Secretary.

medelyne L'Green

CONSERVATION

Mrs. Harvey H. Robbins, Chairman Mrs. Donald Rick, Co-Chairman

Mrs. John Papamarcos, Publicity

Mrs. Clayton E. Probost, Legislation

Mrs. Benjamin H. Berentson

Mrs. Edwin G. Bradshaw

Mrs. Paul H. Cadwell

Mrs. Mandel Elman

Mrs. Marvin E. Miner

Mrs. Carroll Pitcher

Miss Fern Work

Permanent Members

Mrs. William R. Stephens

Mrs. Robert Work

BIRDING COMMITTEE

Mrs. Donald Riek Mrs. Carroll Pitcher Wiss Fern Work

PROGRAM 1965-1966

Wednesday, Ost. 13 Men's Night "Water - Where it comes from -

Where it goes."

Mr. Ward Duel, Supervising Sanitarian Lake County Health Dept.

8:00 P.M.

Home of Mrs. Mandel Elman, Indian Trail Road

Wednesday, Wovember 10.

"Indians in your Backyard?"

1:30 P.M.

Mrs. Henry Cooke - Barrington

Home of Mrs. Marvin Miner

Otis Road

Wednesday?, February 2 9:30 AM

Program on Beall Ecods, Wabash County, Ill.

Public Library

Films: "An Island in Time - Point Reyes, Cal. "The Wilderness Alps of Stehekin"

"Introduction to the Birds" Mrs. Carroll Pitcher Thursday, April 7 9:30 AM - Home of Mrs. Harvey H. Robbins, Meadowhill Road

Bird and Wildflower Walk - Crabtree Lake Preserve Thursday, April 14 8:30 AM - Meet at Library

Bird Walk - Heronry - Henry Cooke Farm, Helm Road Thursday, April 21 8:30 AM - Meet at Library

Thursday, May 5 Field Trip - Bird and Wildflower Walk 8:45 AM - Meet at North Morton Arboretum, Lysle, Ill.

Thursday, May 12 10:00 AM - Home of Mrs. Will Presba, Taylor Road

| ADVERTIS | ING RECORI | and WOR | RK SHEET | Γ |
|---|-------------------------|-----------------------|----------------------|-----------------|
| Ad Size | Date | Posi | tion | |
| Event(s) Results | | Weat | ther | |
| Bi | arrington | Wimans | Club | |
| | Cinn | cs Comm | nittee | |
| | | 1965-66 | , | 1/ |
| Mrs. K | Hilliam Tarry E. Si | R. Stephe unnesen, | Co-Chair | enauman man |
| Mrs. E. C. Ho | ggins | Mrs. J | D. Stru | tyel. |
| Mrs. E. C. Ho Mrs. Howard Mrs. G. Carro | Il Heaver | 1100.0. | aren Fa Frederick | rrie Eckland |
| 772 | hn R. Dar Niss Irene | MALAYU | | |
| | mes care | | | |

Infrage

Philanthrupy Comm.

CRainman - Kathlen Wright (George)

Mauren Beckmith (Baynton)

Dorothy Stiphen (William R)

Enelyn Krause (William)

Ginny Baker (Laurence)

Margaret Robbins (Harvey)

Helin Zoean (William)

Mes. E.C. Vandenbergh, Chairman Mes. F. L. Spreyer, Co-Chairman Mes. Walter W. Claffey

Woman's Club

Home Arts Committee '65-'66

- A. Anderson(Mrs. Roy C.)
- M. Aznavorian (Mrs. M.P.)
- D Baur (Mrs. Howard C.)
- M. Bechtol (Mrs. L.D.)
- M. Bussman (Mrs. H. Wynn)
- L. Cavanaugh (Mrs. Joseph)
- M. Hoffmann (Mrs. Albert Jr.)
- E. Hurst (Mrs. Alfred N.)
- A. Kittredge (Mrs. T.C.)
- J. Loeffler (Mrs. H.H.)
- M. Moldermaker (Mrs. W.A.)
- L. Puffer (Mrs. Noble J.)
- C. Rice (Mrs. Arthur)

Mrs. Donald Schroeder
Mrs. John M. Rockwood
Co-Chairman

STATEMENTS OF CLUB POLICY 1963 - 1966

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

Nov. 4, 1964 Stated as definite policy that all Members reinstated members be invited to the Tea New Members Tea. Philanthropy June 10, 1964 All philanthropies to be under the jurisdiction of the Philanthropy Committee, stated as policy by the president. Christmas March 12, 1964 That we budget \$25.00 for Christmas Gifts Gifts hyxRears designated by board and spent at the discretion of the Executive Committee.

BARRINGTON WOMENS CLUB

MEMBERSHIP COMMITTEE

1965--1966

CHAIRMAN Mrs. Paul H. Cadwell (Alys) 381-5536 233 W. Highway #22 Barrington, Ill

CO-CHAIRMAN
MRS. LARRY E. GILLILAND (SUSZANE) 381 6657
152 FOXWOOD DRIVE, BARRINGTON TRAILS,
BARRINGTON, ILL

| MRS. O. M. ADKINS (JANET) 103 LAKE SHORE DRIVE, TOWER LAKES, | 381 Ja.6-8428 |
|--|---------------|
| MRS. CLARENCE BIERMAN (MARTHA) 135 OSAGE DRIVE (Biltmore) BARRINGTON, ILL. | 381-5374 |
| MRS. MANDEL ELMAN (ESTEE) RT. I, INDIAN TRAIL ROAD BARRINGTON, ILL. | 381-4149 |
| MRS. CARL HAUSEN (DOROTHY) RT. I, BOX 37 LONG GROVE ROAD BARRINGTON, ILL. | 381-2949 |
| MRS. CHARLES S. JACKSON (HAZEL) 423 W. OAKWOOD DR. TIMBERLAKE | 526-6280 |
| MRS. ROBERT W. OBENHOUSE (JEAN) 222 GLENDALE AVE. BARRINGTON, ILL. | 381-3247 |
| MRS. CLAYTON PROBOST (HELEN) 224 APPLE TREE LANE | 381-5684 |

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

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

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

100.00 4520.00

EST SURPLUS 360.00

4775.00

140,00 4635.00

245.00

4620.00

BUD. EXPENSE

less revolv

C.C. M. Kreen Rec. sec. 1964 Barrington Womens Club Now Mambara Report & Mushp. Chairman 72202000 Brs. Lawrence C. Baker (Virginia) 381-5316 mridge 205 Beverly Road Ara. John Bopp (Hazol) 361-6099 728 Exmoor Avo. (Louise) Hro. Bruco C. Brech Rt. 1 Box 130 millor Rd. 438-7786 Books, Mmitting, Bridge, Mrs. Marshal Caloy (Hary) Travel, Gardening 290 Lakeview Place 381-0356 Mrs. Frank C. Carr (Beth) Du 1-1129 102 Pine Road Ars. Henry Collins (Evelym) Du 1-6715 Tonoh Dancing 377 Flynn Greek Drive Hra. James C. Daubenapock (Peggy) Du 1-5516 ATT 27 Brinker Reed irs. Richard Davice Birds, Flowers, Antiques Barrovillo Road Crystal Lako Hrs. Robort I. Dunk 381-2865 Bridge 122 Harbor Drive Mro. Walter E. Heunann (Joseph) Da 1-0036 588 Etom Drive (Botty) Hrs. Robert L. Laughton Du 1-1004 Millinory, Antiques 250 Hommont Avo. Art, Gardening, Enitting, Ers. Thomas J. Lawson (VLicinle)302-2979 514 Mast Drive sowing Mrs. Robort O. Malaston (Dostrice) Du 1-4402 Art, Literature, Public 612 onondago Drive Speaking (Helen) Bro. Clayton E. Probost Du 1-5684 Commorvation 224 Apple Tree Lane (Jonn) Kro. Ray C. School 333 Country Drivo 381-6625 Bridge, Home Arts (Boverly) 301-1031 Tro. E. C. Vandenburgh 31 Elizabeth Lamo Bridge, Bowling, Golf

(1.111100)

526-7265

Mrs. Jack Wichman Jr.

REINSTATED

401 E. Lake Shore Drive Tower Lakes

Mrs. James R. Chambers (Dorothy) 124 No. Highway #59 Du.1-5521

```
Mrs. R. A. Belknap (Rachael)

Mrs. Vincent R. Bliss (Alma)

Mrs. Ray P. Dinamore Jr. (Nary)

Mrs. Harry S. Ferries (Anne)

Mrs. Charles N. Hart (Marian)

Mrs. Alfred Hoffman (Dorothy)

Mrs. G. V. Horky (Geneva)

Mrs. H. W. Houston (Isabelle)

Hrs. Louis J. Kiehkunis (Ellen)

Mrs. Gordon Lowis (Mary)

Mrs. Karl Miller (Mary)

Mrs. Robert Nesheim (Emegene)

Mrs. Robert Nesheim (Emegene)

Mrs. Walter L. Straman (Esther)

Mrs. Walter L. Straman (Esther)
```


Mrs. Donald P. Burch
Mrs. Karl J. Guttler
Mrs. Edwin C. Prouty Sr. (Non-resident member)
Mrs. Paul Winchester (Courtesy member)

DEGRASED
Mrs. T. L.Ganniff
Mrs. C. B. Gook
Mrs. Albert W. Grews Jr.
Mrs. Paul R. Gross
Mrs. J. A. NoLeister

Add to Honorary List

Mrs. Thomas L Canniff (was Kre. A. Wilson Necoy)
69 LaRue Drive Huntington, Long Island, New York

Mrs. John H. Jackson (Botty) 260 Elmwood St. LeSueur, Minn.

Mrs. R. G. Plaggo (Alma) 1228 Seventh St. Las Vegas, New Mexico

Changes & Corrections for Year Book

Mrs. Robert D. Galvert

Mrs. Louis H. Kerber III Triarrow, Rt. 1 50. Barrington Rd.

Mrs. Ervin Fouerstein R.R.1 Box 210 Kelsey Rd.

Mrs. Albert Musschoot 130 West Dundee Rd.

Mrs. Denis Parsons (Tod)

Add RR.2 to address for Mrs. Carroll Pitcher

Correct name of non-resident member to Mrs. William A. Noonan

CHANGES OF ADDRESS

Mrs. Hel G. Barnes 351 Flynn Creek Drive

Mrs. Howard Brintlinger 132 W. Station St. Du.1-0660

Mrs. L. A. Glavin 126 Honey Lake Road 381-1571

Mrs. H. Deale Denson P.O. Box61 Barrington Ge. 8-6251

Hrs Edward M. Faherty P.O.Box 11 Barrington Me.9-7024

Mrs. Reigh Grunewald (Connie) 57 Oak Ridge Lane, Barrington 381-6973

Mrs. Florence Lamprecht 121 S. Cook St. Du. 1135

Mrs. Nicholas Lattof (Olga M.) SO Hawley Woods Road Du.1-1979

Mrs. Fred B. Leeson (Jean) 910 E. Main Street. Du.1-5116

Mrs. Samuel Lewis (Helen) 719 Oak Road Barrington Du.1-4064

Mrs. William K. Lewright (Wilms) R.R.2 Bow Lane Du.1-6523

Mrs. Roy N. Linton (Joyce) 466 Duck Pond Lane Du.1-6546

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

Mrs. Ben W. Martin (Joyce) Ceasar Drive RR.2 Barrington 381-1882

Mrs Joseph H. Mueller (Agnes) RR.2 Box 409 West County Line Rd. 381-2448

Mrs. Gortlandt N. Scott (Ida) RR.2 Box 753 Spring Creek & Braeburn 01.8-4116

Hrs. Charles Streck 605 Eton Drive Du.1-3237

Mrs. William F. Waugh (Florence)c/o R. W. Waugh P.O. Box 434 Medina, Ill.

Mrs. Bradlee W. Williams (Gladys) 645 S. Hough St. Du.1-1379

I These were on my June of July reports.

CC to : Rath Schult - Letter Shop.

C. Harper - Ges Book

B. Berentson - Weas

M. Green - Tee. See

M. Kindgren - Corresp. See

D. Hallett - Holios & Hame Tags

to marguret Linda reis

Report for Barrington Womens Club -- July 1964

New Members

Mrs. Lawrence &. Baker (Virginia) 203 Beverly Road 381-5316

Mrs. Bruce O. Breon (Louise) Rt. 1 Box 130 Miller Road 438-7786

Mrs. Frank C. Carr (Beth) 102 Pine Road Dul-1129

Mrs. Hanry Collins (Evelyn) 377 Flynn Creek Drive Du 1-6715

Mrs. Richard Davies (Kit) Barreville Road Crystal Lake

Hrs. Robert E. Dunk (Ann) 122 Harbor Drive 381-2865

Mrs. Ray C. Schenk (Jean) 838 Country Drive 381-6625

Mrs. E. C. Vandenburgh (Beverly) 31 Elizabeth Lane 381-1831

Reinstate

Mrs. James R. Chambers (Dorothy) 124 No. Highway #59 Du 1-5521

Withdraw Mrs. K. F. Simpson 447 Ella St. This Name Presented In Error at June Board Meeting

Resignations

Mrs. R. A. Belknap (Rachael) 803 E. Main St.

Mrs. Elsie Modglin 210 Kainer Ave.

Mrs. Gorden S. Leny 312 Lake Shore Herrace Tower Lakes

Mrs. A. W. (Deahelle) Houston 25 Ferndale Rd.

M. Green

Mombership Chairman's Report for Barrington Women's Club - August 1964

NEW MEMBERS

INTERESTS

Art & Crafts

Mrs. Richard C. Banger (Jean) 48 otis Rd. 381-4382

Dupl. Bridge

Mrs. Walter W. Claffey (Nikkie) 279 Beverly Rd. Barr. 381-3415

Hrs. Thos. Hollingsworth (Kathleen) 116 S. Deerpath Rd. 381-2307

Music

Mrs. Howard W. Knight (Judy) 335 W. Russell St. 381-5134

Mrs. Richard A. Mason (Bernice)

Art & Crafts, Bird Walks,

209 Beverly Rd. 381-5003

Home Arts

Hrs. Sidney B. McAllister (Barbara) 402 Raleigh Place Tower Lakes 526-8962

Literature

Mrs. Chester F. Mitchell Sr. (Lucille) 342 W. Russell St. 381-0355

Conservation, Govt.&fgn.

Mrs. L. Pleitgen (Lillian)

Policy, Home Arts. Literatura

RR.2 Box 224 Mundhank Rd. 428-2897

Book Club

Mrs. Arthur Prausnitz (Helen)

Collections

RR.1 Box 201 Fox River Grove 01.8-4217 Send mail to 1366 N. Dearborn St. Chicago 10, Ill.

Mrs. John G. Putta (Ruth) 730 Dundee Ave. 381-1696

Bridge, Knitting, Books

Home Arts

Mrs. Robert L. Reveley (Mildred) 191 Kimberly Rd. 381-6538

Mrs. Norman Tucker (Mary Ellen) 67 Dales Road 3870105

Bridge, Book Reviews

Mrs. Arthur Woelfle (Ruth) 851 Country Drive 381-6347

Mrs. Odell H. Johnson (Virginia) 204 Circle Drive Tower Lakes 526-6785

Art & Crafts

REINSTATE

Mrs. George A. Gaunt (Beatrice)

201 Oakdene Rd. West MRS. EMANUEL JACOBSON 635 PROSPECT AVE,

DECEASED

Mrs. Wm. Rankin

Mrs. A. F. Schauble Jr.

continued / Membership Chairman's Report for Barrington Wemen's Club August 1964

RESIGNATIONS

Mrs. H. Boenish 206 W. Lake Shore Dr. Tower Lakes

Mrs. Virginia Corrigan 248 Windy Hill

Mrs. Bachelder Cummings (Niette) 516 Grove Ave.

Mrs. Charles McLear 209 Oak Road, Tower Lakes

Mrs. W. A. Noonan (Alberta) Non-Resident Member 300 N. State St. Chicago, Ill.

Mrs. Charles E. Schick Jr. (Ruth) 242 Biltmore Drive

Mrs. Fred S. Schmidt (Grace) 10 Shady Lane

Mrs. Harvey R. Sprungman (Adeline) 584 Signal Hill

Now at 426 Crab Tree Lane Glenview, Ill.

MRS. P.C. HOUTZ CELARA)
721 N. MILTON PALATENE 144.

ADDRESS CHANGES Mrs. Louis Langos 419 Lageschulte Mrs Louis H. Kerber III Change phone only to 381-2869 Mrs. Charles Streck 291 BORDER LANE BILLMORE

Yearbook Correction

Mrs. Harold C. Baur should be Mrs. Howard C. Baur

ce to: Pres. Treas.

Corr. Secy. Rec. Secy. Year Book Chmn. Name Tag Chmn. Letter Shop

m. Green

MEMBERSHIP CHAIRMAN'S REPORT FOR BARRINGTON WOMENS CLUB SEPTEMBER, 1964

MEMBERS

INTERESTS

Mrs. Edward P. Burke Jr. (Deed) Mary)

Dupl. Bridge

743 Orchard Drive 381-6269

Bridge, Home Arts

Mrs. William T. Burgmrier (Bernice) 135 W. Lake Shore Drive, Tower Lakes Ja.6-6320

Mrs. Paul Doolen (Estine) 51 E. Highway #22 381-1438 Bridge, Art, Antiques

Mrs. John E. Fortanas (Joan) 292 Kimberly 381-0779

Bridge

Mrs. Fletcher Harne (Lucille)

620 Hough St. Crestview Apts. 2-S.W. 381-6122

Contract Bridge

Mrs. Alfred N. Hurst (Eloise) 743 Country Drive 381-6456

Duplicate Bridge

Mrs. Eugene Jaquest (Dorothy)

Bridge, Antiques

211 Hillside 381-6589

Mrs. Paul McCombs (Phyllis) 201 E. Lake Shore Drive, Tower Lakes Ja.6-8508

Laurence G. Mullineux (Ann)

Duplicate Bridge

431 Valencia 381-0835

Mrs. John Ringhofer (Mary)

403 Berry Road 381-1809

Mrs. William Roloff Jr. (Valerie) 526 Wilson Ave., Wauconda 526-7593 Art, Painting

Mrs. Kenneth W. Dean (Rosella) 315 E. Liberty St. 381-5115
Mrs. Frederick M. Hewitt(Helen) 566 Cove Court, Barr. Harbor 381-2084 (art)
Mrs. Richard Johnson (Marilyn) 466 North HillDrive Bilt. 381-6342
Mrs. Arnold Mix (Marian) 442 Lagerschulte (Book reviews, art, sewing)
Mrs. Donald Sprogell (Janet) 310 Washington 381-6337 (Book ", art, knitting)
Mrs. Keith V. Swonsen (Shirley) 312 E. Washington 381-0395 (Book Reviews, art, bridge

Mrs. Robert Stepenski (Emilie) Rt.1, Box67 381-5489

In my report of July 1964 Mrs. Prouty Sr., was listed as dropped. This should have been Mrs. Prouty Jr.

Dropped

Mrs. Geo. A. Wilkinson (Ruby) 411 Roslyn, Tower Lakes ---- moved

as. Wm. Hampton

Mrs. H. E. Hanson

Mrs. Albert Musschoot (Marie)

Mr. Green Rec. Sec. Membership Chairman's Report for September 1964

RESIGNED

Mrs. Boyd Blankenship (Allene) Mrs. Fred B. Gallanen (Sara-Elizabeth)

Mrs. Urban B. Comes (Bess)

Moved

Mrs. Herbert Gotsch (Harriet)

Hrs. Charles H. Jaki (Elaine)

Mrs. John V. Lahey (Margaret)

Mrs. W. E. Lenaway (Ann)

Mrs. Edwin C. Prouty Sr. (Bernadette) Was Non-Resident member.

Mrs. R. M. Ruddick (Jo)

Mrs. W. R. Stephens Sr. (Ethel)
Mrs. A. L. Wiedenbeck (Elizabeth) Mrs. A. L. Magnuson (Jeanette)

MON-RESIDENT

Mrs. Stanley T. Gross 6681 Northwest Hiway, Chicago, 60631 (Formerly at 434 Signal Hill Rd. East) Spring 5-7322

CHANGES OF ADDRESS

Mrs. J. L. Rugaber

Mrs. John Gallanan 342 Maga Palm Drive Boca Raton, Florida

Mrs. Sears Hallett 60 Dundee Road, Barrington Hills

Mrs. Lawrence L. McDonald

RR.2 Baxx2tx Farmington, Long Grove 438-8286

220 S. River Road, Fox River Grove Me.9-4737 Mrs. Carl H. Seemann RR. 2Box 21 Lake Zurich

Mrs. Alex H. Sweeney R.D. #1 Fox River Grove

Mrs. Wm. Waugh, 413 So. Cook St.

Sec. 1. The Scholarship Fund shall be raised and maintained by The Barrington Women's Club for the purpose of giving financial assistance for further education to a graduate or graduates of a Barrington area high school. The amount of the award in any year may vary according to the amount available.

Sec. 2. The Schoralship Committee shall administer the Scholarship Fund. This Committee shall consist of the Chairman and Co.Chairman of the committee and the Executive Board of the Woman's Club.

Sec. 3. The Chairman of the Scholarship Committee shall receive and keep an accounting of the funds but the distribution of such finds is to be approved by the Woman's Club Board on recommendation of the Scholarship Committee. Checks issued against the Scholarship Fund shall be signed by the Club Treasurer or the Club President.

Sec. 4. The Scholarship Committee shall be responsible for drawing up a set of rules covering qualifications of applicants, method and time of making applications, membership of a Selection Committee to judge applicants, amount to be awarded, and other pertinent matters. This set of rules shall be approved by the Barrington Woman's Club Board of Directors. It should be reviewed annually by the Scholarship Committee by Jan. 1st, reviwed and approved by a majority of the Woman's Club Board by Mar. 1st. A current copy of these rules shall be kept on file by the Scholarship Committee and by the Recording Secretary of the Club. A-cepy-shall-be-senttannually assessments approved by the Woman's---

A copy shall be sent annually as soon as approved by Woman's Club Board of Directors to each principal of a high school in the Barrington area. Sec. 5. The recommendation of the Selection Committee shall be reported to the Woman's Club Board at the May meeting for approval.

Sec. 6. The Scholarship awards are given without obligation on the part of the holder. It is hoped, however, that if and when financially able the recipient of an award will make an equivalent contribution to the Barrington Woman's Club Scholarship Fund for the use of other deserving students.

- 1. Amount of the scholarship for the year 1965-66 shall be \$400.
- 2. Eligibilty of the candidate: a. Must be in the upper 25% of the senior class of a Barrington are high school.
 - b. Must have been a resident of $^{\mathrm{B}}$ arrington area for preceding year.
 - c. Applicant must choose an accredited college, technical school, or university awarding a B.A. or B.S. awcording to the Amarican College Ass'n.
- 3. Application should be submitted by April 1st to a committee consisting of the principal or his representative, a counselor, chairman and cochairman of the Scholarship Committee, and a member of the Woman's Club selected by the Scholarship Chairman.
- 4. The committee shall judge the applicant on the basis of scholarship, course of study, and need. Special consideration might be given to a son or daughter of a member.

M. Breen -/ Cocording MEMBERSHIP CHAIRMANS REPORT FOR BARRINGTON WOMENS CLUB OCTOBER1964

| NEW MEMBERS: | | INTERESTS: |
|--|--------------------------|---|
| Mrs. Roy C. Anderson (Astrid) RT. 2 Box 242, Long Grove | NEL4-3273 | Art, Gardening, Sewing, Spanisk Chorus |
| Mrs. Clifford R. Beaver (Winifred) 837 Harriet Lane | 381-6143 | Antiques, Sewing |
| Mrs. Henry A. Boehmer (Ramona) 433 E. Oakwood Drive | 526-6833 | Philanthrophy |
| Mrs. E. P. Buckthal (Alma) 584 Signal Hill Rd. | 381- 6298 | |
| Mrs. Earl Evans (Evelyn) 234 Linden | 381-3495 | |
| Mrs. George B. Foy (June) 141 Hillcrest Ct. | 381-6531 | Antiques, Literature |
| Mrs. R. G. Koehler (Betty) 457 E. Oxford (Biltmore) | 381-6507 | Art & Crafts, Contract Bridge |
| Mrs. Charles R. Lawson (Phyllis) 630 Warwick Ave. | 381-2343 | Art & Crafts |
| Mrs. Heinz H. Loeffler (Jean) Box 194, RT.2 Long Grove | GE.8-7434 | Art, Conservation |
| Mrs. W. A. Moldermaker (Marjorie) 127 Cherry Hills Rd. | 381-6052 | Art & Grafts, Home Arts, Dupl.Bridge, Literature |
| Mrs. George L. Nystrom (Dorothy) 218 Glendale Ave. | 381-6051 | Home Arts |
| Mrs. Henry M. Riedel (Winifred) 837 Harriet Lane | 381-6143 | Bridge, Book Reviews |
| Mrs. George H. Simmons Jr. (Teres 310 Warwick Rd. Tower Lakes | a) Ja .6- 6113 | Dupl.Bridge, Antiques, Millinery |
| Mrs. Fred F. Steingraber (Evelyn) 461 Eton Drive (Biltmore) | 381-6035 | Antiques, Conservation, Creative Writing |
| Mrs. Earl VanAlsburg (Lee) 622 E. Main St. | 381-6375 | |

RESIGNATIONS:
Mrs. William Lloyd Bowler (Dorothy)
339 Arrowhead Lane

Mrs. Elsie Modglin mrs. modglin's resign.
210 Kainer Ave. was Rubmitted Adocuted the July 1964 Bd. Integ.
This is her 2nd litter.

ADDRESS CHANGE: Mrs. Wm. H. Slemp Jr. 455 Sunset CORRECTIONS
Tele. No. of Mrs. John G. Putta should be 381-0696

In address of Mrs. Cortland Scott Box number should be 73B

MEC. Sec. 9. Thein

MEMBERSHIP CHAIRMAN'S REPORT for BARRINGTON WOMENS CLUB JANUARY 13, 1965

NEW MEMBERS

Mrs. L. D. Bechtol (Miriam) 56 Otis Road

381-3198

Mrs. W. Lloyd Bowen (Christine)

813 Meadow Lane 381-6135

Mrs. Robert A. Crane (Gladys M.) 441 N. Ela Street 381-2683 Mrs. Elmer Schoenbeck (Pauline) 348 Sutton Rd. R.R. #2 381-4348

Mrs. Edward J. Wolff (Lillian) 326 Sutton Rd. 381-2114 INTERESTS

Art & Crafts--Antiques

Art & Crafts

Art & Crafts -- Contract Bridge-Literature

Contract Bridge--Govt. & Frgn. Policy--Literature

RESIGNATIONS

Mrs. Edw. M. Faherty (Betty) P.O. Box 11 Barrington

Mrs. Edmund F. Wichman Sr. (Anna) 313 Grove Ave.

New Business: Our by-laws require election at our March General meeting. Due to the snow-storm only 34 people were present. The quorum for a business meeting is 100 members. Therefore the election held at this meeting was illegal. Mrs Hayner consulted the State Parlimentarian for Women's Clubs, and she recommended that our next general meeting ratiby what was done at the March meeting.

Mrs. Hayner brought up the desirability of the Club purchasing a Portable Loud Speaker system for use of the Club, and suggested the new Board decide on this subject. Mrs. Berentson made a motion that Mrs. Hayner bring definite recommendations to the next Board Meeting. Seconded and carried.

There being no further business, Mrs. Wright moved to adjourn.

Recording Secretarty.



MEMBERSHIP CHRIRMAN REPT.

NEW MEMBERS

MAS. M. P. AZNAVOORIAN
(MARTHA)

208 W. STATION ST.

381-2204

MAS. FRANK S. WILSON
(JEANNETTE)

632 SIGNAL HILL RD.

381-2656

CHANGE, MS. B.G. KOEHLER TOR.E. KOEHLE

ways & means.

Mrs. Laurence C. Baker - Chairman Mrs. James H. groves Co. Chairman

Mrs, galen Allen

Mrs. H. Jerry Cowar

Mrs. John Fortanas

Mrs. Thomas Hollings worth

Mrs. William Lowis

Mrs. Raymond E. Mietz

Mrs. John E. Porter

Mrs. Richard Scott

Friendship Mrs. R.W. Obenhouse, Chairman Mrs. Percy Drover, Co-Chairman

BUILDING FUND COMMITTEE

Chairman - Mrs. Walter W. Claffey Co-Chairman - Mrs. Joseph Scholze

Members: Mrs. John R. Carroll

Mrs. W.F. Kuffel
Mrs. Boynton Beckwith
Mrs. William A. Rose
Mrs. E. C. Bandenburgh

Mrs. Robert Crane

will add names by 6/24

TREASURER'S REPORT SEPT. 9, 1964 BOARD MEETING

General Fund Balance June 30, 1964 Receipts to 9-8-64

> less Disbursements to 9-8-64 On hand 9-8-64

\$3025.72

Members Paid: old 430

reinstated

new

a total of \$59 active members 3-8-64 Bereutson

Treasurer's Report July B ard Meeting, 1964

Cash in checking account July 7,1964 \$4870.50 Memberships Paid: Regular

New and Pending Reinstatement

Acct #7881, Spec Reading Project was closed July 3 when a \$1000.00 check was sent to Barrington Sch. Dist #4 and the remainder , \$19.78, was deposited in the General Fund.

> Respectfully Submitted, K.S.Berentson, Treas.