

STATEMENTS OF CLUB POLICY 1963 - 1966

| | | |
|----------------------------------|----------------|--|
| Ways & Means | Oct. 12, 1966 | Proceeds of sales at (Barn Festival) Club functions to go to Ways & Means |
| Program | Sept. 14, 1966 | The Program Chairman be enabled to announce an open meeting with or without admission donation at discretion of Committee |
| Friendship | July 13, 1966 | <p>Policy of Friendship Committee:</p> <p>Illness of a member or death in family of a member - send note or card</p> <p>Illness of or death in family of a current board member or past president still retaining membership in club and residing in immediate area - send flowers</p> <p>Death in the family includes husband and children of member</p> <p>Death of a member - note to family</p> <p>Death of past president - note to family</p> <p>Death of charter member - note to family and contribution in the amount of \$25.00 to memorial of their choice</p> <p>Notify president for Woman's Club representative to attend services of deceased members in the area.</p> <p>Work with House Chairman to see that general meeting centerpieces, if not being used for departmental meetings, be sent to any member who may be ill.</p> |
| Activities | June 8, 1966 | Participation in activities (Rec. Activities) is limited to members of club. |
| Scholarship | Feb. 9, 1955 | Rules of Scholarship Committee |
| President | Dec. 8, 1965 | The President shall send a New Year's Letter to members, including changes in list. |
| Board Attendance Ticket Sales | Aug. 10, 1965 | The general opinion of the Board not to allow any organization to sell tickets (at Art Fair) to benefit any other organization. |
| Gifts to Club | Jan. 13, 1965 | That any contribution received (by Choral Group) be brought to attention of board. |
| Board Attendance | Nov. 1, 1964 | That any Board Member absent for three consecutive meetings without cause or without sending a substitute to represent her be automatically replaced, with or without notice. |

-2-

Members Nov. 4, 1964
Tea

Stated as definite policy that all
reinstated members be invited to the
New Members Tea.

Philanthropy June 10, 1964

All philanthropies to be under the
jurisdiction of the Philanthropy Committee,
stated as policy by the president.

Christmas March 12, 1964
Gifts

That we budget \$25.00 for Christmas Gifts
~~by board~~ designated by board and spent at
the discretion of the Executive Committee.

STATEMENTS OF CLUB POLICY 1967 - 1968

| | | |
|----------------------|--------------------|--|
| Mailing Costs | September 9, 1968 | Costs of general printings should come from General Fund-costs of departmental notices should come from individual departments budget. |
| Art Fair Chairman | March 11, 1968 | The Art Fair will be handled by a separate Chairman, to be represented on the Board or not, at the discretion of President. |
| Political Affairs | February 12, 1968 | The Club is to continue its precedent of keeping out of controversial political affairs. Such discussions should take place in an open group meeting such as provided by Government & Foreign Policy department. |
| Insurance | February 12, 1968 | Damages incurred at meetings are covered by insurance. |
| Y.M.C.A. Pledge | January 8, 1968 | \$100 was pledged for 1968, \$100 each of the next three years subject to approval of succeeding boards. |
| Membership Coffees | January 8, 1968 | Coffees will be given for new members, Chairmen, or a representative, should attend to present their programs. |
| Selling Items | September 13, 1967 | No organizations should be permitted to sell Xmas cards or other items at the Art Fair or other similar meetings. |
| Art Fair Prize Money | September 13, 1967 | The Art Fair Committee should not seek additional prize money from others, that if results from the Fair indicate a need for more prizes, it could be accomplished in future by raising Artists' Entry Fees. |
| Bus Reservations | September 13, 1967 | Bus reservations should be accepted in the order made, members and guests alike. |
| Board Meetings | July 12, 1967 | Board meetings are to start at 9:15 A.M. |
| Policy Matters | July 12, 1967 | Chairmen are to bring up policy matters at meetings but omit details and settle as many matters as possible by conference. |

Audrey

STATEMENTS OF CLUB POLICY
1969-70

Members Dues
refund

July, 1969

If a member pays her dues and moves during the summer, therefore not using nor attending any programs, etc., she is entitled to a full refund, providing it is brought to the treas. attention. If she moves and we don't know of it till months later, no refund is necessary.

Honorary
Members

August, 1969

All members having served 40 continuous years as a member of our club are awarded honorary membership, with full privileges, but no dues. This shall prevail even if the member moves out of the Barrington area. (They will also be sent activity cards while in our area.)

MEMBERSHIP
Committee

August, 1969

~~One year residence and attendance at two general meetings, before joining are necessary.~~
A member must be a member for one year before signing as a sponsor; one of the three sponsors shall be a member of the membership committee. The dues are payable with the application card except when we reach our maximum limit of 600. At this point, new members are placed on a waiting list and notified when an opening occurs. Instead of three coffees, there will be two teas held annually.

Auditing

Statements of Club Policy 1968 - 1970

| | | |
|-------------------------------|-------------------|--|
| Tax & Bonds Refereundums | February 3, 1970 | Subjects involving voting of referendums not to be discussed at B.W.C. meetings. |
| Silver Services | January 5, 1970 | B.W.C. silver services & accessories be used for General Meetings & new Members Teas & special Club occassions, upon approval of President. |
| Departmental Money | October 7, 1969 | Money involved in various classes of the Arts & Crafts Dept. is to be placed in General Fund. |
| Art Fair Chairman | September 9, 1969 | Art Fair Chairman has a savings account so money can earn interest toward future prize money. |
| Ways & Means Chairman | July 7, 1969 | Ways & Means Chairman should have own special account with working balance to cover operating expenses-the balance to be turned over to the Treasurer. |
| Bonded Officers | February 3, 1969 | The President and Treasurer are to be bonded at \$10,000 each. |
| Acting Treasurer | February 3, 1969 | Should the Treasurer be out of town or incapacitated, the check book & ledger be turned over to the President. |
| General Operating Fund | February 3, 1969 | The sum of not less than \$1,000 shall remain in the general operating fund at the end of each fiscal year. |
| Departmental Budgets | February 3, 1969 | At close of fiscal year the unused balance of allotted departmental budgets is to revert back to the general operating fund. |
| Club Activities* Net Proceeds | February 3, 1969 | Any net proceeds collected from sponsored club activities, except Ways & Means, is to be put in the general operating fund. |

Library

Statements of Club Policy 1968 - 1970

General Operating Fund

February 3, 1969

Prior to close of fiscal year stipulated sum from surplus in general operating fund, as agreed upon by the Board of Governors, shall revert to the Philanthropy Committee, who after due consideration, will recommend it's distribution.

Philanthropic Considerations

February 3, 1969

Any sizeable sum of money for philanthropic purposes will be considered by Philanthropy Committee upon receipt of written request from any member of the Board of Governors. Such requests to be received before April 1st of that year.

Departmental Meetings Attendance October 9, 1968

B.W.C. members may attend departmental meetings without making previous arrangements or reservations-the public may not unless otherwise specified by announcement.