

TO ALL MEMBERS OF THE BOARD OF GOVERNORS  
OF THE BARRINGTON WOMAN'S CLUB

If in the course of your duties with the Barrington Woman's Club you are involved in finances in any way, you are to contact the treasurer of the club for the proper procedure to follow.

No banking transactions, checking, savings, purchase of Certificates of Deposit, etc. in the name of the Barrington Woman's Club shall be permitted without the authorization by majority vote of the Board of Governors of the club, including the signatures of the bonded treasurer, the president and the corporate club seal. If authorization is granted, the account balance must be reported on the treasurer's monthly report.

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

The General meeting of the Barrington Woman's Club was held at the Biltmore Country Club.

After announcements by President Sharon Bradley, Marie Beau-bien introduced the featured speaker, Ms. Leona Toppel, whose title was "A Funny Thing Happened to Me on the Way to - - -." She gave a most entertaining speech about her comedy writings for such celebrities, as Bob Hope, Phylis Diller, Kaye Ballard, etc. She was much enjoyed by everyone.

Respectfully submitted,

*Jean R. Dake*

Jean R. Dake, Recording Secretary

cc: President  
Treasurer

Treasurer's Report; November 1, 1977

|                                   |          |           |
|-----------------------------------|----------|-----------|
| Scholarship fund                  |          | 12,000.00 |
| Savings Account # 11441-1         | Oct 1    | 2,747.13  |
| Speakers Projects Trans.          |          | 3,206.60  |
| Cook book Sales                   |          | 114.00    |
|                                   |          | 6,140.99  |
| General Account C.D.              |          | 4,000.00  |
| Scholarship Savings Account #8741 |          | 2,467.80  |
| General Account Balance Oct. 1    |          | 4,920.46  |
| <b>Deposits</b>                   |          |           |
| Lucas                             | 175.00   |           |
| Int. on C.D.                      | 75.00    |           |
| G.S. Bond Fund                    | 208.00   |           |
| Art Fair Trans                    | 2,780.45 |           |
| Bowl. Leag. Trans                 | 1,520.30 |           |
| Theater Res.                      | 228.00   |           |
| Luncheon                          | 822.00   |           |
| Total Deposits                    |          | 5,468.75  |
| <b>Disbursements</b>              |          |           |
| Drury Lane Inst                   | 39.00    |           |
| Art Fair Chr.                     | 2,320.45 |           |
| Bowl. Leag. Chr.                  | 1,520.30 |           |
| North Am. Coach                   | 50.00    |           |
| Chas. W. Stevens                  | 200.00   |           |
| Cathy Dougherty                   | 25.90    |           |
| Paul Weaver                       | 5.00     |           |
| Villa Olivia                      | 879.18   |           |
| stop Ch. Chg.                     | 2.00     |           |
| Total Disbursements               |          | 5,100.93  |
| General Account Balance Nov. 1    |          | 5,288.28  |
| Number of Paying Members          |          | 357       |

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

The meeting was called to order at 9:45 A.M. by President Sharon Bradley. Sharon thanked hostess Marilyn Haayen and Co-hostess Jan Nemeth for having the meeting. She also thanked Marilyn Haayen for opening her house in December for the Board of Governors' Christmas party.

Roll call was taken and the following members were absent: Catherine Gallagher, LaVera Warzak, Betty Bjors, Grace Wytmar, Helen Zoern, Lucy Henry, Marcia Bruder, Nikki Claffey, Mary Joe Weiler and Ellen Smith.

Jean Dake read the minutes of the November meeting, and Marilyn Haayen moved that they be accepted as corrected. The motion carried.

Marie Beaubien announced plans for the January General Meeting, a lecture and slide presentation on Mid-West Architecture by Mrs. Irene Overman Kreer, at Langendorf Park.

She also stated that the Club had been receiving contributions for the Scholarship Fund following the death of Mr. York. In the same connection, Enid Reed, Scholarship Chairman, said that she had also made a transfer from the General Fund to the Scholarship Fund as a memorial to Mrs. Adelheid Gieske, a former club President. The total additions amount to \$110.

There followed a discussion of publicity for the Barrington Woman's Club activities. Our January General Meeting was listed in the Barrington Courier-Review in the three-month calendar compiled by the Barrington Area Arts Council. Since our General Meetings are restricted to Club members and their guests, some of the Board members indicated that our meetings should not be publicized in this way.

Evelyn Krause mentioned, in connection with our publicity, that as a Corporation, we are required to send a mailing to the membership every two months. Norma Carey stated that she thought we are supposed to have a

(CAREY)

letter about our General Meetings within a certain number of days preceding each meeting. It was also mentioned that most of our meetings are outlined in the yearbook, and that we should encourage members to use the yearbook more frequently.

Dolores Johnson said that she had received a letter from Bev Vandenburg in answer to Dolores' letter asking Bev to become officially our Club lawyer. Bev replied that she would be glad to help us at a rate of \$25 per hour (one-half of her usual charge), or that she could operate under a monthly retainer of \$25, plus an extra charge of \$25 for each month in which she spent more than one hour on Club business. After much discussion, Evelyn Krause moved that we hire her as we need her, rather than on a regular monthly basis. The motion carried.

Estelle Girard read the Treasurer's report. It was accepted to be filed for audit.

June Brandvik announced that she will be starting a new Art class, beginning Monday, February 6, from 9:30 A.M. to 12:00 at St. Michael's Episcopal Church. She will have the same instructor, Ann Tobin Wells, as she had for the fall classes. The total cost will be \$40 for 12 classes (excluding two Mondays in March for a Spring break). Currently, she has a total of fifteen participants. She needs two or three more members to break even with the cost of the instructor.

Tina Madden said that her December Collectors meeting was cancelled due to the bad weather. She will repeat the meeting on the second Friday in March.

Mildred Prall mentioned that her demonstration of rug-hooking would be held on Friday, January 27, from 10:00 A.M. to 12:00 at the First National Bank.

Helen Jantz announced that the couples Bowling Party would be held on Saturday, January 14, and that all Club members are invited at a cost of \$17 per couple for bowling and dinner.

Marilyn Haayen reported on the progress of the 1978 Art Fair. She is still looking for someone to handle the food. She does not know the current status of the purchase of a bench for the High School Art Gallery, to be purchased by the Club.

Marilyn also mentioned that in connection with her up-coming Nominating Committee meeting, she will appoint a replacement for Bunny Monteabaro, if necessary.

Jan Nemeth mentioned the Annual meeting of the Hospital Auxiliary on January 10. The cost of a luncheon ticket is \$4.35.

Audrey DeCook reported that she has become the President of the Friends of the Library, with her husband as Treasurer. All donations to the Friends would be much appreciated.

Rozanne McCandless presented her Membership Report and moved that it be accepted. The motion carried.

Jean Dake brought up the change in the By-Laws, Article IV - Dues and Finance, sub-section 3(b) regarding the method of handling special bank accounts as presented at the November meeting. After discussion, Rozanne McCandless moved that we table the proposed change in the By-Laws. The motion carried.

Estelle Girard brought us up-to-date on the current status of our application to the State of Illinois for a non-profit status. She had received a letter from our accountant, Mr. Courmier, in which he sent an outline of a new application. Apparently, the State has denied ever receiving the original application several years ago. In connection with the new application, Mr. Courmier has suggested some answers to questions on the application, which Estelle wished to discuss with the Board. The application requires a statement as to the purpose of the Club, as well as its philanthropies. It also requires a statement of where Club moneys would go, in the event of the dissolution of the Club. Mr. Courmier had suggested Club moneys could be given to Scholarships.

Tina Madden suggested that Club moneys might be left to any charity that seemed feasible at the time of dissolution. Marie Beaubien stated that we might use Bev Vandenburg, our Club lawyer, in connection with the application, since she had worked on the first application several years ago.

Helen Jantz moved that we give the application to the Board of Advisors, who would work on the applica-

tion, and decide whether or not legal help was needed.  
The motion carried.

The meeting was adjourned at 11:15 A.M.

Respectfully submitted,

*Jean R. Dake*

Jean Dake, Recording Secretary

cc: President  
Treasurer

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

The General meeting of the Barrington Woman's Club was held at Langendorf Park.

The meeting featured a most interesting talk and slide presentation by Mrs. Irene Overman Kreer on "What's All This Great Architecture Doing Out Here On The Prairie."

After a tea, following the lecture, the CPR film was shown to those members attending the meeting.

Respectfully submitted,

*Jean R. Dake*

Jean R. Dake, Recording Secretary

CC: President  
Treasurer

Treasurer's Report December 1, 1977

|                                      |        |           |
|--------------------------------------|--------|-----------|
| Scholarship Fund                     |        | 12,000.00 |
| Savings Account #11441-1             |        |           |
| (Cook Book Sales \$16.50)            |        | 6,157.49  |
| General Account C.D.                 |        | 4,000.00  |
| Scholarship Savings Account #8741    |        | 2,457.80  |
| General Account Balance Nov. 1, 1977 |        | 5,288.28  |
| Deposits                             |        |           |
| Dues                                 | 40.00  |           |
| G.S. Hosp. Fund                      | 240.00 |           |
| Bowling                              | 489.50 |           |
| Theater                              | 968.80 |           |
| Luncheon                             | 390.00 |           |
| Art Dept.                            | 644.55 |           |
| Total Deposits                       |        | 2,772.85  |
| Disbursements                        |        |           |
| Mildred Hall                         | 15.75  |           |
| Art Dept.                            | 644.55 |           |
| Dr. Suzanne Epstein                  | 50.00  |           |
| Drury Lane Rest                      | 442.75 |           |
| Bowling League                       | 246.50 |           |
| Dolores Johnson                      | 17.07  |           |
| Bowling League                       | 223.00 |           |
| National Speakers Bur.               | 400.00 |           |
| The Village Green                    | 11.50  |           |
| The Letter Shop                      | 78.58  |           |
| Biltmore Co. Cl.                     | 411.40 |           |
| Marie Deaubies                       | 28.50  |           |
| Gull Corp.                           | 1978   |           |
| Sports Unlimited                     | 312.00 |           |
| Virginia K. Moseley                  | 50.00  |           |
| Bowling League                       | 149.50 |           |
| Drury Lane Rest                      | 389.75 |           |
| No. Am. Coach Co.                    | 247.00 |           |
| Jesse Daketous (Grab)                | 50.00  |           |
| Total Disbursements                  |        | 3,767.63  |
| General Account Balance ec. 1, 1977  |        | 1,293.50  |
| No. Saving Members                   |        | 359       |

Jan

Jan

Treasurer's Report: January 1, 1978

|                                      |        |           |
|--------------------------------------|--------|-----------|
| Scholarship Fund                     |        | 12,000.00 |
| Savings Account 111441-1             |        | 6,253.49  |
| (Cook book sales \$94.00)            |        |           |
| General Account C.D.                 |        | 4,000.00  |
| Scholarship Savings Account #8741    |        | 2,853.25  |
| (York Memorials \$88.00)             |        |           |
| General Account Balance Dec. 1, 1977 |        | 4,293.50  |
| Deposits                             |        |           |
| Bowling League                       | 684.50 |           |
| Special projects                     | 72.00  |           |
| Theater Reservations                 | 42.75  |           |
| Total Deposits                       |        | 799.25    |
| Disbursements                        |        |           |
| Bowling League                       | 208.00 |           |
| Theater Party Mat.                   | 8.00   |           |
| Trader Vic                           | 40.00  |           |
| Am. Heart Assn.                      | 15.00  |           |
| Marie Bruder                         | 15.00  |           |
| M.S.C. Schol. Fund                   | 10.00  |           |
| No. Va. Coach Co                     | 28.00  |           |
| The Lettershop                       | 37.73  |           |
| Bowling League                       | 327.00 |           |
| Library Fund                         | 72.00  |           |
| Charles S. Corcier                   | 175.00 |           |
| Total Disbursements                  |        | 958.81    |
| General Account Balance Jan. 1, 1978 |        | 4,130.84  |
| No. Paying Members                   |        | 359       |

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT ... January 3, 1978

Membership: Nov. 332  
 New Members: 9  
 Total Members: 379  
 Honorary & Courtesy  
 Members 38  
 Total Paid Members: 341

NEW MEMBERS TO BE APPROVED:

Mrs. John Sowko (Julia)  
 294 Lakeview Pl.  
 (Biltmore)  
 Barrington, Il. 60010 phone: 381-5899

Mrs. A. E. Nash (Lois)  
 270 Balmoral Lane  
 (Wyngate)  
 Barrington, Il. 60010 phone: 382-2826

Mrs. Harry Disko (Carolyn)  
 89 Watergate Dr.  
 Barrington, Il. 60010 phone: 381-2758

Mrs. Kenneth Colson (Nell)  
 200 Old Mill Road  
 (Fox Point South)  
 Barrington, Il. 60010 phone: 382-1606

Mrs. Jack Berger (Lori)  
 229 W. County Line Rd.  
 Barrington Hills, Il. 60010 phone: 382:1241

Mrs. Gerald Loughran (Carole)  
 195 Cold Spring Road  
 (Fox Point)  
 Barrington, Il. 60010 phone: 381-8266

Mrs. Robert Nelson (Nancy)  
 600 Eton  
 (Biltmore)  
 Barrington, Il. 60010 phone: 381-1165

Mrs. Frank J. Leyhane (Mary Elicabeth)  
 Rt. #1 - 43 Old Barrington Road  
 Lake Barrington, Il. 60010 phone: 381-4957

Mrs. Charles Hutchinson (Beth)  
 288 Beverly Rd.  
 Barrington Meadows  
 Barrington, Il. 60010 phone: 381-3835

INTERESTS:  
 Painting class  
 Travelers

Book reviews, rubber bridg  
 bowling, theatre, golf, &  
 flying  
 Also marked phoning

Arts, Home arts, Literatur  
 Theatre, Yoga, Barrington  
 Historical Society  
 Also marked CLERICAL

Art Fair, Crafts, Book  
 Reviews, Book Discussion,  
 Theatre  
 Also marked: PHONING

Painting class, Collectors  
 Rubber bridge, Duplicate br  
 Theatre  
 Also marked: PHONING &  
 COMMITTEE

Art Fair, Book Reviews,  
 Bowling, Theatre, Golf  
 Also marked: COMMITTEE

Painting class, Collectors,  
 Theatre, Travelers  
 Also marked: COMMITTEE

Just the general meetings

Home arts, book reviews,  
 tennis, clerical  
phoning  
 (check found)

NEW MEMBER APPROVED AT THE NOVEMBER MEETING: ~~\*\*\*\*~~

Mrs. Glen Krieg (Harriet)  
 291 Deer Trail Ct Lake Barrington, Ill. 60010 phone: 381-2888

Collectors, flower arrang-  
 ing lessons, theatre  
 PHONING & COMMITTEE

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT . . . JANUARY.1978

MEMBERS APPROVED \_\_\_\_\_

SUBMITTED BY:

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

The meeting was called to order at 9:50 A.M. by President Sharon Bradley. Sharon thanked hostess Enid Reed and Co-hostess Jean Dake for having the meeting.

Roll call was taken, and the following members were absent: Marie Beaubien, Catherine Gallagher (who had resigned her position as Second Vice-President, due to her move to Arizona), Rosemary Wolfe, Helen Jantz, Lucy Henry, Marcia Bruder, Nikki Claffey, Jan Nemeth, Jean Krueger and Ellen Smith.

Jean Dake read the minutes of the January Board meeting. It was moved that they be accepted as read. The motion carried.

Estelle Girard read her Treasurer's Report. It was accepted to be filed for audit.

Sharon Bradley, on behalf of Marie Beaubien, reminded the Board of the up-coming February 15 General meeting at the Chateau Louise. It was later mentioned by Audrey DeCook, House and Social Chairman, that she is having trouble securing reservations for the General meeting, and it was suggested that Rozanne McCandless, as Membership Chairman, might ask some of our new members to make phone calls to the General Membership, encouraging them to attend the meeting. Rozanne agreed to do so.

Sharon Bradley stated that a gift had been sent to Catherine Gallagher, upon her resignation from the Board of Directors.

Dolores Johnson mentioned that she had received a thank-you note from Bunny Monteabaro upon receipt of flowers from the Club, and that she had received a note from Catherine Gallagher announcing her resignation. She also stated that many records from the estate of the late Mrs. Adelheid Gieske, a long-time member of the Club, had been turned over to the Barrington Public Library.

Dolores further said that she had received a letter from a Junior Girl Scout Troop wanting the Woman's Club as a sponsor. Sharon Bradley moved that the Club would act as their sponsor. The motion carried.

Dolores also stated that she had received a letter from the Barrington Area Development Council, asking the Club to donate funds to the CPR Program. It was suggested that Dolores tell the BADC that we will submit their request to the Philanthropy Committee for consideration in the Philanthropy gifts at the end of our fiscal year.

It was mentioned that the Friendship Committee should send notes to Goldie Bender, who had recently lost her husband, and to Dill Pope, who had broken an arm.

June Brandvik stated that her new series of Art Classes had commenced on February 6 with ten paid members. She is expecting an additional six to come later.

Tina Madden mentioned her Collectors Meeting on "Antique English Silver," scheduled for Friday, February 10.

Jean Dake announced plans for a new Theater Party on March 29, the fifth Wednesday in March, to see "Chorus Line" at the Schubert Theater, and including a luxury cruiser-type bus, and a buffet luncheon at the Consort Room at the Continental Plaza. The bus will leave Langendorf Park at 10:45 A.M., and the total cost will be \$21.00. She is planning to run one bus, with 47 available seats.

Helen Zoern mentioned that she needs an official letter, stating that the Club silver has been consigned to her custody. As custodian, she is not financially responsible for the silver.

Marilyn Haayen, Chairman of the Nominating Committee, presented the slate of officers for the 1978-1979 fiscal year, as follows:

BARRINGTON WOMAN'S CLUB  
 NOMINATING COMMITTEE  
 RECOMMENDATIONS FOR OFFICERS AND ADVISORS

In accordance with the by-laws, the Nominating Committee met at 10 A.M., January 17, 1978, at the home of the Chairman, Marilyn Haayen. The

following committee members were present: Mrs. John DeCook, Mrs. Arthur Johnson, Mrs. W. Q. Lundmark, Jr., Mrs. Thomas Madden, Mrs. Carl Rauchenberger, Mrs. William Sittler, Mrs. Gene Wolfe, and Mrs. Daniel Carey (who was appointed to fill the place of Mrs. Herbert Monteabaro who could not continue because of illness).

The following slate of officers for 1978-1979 was selected:

|                                |                   |
|--------------------------------|-------------------|
| President.....                 | Jean Dake         |
| 1st Vice-Pres. (Programs)..... | Tina Madden       |
| 2nd Vice-Pres. (Yearbook)..... | Catherine Harkins |
| Recording Secretary.....       | Dolores Johnson   |
| Corresponding Secretary.....   | Rosemary Wolfe    |
| Treasurer.....                 | Estelle Girard    |

Recommendations for advisors are:

Sharon Bradley  
Norma Carey  
LaVera Warzak

Marilyn then reported on the August 13, 1978 Art Fair. She had already received 30 inquiries. She is going to contact the Junior Woman's Club with regard to taking care of the food. The Friends of the Library are planning another book sale in conjunction with the Art Fair.

Next, Marilyn proposed that the Barrington Woman's Club might sponsor an Antique Show by the National Association of Antique Dealers at Langendorf Park on May 5, 6 and 7, 1978. Marilyn had received inquiries from the Antique Dealers Association last year, looking for a sponsor, but the Maternity Center had accepted the responsibility at that time. She did not feel that the show should be sponsored by the Junior Woman's Club because of their association with a flea market. The proposed show features quality Antique Dealers, and is run by Mrs. Charles Kowing (Vice-President of the National Association of Antique Dealers). The Women's Club would not have to handle the food, or even be present at Langendorf Park during the show. Club participation would be: 1. the printing and sale of tickets, and 2. the assembling of booklets, in which we could sell patronage, list the names of patrons, with a gift of free tickets to the

patrons. Our proceeds would include 100 percent of advanced ticket sales at \$1.50 per ticket, and 10 percent of door tickets at \$1.75 per ticket, as well as donations from the patrons. The Antique Association would assume the costs of printing the booklets, and of mailing cards to announce the show.

Marilyn proposed that the Club could turn over all of our profits to the Hospital Auxiliary, and pointed out that the Club could decide on a specific use of the funds, such as a room at the hospital, on which the Club name would appear. She pointed out that the Club has not as yet made any contribution to the new hospital.

Evelyn Krause suggested that in publicity about the Antique Show, it should be announced that it was the same show that had been sponsored last fall by the Maternity Center.

Grace Wytmar moved that we sponsor the Antique Show. The motion carried.

Mary Jo Weiler mentioned the question of publicity of Club meetings in the Barrington Area Arts Council Calendar. It was later decided that we would not submit any information in the upcoming April-May-June Calendar, but that the matter be turned over to the 1978-79 Board for further consideration. It was further suggested that any such listing in the BAAC Calendar should be restricted to Club General Meetings only (excluding departmental activities).

Grace Wytmar reported on the Arts Council activities. She also issued an invitation to all Woman's Club members to attend a free program on Tuesday, February 14, at 1:00 P.M., sponsored by the Barrington Associates of the Art Institute at St. Michael's Episcopal Church. The program will feature a talk by Ross Edmund, a Professor at the University of Illinois Circle Campus, entitled "Functional Fads in Victorian America." Grace suggested that the Woman's Club might open one General Meeting a year to the entire Barrington Community, featuring an arts-oriented program, in support of the Barrington Area Arts Council. Rozanne McCandless stated that we might offer a luncheon meeting at a Country Club, in order to show the Club off to good advantage for possible new members. At the January meeting at Langendorf Park, some of the guests showed an interest

in Woman's Club membership. After discussion, the subject was tabled for the time being.

Grace Wytmar also mentioned the new Cinema Series, sponsored by the Arts Council, which includes three films on Friday, February 10, March 10, and April 14, at a total cost for the series of \$6.00 for non-members of the Arts Council, \$5.00 for members and \$4.00 for High-School students. The films will be shown at the new library.

Enid Reed reported on a recent meeting of the Scholarship Committee. The committee recommended that we discontinue the present arrangement of giving a \$500 Scholarship each year to four students (one freshman, and a continued gift for the sophomore, junior and senior years) at a total cost of \$2,000 per year, in view of the inflation in college costs. The Committee proposed that instead, we give only three scholarships in the amount of \$750 per year, or a total cost of \$2,250. This would require a selection of a new freshman student every two years, so that we would not select a new student in 1978. The interest on our Scholarship Funds ~~would~~ be sufficient to support the additional \$250 per year. Estelle Girard stated that in 1978-79, we will also be required to supply an extra \$200 to complete our gift to the graduate student from Harper College for her senior year at another school. With the additional amount, we will close out the available funds left in the Wilma Spreyer Scholarship Fund, and that scholarship will be terminated. Enid moved that we accept the decision of the Scholarship Committee. The motion carried.

SHOULD

Evelyn Krause reported on the United Fund. She said that to date, the Fund has raised \$42,000 of its \$76,000 goal. She mentioned that people giving at their place of employment may request that the amount be credited to the Barrington Area Drive.

Rozanne McCandless presented her membership report for January and moved that it be accepted. The motion carried with the stipulation that Catherine Gallagher be shown under resignations. She further stated that she is proposing that the Club hold a coffee in April for all new members who have joined the Club in the fiscal year 1977-78. They would be invited to the

coffee, along with some of the Board of Governors, in order to explain more fully Club activities to the new members, and to introduce some of the new members to the Board.

Tina Madden mentioned a possible excursion in 1978-79 to view Chicago architecture with Mrs. Irene Kreer, the Club's January General Meeting speaker. Mrs. Kreer arranges bus tours to Chicago at a cost of \$17 to \$25 per person, depending on the type of lunch to be served.

Helen Zoern asked about the location of the Club Logo. Marilyn Haayen said that she will pick up the logo.

Dolores Johnson proposed that the Club invest a small amount of money in a Woman's Club Rules of Order book, providing one copy each to the nine members of the Board of Directors. Marilyn Haayen moved that we purchase the books, through Dolores Johnson. The motion carried.

Audrey DeCook as President of the Friends of the Library thanked all members attending the opening of the new library.

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, FEBRUARY 15, 1978

The General meeting of the Barrington Woman's Club was a luncheon at the Chateau Louise. After announcements by various Club members, Ms. Muriel Bach presented a fascinating one-woman show entitled "Lady, You're Rocking the Boat."

In her presentation, Ms. Bach portrayed many women, beginning with a characterization of Abigail Adams, at the time of the American Revolution, and ending with Eleanor Roosevelt in 1961. She included various leaders of Women's Rights, complete with a costume change for each character. Others included Lydia Pinkham, the seventh wife of Brigham Young, and Gertrude Stein. Everyone was extremely impressed with her rapid costume changes, as well as her exceptional talent.

The Club considered Ms. Bach to be one of the best speakers we had ever engaged. Many thanks to the Program Chairman, Mrs. Marie Beaubien.

Respectfully submitted,

*Jean R. Dake*

Jean R. Dake, Recording Secretary

cc: President  
Treasurer

Jean

Treasurer's Report February 1, 1978

|   |          |           |
|---|----------|-----------|
| Scholarship Fund  |          | 12,000.00 |
| Savings Account #11441-1<br>(Cook Book sales 32.50)                               |          | 6,364.85  |
| General Account C.D.  |          | 4,000.00  |
| Scholarship Savings Account #8741   |          | 3,103.25  |
| General Account Balance Jan. 1, 1978  |          | 4,130.84  |
| Deposits  |          |           |
| Bowling League  | 1,072.55 |           |
| Int. From General Acct. C.D.  | 75.00    |           |
| Dues  | 120.00   |           |
| Activity Books for Good Shep. Hosp.   | 336.00   |           |
| Luncheon Replacement Check  | 6.00     |           |
| Art Department  | 40.00    |           |
| Ret. Check from Shorely Woods   | 25.00    |           |
| Total Deposits  |          | 1,674.55  |
| <u>Disbursements</u>  |          |           |
| Barrington Post Office  | 40.00    |           |
| Bowling League  | 1,072.55 |           |
| Hospital Activity Books   | 325.00   |           |
| The Lettershop  | 24.76    |           |
| Barrington Park District  | 20.50    |           |
| Jane Carey  | 10.00    |           |
| Suzanne Theiss  | 10.00    |           |
| Irene Overman Kreer   | 150.00   |           |
| Shorely Woods   | 25.00    |           |
| North American Coach Co.  | 50.00    |           |
| June Brandvik, Art Dept   | 40.00    |           |
| First National Bank and Trust Co. of Barr.<br>Certified Check for Shubert Theater | 472.00   |           |
| Total Disbursements   |          | 2,326.74  |
| General Account Balance Feb. 1, 1978  |          | 3,478.65  |
| No. of paying Members   |          | 365       |

BARRINGTON WOMAN S CLUB MONTHLY MEMBERSHIP REPORT

FEBRUARY

|                              |     |
|------------------------------|-----|
| Membership: January          | 379 |
| New Members:                 | 2   |
| Total Members:               | 381 |
| Honorary & Courtesy Members: | 37  |
| Total Paid Members           | 343 |

CHANGE OF ADDRESS OF MEMBERS:

Mrs. W. E. Noyes (Eunice)  
300 Galleon Street  
Venice, Florida 33595

ATTENTION LETTERSHOP:

Jan Namoth  
697 Old Barn Road  
Lake Barrington Shores  
Illinois 60010

DECEASED:

Mrs. Elden Gieske (Adelaide)  
Twin Lakes, Wisconsin

:Honorary member since 1969

PROPOSED NEW MEMBERS:

Mrs. William Simpson (Elizabeth)  
73 B Braeburn Lane - R.R.#2  
Barrington, Illinois 60010  
Telephone: 658-8031

Interests

Collectors  
Home Arts: Flower Arranging  
                  Crafts  
Literature: Book Reviews  
Theatre  
Would like to serve on a committee

Mrs. Tom Lynam (Carole)  
513 Lake Shore Drive North  
Barrington, Illinois 60010  
Telephone: 381-8272

(Foxpoint)

Conservation  
Collectors  
Home Arts  
Literature  
Historical  
Tennis  
Travelers

NEW MEMBERS APPROVED: \_\_\_\_\_

Rozanne McCandless  
Membership

cc.: President  
Rec. Sec.  
Cor. Sec.  
Treasurer  
Activities  
Yearbook  
Departments  
Letters

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

The meeting was called to order at 9:50 A.M. by President Sharon Bradley. Sharon thanked Hostess Rozanne McCandless and Co-Hostess Helen Jantz for having the meeting.

Roll call was taken and the following members were absent: Marie Beaubien, Dolores Johnson, Mildred Prall, Rosemary Wolfe, Betty Bjors, Marcia Bruder, Nikki Claffey, Jan Nemeth, and Audrey DeCook.

Jean Dake read the minutes of the February meeting, and moved that they be accepted as corrected. The motion carried. Jean also reminded the Board of the up-coming theater party to see Chorus Line on March 29. She indicated that the bus was full at the moment, but she is hoping to start a waiting list for last-minute cancellations.

In addition, Jean Dake suggested that we might, if possible, reach out to other communities with our cookbooks. She had sold two cookbooks to women from Arlington Heights at the recent Kiwanis Band Concert. Sharon Bradley said that she had appointed a new Board Member - Carolyn Disko - to be in charge of the sale of the remaining cookbooks.

Sharon also stated that all information for the April Newsletter should be in her hands, in writing, no later than March 15.

Estelle Girard read her Treasurer's Report. It was accepted to be filed for audit. Estelle also brought up the subject of new members being invited to the luncheon immediately following their acceptance in the Club as voted upon at the May, 1977 meeting of the Board of Governors. She indicated that she has been having problems at the General Meetings, with regard to exactly which new members are entitled to a free lunch, and those that are not. Evelyn Krause suggested that each new member should receive an invitation from the Membership Chairman, indicating a specific date of the General Meeting to which she is invited, and that she should present the invitation to Estelle at that particular luncheon. Grace Wytmar

added that each new member should receive one specific invitation, and that this would be the only free meeting for which she would be eligible. Jean Krueger moved that each new member must bring her invitation to the designated meeting to be eligible for the free lunch. The motion carried.

It was further suggested that Estelle Girard should receive a list each month of the names of new members eligible for the free meeting that month, and that the new members would get only one invitation for the luncheon immediately following their acceptance.

SHARON BRADLEY

~~Norma Carey~~ announced that Flo Bash, President of the Arts Council, will appear at the April Board Meeting to explain to the Board the activities of the Arts Council. Flo was unable to attend the meeting in March.

Catherine Harkins suggested that we should sell Cookbooks at the Art Fair and Antique Show, and that they are very suitable gifts for bridal showers, etc.

June Brandvik announced that she has a current membership of 15 in her new Art Class. She needs a total of \$626 to pay for the Class, which is essentially covered by the 15 members. She also said that there will be a display of the Art Class work at the Club General Meeting in April at Langendorf Park. She is still looking for easels on which to display the paintings.

Jean Dake announced that she had made arrangements for the 1978-79 Board meetings to be held at the new Library, instead of private homes.

Helen Jantz brought up the fact that she has no members interested in Yoga at the moment. Sharon Bradley suggested that it be offered again next year, but cancelled if there is no further interest at that time.

Tina Madden moved that she turn over to the Barrington Historical Society some old books belonging to the Collector's Department. The motion carried.

Tina further suggested that she would like to donate some money - around \$30 to \$40 - which has accrued in the Collector's Department, and with which the Historical Society might arrange some lectures in connection with the books. Lucy Henry stated that all left-over Departmental and Committee money must be given to the Treasurer at

the end of the fiscal year, to be put in the General Fund. Estelle Girard stated that any money earned during a specific fiscal year by Departments and Committees must be used, or spent, in the same fiscal year. In the case of the money accumulated in the Collector's Department, it should be turned over to the Treasurer by the end of the fiscal year and she will issue a check this year in the same amount to collectors. The Department could spend the money at any time they saw fit.

Ellen Smith said that in the past, all left-over Department or Committee money was kept in the specific department or committee, but that now, any earned money must be spent in the same fiscal year. Treasurer Estelle Girard said that we are required to spend our money each year in order to qualify as a non-profit organization. LaVera Warzak mentioned the difficulty in spending all of our profits in the same year.

Norma Carey stated that no money can be held over from one year to the next. It must be spent through requests submitted to the Philanthropy Committee, or requests to the Board for a specific purpose.

Tina Madden asked for help from the Historical Society (specifically Helen Zoern), in the use of the Collector's Books, and the financial aid which we will give them.

Rozanne McCandless said that any philanthropies should come from the Club as a whole, rather than individual departments or committees.

Tina Madden announced that the Collector's Meeting on Antique toys is scheduled for Friday, March 10, at the home of Mrs. Daniel Huber in Fox Point.

Rozanne McCandless, on behalf of Rosemary Wolfe, mentioned the Literature Department meeting, on March 17 at the new Library. Norma Carey will review "Agatha Christie - An Autobiography."

Marilyn Haayen announced that the Philanthropy Committee will present its suggested philanthropies at the April Board meeting, to be voted upon in May.

Marilyn also reported on the current status of the Art Fair, scheduled for Sunday, August 13. She has now re-

ceived about 60 inquiries, and has lined up a cover picture in the Barrington Courier Review. In celebration of the 20th Anniversary of the Fair, the theme will be pink and white, including a hugh birthday cake, free to all attending the Art Fair. The cake will be cut by the winner of the Best-of-Show. There will be a strolling banjo player, who will play at the Fair as well as in the lunch room. She has lined up the High School Cook to plan and cook a special luncheon. The Club will receive 10 percent of the luncheon receipts, and will also sell pop and potato chips at the Fair, for which we do not need to be x-rayed for the County Health Department. The waitresses will be High School girls with pink and white aprons. Prizes have been increased to \$500 - Best of Show, \$300 - Best Barrington Scene (courtesy of Baird & Warner), and a new prize of \$100 for the Best of Jewelry. Entry blanks are to be mailed next week. As in the last year's Fair, the Friends of the Library will have a book sale, and the Barrington Historical Society will have space for its exhibits.

Marilyn Haayen then announced plans for the Antique Show to be sponsored by the Woman's Club. She now has tickets to be sold by Club members, and is still looking for listings in the booklet - a \$10 charge for patrons, with two free tickets, etc. Mary Joe Weiler, Publicity Chairman, has designed a green poster with the Club Logo, which will appear on the show booklet, and she will get publicity in the Barrington Courier Review in May.

Sharon Bradley announced that tickets for the Antique Show will be available at the March and April General Meetings, as well as at all Department or Committee meetings prior to the Antique Show.

Grace Wytmar reported on the up-coming activities of the Barrington Area Arts Council, including a chartered bus trip to the Field Museum to see the Peruvian Exhibition, a children's play to be presented in Barrington, and the Cinema Series at the new Library.

Lucy Henry announced that the Finance Committee will meet in March, and will present its proposed budget for 1978-79 at the April Board meeting.

Rozanne McCandless read her membership report, and moved that it be accepted. The motion carried.

Tina Madden mentioned the Conference of Club Women in Chicago. She had attended one of their meetings, in

which they present various speakers and performances which would be available for Club meetings. The Conference meets every two weeks from October to April and involves a membership of \$10 per year. She suggested that the Club should join the group, and send a Board member to each meeting, depending upon the content of the meeting. She further suggested that the Arts Council might also be interested in sending a member. The upcoming meeting on March 16 is to include in-coming Presidents of all area Woman's Clubs, and it was agreed that Jean Dake would attend the meeting with Tina. On April 20, the Conference is open to any Board Member wishing to attend, and a number of Board members expressed an interest in going with Tina.

Evelyn Krause mentioned that in past years the Club had belonged to the Conference, and had paid the transportation and luncheon expense of the President to attend the meetings. It was generally agreed that the Club would pay the \$10 for membership in the Conference, as well as the expenses of an attending Board member, but that it would be further discussed at an up-coming Board meeting.

Tina Madden also mentioned that she thought the incoming First Vice President-Programs should begin working on next year's programs as soon as possible.

Respectfully submitted,

*Jean R. Dake*

Jean Dake  
Recording Secretary

cc: President  
Treasurer