

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, FEBRUARY 16, 1977

The General Meeting of the Barrington Woman's Club was a luncheon held at Floyd's Restaurant in Carpentersville, Illinois.

President, Sharon Bradley, greeted the guests and asked for reports on departmental activities.

LaVera Warzak announced the slate of officers for the 1977-78 year as follows:

President - Sharon Bradley
First Vice President, Programs - Marie Beaubien
Second Vice President, Yearbook - Catherine Gallagher
Recording Secretary - Jean Dake
Corresponding Secretary - Delores Johnson
Advisor - Norma Carey, Catherine Harkins and LaVera Warzak

The program included a fascinating slide presentation by Phyllis Kepler, entitled "From Veil to Khaki," and described her travels through the Arabic nations with her small daughter. It was very much enjoyed by all.

Respectfully submitted,



Jean Dake
Recording Secretary

cc: President
Treasurer

Treasurer's Report February 1

Scholarship Fund (includ. W. Spreyer G.D.)	13,500.00
Savings Account #11441	2,711.20
General Account C.L.	4,000.00
Scholarship Savings Account #8741	5,631.32
General Account Balance January 1	978.86
Deposits	42400
Disbursements	
Betty Bjors	3.35
Betty Bjors	6.00
Sports Unlimited	312.00
U.S. Post Office	40.00
U.S. Post Office	40.00
The Lettershop	43.30
Harriet White Pierce	200.00
Audrey De Cook	19.52
Barrington Park District	30.50
Jean Krueger	2.83
Quill Corp.	10.21
U.S. Post Office	150.00
Total Disbursements	867.51
General Account Balance Feb. 1.	236.35
Bowling Savings Account	1,011.86
Bowling Checking Account	350.99
Art Fair Savings Account	1,399.92
Art Fair Checking Account	73.34
Number of Paying Members	408

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

Jean Dake

FEBRUARY 1977

Membership - January	440
New Members	8
Total Membership	<u>448</u>
Honorary & Courtesy Members	38
Total Paid Members	<u>410</u>

NEW MEMBERS

Mrs. William Anderson (Helen)	25163 Edward Lane, Tower Lake	526-2210
Mrs. Joseph Bell (Mary)	108 Beachway Drive Fox River Grove, Il. 60021	639-2801
Mrs. Robert Bruder (Marcia)	Plum Tree & Ridge	639-5784
Mrs. Sam C. Hunt (Gladys)	460 Westwood Drive, Westwood	382-2145
Mrs. J. Fred McCandless (Rozanne)	435 Sunset	381-8487
Mrs. Robert Niermeyer (Pat)	110 Old Mill Rd., Fox Point	381-9163
Mrs. James Vaughan (Kay)	21142 N. Valley Rd. Kildeer, Il. 60047	438-8581
Mrs. Richard J. Weiler (Mary Jo)	300 Fox Hunt Trail, Fox Point	381-8527

ADDRESS

Mrs. Richard Gross (Lily)	1005 North Road Fox River Grove, Il. 60021	639-9601
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CORRECTION

Yearbook Page 60 - Mrs. Barbara Miller is correct, not Mrs. Frank

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

Dolores Johnson
 Dolores Johnson
 Membership Chairman

APPROVED _____

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, MARCH 1, 1977

The March meeting of the Board of Governors was held at the home of Marilyn Haayen, and was called to order at 9:15 A.M. by the President, Sharon Bradley. Sharon thanked Marilyn and Norma Carey for hosting the meeting.

The roll call was taken, and the following members were absent: Evelyn Krause, Bunny Monteabaro, Freddie Burpo, Audrey DeCook, Mary Reinhart, Jytte Ravn-Hansen, Rene Clarke, Jan Nemeth and Grace Wytmar.

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

The Membership report was read, and questioned by the Board in relation to the acceptance of three of the new members from Chicago, Mt. Prospect and Elgin. It was decided after much discussion that these three members should not be voted upon, until we had changed the Constitution and By-Laws to remove the "Barrington Area" membership restriction. After much discussion, Norma Carey moved that we change the Constitution and By-Laws as shown below. The Constitutional Amendment could be sent to the General Membership in Sharon's current letter, and voted upon at the General Meeting on March 16. The vote on the By-Law Amendment would take place at the April Board of Governor's meeting.

CONSTITUTION

Article III - Qualification of Membership. Membership is open to any woman who supports the objectives of the Barrington Woman's Club.

BY-LAWS

Article I - Membership.

Section I - Membership

Section a) Membership is open to any woman who supports the objectives of the Barrington Woman's Club.

The motion carried. Delores Johnson moved that the membership report be accepted with the exception of the three members in question. The motion carried, and it was agreed that Delores would contact the three new members that their applications for membership have been temporarily put aside, and the Treasurer, Estelle Girard, would not yet deposit their checks for the dues.

The Treasurer's Report was read by Estelle Girard, and approved for audit. Estelle mentioned that we had made a total of \$109 profit on the last General Luncheon at Floyd's.

June Brandvik stated that she had had no activity regarding the use of borrowed art exhibits for school displays, etc. She also mentioned that the Art Department is concerned about how many women will sign up for the fall Art Class, in relation to contacting an instructor. Various suggestions included the possibility of Art Class members meeting weekly in private homes, with a critic on hand once a month; the dropping of Art Classes altogether due to lack of interest; encouraging members to indicate their interest in the fall classes at the March general meeting; to establish a class in Basic Art for new painters; the offering of both beginning classes and smaller, more advanced groups in private homes; and changing the date of the Art Classes from Monday to another day to avoid a conflict with Tennis on Monday morning.

Tina Madden announced a change of address for her Collectors' Meeting on March 11.

Norma Carey announced that she and Rozanne McCandless had been out shopping for soft-cover books, with the intention of choosing one to be read by all members interested in a special Literary Meeting in May, to discuss the book chosen. The meeting will be held on Friday afternoon, May 6, and the book to be read will be announced in the April Newsletter. Home Arts and Crafts, originally scheduled for May 6, has moved its meeting to Friday, May 13.

Helen Jantz reported that the Tennis Committee has requested \$50 for prizes to be awarded at a Spring Tennis luncheon. It was decided that members of the Tennis Committee should chip in for the prizes, with trophies being for doubles only.

Sharon Bradley suggested that we organize a golf luncheon outing for BWC members this summer, with the intent of forming a Golf League if enough members are interested. Helen Jantz volunteered to ask Virginia Baker to take charge of

such an outing. It was suggested that we coordinate a Golf Day with a Bridge Day for non-golfers.

Marilyn Haayen announced that she had been working at the mailing list for the Art Fair, and that applications will be sent out on March 15. She had also received several inquiries about the Fair. She also mentioned that the Friends of the Library will hold their book sale at the Theater-in-the-Round at the High School in conjunction with the Art Fair. Mr. Thomas Madden will take charge of the food for the whole Art Fair and Book Sale. Helen Zoern moved that we provide the space for the Friends of the Library at the Art Fair next August. The motion carried.

Helen Zoern announced that the Senior Citizens' Club has applied for a Federal Grant to obtain a Social Director.

Lucy Henry will be having a Budget Meeting on March 8, and would like to receive ideas from the Board in relation to the 1977-78 budget. Several suggestions were made in connection with increasing our budget through the addition of new members as follows: small coffees to bring in new members; a list of new people that we might call, or to whom Sharon Bradley might write letters. It was proposed that we raise the dues from \$12.00 to \$15.00 and the initiation or delinquent dues fee should be raised from \$2.00 to \$5.00. Jean Krueger moved that we amend the By-Laws, as shown below. The motion carried, with a negative from Catherine Harkins. The Amendment will be voted upon at the April meeting of the Board of Governors:

Article IV - Dues and Finance

Section 1. The initiation fee of \$5 and the annual dues of \$15 shall accompany all applications for membership.

Section 2. a. The annual dues of \$15 are due and payable June 1. After August 1st, a \$5 reinstatement fee will be required.

Section 2. e. Members delinquent in dues on July 1 shall be notified by the Treasurer that membership privileges have been suspended and that if dues are unpaid on August 1, membership shall be forfeited, and a \$5 reinstatement fee will be required.

Lucy Henry was instructed to propose the 1977-78 budget on the basis of the increase in dues.

It was suggested that we might check on the price of sending a real statement for the payment of annual dues, such as is used by the Good Shephard Hospital Auxiliary, instead of a reminder card. The statement would include space for marking special interests. If we leave a blank where the year number belongs, we could bulk-print several years' worth of statements at one time.

Nikkie Claffey requested that we should plan to re-order 501 cookbooks by March 25. We are currently down to 200 copies, with an expectation of more sales at the March Luncheon. Total profit to date is \$3,124, with the expectation of \$1,500 more with the extra copies. We will need renewals from the advertisers, at a rate of \$15 per ad. This compares with an initial cost of \$25 to \$50 per ad. Marie Beabien, Betty Bjors and Nikkie Claffey will help contact the advertisers. June Brandvik moved that we print the additional 501 copies. The motion carried.

Jean Krueger reported that she was expecting a call regarding the sale of the button machine for \$375.

Betty Bjors reported that she, along with Delores Johnson and Catherine Gallagher, had made a check on the membership name plates at the Lettershop. Approximately 185 plates have errors on them, including zip codes, etc. Corrections would ordinarily cost 50¢ per plate, but the Lettershop has agreed to correct all 185 for \$65.00. Marilyn Haayen moved that we spend the \$65 to correct all the plates. The motion carried.

We discussed the March Luncheon at the K. C. Barn. Lucy Henry will purchase paper plates and cups, table covers and napkins. Audrey DeCook will be in charge of setting tables, acquiring centerpieces, and silverware, and making coffee. Marie Beaubien and Helen Jantz will be in charge of the Clean-up Committee.

The meeting was adjourned at 12:00 Noon.

Respectfully submitted,

Jean R. Dake

Jean R. Dake, Recording Secretary

cc: President
Treasurer

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, MARCH 16, 1977

The General Meeting of the Barrington Woman's Club was a luncheon at the Knights of Columbus Barn in Barrington.

The luncheon was a buffet comprised of home-made dishes from recipes in the new Barrington Woman's Club Cookbook. Everyone enjoyed the delicious food.

The entertainment included an excellent performance by the High School Sub-Machine Jazz Band, under the direction of Mr. David Hans.

The second half of the program included a dramatic presentation by Mr. and Mrs. John Keller, describing their activities in putting on special shows with amateur talent in various communities to benefit schools, etc. The Keller's would like to put on such a benefit in Barrington.

Respectfully submitted,



Jean Dake
Recording Secretary

cc: President
Treasurer

Treasurer's Report March 1

Scholarship Fund (inc. W. Spreyer G.D.)	13,500.00
Savings Account #11441	2,711.80
General Account G.D.	4,000.00
Scholarship Savings Account #8741	5,631.32
General Account Balance February 1	236.35
Deposits	654.00
Disbursements	
Robert Parker Coffin	25.00
Mrs. Richard J. Weiler	6.00
The Lettershop	64.36
W. Colston Leigh, Inc.	150.00
Floyds	436.80
First Of Barrington Corp	93.00
Sec. of State-State of Ill.	2.00
Total Disbursements	777.16
General Account Balance March 1	346.19
Bowling Savings Account	1,411.86
Bowling Checking Account	177.98
Art Fair Savings Account	1,099.92
Art Fair Checking Account	158.56
Number of paying members	413

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

MARCH 1977

Membership - February	448
New Members	9
Deceased	1
Total Membership	<u>456</u>
Honorary & Courtesy Members	38
Total Paid Members	<u>418</u>

NEW MEMBERS

Mrs. Herbert Appleton (Miriam)	1501 Lake Shore Ct., Fox Point	381-7774
Mrs. Graydon Fox (Marion)	340 Fox Hunt Trail, Fox Point	382-1716
Mrs. Christ Fritz (Violet)	6241 Northwest Highway Chicago, Il. 60631	631-4762
Mrs. Fred Hoehl (Vivian)	582 Park St. Elgin, Il. 60120	741-5151
Mrs. Kenneth Langguth (Vicki)	Rt. #1, 29 Old Farm Rd.	438-6116
Mrs. Harold Newcombe (Elaine)	255 Fox Hunt Trail, Fox Point	381-8143
Mrs. William Richards (Frances)	1112 No. Shore Ct., Fox Point	381-5177
Mrs. Edmund Turay (Ileana)	215 North School Mount Prospect, Il. 60056	253-0822
Mrs. Mark Wimmer (Sigrid)	702 So. Northwest Hy.	381-3688

DECEASED

Mrs. John H. Sheesley (Sadie) Hammond Henry Hospital, Geneseo, Ill. 61254

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

Jean Dake

Dolores Johnson

Dolores Johnson
Membership Chairman

APPROVED _____

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, APRIL 5, 1977
(As Corrected)

The April meeting of the Board of Governors was held at the home of Tina Madden, and was called to order at 9:25 A.M. by President, Sharon Bradley. Sharon thanked Tina and the hostesses for having the meeting.

The roll call was taken, and the following members were absent: Betty Bjors, Freddie Burpo and LaVera Warzak.

The minutes of the March meeting were read and approved.

Marie Beabien asked the Board members to encourage members to attend the April General Meeting at Langendorf, featuring a tea following a presentation by players from Harper College. Marie also announced that she is having a meeting on April 12 to discuss all programs for the coming year.

Catherine Gallagher reported that Holke Press has agreed to print the 1977-78 Yearbook and envelopes at the same price as in 1976-77. Catherine has requested that all information for the new Yearbook be submitted to her on or before July 1.

Jean Dake mentioned that the Barrington Courier had requested some information about the activities of the Barrington Woman's Club to be printed in a coming issue of the paper. Norma Carey agreed to write the article.

Norma Carey reported on the status of a new dues statement to replace our old notices. The new statement would include an envelope to be returned with a check for the amount of dues, and this envelope would include an interest form to be checked by the members. She said the cost of 500 such statements and envelopes would amount to \$37, with extra copies at a somewhat lower price. At the moment, we have in stock about 1,000 of the old interest cards. Delores Johnson suggested that if we make a new printing of interest activities on the envelopes, that we eliminate the blanks for checking general department activities, and include blanks for specific activities only. Norma Carey moved that we direct Betty Bjors, Corresponding Secretary, to order 1,000 or 2,000 of the new dues statements depending on costs, and interest questionnaires (excluding the blanks for general departmental activities.) The motion carried.

Estelle Girard presented the April 1 Treasurer's Report. It was moved and carried that it be filed for audit. Estelle reported that two recent speakers - Mrs. Keller and Mrs. Hawthorne had returned the Woman's Club's checks, and suggested that they be put into scholarship funds. Estelle said that we must have a permanent address for the Club (excluding a bank) for the purpose of securing a non-profit status for bulk mailing. Norma Carey moved that we use Virginia Baker's home address (with her permission). The motion carried.

Estelle summarized some of the current 1976-77 profits by committees as follows:

March Luncheon.....	\$ 97.63
Home Arts & Crafts.....	97.44
Recreation - Theater.....	25.15
Public Relations.....	216.00
Button Machine Sale.....	342.00

There followed a discussion as to how to handle these committee profits. Left-over budgets are usually put into the General Fund, but this fund must be down to \$1,000 at the end of the fiscal year in order to keep our legal non-profit status. If extra profits are put into the Philanthropy account, we can not spend it on incidental needs of the Club. Lucy Henry moved that Estelle Girard should talk to the accountants about setting up a Contingency Fund with the extra monies collected by the departments and committees. Such a fund could be used for any Club purposes or Philanthropy. The motion carried.

Everyone praised Tina Madden for her fine programs for Collectors this year. Grace Wytmar suggested that Tina might arrange a meeting at the Chicago Historical Society to visit the silversmith there.

Mildred Prall reported on Conservation, including several interesting outing programs for the Spring. She announced that the Conservation Department had given \$50 to Mr. Miller, head of Barrington Conservation, and had received a nice letter of thanks.

Bunny Monteabaro announced that her Home Arts & Crafts meeting on "Miniature Rooms" at Lake Barrington Shores had been switched from Friday, May 6, to Friday, May 13.

Rosemary Wolfe announced that her husband, Gene, had been awarded the Friends of Literature Fictional Award for Peace, and will be honored at an up-coming banquet. Her April Literature Department meeting will include a salad luncheon on April 15, featuring a talk by her husband, Gene, on Creative Writing.

Norma Carey mentioned that all members are invited to attend a literary meeting on Friday, May 6, featuring a group discussion on the book, "Dandelion Wine" by Ray Bradbury. Members are asked to read the book and participate in the discussion.

Helen Jantz, in charge of Recreation, announced that members will be asked to sign up for a golf outing in May, to be announced in Sharon Bradley's upcoming letter. She further stated that Rita Morser will be starting another Yoga Class to run for 8 weeks, commencing Thursday morning, April 21.

Marilyn Haayen stated that to date she has received \$400 in entry fees for the August 14 Art Fair, representing artists from four states. Mailings went out on March 15. She again mentioned that the Friends of the Library will be having a book sale in the Theater-in-the-Round. BWC Cookbooks will be sold, and there is space for any other Club Department that would like space on the same day. Marilyn is asking for donations of \$25 (sponsor) or \$10 (patron) and expects to give a substantial award to the first prize winner.

Lucy Henry presented the new 1977-78 budget for Board approval. Since the budget was built around an increase of dues from \$12 to \$15, it was decided to postpone the acceptance of the budget until the May meeting in order to allow time for the proposed dues increase to be voted upon. Lucy commented that she had also based her budget on some decline in new members due to the proposed increase in the initiation fee from \$2 to \$5.

Audrey DeCook announced that her husband, John, has fixed our ailing coffee pot.

Delores Johnson presented her membership report for April 1, including the three new members proposed in March, and not accepted because of a question of whether their locations in Chicago, Elgin and Mount Prospect qualified for membership in the "Barrington Area" as stated in the Constitution and By-Laws. After some discussion, Delores moved that all new members be accepted, as re-written in her report. The motion carried with a negative from Jean Dake, Norma Carey, and Catherine Gallagher.

Jytte Ravn-Hansen reported that she has received nineteen applications from High School students with regard to our annual Scholarship. Only one Harper student is eligible for the Wilma Spreyer Scholarship at Harper College. Jytte will circulate the applications to the Officers of the Club before her meeting on April 20 to choose the winner.

Rene Clarke presented her report on the sale of the cookbooks. She announced that there were two corrections in recipes in the current book, which will be included in the President's letter. Profits on the cookbooks to date are as follows:

Bank and Cash (Profits)	\$4,008.28
<u>Plus</u>	
Outstanding Books from First Printing (for sale) - expected profit	1,434.00
<u>Minus</u>	
Check to Library in May	1,200.00
Cost of Second Printing	<u>1,793.27</u>
<u>Expected</u>	
Profit to Date (excluding Library Contribution and Profit from Second Printing)	<u>\$2,449.01</u>

Profits on the Cookbook are currently in a savings account in the Lake Zurich Bank, entitled "Special Projects." It is assumed that the profits from the Cookbook will be sufficient to complete the Barrington Woman's Club pledge to the new Library amounting to a total of \$6,000 over the next 5 years, to be paid in annual installments of \$1,200. Philanthropy is to supply any additional funds to fulfill the \$6,000 total pledge. After discussion, it was recommended that Estelle Girard, Treasurer, should keep a record of any cookbook checking or savings accounts, as she does with other special accounts such as bowling, art fair, etc., since some groups need individual accounts to meet expenses, etc.

Marilyn Haayen reported that the new hospital will be under roof by Fall. She suggested that the Woman's Club might make a contribution to the new intensive care mobile unit needed by the paramedics. Marilyn is to propose a contribution in writing at the May Board Meeting.

Grace Wytmar talked about her progress in the revision of the Board Manual. She is missing some reports from Board members, and asked that they be submitted soon. She hopes to finish all revisions by June, for distribution to the new 1977-78 Board. She requested that all duties be listed under each department, including such items as budget, annual reports, etc.

Grace Wytmar, the Woman's Club representative on the new Barrington Arts Council, reported on the Council's activities. First, the Arts Calendar will be published every 3 months. Secondly, there are to be periodical small musicals in Barrington homes,

open to the public. Third, the Council is sponsoring a bus tour to the Field Museum in Chicago on June 20 to see the King Tut Exhibit. The tour will include a special 50-minute lecture as well as ample time to view the exhibits. Fourth, the Council is planning, as a community project, a Folk Festival at Middle School on May 7, including seven groups of dancers, music, bagpipes, ethnic foods and AFS students. Tickets for the Folk Festival may be purchased from Grace.

Norma Carey moved that we revise the By-Laws to provide for an increase in dues from \$12 to \$15, with the initiation and delinquent fee to be increased from \$2 to \$5, as proposed at the March Board Meeting. The motion carried with a negative from Catherine Harkins. It was further suggested that we have several coffees for new members, with the President present. The coffees would give the new members a chance to meet each other. It was further suggested that new members might be invited as guests to the opening October luncheon as in 1976, and that they might be asked to serve on the Membership Committee.

The meeting was adjourned at 12:15 P.M.

Respectfully submitted,

Jean R. Dake

Jean Dake, Recording Secretary

cc: President
Treasurer

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, APRIL 20, 1977

The General Meeting of the Barrington Woman's Club was a tea at the Langendorf Park Field House.

Entertainment was provided by the Harper College Studio Theater.

Club business included reports of up-coming activities by Departmental Chairmen, and the election of new officers for the 1977-78 year as follows:

President	- Sharon Bradley
First Vice President (Programs)	- Marie Beaubien
Second Vice President (Year Book)	- Catherine Gallagher
Treasurer	- Estelle Girard
Recording Secretary	- Jean Dake
Corresponding Secretary	- Delores Johnson
Advisors	- Norma Carey Catherine Harkins and LaVera Warzak

Respectfully submitted,

Jean R. Dake

Jean Dake, Recording Secretary

cc: President
Treasurer

Anan Oake

Treasurer's Report April 1

Scholarship Fund (incl. W. Spreyer C.D.)	13,500.00
Savings Account #11441	2,711.90
General Account C.D.	4,000.00
Scholarship Savings Account #8741	5,631.32
General Account Balance March 1	346.19
Deposits	666.00
Disbursements	
The Rhythmic Machine	75.00
Betty Bjers	11.16
Mrs. William Richard Jr.	6.00
Barrington Press	6.50
Harold Berman	25.00
The Lettershop	52.30
Mr. & Mrs. Kelier	25.00
Barrington Christopher Cl.	40.00
Audrey De Cook	36.54
Audrey De Cook	11.26
Chicago Tribune	26.36
Helen Hawthorne	25.00
Total Disbursements	340.12
General account balance April 1	748.07
Bowling savings account	1,411.86
Bowling Checking Account	413.03
Art Fair Savings Account	1,099.92
Art Fair Checking account	427.65
Number of paying members	422

Jean Dabe

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

APRIL	1977	Membership - March	456	
		Members not accepted	<u>3</u>	
		Total membership	459	456
		Honorary & Courtesy Members	<u>38</u>	
		Total Paid Members	<u>415</u>	<u>418</u>

NEW MEMBERS NOT ACCEPTED ON MARCH REPORT

Mrs. Christ Fritz (Violet)	6241 Northwest Highway Chicago, Ill. 60631	631-4762
Mrs. Fred Hoehl (Vivian)	582 Park St. Elgin, Ill. 60120	741-5151
Mrs. Edmund Turay (Ileana)	215 North School Mount Prospect, Il. 60056	253-0822

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

Dolores Johnson

Dolores Johnson
Membership Chairman

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, MAY 3, 1977
AS CORRECTED

The May meeting of the Board of Governors was held at the home of Marie Beaubien, and was called to order at 9:10 A.M. by President Sharon Bradley. Sharon thanked Marie and co-hostess Jan Nemeth for having the meeting.

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

The roll call was taken, and the following members were absent: Catherine Gallagher, Evelyn Krause, Tina Madden, Freddie Burpo, Nikki Claffey and Rene Clarke.

Estelle Girard presented her Treasurer's Report for May and moved that it be filed for audit. The motion carried. Estelle announced that we have not yet attained a non-profit status for lower postal rates. It is still pending with the IRS. She also reported that she had checked with our accountant regarding our system of separate accounts for some Departments or Committees. He stated that theoretically all transactions should go through the Treasurer of the Club, but that the current system would suffice if the Accountant can look at all accounts during his audit. He also indicated that we could have a small Contingency Fund, if we so desired. Estelle also mentioned the transfer of some C.D.'s from 5¼ percent C.D.'s to 7½% C.D.'s at the First National Bank of Barrington.

Dolores Johnson read her Membership Report for May, and moved that it be accepted. The motion carried. She also made a new motion regarding new members, as follows:

That each New Active Member and each New Courtesy Member be invited to be a guest at the first luncheon meeting following her acceptance by the Board of Governors, at which time she shall be introduced to the Club Members.

The motion carried.

Helen Jantz announced that the opening Yoga Class had been cancelled, due to lack of interest. She also announced that she had currently a list of about 16 or 17 people interested in a golf outing this year. Lyle Corson, in charge of the outing, will take names of other interested members at the May luncheon. The golf outing will be concluded with a luncheon

at Lyle's house to discuss the formation of a Club Golf League next summer (1978).

Betty Bjors reported on the purchase of 500 of the new dues statements and return envelopes with interest data, for use for the 1977-78 dues. She has also printed 500 new member applications, reflecting the increase in dues, and 1,000 general envelopes for mailing dues statements and return envelopes.

Marilyn Haayen mentioned that we have had a good return on applications for the Art Fair.

Jytte Ravn-Hansen reported that the Woman's Club High School Scholarship has been awarded to Carol Mazzie, and the Harper Scholarship to Cynthia Mancini, who will use it for night school. In addition, the Club will renew the other three outstanding High School scholarships, and the one outstanding Harper College Scholarship.

Jean Krueger asked about the disposition of old button machine accessories, since the machine has been sold. It was decided that any old buttons could be returned to any member desiring them, and that the rest be thrown out. The pieces of burlap are to be given to June Brandvick for use by the Art Department. It was further suggested that we do a better job of keeping a record of all guests, at General Meetings, and any guest coming to two or more meetings be contacted by the Membership Committee, as candidates for membership.

Jean Dake proposed that we eliminate Article IV, Section C, in the Club By-Laws, stating that "Each member is entitled to bring a yearly total of two guests to General Meetings," since we put no such restriction on luncheons. The motion carried.

Sharon Bradley thanked all Department Chairmen for their fantastic job on programs this past year.

Marie Beaubien stressed again the importance of better attendance at General Meetings. She suggested a better turnout from Board members, and that each Board member might call other members, encouraging them to come.

Helen Zoern mentioned that the Barrington Historical Society and the Barrington Senior Citizens, as well as the Girl Scouts, have all requested financial support from the Woman's Club, and that the Hospital Veteran's Prize had not received any funds from us in the past two years.

Jean Dake pointed out that we had moved at the January, 1977

Board meeting that the new Board for 1977-78 would decide on the use of 1976-77 Philanthropy Funds. The old Board would make recommendations which the new Board would vote upon. Norma Carey thought that the old Board should dispose of its own funds, although the total amount available is not determined until the Club Accounting Books are closed on May 31. She suggested that the President should appoint a committee to review the various possible philanthropies, and arrive at a percentage distribution of the funds available, to be voted upon at an emergency meeting of the 1976-77 Board before the end of May. Sharon Bradley moved that we so act, and the motion carried. Sharon appointed Jytte Ravn-Hansen, Marilyn Haayen and Mary Reinhart as committee members.

Helen Jantz suggested that money for Tennis Awards might come from profits on the Theater outing. It was decided that Tennis, like Bowling, should be self-supporting.

June Brandvik reported that the Art Department is making plans for a 12-week session next fall, with an instructor - Ann Tobin Wells - at a cost of \$420. She needs 18-20 members to cover the cost, and must sign a contract with the instructor soon. The class will meet from 9:30 AM to 12:30 PM on Tuesday, instead of Monday, to avoid a conflict with Tennis. The class would have two sections -- sketching and more advanced work. Sharon Bradley will request a commitment from interested members. Grace Wytmar suggested that the Woman's Club could join some proposed Community Art Classes, sponsored by the Barrington Art Associates if we cannot support a group of our own.

Lucy Henry moved that we accept her 1977-78 Budget as proposed at the April Board meeting. The motion carried. It will be approved again at the June meeting of the new Board.

Grace Wytmar reported on the activities of the Barrington Area Arts Council. She took names to be put on a mailing list for the proposed series of "Music in the Home" - a total of five concerts. She is currently selling tickets for the first of the series, featuring Jacques and Gail Israelievitch in a Violin and Harp Concert on May 22. She also has tickets for the International Folk Festival at the Middle School on May 7. There are 11 seats left on the buses to the King Tut Exhibit on June 20.

The Barrington Woman's Club may list any upcoming events in the 3-month calendar put out by the Arts Council. Coming Arts Council events include "Art in the Barn" on June 30, and May 14 performances of "Beauty and the Beast."

Sharon asked if Board members would be interested in Club meetings for couples. The suggestion was tabled due to lack of interest.

Sharon read a letter of resignation from the Board by Merle Rauchenberger.

The meeting was adjourned at 11:00 A.M.

Respectfully submitted,

Jean R. Dake

Jean Dake, Recording Secretary

cc: President
Treasurer

Kan Dake

Motion:

each new
That each **New Active Member** and **Courtesy Member** be invited to be a guest at the first luncheon following her acceptance by the Board Of Governors, at which time she shall be introduced to the Club Members.

Dolores Johnson

*Hope to be able to make the above motion
for discussion today.*

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, MAY 18, 1977

The General Meeting of the Barrington Woman's Club was a salad luncheon at the Biltmore Country Club.

After announcements, Norma Carey installed the new officers, as follows:

President	- Sharon Bradley
First Vice President (Programs)	- Marie Beaubien
Second Vice President (Year Book)	- Catherine Gallagher
Treasurer	- Estelle Girard
Recording Secretary	- Jean Dake
Corresponding Secretary	- Dolores Johnson
Advisors	- Norma Carey, Catherine Harkins and LaVera Warzak

A mystery guest, a Polish Countess, provided the entertainment, relating her experiences as a British Spy in World War II. Much to the surprise and delight of Club members, the "Countess" finally revealed herself and her speech to be a hoax. "She" was, in fact, Mr. Martin Hughes, a Barrington man - a professional speaker and humorist.

Respectfully submitted,

Jean Dake

Jean Dake, Recording Secretary

cc: President
Treasurer

Treasurer's Report May 1

Scholarship Fund (incl. W. Spreyer G.D.)	13,800.00
Savings Account #11441	2,711.80
General Account G.D.	4,000.00
Scholarship Savings Account #8741	4,390.33
General account Balance April 1	748.07
Deposits	2,072.00
Disbursements	
First of Barrington Corp.	78.00
Mary Jo Willis	250.00
Sports Unlimited Inc	132.80
Lucy Henry	8.00
Gene Wolf (Friends of the Library)	25.00
The Lettershop	25.50
The Lettershop	30.31
Audrey De Cook	20.84
Barrington Park District	30.50
Chareau Louise	142.50
Barrington Trans. Co.	35.00
Fort Edward	143.44
Total Disbursements	989.39
General Account Balance May 1	1,459.58
Bowling Savings Account	1.36
Bowling Checking Account	11,818.25
Art Fair Savings Account	1,099.92
Art Fair Checking Account	794.65
Special Projects Savings Account	3,818.67
Special Projects Checking Account	26.31
Number of Paying Members	422

Jean Dake

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

MAY 1977

Membership - April	456
New Members	<u>1</u>
Total Membership	457
Honorary & Courtesy Members	<u>38</u>
Total Paid Members	419

NEW MEMBERS

Mrs. Jonas LeMoyne Blank (Kathryn)	Route #3, Walnut Lane	381-7496
	South Barrington Green	

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

Dolores Johnson

Dolores Johnson
Membership Chairman

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, MAY 18, 1977
AS CORRECTED

The special meeting of the Board of Governors was held at the Biltmore Country Club, and was called to order by President Sharon Bradley at 10:20 A.M. The main purpose of the meeting was to approve the expenditure of Philanthropy money as suggested at the regular May Board meeting. Other matters were also discussed, as shown below.

The roll call was taken, with the following members absent: Marie Beaubien, Catherine Gallagher, Evelyn Krause, Norma Carey, June Brandvik, Rosemary Wolfe, Helen Zoern, Lucy Henry, Freddie Burpo, Dolores Johnson, LaVera Warzak, Merle Rauchenberger, Nikki Claffey and Jan Nemeth.

Estelle Girard, Treasurer, stated that she would prefer to leave extra monies in a miscellaneous, rather than a Contingency Fund.

Rene Clarke suggested that the Club consider sponsoring a special fund-raiser for the Hospital Auxiliary in the 1977-78 Club year. It was proposed that we co-sponsor a fashion show production by a professional, Joanna Brooks, with lunch at the Lincolnshire Marriott Wharf Restaurant, and the adjoining theater. The theater seats 900, and we could take 900 or 450 tickets. Tickets would cost \$15 per person, including lunch and the show, of which \$10 would be paid to the Marriott, who would take care of all publicity and other expenses. The extra \$5 would be profit to the Hospital. If we so desired, we might ask other Barrington Clubs to sell some tickets, thereby splitting the profits with them. Rene stated that the Club may view a tape of a similar Brooks show, in order to see what they are like. It was suggested that we might make the actual production a couples party, rather than a General Meeting. Rene is to propose two possible dates at the June Board Meeting for the Board to view the tape, and further discuss the possibility of participating in the actual production next April. Rene will also contact other community groups to determine how many tickets they might be willing to take.

The Special Philanthropy Committee, consisting of Mary Reinhart, Marilyn Haayen and Jytte Ravn-Hansen presented its report on proposed 1976-77 Philanthropy disbursements, as follows:

1. Barrington Mobile Intensive Care Units	\$200.00
2. Senior Citizen's Barrington Area, Inc.	200.00
3. Northwest Opportunity Center, Inc.	50.00
4. ARF	50.00
5. Barrington Historical Society	250.00
6. Citizens for Conservation	25.00
7. Senior Girl Scouts	25.00
8. WTTW (Channel 11) Membership	<u>20.00</u>
Total	\$820.00

Estelle Girard moved that the disbursements be approved as presented. The motion carried.

The meeting was adjourned at 10:55 A.M.

Respectfully submitted,

Jean R. Dake

Jean Dake, Recording Secretary

cc: President
Treasurer