

**BARRINGTON/NORTHWEST COMMUNITY ASSOCIATES  
OF  
THE ART INSTITUTE OF CHICAGO**

Minutes of the Board meeting held on August 25, 2010.

**CALL TO ORDER**

Chair Jo Brynildssen called the meeting to order at the Barrington Area Library at 9:20 a.m.

**ATTENDANCE**

Members present: Sally Biere; Joan Bennett; Sandy Bonsignore; Carole Bulakowski; Jo Brynildssen; Nancy Evans; Emma Gerosa; Barbara Griggs; Mari Harrer; Carol Hendricks; Bonnie Horne; Eileen Koty; Carol Merritt; Harlene Perozzi; Diane Raak; Jane Riley; Sandra Ross; Meryl Rotzien; Jean Tittle; Virginia Tolk and Mary Wajda. Also in attendance was Rose Marie Abbey.

Members absent: Marianna Barr; Anne Sebestyan and Judy Segebrecht.

**CHAIR'S REMARKS**

Jo welcomed everyone and asked members to introduce themselves and share what position they hold for the coming year. She thanked the program committee for all their work especially in getting the booklets ready. There were some printer errors and the price of \$75.00 for the December excursion was omitted. A few address and phone number corrections were noted as follows: Mary Wadja's apartment number should be 210. Sally Biere's cell phone is 847-451-8973; Meryl Rotzien's address is 914 Lorie Ln.; Nancy Evans zip code is 60074. Jo also thanked Sandy Ross for her publicity article in LifeStyles.

Jo gave out the day chair folders assembled by Jo and Emma. There was some discussion about day chair responsibilities with reminders to check membership expiration dates with Carol M. and check with Nancy in regards to the number attending an event so she can book the appropriate size bus.

Jo read a letter from Dee Tevonian on behalf of the Women's Board thanking us for our donation of \$1250.00 to the Long Range Fund. Although we had asked that \$250.00 of that amount be earmarked for Research and Development, the monies could not be separated. We also received a letter from the Barrington Area Library thanking us for our \$600.00 donation. Book plates identifying the BNWCA group as donors will be placed in books purchased with these funds.

Jo also thanked all the board members who attended the financial transition meeting hosted by Dee Tevonian. Dee plans to meet with all 16 community associate groups to facilitate our smooth transition to self-sustaining affiliates of the AIC.

**SECRETARY**

Jean asked if there were any additions or corrections to the May minutes. There being none, Harlene moved the minutes be approved, seconded by Carole B., motion carried.

**PROGRAM**

Emma noted that she and Harlene and the committee are pleased with the variety of program offerings for the 2010-11 year. We will kick off our year with the Fall Tea on September 2, 2010 at the Presbyterian Church of Barrington. Our speaker will be Debra Mancoff, a leading expert on Victorian art. Bonnie relayed that all the programs for all of the community associate groups are on the web site.

**TREASURER**

Meryl Rotzien, assistant treasurer, reported that we have not yet received the current financial report from the AIC. She reminded members to get in expense receipts as soon as possible. The tax ID number should be used when making purchases. Barbara suggested that she get all the expense receipts for the Fall Tea to expedite the process. There was a discussion about the group's responsibility when a check is returned for insufficient funds. Jo suggested that we table Meryl's motion to include some language in our booklet that absolves the group of that cost until after the Executive Board meeting in September.

## **MEMBERSHIP**

Carol M. reported that we have about 196 members. Renewals are coming in. Most memberships expire at the end of October so she will have a more accurate accounting after that. There will be a combined meeting with the Membership Chairs and the Treasurers in October. She reminded day chairs to check on member expiration dates. Carole B. suggested that once again we have a welcoming table at the Fall Tea to encourage new members. Joan relayed that we did get new members last year as a result. A program listing and name tags will be available. Meryl suggested some kind of identification on the guest name tags so current members can make a special point to be welcoming.

## **PUBLICITY**

Sandy had a very nice article highlighting our Fall Tea in LifeStyles.

## **TRANSPORTATION**

Nancy has buses lined up and contracts in place. She reminded us that day chairs need to get in touch with her by the deadline date so she can arrange the appropriate bus size. A standard bus seats 56.

## **EXPLORING ART**

No report

## **SEMINARS**

Sandy indicated that every thing is set for the Seminar Series.

## **HOSPITALITY**

Barbara relayed that she and her committee have been getting volunteers to donate food items for the tea. Those items should be at the church by 12:30 p.m. Meryl volunteered to pour the coffee and tea. Our well organized committee has things ready.

## **HISTORIAN**

No report

## **EX-OFFICIO**

Carole reported on the discussions that took place at the luncheon at Dee Tevonian's. Irene Sneed is our go-to person at the AIC and previously her salary had been paid by the Women's Board. Currently \$15.00 of our membership fee had gone to the Board for that purpose. Due to financial constraints, the Board is no longer able to assume that commitment. Now the 16 community associate groups will have to underwrite the funding. A number of ideas were discussed. The Combined AIC/CSO event creates revenue and members should be encouraged to attend that event which is on April 12, 2011. Fund raising by the groups was not a popular option nor was assessing board members. Another proposal was to increase community associate group dues from \$15.00 to \$25.00. Other suggestions included increasing guest fees, reducing free events, decreasing paper and mail costs, having other groups that use Irene's services help with the finances, decreasing monies for evening lecturers and professional advancements. Mari H. felt the dues increase was excessive and may deter memberships. Her research found that considerable monies have been spent for the visiting lecturers which few of our members attend. Carole will keep us updated.

## **OLD BUSINESS**

No report

## **NEW BUSINESS**

Mari H. and her committee have been working on the 50<sup>th</sup> Anniversary Celebration that will take place in September 2011. They are hoping to have it on the 27<sup>th</sup> at the Sea Horse Palace. The caterer suggested a High Tea with punch and hor d'oeuvres followed by a buffet after the program. Valet service would have some insurance coverage in place. Rose Marie suggested having parking at the Barrington Presbyterian Church with busing to the event.

**The next meeting will be held at 9:15 a.m. at the Barrington Public Library on September 22, 2011.**

Respectfully submitted,  
Jean Tittle  
Recording Secretary

**BARRINGTON/NORTHWEST COMMUNITY ASSOCIATES  
OF  
THE ART INSTITUTE OF CHICAGO**

Minutes of the Board meeting held on September 22, 2010.

**CALL TO ORDER**

Chair Jo Brynildssen called the meeting to order at 9:15 a.m.

**ATTENDANCE**

Members present: Marianna Barr; Sally Biere; Joan Bennett; Sandy Bonsignore; Jo Brynildssen; Nancy Evans; Barbara Griggs; Mari Harrer; Carol Merritt; Harlene Perozzi; Diane Raak; Meryl Rotzien; Jean Tittle; Virginia Tolk and Mary Wajda.

Members absent: Carole Bulakowski; Emma Gerosa; Carol Hendricks; Bonnie Horne; Eileen Koty; Jane Riley; Sandra Ross; Anne Seabastyan and Judy Segebrecht.

**CHAIR'S REMARKS**

Jo reported on the Board of Managers Meeting which was held on September 13, 2010. Carole, Emma, Harlene, and LaVere LaRue were also in attendance. Suzanne McCullagh, Curator of Anne Vogt Fuller and Marion Titus Searle Early Prints and Drawings spoke about the upcoming exhibition: Gray Collections: Seven Centuries of Art. This private collection began in 1953 when Richard and Mary Gray received a drawing as a wedding gift.

Suzanne presented slides of the art in the Gray's Lake Shore Drive home. The Gray's also collect sculpture, jewelry and antiquities and have works by Picasso, Matisse and Kandinsky. The Community Associate Chairs were asked to share with the general membership the Long Range Fund's purchase of the infra-red camera used in the conservancy department. Pictures of BNWCA members can be submitted to Karen Hynds with captions but no identifying names. These pictures would be found on the website under Community Associates /Barrington Event. Jo asked members to think about their intent to remain on the board in either the current position or another position since the nominating committee will meet in November. The committee will consist of two board members, the chair and two people from the general membership. There will be a workshop for booklet chairmen in April.

Member Bonnie Murray gave Jo a flyer about the 50<sup>th</sup> anniversary of her choral group, the Melodeers. Their program will be on November 20<sup>th</sup> at Stevenson High School. For further information call 708-522-6000 or [www.melodeers.com/50th](http://www.melodeers.com/50th).

**SECRETARY**

Mari H. moved that the minutes of our last meeting be approved, seconded by Ginny. Motion carried. Jean will need a substitute secretary for January through March as Alice Berry is unable to fill in for her.

**PROGRAM**

Harlene relayed that our next event is on October 7<sup>th</sup> at Honquest Fine Furnishing in Barrington where the program will be on Oriental rugs. Current signs about their sale will not be in evidence at that time. She was asked to encourage our members to attend the Combined Community Associates Annual Lecture on November 4<sup>th</sup>. Terry Evans will present his photography from the prairies and other landscapes. Jo noted that lunch will be at the Lockwood Restaurant in the Palmer House, a Chicago landmark which has been renovated for their anniversary. Harlene also inquired whether any of our board members had ever been to the Polish Museum. Mary W. gave some feedback about her experiences there.

**TREASURER**

The preliminary final financial report for 2009-2010 from the AIC shows a balance of \$8710.07. This includes an insurance reserve of \$1000.00 and \$2500.00 for our 50<sup>th</sup> Anniversary celebration. Available operating funds are \$5210.07. Expenses include \$668.32 for the program booklet and postage; \$774.11 for the September Tea; \$41.04 for miscellaneous program expenses and \$600.00 for the Board of Managers monthly luncheons. Revenue from membership fees and from the September 21<sup>st</sup> program is not yet available although the treasurer estimates a

profit of about \$650.00 from our first trip. The tea at the Drake cost \$1515.00; the bus was \$1000.00 plus \$65.00 for the tip and the cost of candy. Marianna and Meryl reminded us that they have a tax exemption number if needed since the AIC does not pay sales tax charges. Jo announced that Meryl's position is that of co-treasurer. There was a discussion about expenditures for the tea. Including the deposit of \$200.00 for the use of the church, and the \$400.00 for the speaker, total cost was \$970.11. Jo asked if the tea should be a budget item or if we should consider charging a fee to attend. Jo spoke to several other associate groups and some have homes or other private venues large enough to house the attendees without cost and some do charge a fee. Members discussed reducing the scope of the tea, but Barbara pointed out that most of the food is donated and the cost to the organization is not great. Jo suggested that we consider just having our 50<sup>th</sup> Anniversary Celebration serve as our opening event for the 2010-2011 year. We would charge a fee. The following year, precedence would have been established and a fee based tea would be our first event.

#### **MEMBERSHIP**

Carol reported that we currently have 205 members. Most current members are up for renewal in October. Meryl asked how many joined as a result of the tea and Carol said eight had committed and there may be a few more. There was a discussion on the increased difficulty for guests to join and receive the informational booklet in a timely fashion. Carol suggested that in the future if we continue with the idea of a tea, we could have a guest table and a member table to expedite the check in process.

#### **PUBLICITY**

No Report

#### **TRANSPORTATION**

Nancy relayed that everything had gone well with our first bus trip. Jo complimented Nancy on developing some forms to work with the bus companies.

#### **EXPLORING ART**

No Report

#### **SEMINARS**

Sandy said everything is set for the Seminar Series.

#### **HOSPITALITY**

Barbara and Diane relayed that everything went smoothly at the tea. Peg Gabala made the lovely table decorations and it was noted that she does absorb that cost.

#### **HISTORIAN**

#### **EX-OFFICIO**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Mari H. and Jo told about attending a Lyric Opera Function at the Sea Horse Palace last Sunday. We would hope to have our Anniversary Celebration there on Tuesday, September 27, 2011. We have been unable to finalize arrangements. There will be non-alcoholic beverages available. The caterer has been contacted. Questions regarding valet services and insurance charges remain. Jean will make some inquiries about insurance.

**The next meeting will be held on October 27, 2010 at 9:15 at the Barrington Library.**

Respectfully submitted,  
Jean Title  
Recording Secretary

**BARRINGTON/NORTHWEST COMMUNITY ASSOCIATES  
OF  
THE ART INSTITUTE OF CHICAGO**

Minutes of the Board meeting held on October 27, 2010.

**CALL TO ORDER**

Chair Jo Brynildssen called the meeting to order at 9:15 a.m.

**ATTENDANCE**

Members present: Marianne Barr; Sally Biere; Joan Bennett; Carole Bulakowski; Jo Brynildssen; Nancy Evans; Emma Gerosa; Mari Harrer; Carol Merritt; Harlene Perozzi; Diane Raak; Jane Riley; Sandra Ross; Anne Seabastyan; Judy Segebrecht; Jean Tittle; Virginia Tolk and Mary Wajda.

Members absent: Sandy Bonsignore; Barbara Griggs; Carol Hendricks; Bonnie Horne; Eileen Koty; and Meryl Rotzien.

**CHAIR'S REMARKS**

Jo reported on the Board of Managers Meeting which was held on September 23, 2010. Dee Tevonian led the meeting. The groups were asked to set up their nominating committees as slates should be turned in by February. The committee will consist of two board members, the chair and two people from the general membership. That committee will meet at Jo's home on Monday, November 29, 2010. A recommendation that the groups become self-sustaining will be a ballot vote later in the year. Carole reported that giving the total of \$15.00 to the AIC is an option instead of raising the fees to \$25.00 per member. Currently the associate groups receive \$11.00 per member and the Executive Board retains \$4.00/member.

Joan and Diane also attended the Board of Managers' meetings and Joan relayed that it was a good opportunity to interact with members from other groups. Carole B. noted that there will be a small Mexican art exhibit that would be worth seeing.

**SECRETARY**

Carole B. moved that the minutes of our last meeting be approved, seconded by Joan. Motion carried. Jean will need a substitute secretary for January through March.

**PROGRAM**

Our program for October 28, 2010 "The Fall Excursion: Art and Death: Celebrated Cemeteries" is full. There was high interest especially after the publicity in the Styles section of the newspaper.

Harlene relayed that there is still space available for the Combined Community Associates Annual Lecture on November 4<sup>th</sup>. Terry Evans will present her photography from the prairies and other landscapes. Jo noted that lunch will be at the Lockwood Restaurant in the Palmer House, a Chicago landmark which has been renovated for their anniversary.

**TREASURER**

Marianna presented October Treasurers' report. The AIC shows a balance of \$8710.07. Revenue for August was \$728.00 of which \$638.00 was from member support (58 members @\$11.00) and program repayment of \$90.00. August expenses were \$748.00 which included the \$600.00 for the Board of Managers luncheon fees, postage for the booklets of \$140.30 and \$8.00 for printing of postcards. Balance as of August 31, 2010 was \$8689.77.

Outstanding items are the program revenue for the September 21<sup>st</sup> trip to the AIC on Romantic Landscapes of Britain: Constable and Turner of \$3220.00 less the program expense of \$2356.71 leaving a net profit of \$863.29. In addition there is an expense for the 22 tickets for the Combined Lecture on November 4<sup>th</sup> of \$330.00.

Marianna presented the budget Meryl and she developed. She noted that it is a conservative budget. Projected Revenues are \$21,400.00 and projected expenses are \$20,990.60 which includes \$900.00 as the year end gift to the AIC. The budget includes carryovers for Insurance Reserve of \$1000.00 and \$2500.00 for the 50<sup>th</sup> Anniversary. Secretarial support of \$3750.00; \$650.00 for printing our booklet; and \$900.00 for the Fall Tea are factored in. Diane noted that we may not need the tea since our Anniversary celebration will be in September of

2011. Jo gave some background information for the budget if we become a self-sustaining group. Carol M. asked if there would need to be a consensus among the 16 associate groups. Jo is not sure at this time. Sandy relayed that there would be an impact on our gift giving to the AIC. Marianna attended the October 14<sup>th</sup> Treasurers' meeting and said it was primarily clerical in nature. Anne S. moved to accept the Treasurers' report, seconded by Carole B. Motion carried.

## **MEMBERSHIP**

Carol reported that we currently have 212 members. Most current members are up for renewal in October but Carol has not received many renewals. She gave information about the Excel program and how to sort for our trips by pickup location (Langendorf or Harvest Bible).

## **PUBLICITY**

Sandy is working on getting publicity out on upcoming programs. Jo commented on Sandy's excellent articles which are bringing in interested members.

## **TRANSPORTATION**

Nancy relayed that everything is in place for the October 28<sup>th</sup> trip. We will probably need a smaller bus for the November 4<sup>th</sup> Combined Associates trip.

## **EXPLORING ART**

## **SEMINARS**

## **HOSPITALITY**

Diane asked that clipboards asking for volunteer donations for the seminar series be passed around on our next trip.

## **HISTORIAN**

Anne passed around information about the early beginnings of Exploring Art in 1987. She also gave the background on the change in name of our group from Barrington Community Associates to the Barrington Northwest Community Associates in 2007-08 which more accurately reflected the area which our group involves. Anne also provided pictures and information about the silver and tablecloths used at our teas, but are in fact the property of the BNWC group. Marianna asked if we have a list of the group assets. Harlene suggested we have some recognition of former chairs and members who have contributed to the group over time. Anne relayed that Imelda Simek is a watercolorist who was one of our initial members.

## **EX-OFFICIO**

Carole reported on the Research and Lecture committee. Their recent speaker gave a review of the AIC's collection of Japanese books. On December 2<sup>nd</sup> they will have a speaker on South African maps. She indicated that the AIC is working on cost containment for the lecturers. Mary W. mentioned that the AIC will be open Friday evenings through December and food and beverages will be available near the Members' Lounge.

## **OLD BUSINESS**

## **NEW BUSINESS**

Mari H. and Jo reported that we have a verbal commitment for the Sea Horse Palace for our 50th Anniversary celebration on Tuesday, September 27, 2011. Carole will pursue a written commitment. There will be non-alcoholic beverages available. The caterer has been contacted. Questions regarding valet services and insurance charges remain. Another possibility would be to have people park in the lot at Barrington Presbyterian Church and use our bus transportation company to shuttle people to the Sea Horse Palace. Nancy estimated that it would cost \$442.00 for a 5 hour commitment to the bus company not including a driver tip as well as a tip to the church for use of their parking lot.

In addition to our members, invitations for the event would need to go to the chairs of the other associate groups as well as the Executive Board of the AIC.

Anne suggested that we have a display at the Barrington Library about our 50<sup>th</sup>. Mari H. will check with them. Jane wondered if we could get Peg Gabala to do the decorations as she has done such good work for our Fall Teas in the past.

Mari H. talked to Judy S. regarding a members' present art show in the spring of 2012. Betsi Orr is willing to help but does not want to be in charge. In the discussion that followed it was agreed that the Garlands' had been a good venue. A date and a committee would need to be selected.

Jo brought up several ideas for our traditional board outing in December: The Holocaust Museum; One of a Kind Show at the Merchandise Mart; The Gray Collection at the AIC: the Thursday evening Lecture series at the AIC; the House of Blues Tour and/or the Chicago Theater Tour. Emma reported on her experience at the House of Blues/Chicago Theater. Most board members were interested in that event. Jo will get more information. The trip would be either December 2<sup>nd</sup> or 3<sup>rd</sup>.

Jo told us that our former treasurer, Mary Hart, is unable to be the May 19th day chair due to serious illness. Carole B. offered to step in. There was a discussion on how to best get this information to the membership. A letter or postcard highlighting the change in day chairs and the address to register for the outing, in addition to noting other events to come in the fall seemed a good way to address this issue. For those who would like to send a card to Mary, her address is:

2033 Adams Street  
Rolling Meadows, IL 60008

Mari moved to adjourn the meeting, seconded by Joan. Meeting adjourned.

**The next meeting will be held on November 17, 2010 at 9:15 at the Barrington Library. (\* We will meet one week earlier because of Thanksgiving).**

Respectfully submitted,  
Jean Tittle  
Recording Secretary

**BARRINGTON/NORTHWEST COMMUNITY ASSOCIATES  
OF  
THE ART INSTITUTE OF CHICAGO**

Minutes of the Board meeting held on November 17, 2010.

**CALL TO ORDER**

Ex-Officio Carole Bulakowski called the meeting to order at 9:20 a.m.

**ATTENDANCE**

Members present: Marianne Barr; Sally Biere; Joan Bennett; Sandy Bonsignore; Carole Bulakowski; Barbara Griggs; Mari Harrer; Bonnie Horne; Carol Merritt; Harlene Perozzi; Diane Raak; Meryl Rotzien; Anne Sebastyan; Judy Segebrecht; Jean Tittle; and Mary Wajda.

Members absent: Jo Brynildssen; Nancy Evans; Emma Gerosa; Carol Hendricks; Eileen Koty; Jane Riley; Sandra Ross; and Virginia Tolk

**CHAIR'S REMARKS**

Carole acted as Chair in Jo's absence. She reported on the Board of Managers Meeting where Janice Katz, associate curator of the Japanese Galleries, gave an interesting presentation. The gallery is now called the Westin Wing and it has expanded from five to seven rooms containing antique pottery, ceramics, paintings and baskets. Harlene noted that it is the largest gallery in the Art Institute. The Ando Gallery has had some renovation to the doors to encourage visitors. Jo received an email from Liz Hubert, Adult Services Librarian at the Barrington Library. They are having a community reading project called One Book One Barrington. The selection is "Listening is an Act of Love" by David Isay. They are going to create community quilt as part of this program and are asking organizations to make a square using any medium to represent their particular organization. Since Jane Reilly is an accomplished quilter, Jo will check to see if she was interested in organizing the project. Sandy B. offered to help.

**SECRETARY**

Carol M. moved that the minutes of our last meeting be approved, seconded by Bonnie. Motion carried. Harlene has volunteered to act as substitute secretary for Jean from January through March. She requested that board members give her a written summary of their information to facilitate writing the minutes. Jean asked if the treasurers' report could be attached to the minutes so the secretary would not need to extrapolate the information for the minutes. Board members agreed.

**PROGRAM**

Harlene read an email from Emma thanking Meryl and Marianna for assuming the responsibilities of day chair for her at the Combined Community Associates Annual Lecture last month. Harlene thanked Carol M. for all her help to the day chairs with accurate and complete membership lists. Currently there are 39 reservations for the Winter Excursion on December 14<sup>th</sup>. Harlene relayed information from Lenore regarding guests on our trips. If someone is a member of another associate group, but not our group, they are to be considered guests and would be on the bottom of the list to attend an event.

**TREASURER**

See Attached

Anne moved to accept the treasurers' report, seconded by Judy S. Motion carried.

**MEMBERSHIP**

Carol reported that we currently have 199 members. Many memberships were up for renewal in October but we do not get information from the AIC quickly so it is difficult to get an accurate membership count.

**PUBLICITY**

## **TRANSPORTATION**

### **EXPLORING ART**

#### **SEMINARS**

Sandy said everything is set for the Seminar Series. She will reconfirm with Jeff Nigro.

#### **HOSPITALITY**

Diane relayed they did get volunteers to bring food for coming events. Peg Gabala has once again agreed to do the decorations.

#### **HISTORIAN**

Anne gave us a complete listing of all the Past Chairs of the B/NWCA group since its inception in 1961. Joan thanked Anne for her thorough information. This will be helpful for our 50<sup>th</sup> Anniversary planning.

#### **EX-OFFICIO**

#### **OLD BUSINESS**

Jo had contacted the House of Blues about a tour for our December outing. Carole presented the information and there was a discussion about times. Meryl suggested that members might want to attend the Research and Lecture program at 6:00 p.m. to hear the speaker from the University of Pretoria in South Africa. Dr. Sandra Klopper's lecture is "From King Dinuzulu to Oprah Winfrey". Meryl also noted that at 5:30 p.m. there will be a program about winter paintings called "It's Cold Outside". If we had lunch at the House of Blues at 11:45 a.m., followed by our tour led by Anna See at 1:00 p.m., then members could also take in the Thorne Rooms which have been decorated for Christmas, see the Chagall Windows or the Gray Collection at the AIC. That would mean taking a train from either Barrington or Palatine around 10:20 a.m. Carole passed around a sheet for members to sign if they were interested in any or all of the above. The cost for the tour at the House of Blues is \$10.00.

#### **50<sup>th</sup> Anniversary Committee Update:**

Mari relayed that while we do not have a written contract, we do have a commitment from the Sea Horse Palace for our celebration next September. She noted that we will need invitations for the Executive Board of the AIC, for the Community Associate group chairs as well as the past chairs of the B/NWCA group. They will be paying guests. Bonnie gave Mari information about less costly paper/envelopes for the invitations. Barbara reminded us we will need RSVP cards as well.

There was a discussion about the best way to showcase our history at the Sea Horse Palace. A slide show is one possibility. Jeff Nigro and/or some past chairs could give brief information. One topic that may be of interest would be the future of art institutes in the day of technology.

Betsi Orr agreed to do the window display for the Barrington Library in regards to our 50th anniversary.

Since Jo will be sending information to all members about the change in day chair in May (it will be Carole B), she will also include information about the 50<sup>th</sup> Anniversary in September 2011 and will mention that we will not have our traditional Fall Tea that year.

#### **NEW BUSINESS**

Judy S. will contact the Garlands to see about available times for another art show there. Betsi O. will be willing to help but will not be the chair for this event. Harlene reported that the Garlands would prefer having the art on display for a month.

**The next meeting will be held on the fourth Wednesday in January at 9:15 at the Barrington Library.**

Respectfully submitted,  
Jean Tittle  
Recording Secretary

**BARRINGTON/NORTHWEAT COMMUNITOY ASSOCIATES  
OF  
THE ART INSTITUTE OF CHICAGO**

Minutes of the Board meeting held on January 26, 2011

**CALL TO ORDER**

Chair Jo B. called the meeting to order at 9:18 a.m.

**ATTENDANCE**

Members present: Jo Brynildssen; Marianna Barr; Meryl Rotzien; Diane Raak; Bonnie Horne; Nancy Evans; Carol Bulakowski; Sally Biere; Mari Harrer; Barbara Griggs; Harlene Perozzi, Emma Gerosa; and Sandy Bonsignore.

**CHAIR'S REMARKS**

Jo reported that the Nominating Committee met in November. Board members will remain the same with the exception of the Program committee, which will add Linda Brown and Carol Hendricks, who will leave the Hospitality Committee for this year to assist us as a Day Chair. The Nominating Committee also suggested that all people on the Program Committee participate as Day Chairs. If it is not possible for someone to be an active participant, they are asked to rotate off the Board as of July 1. Mari H. moved to accept this report, seconded by Carol B. The motion was passed unanimously.

The Transition Committee Final Report is complete. Individuals seeking to see the whole text may request an e-mail copy from Jo, as one of our considerations is to use on-line forms and documents as much as possible to reduce paper costs. Among changes to become effective July 1, 2011 are: increased Associate dues to \$25.00/PP from \$15.00/PP and donations will be directed to the General Fund instead of the Long Range Fund.

For 2011, the Associates' donation will be to the Long Range Fund. The three areas identified for consideration are: Architecture and Design; relocating the Modern American Decorative Arts to a space near the Thorne Rooms; and Contemporary Art – a year's worth of programming of film and video art. Voting for which option the B/NWCA will contribute to will take place at the February Board Meeting.

Sandy B. and Jane Riley (*in absentia*) were congratulated for their fine work in designing and producing the B/NWCA contribution of a bespoke fabric square to be included in the BAL quilt program, "One Book, One Barrington."

Jo reported that Betsi Orr is resting at Alden Estates in Barrington and that Mary Hart is doing well.

**SECRETARY**

Harlene moved that the minutes of the last meeting be approved, seconded by Barbara G. The motion was passed unanimously.

**PROGRAM**

The Emmett's Tavern evening outing is sold out and there is a waiting list. Program Co-Chairs presented the 2011/12 Program Plan (see attached) to the Board. Following discussions and clarifications, Mari H. moved to approve the plan; Diane R. seconded the motion, which was unanimously carried. Margaret Farr and David Stark will be reviewing the Plan at AIC in late February or early March; following approval, program production will commence.

**TREASURER**

Marianna B. provided the Treasurer's Report *dopo la riunione* as follows: Balance as of 12/31/2010 = \$13,966.84; outstanding items since last report: Program expense for the 12/14/2010 outing = \$865.36

(includes bus driver tip, bus snacks, and bus expense), as well as all revenue and expense from the two Seminar Series events.

## **MEMBERSHIP**

The most recent report from AIC shows that B/NWCA has 201 members.

## **PUBLICITY**

Jo reported that Sandy has confirmed that *LIFESTYLES* is suspending operations immediately. Sandy Ross asks that any suggestions for publicity outlets be directed to her attention.

## **TRANSPORTATION**

Nancy E. asked whether there is space in the Program Book to include a more detailed description of where to park for our outings; this will be taken under consideration when the 2011/12 booklet is being created. Jo B. reported that she has taken care of a miscommunication with the Barrington Park District regarding warning messages affixed to the cars of those who parked in the Langendorf lot for the December excursion. Jo also reminded the Program Chairs that Harvest Bible must confirm availability for parking on those dates when outings utilizing bus services are planned for 2011/12, prior to publishing the Program Book.

## **EXPLORING ART**

### **SEMINAR SERIES**

Sandy B. reported attendance as follows: 1/11/11 = 25; 1/25/11 = 44, with very positive and enthusiastic response to Jeff Nigro's presentation on, "Sight and Sound: Art and Music."

## **HOSPITALITY**

Barbara G. reported that set-up and table décor were executed smoothly, with the exception of one coffee maker, which had some difficulties. The device will be tested to determine whether it needs repair or replacement.

## **HISTORIAN.**

## **EX-OFFICIO**

## **OLD BUSINESS**

50<sup>TH</sup> Anniversary Committee Update: Mari H. reported that location, logistics, catering, flowers, speaker, invitations, program, valet/bus, and other elements of the 50<sup>th</sup> Anniversary Celebration are being actively addressed and plans are moving forward apace for this 9/27/2011 special event. Attendance will be restricted to 100 guests, with an attendance charge of \$50.00/PP. The next meeting of the 50<sup>th</sup> Anniversary Committee shall be held following the February Board Meeting.

## **NEW BUSINESS**

Jo suggested that the Board consider a trip to Madison and Spring Green for the Board outing in June.

The next meeting will be held on the fourth Wednesday of February 2011, at the Barrington Area Library

Respectfully submitted,  
Harlene Perozzi  
*Locum tenens*

**BARRINGTON/NORTHWEAT COMMUNITOY ASSOCIATES  
OF  
THE ART INSTITUTE OF CHICAGO**

Minutes of the Board meeting held on February 23, 2011

**CALL TO ORDER**

Chair Jo B. called the meeting to order at 9:15 a.m.

**ATTENDANCE**

Members present: Jo Brynildssen; Marianna Barr; Meryl Rotzien; Diane Raak; Nancy Evans; Sally Biere; Mari Harrer; Barbara Griggs; Anne Sebastyan, Virginia Tolk; Carol Merritt; Mary Wadja; Emma Gerosa; Harlene Perozzi

**CHAIR'S REMARKS**

Jo reported that the Board of Managers met on Feb. 14 and heard a compelling presentation by Terah Walkup on the reinstallation of the Textile Collection. Of particular interest were woven works by renowned sculptor Magdalena Abakanowicz titled, "Brun Rouge," and "Denim Cubes, 1933" by Lyn Inall using blocks of "*serges de Nîmes*," or denim, fabrics. Dee Tevonian discussed the challenges the Art Institute, as well as all the Associate groups, are facing and urged everyone to bring any fertile publicity avenues or tools to her attention. Lastly, Dee urged all Managers to attend forthcoming workshops, to ensure new or amended processes were clearly communicated and understood.

**SECRETARY**

Barbara moved that the minutes of the January 26 meeting be approved, which was seconded by Emma; the motion was passed unanimously.

**PROGRAM**

"The Brewer's Art" presentation by Miranda Hofelt and dinner following at Emmett's Tavern was fully attended, with a waiting list of disappointed members and guests for this very popular event. Harlene reported that in February, the Program Co-Chairs had attended the Board of Managers Meeting, Program Chair Workshop, and the Community Associates Program Booklet Workshop. The review of the 2011/12 Program will be held on Monday, Feb. 28 at the Art Institute, with Co-Chairs meeting with Margaret Farr and David Stark. Lastly, plans for the Members' Art Show, tentatively approved for March 2012, has been cancelled, due to concerns over mounting a month-long exhibition with attendant maintenance, liability and security issues.

**TREASURER**

Marianna reported a Jan. 31 balance of \$13,093.48. Net profit from the two January Seminar Series presentations was \$797.74 and from the Emmett's Tavern evening \$790.90. Mary moved to approve the Treasurer's report, with Barbara seconding the motion, which was passed unanimously.

**MEMBERSHIP**

The most recent report from AIC shows that B/NWCA has 197 members.

**PUBLICITY**

No report.

**TRANSPORTATION**

Nancy expressed the advisability of creating a new position of Transportation Co-Chair for the 2011/12 season. General discussion supported Nancy's recommendation and a volunteer for this new seat will be solicited during the interim months. Nancy further requested that the Art Institute provide a workshop for

those responsible for generating transportation forms, reports and contracts. Carole had agreed to bring this to Dee's attention; we will follow up with her at the next meeting.

#### **EXPLORING ART**

No report.

#### **SEMINAR SERIES**

No report.

#### **HOSPITALITY**

Barbara G. reported that a double room has been reserved at BAL for the March *Exploring Art* program by Chris Mayberry, entitled, "The Benefits of Conservation Framing." Extra tables for exhibiting Chris' sample work and framed art will also be provided.

#### **HISTORIAN.**

Anne distributed an interesting report on the relationship between B/NWCA and Ian Wardropper, Ph.D. Dr. Wardropper was the Eloise W. Martin Curator of European Decorative Arts and Sculpture and Classical Art at the Art Institute during the 1980s and 1990s. At that time, non-employees were permitted behind-the-scenes-tours, which the Associates enjoyed with Ian as tour guide. Unfortunately, these "inside" tours are no longer available to non-employees.

#### **EX-OFFICIO**

No report.

#### **OLD BUSINESS**

50<sup>TH</sup> Anniversary Celebration Update: Mari H. reported that a \$2500.00 set aside and \$900.00 reserved for the Celebration is a more than sufficient cushion going forward. A guest fee of \$50.00/PP and expected paid attendance of 90 should ensure that sufficient funding and profit will be generated to provide for a respectable donation to the Art Institute; 10 non-revenue attendees will also be attending, as guests of B/NWCA.

#### **NEW BUSINESS**

Jo reviewed the three options for Associate contributions to the 2010/11 CA Long Range Fund, comprising projects for the following areas: Modern American Decorative Arts; Architecture and Design; and Contemporary Art. B/NWCA is allowed 6 votes to be divided proportionally per voting by Board members. The compiled votes by board members, both present and from pre-meeting polling, broke down as follows: 4 votes for Contemporary Art, and 2 votes for Architecture and Design.

The business of the day having been concluded, Barbara moved for adjournment, seconded by Nancy, and approved unanimously.

The next meeting will be held on the fourth Wednesday of March 2011, at the Barrington Area Library.

Respectfully submitted,  
Harlene Perozzi  
*Locum tenens*

**BARRINGTON/NORTHWEST COMMUNITY ASSOCIATES  
OF  
THE ART INSTITUTE OF CHICAGO**

Minutes of the Board meeting held on March 23, 2011

**CALL TO ORDER**

Chair Jo Brynildssen called the meeting to order at 9:15 a.m.

**ATTENDANCE**

Members present: Jo Brynildssen; Marianna Barr; Jane Riley; Diane Raak; Sandy Ross; Bonnie Horne; Mari Harrer; Barbara Griggs; Eileen Koty; Carol Merritt; Mary Wadja; Emma Gerosa; Sandy Bonsignore; Harlene Perozzi

**CHAIR'S REMARKS**

Jo reported on the March 14, 2011, meeting of the AIC Board of Managers as follows: Kathleen Beckford and Elizabeth Pope gave presentations on the relocation, redesign, and reinstallation of the African Art and the Indian Art of the Americas (formerly identified as Amerindian Art) galleries. Scheduled to open in May 2011, the gallery comprises a vastly expanded space with excellent light and flow-through. Several exhibits of special interest, include: the 8' butterfly mask used in "Festivals of Renewal" and a textile from Madagascar composed of 1,000,000, hand woven strands of golden-hued spider silk. The galleries will be located in lower Morton Galleries 136 and 137.

David Stark urged the Associates to join a new lecture program titled, "Inside Art: An Introduction to Art History." Lectures are presented the third and fourth Wednesdays of each month from 1:00 - 2:00, beginning March 16<sup>th</sup>, 2011 and concluding in February 2012, with breaks in July, August, and December.

Dee Tevonian suggested that summer programs might be considered for all Associate programs. One logistical issue regarding the expansion of our current 9-month to a 12-month calendar is a transportation concern: During the summer months, the very busy Langendorf Park is not available parking by the Associates. Parking space at Barrington High School and/or the Barrington Area Library may be viable alternatives.

**SECRETARY**

Mari moved that the minutes of the February 23, 2011, meeting be approved; Marianna seconded the motion. The motion was passed unanimously.

**PROGRAM**

Emma and Harlene reported that all speaker, dining and tour venues have been confirmed, except for one speaker. Negotiating food and space in restaurant venues has been especially difficult this spring, as many restaurants are in financial distress and demanding unaffordable minimum commitments, as well as surcharges for using a credit card for deposits and/or final payment, and expensive room charges. In spite of these challenges, space in the following restaurants has been secured: Lovell's of Lake Forest; Terzo Piano; Le Colonial; Rhapsody and Trattoria No. 10.

**TREASURER**

Marianna reported that the balance as of Feb. 28, 2011 was \$16,710.19. Outstanding items since last report total: \$2,291.74.

**MEMBERSHIP**

Carol reported that there are 197 members, as of the last report received from AIC.

## **PUBLICITY**

Sandy R. reported that securing print space in local publications is extremely difficult. Further, many publications are now posting announcements of local activities on their Websites, which is not a popular, "go-to", communication medium for the B/NWCA demographic. Eileen recommended approaching, "South Barrington Life," as they are actively seeking activity announcements, such as ours, as well as local park districts who produce and post printed flyers to residents in their communities.

## **TRANSPORTATION**

No report.

## **EXPLORING ART**

On March 18, 2011, Chris Mayberry, owner and 20-year custom framing and art conservation professional, presented a lecture and a number of examples of his work to a gathering of 21 Associates and guests. This program was open to the public, at no charge, as part of our ongoing Exploring Art Series.

## **SEMINAR SERIES**

No report.

## **HOSPITALITY**

Barbara reported that the Conservation Framing program went smoothly. Additionally, reservations have been confirmed with Barrington Area Library for the 2011/12 season, as follows: 9/8/11, 1/12 & 26/12, and 5/11/12.

## **HISTORIAN.**

No report.

## **EX-OFFICIO**

No report.

## **OLD BUSINESS**

The AIC Long Range Fund of \$30,000.00 will be awarded to the Contemporary Art of Video project.

Mary W. reported that 39 Associates have registered for the AIC/CSO event, with 12 Associates adding the AIC lunch option to their reservations.

## **NEW BUSINESS**

Mari reported that Louise Sullivan has graciously agreed to provide piano accompaniment during the arrival and greeting phase of the 50<sup>th</sup> Anniversary Celebration in September.

Mari nominated Bonnie Murray to BACOA "Barrington Area Senior Hall of Fame" program. Bonnie will be recognized for her decades' long services in many ways to the community at a ceremony on May 18<sup>th</sup>, 2011.

Sandy B. reported that the, "One Book, One Barrington," quilt is on display in the lobby of BAL, with the B/NWCA 50<sup>th</sup> Anniversary Celebratory patch designed by Jane Riley and her incorporated into the quilt.

The business of the day having been concluded, Marianna moved for adjournment, seconded by Barbara. The motion was approved unanimously and the meeting adjourned at 10:30 a.m.

The next meeting will be held on the fourth Wednesday of April 2011, at the Barrington Area Library.

Respectfully submitted,  
Harlene Perozzi  
*Locum tenens*

**BARRINGTON/NORTHWEST COMMUNITY ASSOCIATES  
OF  
THE ART INSTITUTE OF CHICAGO**

Minutes of the Board meeting held on April 26, 2011.

**CALL TO ORDER**

Chair Jo Brynildssen called the meeting to order at 9:20 a.m.

**ATTENDANCE**

Members present: Marianne Barr; Sandy Bonsignore; Carole Bulakowski; Jo Brynildssen; Nancy Evans; Emma Gerosa; Barbara Griggs; Mari Harrer; Carol Hendricks; Bonnie Horne; Eileen Koty; Carol Merritt; Harlene Perozzi; Diane Raak; Jane Riley; Sandra Ross; Meryl Rotzien; Anne Sebestyan; Jean Tittle; Virginia Tolk; Mary Wajda . Rose Marie Abbey also attended

Members absent: Sally Biere; Judy Segebrecht

**CHAIR'S REMARKS**

Jo reported on the Board of Managers Meeting where Robert Sharp and Sarah Guernsey of the Publication Department spoke about the process of putting an exhibition catalog together. Their presentation was entitled "Publications at the AIC: Past, Present and Future". Currently there is a staff of 9, down from 25. They publish 8 to 12 books per year including Jane Clark's book on Edvard Munch, Janice Katz's Beyond Golden Clouds, Pocket Guide in four languages, the Modern Wing Catalog, catalog on The Age of Impressionism; and The Gray Collection. The staff has also designed Hyperlinks and Kings, Queens and Courtiers. While the exhibition is only seen for 6 to 10 weeks at the AIC, the books contain the collection in its entirety forever. The publishing is done at Yale University.

In the future, there is Online Scholarly Catalog Initiative (OSCI) sponsored by the Getty. The first catalog will be Monet: Painting and Drawing which should be available in 1 ½ years.

The Executive Board approved the slate for the 2011 – 2012 year. Lenore Elsener will be the Vice Chair and Carole B. will be the Treasurer.

Arttca has a place to enter the name of a person substituting for a board member as well as their luncheon choice. Dee Tevonian is interested in introducing guests.

Our financial report is due to the Executive Board on June 15<sup>th</sup>.

Total membership as of March is 3,624.

Bob Eskridge, the Woman's Board Endowed Executive Director of Museum Education will retire on June 1<sup>st</sup>.

Both David Sharp and Margaret Farr report to him.

Jo noted that David Thurm, Chief Operating Officer, has our email addresses and may be in contact. He views the community associate members as ambassadors for the AIC.

**SECRETARY**

Jo and Jean both thanked Harlene for acting as secretary for the past 3 months. Jean was especially appreciative of Harlene's willingness to do this on top of her demanding position on the program committee. Carole moved that the minutes of the last minute be approved, seconded by Carol M. Motion carried.

**PROGRAM**

Harlene reported that all of our commitments are in place. Fees have been negotiated and speakers Debra Mancoff and Kathleen Cummings have agreed to lower their fees for the Seminar Series. Harlene relayed that David Stark has been extremely helpful in supporting our 2011/12 programs. In addition to being our speaker for the Winter Excursion, he and Suzi Doll are generating an original program titled "Art & Film from the 60's to the 80's: Rewinding the Revolution" for our early spring excursion. As David is an A1 speaker, he receives no remuneration for his work, and Suzi Doll who is on the staff at FACETS MULTI-MEDIA, ( a not-for-profit organization dedicated to the preservation, presentation and distribution of independent world and classic film), is only receiving \$200.00 since she is sharing the program with David Stark.

Emma and Harlene will continue working with Bonnie to draft and produce the 2011/12 Program Book.

Our upcoming trip to China Town in May is garnering a lot interest. We expect up to 80 attendees which will necessitate a second bus. Nancy made some preliminary inquiries with the bus company and found that a 24 passenger bus would cost \$655.18. A second tour guide would be another \$100.00. Jo offered to be the day chair on the second bus. Carole B, day chair for the trip, will let Nancy know exact numbers.

#### **TREASURER**

Marianna and Meryl reminded us that all receipts for the 2010/11 year need to be submitted by May 25<sup>th</sup> so they can close out the books. Our current balance as of March 31, 2011 is \$14, 390.82. Outstanding items since that date include: AIC/CSO Revenue of \$3340.00; AIC/CSO ticket expenses of 1350.00; AIC/CSO luncheon expense of \$350.00; Net (excluding the bus) of \$1640.00. Other expenses included Postage - \$8.40; deposit for Terzo Piano for 12/13/11 - \$1136.20; Driver tip for 4/12/11 - \$50.00; speaker expense for 5/19/11 - \$250.00.

Harlene moved to accept the Treasurers' report, seconded by Barbara, motion carried.

#### **MEMBERSHIP**

Carol reported that we currently have 200 members. Since memberships do not all come due at the same time, there was a question about the impact on the dues they pay to the associate groups. Lenore is checking into this matter.

#### **PUBLICITY**

Sandy has submitted information about our spring excursion. Eileen spoke to the South Barrington Park District who expressed an interest in publishing information about our activities. They also have a room available for either board meetings or a speaker.

#### **TRANSPORTATION**

Nancy needs an idea of the time allotment for our trips so she can get accurate bids from the bus companies.

#### **EXPLORING ART**

#### **SEMINARS**

No report.

#### **HOSPITALITY**

Barbara reported that she has secured reservations for the 2011/12 board meetings at the Barrington Library.

#### **HISTORIAN**

No report.

Jo thanked Anne for arranging for the Union Pacific train trip which was enjoyed by 22 members and significant others.

#### **EX-OFFICIO**

Carole B. thanked Jane and Sandy B. for the "One Book, One Barrington" quilt square celebrating the 50<sup>th</sup> Anniversary of the B/NWCA.

#### **OLD BUSINESS**

There was a good turnout for the AIC-CSO event. Mary W. attended the luncheon and noted that this time the food was very good and the service was efficient. Carol M. thanked Mary for her work as day chair.

Mari H. and her committee are looking into invitations for our 50<sup>th</sup> Celebration next fall. They are also investigating getting a video/DVD of old articles and photographs. She was given a price of \$.50/picture. It would also cost \$25.00 for a circular video presentation.

#### **NEW BUSINESS**

Jo reminded us about 'Artropolis' which is the International Antique Faire and Art Show that will be at the Merchandise Mart from April 29<sup>th</sup> to May 2<sup>nd</sup>. She will email further information to those board members who expressed an interest.

Several ideas were presented for our Board Outing this spring. The group decided on a program called "Preserving Family and Cultural Art Assets" which will be at the Chicago Conservation Center at 730 N. Franklin. The lecture will be at 10:00 a.m. followed by lunch at Kiki's French Bistro. The outing will be on Wednesday, June 1<sup>st</sup>.

Jo will host our final board meeting of the 2010/11 year at a luncheon at her home on Wed., June 22<sup>nd</sup>.

Sandy B. noted that Jeff Nigro will be speaking at the Palatine Library this spring. She will get more information for us.

Carole found that several community groups have small teas for their new members. She volunteered to host such a group this year. This would be an opportunity for new members to meet one another and to find out more about the group and its activities. It would also be an opportunity to involve them in the board.

**The next meeting will be held on May 25, 2011 at 9:15 at the Barrington Library.**

Respectfully submitted,  
Jean Tittle  
Recording Secretary

**BARRINGTON/NORTHWEST COMMUNITY ASSOCIATES  
OF  
THE ART INSTITUTE OF CHICAGO**

Minutes of the Board meeting held on May 25, 2011.

**CALL TO ORDER**

Chair Jo Brynildssen called the meeting to order at 9:20 a.m.

**ATTENDANCE**

Members present: Sally Biere; Sandy Bonsignore; Jo Brynildssen; Nancy Evans; Emma Gerosa; Barbara Griggs; Mari Harrer; Carol Hendricks; Eileen Koty; Carol Merritt; Harlene Perozzi; Diane Raak; Sandra Ross; Meryl Rotzien; Judy Segebrecht; Jean Tittle; Virginia Tolk; Mary Wajda. Rose Marie Abbey also attended

Members absent: Marianna Barr; Carole Bulakowski; Bonnie Horne; Jane Riley; Anne Sebestyan.

**CHAIR'S REMARKS**

Mari Harrer attended the Sixteenth Annual Barrington Area Council on Aging where Bonnie Murray was honored. Lanny Orri, herself an earlier honoree, was also in attendance.

Anne S. sent an article on Jeanne Gang, an architect who will be the Combined Community Associated Lecturer. She is best known for her prize-winning Aqua Tower but is also responsible for transforming the South Pond at Lincoln Park Zoo into a habitat filled with wildlife and pleasant spaces to enjoy the vista.

Members should have received a letter from David Thurm who is asking for input on ways to increase membership.

There is information regarding the new policies on membership renewals and guests. Guests may attend two events at a surcharge of \$15.00 each time.

**SECRETARY**

Harlene moved that the minutes of the last minute be approved, seconded by Carol M. Motion carried.

**PROGRAM**

Harlene reported that the third review of the booklet proof has been completed; all information has been received and the booklet updated except for the Combined Lecture program notes, which the AIC will provide soon.

Bonnie expects to submit the updated proof to the AIC for review on May 26<sup>th</sup>. Emma and Harlene noted that the AIC/Chinatown outing was very successful with 78 attendees. Carole B. acted as day chair. Members expressed their enjoyment of both Lucas Livingston's presentation and the bus and walking tours guided by Mr. Z.J. Tong and his associate.

**TREASURER**

Meryl reminded us that all receipts for the 2010/11 year need to be submitted today. The AIC closes the books as of June 30th so receipts must be submitted now. Our current balance as of April 30, 2011 is \$15, 592.02.

Outstanding items since that date include: the deposit for the 12/13/11 luncheon - \$1136.20; AIC/CSO bus expense - \$775.00; deposit for 10/11/11 luncheon - \$660.00; deposit 5/11/12 box lunch - \$50.00; lunch expense Chinatown - \$1560.00; driver tip/snacks Chinatown - \$70.53. Revenue from the Chinatown trip was \$5070.00. Meryl reported that she, Marianna and Jo prepared the Annual Report Form and suggest giving the Barrington Area Library \$600.00 for use of their meeting room; \$250.00 to Harvest Bible Church for use of the parking lot; \$3000.00 to the AIC for the Long Range Fund. Jo noted that we could give \$1500.00 to that fund and another \$1500.00 as our 50<sup>th</sup> Anniversary gift to the AIC. Board members present agreed to the suggestion. Jo moved to accept the Treasurers' report, seconded by Judy S., motion carried. Mari H. will check to see if we will need to make a deposit for our 50<sup>th</sup> Anniversary venue.

**MEMBERSHIP**

Carol passed around the Excel sheet she developed for the day chairs. It simplifies the record keeping for an event. Meryl relayed that it helps the treasurers as well since they need to validate information they send to the AIC.

## **PUBLICITY**

Sandy spoke to the South Barrington Park District to see if they would publish information about our activities. Her two contacts said they would only do so if the event were in South Barrington. Again they noted that they do have a room available for either board meetings or a speaker. It may be something to look into in the future.

## **TRANSPORTATION**

Nancy is getting things set up for next year. We should expect a price increase due to gasoline costs.

## **EXPLORING ART**

Judy S. reported that we would not have an art show at the Garlands as part of our programming next year, as there were too many logistical problems.

## **SEMINARS**

Sandy would like our publicity to make clear that although the fees for the seminar are \$20.00 in advance or \$25.00 at the door, those monies should be in check form made out to the AIC, not cash.

## **HOSPITALITY**

Barbara noted that the committee has things in hand for next year. Judy S. complimented Barbara on her work and her organizational skills.

## **HISTORIAN**

## **EX-OFFICIO**

## **OLD BUSINESS**

Jo passed around a sign up sheet for the June 1<sup>st</sup> board outing to the Chicago Conservation Center at 730. N. Franklin. (312) 944-5401. The group will be taking the 8:25 a.m. train from Palatine arriving at Ogilive at 9:23 a.m. Then they will taxi to the center for an hour-long tour "Preserving Family and Cultural Art Assets". Lunch will follow at Kiki's Bistro.

She also passed around another sign up for the June 22<sup>nd</sup> board meeting at her home. There will be a 10:00 a.m. meeting followed by lunch.

## **50<sup>th</sup> Anniversary Committee Update**

Mari reported that they will need to clarify the wording for the food offering as there might be some confusion if it is called a buffet.

## **NEW BUSINESS**

Jo gave us information about the August 4<sup>th</sup> Brunch and program, The Artful Hat, at the AIC. The guest speaker will be Eia Radosavljevic, couture milliner and faculty member. Cost is \$75.00/person and Jo suggested having a table of eight. Space is limited. Please bring your check to the June 22nd luncheon or mail it to Jo so all checks may be included in one envelope.

Mari suggested that the AIC might look into having business-like cards with pertinent information and contact numbers to give to people who express an interest into community associate groups. Harlene thinks the Board of Managers is looking into this suggestion.

Mari and Mary W. gave some information about their recent trip to Boston with some members of the Northbrook group arranged by About Tours.

Sandy reminded us of Jeff Nigro's talk at the Palatine Library on June 23<sup>rd</sup>.

Barbara moved the meeting be adjourned at 10:15 a.m., seconded by Ginny.

**The next meeting will be held on June 22, 2011 at 10:00 a.m. at the home of Jo Brynildssen.**

Respectfully submitted,  
Jean Tittle  
Recording Secretary

**BARRINGTON/NORTHWEST COMMUNITY ASSOCIATES  
OF  
THE ART INSTITUTE OF CHICAGO**

Minutes of the Board meeting held on June 22, 2011.

**CALL TO ORDER**

Chair Jo Brynildssen called the meeting to order at 10:15 a.m.

**ATTENDANCE**

Members present: Jo Brynildssen; Marianna Barr; Carole Bulakowski; Nancy Evans; Emma Gerosa; Barbara Griggs; Mari Harrer; Carol Hendricks; Eileen Koty; Carol Merritt; Harlene Perozzi; Diane Raak; Jane Riley; Sandra Ross; Meryl Rotzien; Judy Segebrecht; Virginia Tolk; Mary Wajda.

Members absent: Sally Biere; Sandy Bonsignore; Bonnie Horne; Anne Sebastyan; Jean Tittle and Rose Marie Abbey.

**CHAIR'S REMARKS**

Jo welcomed everyone to her home. As the secretary was absent, Barbara Griggs volunteered to take notes. Jo introduced Linda Brown, a new board member on the program committee.

She also announced that the new Interim Director of the AIC is Douglas Druick, who has been a veteran of the Art Institute for 26 years where he headed Medieval through Modern European Painting and Sculpture and the Department of Prints and Drawings.

Next week there is an Open House at Dee Tevoninan's for Irene Sneed who is leaving the AIC.

Jo read a letter from Bonnie Murray thanking the board for nominating her to the BACOA.

Checks have been sent to both Harvest Bible Church and the Barrington Area Library in appreciation for the use of the parking lot and the meeting room respectively.

Nine members have signed up for the Artful Hat program on August 4<sup>th</sup> at the AIC. Jo needs the checks by June 23, 2011.

**SECRETARY**

Harlene moved that the minutes of the last minute be approved as corrected, seconded by Carole B. Motion carried.

**PROGRAM**

Harlene reported that the 2011/12 Program Book has been at the AIC for almost a month. Bonnie has received a list of style changes from the editor that are being reviewed. There appears to have been some communication problems as the style and format were mandated by AIC in the 2011 Style Guide. The appropriate changes will be incorporated. Following a final review, the e-file will be transferred so print production can begin. Things are on schedule and Harlene does not anticipate any untoward delays. Last year we ordered 350 booklets and we had 45 left over so it may be best to order less this year.

This year note cards will be included in the day chair folders.

**TREASURER**

The Treasurer reported a balance as of April 3<sup>rd</sup> of \$15,592.02.

**MEMBERSHIP**

Carol M. reported that currently we have 200 members.

**PUBLICITY**

**TRANSPORTATION**

Nancy has negotiated with Mid America Bus Company and signed all the contracts.

## **EXPLORING ART**

Judy S. reported about the board outing to the Chicago Conservation Center in June.

## **SEMINARS**

## **HOSPITALITY**

## **HISTORIAN**

## **EX-OFFICIO**

## **OLD BUSINESS**

50<sup>th</sup> Anniversary Committee Update:

Mari H. reported about her meeting with Toni Salvatore. They are firming up final plans. Emma brought information about ordering M&M's with a 50 or a lion logo.

## **NEW BUSINESS**

Emma presented Jo with a beautifully wrapped lion bookend on behalf of the board in appreciation for her year as Chair. Jo passed thank you envelopes to all board members present at the meeting. A delicious salad luncheon complete with tasty breads, beverages and dessert was served following the meeting. Even the heavy rain could not dampen the festivities. Jo especially appreciated Diane and Carol H. taking care of the dishes.

Respectfully submitted,  
Jean Tittle  
Recording Secretary