Minutes of the Board of Directors Meeting, May 10th, 1966, Barrington Women's Club.

The May 10th Board of Directors Meeting of the Barrington Women's Club met at the home of Mrs. Harvey Robbins, and was called to order at 9:30 A.M. by the President, Mrs. Hile. The following members were absent: Mesdames Pegelow, represented by Mrs. Breon, Lindgren, Work, Albrecht, Davies, represented by Mrs. Williams, Sanders, Obenhouse, Chiorgno, Paulson, Johnson. Minutes of the April 13th meeting were read and approved.

Mrs. Beckwith, Treasurer, presented the following report:

\$3,519.47	Balance	in	the	General	Fund,
5,957.90	13	in	the	Student	Loan Fund,
2,412.20	11	in	the	Building	g Fund.

Mns. Beckwith made a motion requesting the Board to authorize her to transfer \$250.00 to the Scholarship Fund instead of the 5% per members' dues presently called for. Said motion was second and carried.

Mrs. Kaercher reported she had contacted the printer of the Year Books and that arrangements have been made for printing the books for the year 1966-67, and urged all department heads and committee chairmen to notify her by the end of this month of all dates and programs for next year's meetings, and to notify her, in writing, by the end of June of such dates and programs. Mrs. Wright suggested to Mrs. Kaercher that the Philanthropy Report appear in the Year Book directly after the Budget Report. Mrs. Krause suggested that all monies given for Philanthropy during the year be listed under Philanthropies.

Director Mrs.Zoern reported receiving a letter from the Auditorium Theater Council regarding the need for donations to be used for refurnishing the remodelled Auditorium Theater. Mrs. Rockwood made a motion to donate \$100.00 to the Auditorium Theater Council. Said motion was seconded and carried.

Mrs.Hile asked all chairmen to send her their reports, and urged all Department and Committee chairmen to be present at the May 18th General Meeting when the new officers will be installed. Mrs. Hile also announced there will be a Bowling Group next year, and after discussion of the desireability of creating a Recreational **Repiv**ites Department, it was decided to refer this to the new Board Meeting in June. Mrs. Hile also mentioned there would be announcements at the General Meeting by the chairmen of Civics, Membership, Ways & Means, and Membership dues.

Mrs. Williams, for Mrs. Davies, reminded the Board of the Field Trip to be held on May 17th. Mrs. Robbins, Conservation chairman, announced the last Bird Walk of the season to be held on May 12th. Mrs. Rockwood, Home Arts chairman, asked permission to purchase a Teapot for the Women's Club to be used with the Coffee Service, said purchase to be paid for with money left over from the Home Arts Budget. Said motion was made, seconded and carried. Mrs. Fullerton, Literature chairman, commented on the fine Book Review presented by Ruth Paulson at the April meeting of the Literature Group. Mrs. Hallett, requested donation of small flowers by members of the Board for use at the General Meeting. Mrs. Leeson Bridge Chairman, announced that Janet Davis will head the Bridge Group next year, and is applying for a Franchise to give fractional Master Points to players in the Duplicate Bridge Group.

Mrs. Claffey, Building Fund chairman, reported on the findings of her Committee regarding the possibility of a Building program, and requested funds to facilitate future work of the Building Fund Committee. After discussion this request was tabled. Mrs. Stephens, Jr., made a motion that Mrs. Claffey invite all Community Minutes of Board Meeting of May 10th, 1966, Barrington Women's Club. -2-

organization representatives to meet with the Building Committee of the Barrington Women's Club, to consider whether we need and could support a Building program. Motion was seconded and carried.

Mrs. Cadwell, Membership Shairman, presented the following names for resignations from the Club:

Mrs. H. M. Bishop, 207 Grove Ave.

Mrs. L. E. Gilliland, 152 Foxwood Drive,

Mrs. L. A. Hayner, 510 W. Miner St., Arlington Heights.

Mrs. Fullerton moved to accept these regignations, with regret. Said motion was seconded and carried.

Mrs. Stephens, Jr., Civic Chairman, reported on the success of the Anti-Litter Campaign, and mentioned that the Courier Press intends to have a follow-up story regarding this. She also told of purchasing a Film entitled "American Heritage" to be presented to the Schools in the Fall. Work is continuing by her Committee on securing Stop lights at Hart Road and Northwest Highway. Mrs. Stephens also told of the IRENE HANS RECOGNITION DINNER to be held on May 25h, at 7:00 P.M. in the Barrington High School Cafeteria, and passed out letters to the Board regarding this remarkable person. Mrs. Beckwith made a motion to contribute \$50.00 to the Irene Hans Fund, which was seconded and carried.

Mrs. Wright, Philanthropy Chairman, told of receiving a letter from the Metropolitan YWCA asking for funds to carry on their worth-while work. After discussion by the Board it was decided to pass on the letter to next year's Board.

Mrs. Krause, Scholarship Chairman, presented the name af chylvia Jean Sturm to receive the \$400.00 Scholarship for this year. Mrs. Zaern made a motion that said scholarship be given to Miss Sturm, which was seconded and carried. To help finance the second year of college for Gertrude Lehmann, the Scholarship Committee decided to award \$400.00 to Miss Lehmann for this purpose. Mrs. Zoern made a motion that the Board authorize Mrs. Krause to present \$400.00 to Miss Lehmann to help finance her second year of college at St. Theresa's. Motion seconded and carried.

Mrs. Baker, Ways & Means, reported 260 tickets have been sold for "Manors in May" Tour, and requested any Rearismenter to the in the stessing

There being no further business, the meeting adjourned.

Madelyne L. Green Recording Secretary.

Incasurens Report may 1966 There is a balance of \$3,519,41 in the treasury general Fund. Student Loan - \$3, 957.90 Building Fund - 2, 412.20 The treasurer requests that the loand withongs her to transfer \$250.00 to the Scholarship Fund instead of the 5% per members' due presently culled for Rispeitfully submitted, m. Beckwith

BARRINGTON WOMANS CLUB--MEMBERSHIP CHAIRMAN'S REPORT

MAY, 1966

## RESIGNATIONS

Mrs. H. M. Bishop 207 Grove Ave.

Mrs. L. E. Gilliland 152 Foxwood Drive

Mrs. L. A. Hayner 510 W. Miner St. Arlington, Heights The Scholarship Committee makes the following recommendations to the Executive Board:-

First, that Miss Sylvia Jean Sturm be chosen as the Senior from Barrington High School to receive the \$400 Scholarship for the year 1966-67.

Second, that a sum of \$400 be awarded Miss Gatrude Lehmann to help finance her second year of college at St. Theresais.

# MINUTES OF THE APRIL 20th GENERAL MEETING OF 1966 THE BARRINGTON WOMAN'S CLUB

The April 20th General Meeting of the Barrington Woman's Club was called to order by the president, June Hile, at 1:05 PM

Minutes of the March 16th General Meeting were read and approved.

Announcements were made as follows:

A letter was read from the First National Bank & Trust Company of Barrington, inviting members of the Woman's Club to attend a seminar for women, consisting of three meetings on Estate Planning, Life Insurance and Social Security, and Investment Analysis, to be held at the bank on April 26th, May 10th and May 24th.

Dorothy Stephens, Civics Chairman, described the Anti-Litter Campaign planned by her committee, to include the whole community. Special features included prizes for the best Anti-Litter posters, awarded by all grade schools, display of these posters in store windows, a fullpage spread in the Barrington Courier-Review, and the presentation of two films to the school system -"Let's Keep America Beautiful", and a Donald Duck film "Don't Be a Litter Bug".

The Collectors Study Group's spring tour of historic homes in Elgin, Dundee, Hampshire and Algonquin was announced by Mrs. Hile. The date was changed from May 4th to May 17th.

Conservation Chairman, Margaret Robbins, announced that the bird walk to the Heronry on Helm Road would probably be postponed for one week on account of weather, and also announced a bird and wildflower tour of Morton Arboretum on May 5th.

House Chairman, Polly Chio rgno presented the members of the hostess committee for the day O Mrs. Howard Foerster, chairman, Mrs. Leslie Bauman, co-chairman, Mrs. V. E. Alden, Mrs. Lyle Barnum, Mrs. Robert Johnson, Mrs. Robert Ness, Mrs. William Rose, Mrs. Edward Schroeder, Mrs. Herbert H. Walbaum, Mrs. Hal Wilson.

Philanthropy Chairman Kathleen Wright announced the following gifts to be made this year by the Barrington Woman's Club:

\$80.00 to send two high school students to the Conservation Workshop.

\$300.00 to St. Anne's School.

\$50.00 to the Nature Conservancy.

\$270.00 to the Student Scholarship Fund.

\$300.00 to the Library of the Barrington Consolidated High School.

April 20, 1966

Ways and Means Chairman Virginia Baker announced the spring benefit "Manors in May" on May 11th, from 10:00 AM to 4:00 PM. Tickets at \$5.00 each will include lunch at Biltmore Country Club, and a tour of the following homes:

Hallett, 60 Dundee Road Kallen, 190 Kimberly Road Kuranz, West County Line Road Mervis, 464 Signal Hill Road Rose, 420 Caesar Drive Schroeder, 125 Pheasant Hill Drive.

Normainting Committee Chairman Ruth Paulsen read the slate of officers presented to the February General Meeting, then the revised slate of officers being presented to the membership by the Nominating Committee. No nominations were made from the floor for any office, and a motion that the niminative ballot become the elective ballot was made, seconded, and passed by unanimous vote. The President declared the following officers elected:

President	June Hile
1st Vice-Pres.	Jen Kaercher
2nd Vice-Pres.	Dorothy Stephens
Bedording Sec.	Margaret Robbins
Corres. Sec.	Helen Probost
Treasurer	Corinne Streck
Directors	Dorothy Parker, Helen Zoern, Ruth Work

The President read the names of the retiring officers, department chairmen and committee chairmen, asking them to stand, and thanked the members of the 1965-1966 Board, which is nearing the end of its term:

Retiring Officers

Jane Pegelow, 2nd Vice President Madelyne Green, Recording Secretary **LexxRavisxandxRatkxxNaaring;x&exerament** xandxToxexignxRokicy Margaret Linggeon, Corresponding Secretary

Maureen Beckwith, Treasurer

Department Chairmen:Elaine Albrecht, Arts & Crafts Margaret Robbins, Conservation Lee Davis and Betty Nearing, Government and Foreign Policy Irene Fullerton, Literature

Committee Chairment Jean Leeson, Bridge Dorothy Stephens, Civics Alys Cadwell, Membership Dorothy Hallet, Notices and Name Tags Kathleen Wright, Philanthropy Ginny Baker, Ways & Means

There being no further business, the business meeting was declared adjourned by the President.

-3-April 20,1966

The President introduced Mrs. Henry Appelbaum, Director of Volunteers of the Evanston Office of the American Red Cross, who made an appeal for volunteers, and for the following areas in particular:

> Downey Hospital 25 to 30 day volunteers needed Hines Hospital Volunteers always needed Veterans Administration Research 333 E. Huron Many needed 1 day a week, 10:00 AM to 4:00 Clearbrook School for Retarded Children Rolling Meadows Helpers needed, 9:30 to 11:00 or 2:00 or longer

"Sew for Disaster" Closet"

Red Cross expects to have such a closet in the Barrington area

Training Classes will be arranged whenever 8 or more volunteers will be present

#### JANEXREGEIAN

Program Chairman Jane Pegelow asked members present at the meeting to fill out anquestionnaire indicating their preference as to types and dates of programs, especially in regard to the annual luncheon.

Mrs. Pegelow then introduced the speaker, Mrs. Beorge Coutant-Bieneman, whose subject was "Hats and Headlines".

### Minutes of the Board Meeting, BARRINGTON WOMEN'S CLUB, April 13, 1966.

The April 13th Board of Directors Meeting of the Barrington Women's Club met at the home of Mrs. Cadwell and was called to order at 9:45 A.M. by Mrs. Hile, the President. The following members were absent: Mesdames Zoern; Work; Davies, represented by Mrs. Bradshaw; Robbins, represented by Mrs. Rieck; Nearing; Fullerton; Claffey; Sanders; Chiorgno, represented by Mrs. McCaw; Paulson. Minutes of the March 16th meeting were read and approved.

Mrs. Beckwith, Treasurer, presented the Budget for the year 1966-67. The estimated number of members is listed as 475. Government and Foreign Policy budget is cut \$25.00. The Budget will be presented to the new Board at the June Meeting.

Mrs. Pegelow, Program Chairman, read a letter received from Mr. Connor, President of the Natural History Society of Barrington, thanking her for the invitation to attend the Women's Club Men's Night, when Mr. Jim Fowler was the speaker.

Mrs. Hile made the following announcements:

1. Asked that all Annual Reports be turned in at the May Board Meeting. 2. A letter received from Mrs. Applebaum of the Red Cross, asking permission to speak at the General Meeting in behalf of volunteer service needs; permission was granted.

3. A letter from the 1st National Bank of Barrington announcing three seminars for Women regarding Estate Planning and Investments on April 26th, May 10th and May 24th in the Community Room at the Bank. This letter will be read at the General Meeting with the approval of the Board.

4. Mrs. William R. Stephens, Jr., has accepted the Program Chairmanship for the coming year.

5. Questionnaire to be presented at the General Meeting to find out the pleasure of the membership on the following questions:

Do you want a yearly Luncheon?

Do you prefer a Spring date or Fall date?

Do you prefer a Fashion Show or other program.

Do you desire a Bowling League

Are you in favor of a Needlecraft department?

Other activites:

Would you be in favor of 1 full day meeting per month in Sept. October and November for Arts and Crafts instead of seven 1/2 day weekly meetings? 6. Mrs. Howard A. McKee will accept the chairmanship of the Government & Foreign Policy department which will be continuted.

7. Request that all retiring Board members and Department heads be present at the General Meeting.

Mrs. Vandenburgh asked permission to speak to the Women's Club General Meeting sometime in the Fall about the work of the Junior College Committee. Mrs. Stephens will let her know later.

Mrs.Lawrence C. Baker, Ways & Means Chairman, urged the Board to sell tickets for the 'Manors in May' tour. She also advised there would be a Baby-sitting service at the Church.

Mrs. Robert S. Albrecht, chairman of Arts and Crafts, will resign due to personal reasons, and Mrs. F. E. Wood will be the chairman for the year 1966-67. Mrs. Hile asked Mrs. Albrecht to discuss various questions concerning her Department with members of her committee and to report any suggested changes **ah** the May Board Meeting. Minutes of the Board Meeting, April 13, 1966. -2-

Mrs. Obenhouse, Friendship Chairman, reported that she had sent plants to Mrs. Walter W. Claffey and Mrs. Robert Work.

Mrs. Fred B. Leeson announced that the Bridge Group would have a Guest Day at their May meeting.

Mrs. George C. Wright, Philanthropy Chairman, announced the following allocation of funds:

\$80.00 for two students to the Conservation Workshop

\$300.00 to St. Anne's for their Library

\$50.00 to Conservation of Beall Woods

\$270.00 to Scholarship Fund

\$300.00 to High School Library.

Mrs. Leeson made a motion to accept said expenditures for the coming year. Motion seconded and carried.

There being no further business the meeting was adjourned.

Madelyne Z. Green Recording Secretary.

# BARRINGTON WOMAN'S CLUB PROPOSED BUDGET, 1966-67

GENERAL MEETINGS Rentals Refreshments, flowers, services Speakers, programs Yearbook	\$ 325.00 250.00 1,000.00 600.00	\$2,175.00
DEPARTMENTS Arts and crafts (art Fair D <sup>oo</sup> ) Collectors Conservation Home arts a) Needlecraft Literature Government and foreign policy General revolving funds Choral group sponsorship (est)	175.00 100.00 75.00 225.00 125.00 100.00 150.00* 150.00	1,100.00
OPERATING Executive** Other stamps, supplies, printing Friendship Civics New member tea Publicity Miscellaneous: Insurance 45.00 Christmas gifts 25.00 Safebox 5.00 Audit 100.00	200.00 250.00 50.00 150.00 75.00	975.00
<pre>PHILANTHROPY Scholarship funds (est) Conservation United Drive American Field Service Veteran Writing Project ESTIMATED INCOME, 475 @ \$10.00 Budgeted Expense less revolving 4,750.00 150.00</pre>	250.00 50.00 50.00 100.00 \$4,750.00 4,600.00	500.00 \$4,750.00
Estimated surplus	\$ 150.00	

\* no more than \$50.00 at a time to any one Department \*\* includes board rent, conference, President's letter, etc.

et al

In General Fund is \$146.00 from Ways & Means for Bridge. Current W & M incomplete. Government & Policy department reduced \$25.00.

## Minutes of the General Meeting of Barrington Women's Club, March 16, 1966.

The General Meeting was called to order by the President, Mrs.Hile, at 8:15 P.M. in the fellowship hall of St. Paul's Church. After welcoming the husbands attending Men's Night, Mrs. Hile welcomed members of Sportsmen's Unlimited and members of the Natural History Club.

Mrs. Hile told of receiving a letter from the Evanston office of Volunteers for the American Red Cross, regarding their desperate need of volunteers for nursing homes, retarded childrens' homes and veterans hospitals, and urged anyone interested in becoming an American Red Cross Volunteer to call any of the Woman's Club Departmental chairmen for information.

Announcement of the Ways & Means Project "Manors in May" to be held May 11th, 1966, was made by Mrs. Hile pointed out that \$1400.00 had been spent for Philanthropy last year, and that the support of each member of the Woman's Club is necessary to enable theWays & Means Committee to raise money for the Philanthropy projects of the Women's Club.

According to our B g-Laws, the election of officers is scheduled for the March meeting, and Mrs. Quentin Paulson, Chairman of the Nominating Committee had presented the slate at the February meeting. However, recently two names have been withdrawn, so because the Slate is incomplete Mrs. Paulson made a motion to postpone the election of officers until the April meeting, to enable the Committee to complete the nominating slate. Motion was seconded and carried.

There being no further business the meeting was turned over to Mrs. Pegelow, Program Chairman, who introduced Mr. Jim Fowler, speaker for the evening, "Lightening on the Wing" was a fascinating lecture on Falconry.

Following the program, refreshments were served, prepared by the following Edith Knudsen, chairman, co-chairman Phillis Lawson, Jane Bopp, Christine Eowen, Polly Chiorgno, Jean Leeson, Betty Laughton, Margaret Lindgren, Jane Pegelow, and Trudy Schneider.

Madelyne L. Green

## Minutes of the Board Meeting of Barrington Women's Club, March 9, 1966.

The Board meeting was called to order by the President, Mrs. William Hile, at 9:30 A.M. in the Barrington Public Library. The following members were absent: Mesdames Lindgren, Work, Albrecht, Davies, Rockwood, Stephens, Paulson, Johnson, Chiorgno represented by Mrs. Obenhouse. Minutes of the February meeting were read and approved as corrected.

Mrs. Beckwith, speaking for the Corpesponding Secretary, Mrs. Lindgren, read a thank you note from Mrs. Berenston for the \$100.00 received from the Club for the Hospital letter writing group.

Mrs. Beckwith, Treasurer, presented a bill for Liability insurance of \$46.00 to enver the May 11th terr filmenetic Mays. Mrs. Parker made a motion to pay said bill of \$46.00 for liability insurance, which was seconded and carried.

Mrs. Pegelow, Program chairman, urged the Board to have a large attendance at the March General Meeting for the lecture by Mr. Jim Fowler entitled 'Lightning on the Wing'. At Mrs. Parker's suggestion, an invitation to attend the General Meeting will be extended to the Sportsmen's Unlimited and the Natural History Club by Mrs.Pegelow.

for Chairmen

Mrs. Hile announced two names/fof committees - Bridge, Jan Davis; Name Tags, Pat Laccock, with Conservation chairman to be announced at a later date. Mrs. Hile also read a letter from the Red Cross asking for Volunteers for Nurses Aid at various Nursing Homes and Hospitals.

There was discussion about the desireability of having a Sport's Department in the Women's Club, and Mrs. Parker made a motion to investigate the desireability of such a department. Mrs. Vandenburgh seconded the motion which was carried.

Mrs. Vandenburgh, Revisions Chairman, asked the Board members to fill in and return to her a list of duties which each department head and committee chairman assume with their appointment, to enable her to complete the Board Manual she is developing for next year's use.

Mrs. Baker, Ways & Means chairman, announced she had received the tickets for the tour 'Manors in May' and urged all Board members to take ten tickets for distribution among the members. Mrs. Hile urged everyone to co-operate.

#### Therever in the contract of th

Mrs. Cadwell, Membership chairman, presented the following names as new members: Mrs. W. Duane Arbuthnot, Mrs. John C. Alberts, Mrs. John L. Noonan, Mrs. Fullerton made a motion to accept these women as new members. Seconded and carried. A motion to accept the resignation of Mrs. J. S. Blair was made by Mrs. McCaw. Seconded and carried.

Conservation Chairman, Mrs. Robbins, announced that a check for \$35.00 had been presented to Mrs. Charles Wescott of Crabtree Farm for a planting program. She also announced the first bird walk to be held at Mrs. Cadwell's on Thursday, April 7th.

Mrs. Nearing, Government & Foreign Policy chairman, asked for an opinion of the Board regarding the continuance of this department as their seems to be very little interest by the membership. Mrs. Berenston suggested having a General Meeting on Government. Mrs. Parker told of a Study group held Minutes of the Board Meeting, March 9th, 1966.

-2-

several years ago. After discussion, Mrs. Neewing was asked to consult with her committee and to bring their suggestions to the Board at a later date.

Mrs. Stephens, Jr., Civics Chairman, announced an Anti-Litter Campaign her committee is working on. She also said the overall-plan of her committee in the coming year would cover Defense or Security, Tornadoes, etc., And the Board agreed that a General Meeting on all such subjects would be a good idea. There was discussion on the desireability of a Calendar of all Civic programs of all Barrington organizations for each year. and it was suggested that the Civics Committee gather information of general meetings of all organizations.

The House committee was authorized to buy a White Sheet for use as an underlining for the tablechothesused at the General Meetings.

There being no further business the meeting adjourned.

Madelyne L. Green Recording Secretary.

M. Green

BARRINGTON WOMAN'S CLUB--MEMBERSHIP CHAIRMAN'S REPORT

## MARCH, 1966

## NEW MEMBERS

#### INTERESTS

Mrs. W. Duane Arbuthnot (Helen) 567 Cove Court 381-6067 Barrington, Ill.

Mrs. John C. Alberts (Sally) 101 S. Lake Shore Dr. (Tower Lakes) Barrington, Ill. 526-6502

Mrs. John L. Noonan (Lillian) 308 Oxford Rd. (Tower Lakes) Barrington, Ill. 526-7225 Bridge, Home Arts

Home Arts, Art & Crafts,, Bridge, Antiques

### RESIGNATIONS

Mrs. J. S. Blair (Elizabeth) 602 Division St. or 35 N. University Circle Deland, Fla. Barrington, Ill.

## Minutes of the Board Meeting of the BARRINGTON WOMEN'S CLUB, February 9, 1966.

The February Meeting of the Board of Directors was called to order by the President, Mrs. Peter Hile, at 9:30 A.M. The following members were absent: Mrs. Robert Work, Mrs. Robert S. Albrecht, Mrs. William R. Stephens, Jr., represented by Mrs. Loren Farris. Minutes of the January Board meeting were read and approved.

The Treasurer, Mrs. Beckwith, reported recieving a thank you note from the Countryside School acknowledging the contribution of \$25.00 from Mrs. Dite. Mrs. Beckwith also requested all chairmen to send her any bills to be paid from the Gibrary Fund.

Mrs. Pegelow, Program Chairman, reminded the Board that Maggy Daly would be the guest speaker at the February General Meeting and urged a good attendance. She also complimented the Board for the excellent reception of all speakers, saying that they have all expressed appreciation for the friendly atmosphere of the Club.

Mrs. Zoern presented an invitation from the Senior Citizen's Club to the Board of Directors to attend a Coffee at North Park on Thursday, February 17th at 10:30 A.M. Mrs. Zoern said the Senior Citizen's Club have been grateful for the help received from the Women's Club, and would like to express their appreciation for such services.

Mrs. Robbins, Conservation Chairman, again urged a good attendance at the February 23rd meeting of the Conservation Department when Mrs. Austin Zimmerman would be the speaker.

Mrs. Fred Nearing, Government and Foreign Policy, announced a change in speakers at the February 24th meeting, when Mr. R. Sethuraman of India will speak of India in general and Madame Indira Gandhi in particular.

Mrs. Fullerton, Leterature Chairman, told of recieving a thank you note from Nancy Stein acknowledging the cordial reception she received at the December meeting.

Mrs. Hile reported on the meeting held at the Methodist Church regarding the establishment of a Youth Center for the Barrington young people.

Mrs. Cadwell, Membership Chairman, presented the name of Mrs. Paul J Brennan, as a new member, and Mrs. Walter H. Sites as a reinstated member. Mrs. Fullerton made a motion to accept Mrs. Brennan as a new member and Mrs. Sites for reinstatement. The motion was seconded and carried.

Mrs. Quentin Paulson, Nomminating Chairman, presented the following names as new officers of the Board for the year 1966-1967:

2nd Vice-President: Mrs. Larry E. Gilliland Recording Secretary: Mrs. Harvey H. Robbins Corresponding Secretary: Mrs. Clayton E. Probost.

These names to be presented at the February General Meeting, and to be voted on at the March General Meeting. There was also discussion of the -2- Minutes of Gebruary Meeting of

Board of Directors of Barrington Women's Club.

desireability of having the Treasurer of the Board appointed as a Director of the Board in the year following her active duty. Further discussion suggested it might be more acceptable for the Treasurer to be appointed a consultant to the Board of Directors in the year following her active duty. Mrs. Paulson was asked to discuss this change with Mrs. Vandenburgh to ascertain the legality of such a change.

Mrs.William Krause, Scholarship Chairman, presented the following Rules for the Barrington Women's Club Scholarship for the year 1966-1967:

1. The amount of the scholarship for the year 1966-67 shall be \$400.

- 2. Eligibility of candidate:
  - a. must be in the upper 25% of the senior class of the Barrington High School.
  - b. Must have been a resident of Barrington area for the entire senior year.
  - c. Applicant must shoose an accredited college, technical school or university.
  - 3. Application should be submitted by April 1st to a committee consisting of the principal or his representative and at least two counselors. These shall select four applicants in the order of 1, 2, 3, 4 and shall submit these names to the chairman of the Women's Club Scholarship Committee by April 15th. The Scholarship Committee shall then pick person who shall receive the scholarship from this list.
- 4. The committee shall judge the applicants on the basis of scholarship, course of study and need (not necesarrily in that order). Special consideration might be given a son or daughter of a member of the Women's Club.

Mrs. Peter Parker made a motion to accept the Rules of the Scholarship Committee as written for the year 1966-67. Motion was seconded and approved.

Mrs. Lawrence Baker, Ways & Means Chairman, reported the Telephone Bridge held in January netted \$157.00, with 192 people playing.

Mrs. George C. Wright, Philanthropy Chairman, told of recieving a letter from Camp Reinberg asking that they be included as recipients of the Philanthropy of the Club in the coming year. After discussion, the Board decided to make no change in the plans for 1966-67.

There being no further business the meeting adjourned.

Madelyne L. Green Recording Secretary.

BARRINGTON WOMAN'S CLUB---MEMBERSHIP CHAIRMAN'S REPORT

FEBRUARY----1966

## NEW MEMBERS

## INTERESTS

Mrs. Paul J. Bronnan (Gwen) 734 Concord Lane Barrington, Ill.

381-2272

Art & Crafts---Literature--Antiques

# REINSTATEMENT

Mrs. Walter H. Sites (Helen) 231 Sharon Drive Barrington, Ill.

381-2027

Art & Crafts

Rules for Barrington Woman's Club Scholarship 1966-67

- 1. The amount of the scholarship for the year 1966-67 shall be \$400.
- 2. Eligibility of candidate:
  - a. must be in the upper 25% of the senior class of the Barrington H.S.
  - b. Must have been a resident of Barrington area for the entire senior year.
  - c. Applicant must choose an accredited college, technical school or university.
- 3. Application should be submitted by April 1st to a committee consisting of the principal or his representative and at least two counselors. These shall select four applicants in the order of 1, 2, 3, 4 and shall submit these names to the chairman of the Woman's Club Scholarship Committee by Apr. 15th. The Scholarship Committee shall then pick person who shall receive the sholarship from this list.
- 4. The committees shall judge the applicants on the basis of scholarship, course of study and need ( not necessarily in that order). Special consideration might be given a son or daughter of a member of the Wommn's Club.

## Minutes of the BOARD MEETING of the BARRINGTON WOMEN'S CLUB, January 12, 1966.

The January meeting of the Board of the Barrington Women's Club was called to order at 9:30 A.M. by Mrs. Hile, the President. The following members were absent: Mesdames Zoern, Work, Albrecht, Leeson, Robbins represented by Mrs. Riek, Stephens, Jr., represented by Mrs.Kaercher, Chiorgno represented by Mrs.McCaw, Mrs. Cadwell, represented by Mrs. Gilliland, Vandenburgh represented by Mrs. Spreyer. Minutes of the December Board meeting were read and approved.

The Treasurer's Report showed \$4,543.00 paided, with 447 members paid. Mrs. Beckwith requested a Finance Committee meeting to be held in the near future.

It was decided the Program Chairman, Mrs.Pegelow, would prepare a Questionnaire to be circulated at the April General Meeting for suggestions from the membership on programs for the coming year. Mrs. Pegelow urged the Board to attend the **Reprintly** General meeting when Mrs. Lileth MacKnight will be the guest speaker. She also urged the Board to work for a good attendance at Men's Night in March, when the speaker will be Jim Fowler of the Perkins 'Animal Kingdom'show.

Mrs. Hile presented correspondence from the March of Dimes asking whether we, as a Club, would care to sponser the March of Dimes Drive in Barrington, and it was decided negatively as it might start a precedent unacceptable in the future.

Mrs. Kaercher reported on School meetings attended by her during the past month.

Mrs.Hile reported on the Hospital Planning meeting she attended that no definite plans were made, and asked Mrs. Wright/to attend any future meetings which might be held by that Group. Philanthropy Chairman,

It was announced that Japanese B rush Painting would start on February 5th with Anita Gorman as instructor at the Field House.

Mrs. Davies of the Collector's Group announced the Highland Park Women's Club had sent an invitation to attend their meeting on February 2nd at reduced prices, when Mrs. Fred Lloyd would be the speaker. This to be announced at the Generalmeeting.

It was also announced that meetings on Junior Colleges would be held at the High School on January 19th and at North Park Field house on January 26th.

Mrss. Hallett remarked that the Women's Club Signs are now kept in the garage of Mrs. Sanders.

Mrs. Krause will present the Annual rules of the Scholarship committee at the FebruaryGeneral Meeting.

There being no further business, the meeting adjourned.

Wadelyne & Green Recording Secretary.

## Minutes of the BOARD MEETING of the BARRINGTON WOMEN'S CLUB, December 8th, 1965.

The December meeting of the Board of the Barrington Women's Club was called to order at 9:30 A.M. by the President, Mrs.Hile. The following members were absent: Mesdames, Ralph W. Kaercher, Robert Work, Robert S. Albrecht, Wm. R. Stephens, Jr., Robert L. Sanders, R. J. Chiorgno represented by Mr. Robert McCaw, Quentin Paulson represented by Mrs. Parker, Richard Davis represented by Mrs. Bradlee W. Williams. Minutes of the November Board Meeting were read and approved.

The Treasurer's Report showed a balance of \$4,481.00 which is below the Budget for the year, and Mrs. Hile urged all chairmen to be more careful of expenditures of their Committees. Mrs. Beckwith reported there are 441 members in the Club of which 38 are new members. She also reported that \$5.00 checks were sent as Christmas Gifts to Amelia Voss, Amanda Cody, Erwin Stumph, Irene Hans and Ruth Schultze. Motion to approvedsaid gifts was made by Mrs. Peter Parker, seconded and approved.

Mrs. Williams reported on a fine Collector's meeting.

Mrs. Rockwood urged members to make their reservations for the Jan. 13th Bus Trip to the Merchandise Mart.

Mrs. Hile reminded the Board that it was customary to send a January letter to members announcing important events of the year 1966 and giving a list of members not in the year book. It was decided to continue this custom.

Mrs. Vandenburgh asked members of the Board, committee and department heads to check list of duties each is expected to do, in order for a working manual to be developed for future use.

Mrs. Fred Leeson announced that the Bridge Group had only 7 tables present at the last meeting and urged members to participate in future meetings.

Mrs. Claffey reported her committee has been getting information from other communities about meeting places available to them, and so far they find most communities use Park District facilities.

Mrs. Cadwell presented the name of Mrs. Joseph Hammer as a new member. Mrs. Robbins moved to accept said new member, duly seconded and carried. Mrs. Walter R. Clarke was reinstated after a motion by Mrs. McCaw which was seconded and approved. See list attached.

Mrs. Parker, representing Mrs. Quentin Paulson, Chairman of the Nominating Committee, presented the following names as members of said Committee: Mrs. Lewis Jones, co-chairman, Mrs. Fred Nearing, Mrs. Donald Riek, Mrs. Edwin Bradshaw, Mrs. Reigh Grunewald, Mrs. Don Schroeder, and Mrs. Peter Parker.

Mrs. Lawrence Baker remainded the Board of the Ways & Means Bridge marties the back of \$1.00 per person. She also/that Luncheaon would be served at Biltmore Country Club on the day of the proposed Home Tour, for a cost of \$1.00 additional to the Tour cost. Minutes of theBoard Meeting, December 8th, 1965.

-2-

Mrs. Robbins, Conservation Chairman, reported on letter received from Mr. Fuffer. Also announced change in the program of February 2nd with Mrs. Austin Zimmerman of the Arboretum as Guest Speaker.

Mrs. Parker announced that it would cost about \$3.50 per volume to have Scrap-books bound and that there would be about 15 volumes. Mrs. Zoern made a motion to table this project until next May or June, which was seconded and carried.

There being no further business, the meeting adjourned.

Madelyne L. Green

M. Green

# BARRENGTON WOMAN'S CLUB--MEMBERSHIP CHAIRMAN'S REPORT

# DECEMBER-1965

## NEW MEMBERS

M . Joseph Hammer (Irene) 640 Signal Hill Road 381-0576 Barrington, Ill.

## Reinstated

Mrs.Walter R. Clarke (Narvice) 162 N. Signal Hill

381-2508

## RESIGNATIONS

## CHANGES

Mrs. Thomas Hollingsworth 461 Eton Drive (old address was 116 S Deerpath) Mrs. J. S. Blair Box 314 Deland, Florida Mrs. Cortland Scott Rt. 2 Box 73B (Incorrect in Year Book as 733)

## INTERESTS

Bridge-Conservation Literature-Antiques Govt.&Fgn.Policy-H.Art

#### Minutes of the BARRINGTON WOMAN'S CLUB, November 10, 1965

The November meeting was called to order at 9:30 by Mrs. Hile, following coffee, at the home of Mrs. Richard Davies. Absentees were: Mesdames; Martin Green, Boynton Beckwith, John Rockwood, Charles Fullerton, Walter Claffey, E. C. Vandenburgh; R. J. Chiorgno, Peter Parker and Mrs. Robert Wood. Mrs. Fredric Nearing represented Mrs. George Davis for Government & Foreign Policy.

The minutes of the September meeting were read by Mrs. Derbin Lindgren, who served as Secretary ProTem for Mrs. Green, Recording Secretary. The minutes were approved as read.

Mrs. Beckwith sent in a written report which was read and accepted. Balance in the General Fund as of June 30th, 1965 was \$4332.25. Receipts as of October 20, 1965 were \$4.412.24. Disbursements as of October 20th were \$1,068.69. Paid membership to date 406. New members paid to date 29. Mrs. Beckwith urged Board members whose dues are not paid to do so.

Mrs. Hile called for reports from Committee Chairmen.

Corresponding Secretary had received no correspondence. Replies were sent from BWC to the business firms that responded to the Building Committee letters.

Mrs. Pegelow reported on the General meeting to be held Nov. 17th with the outstanding program featuring Mrs. O. W. Wilson. Mrs. Hile requested we all make an effort to bring out other members and increase attendence.

Mrs. Baker reported for Ways & Means that plans are going ahead for House Tours of 6 homesand luncheon served at the Field House. Date set for May 11th. Telephone Bridge was also suggested. An inflated Balloon Race to the farthest point was explained by Mrs. Hile and offered as a suggestion for a prject.

Mrs. Leeson reported change in time for Bridge meetings. New time to be 10:45. The 1st meeting had 8 tables and second had  $10\frac{1}{2}$  tables. Mrs. Leeson explained that more than 8 tables are needed to make ends meet.

Mrs. Krause reported that her Committee as set up in the Year Book was incorrect. Last years' Exec. Board was listed rather than the new one. Changes are as follows: Mrs. Kaercher in stead of Mrs. Hayner; Mrs. Beckwith instead of Mrs. Berentson. Mrs. Schaller's name to be crossed out. Mrs. Krause announced a meeting of her committee to be held at 10 A. M. next Wednesday, Nov. 17th to discuss plans for the Scholarship funds this year. She also reported all payments are coming in regularly.

Mrs. Albrecht reported on Arts & Crafts. 5 workshops have been held so far with good turn out. Christmas Workshop to be held  $\frac{1}{2}$  day this Friday and all day the following Friday. Reporting on the cancelled Art Fair, Mrs. Albrecht has had correspondence from entrants, all on a pleasant note. A Spring date was set up, May 15th with May 22nd to be rained out date. Mrs. Albrecht also reported a minority group had contacted her and asked for Woman's Club sponsorship of their efforts. This was refused. Also it was suggested that the Knights of Columbus site be looked into for consideration. Minutes of Board meeting, November 10, 1965.

Before receiving Mrs. Davies' report, Mrs. Hile thanked her for opening her home to this Board Meeting. Mrs. Davies reported that the first meeting held on Nov. 3rd was well attended.

Mrs. Robbins reported that the Conservation group was meeting at 1:30 this afternoon. Mrs. Pegelow suggested that the Conservation Department of Barrington Woman's Club write President Holmes at Northern Illinois University to protest the demolition of the Arbofetum on the Campus of Northern Illinois for buildings.

Lee Davis, chairman of Government & Foreign Policy has found it impossible because of employment to attend Beard meetings and has asked Mrs. Fredric Nearing, her co-chairman to take over for the balance of the Club year.

Mrs. Cadwell, Membership chairman presented 17 names (list attached) as new members. One of these, Mrs. John R. Dawson, was re-instated. Mrs. Davies moved the acceptance of theme new members, it was seconded and passed. 3 resignations were presented (list attached). Motion was made, seconded and passed to accept said resignations. The matter of New Comers was again brought up. Mrs. Cadwell was asked to contact Mrs. Claffey of NewComers to get the names of New Comers who have passed the 3 year membership limit.

Though Mrs. Claffey, Building Fund Chairman was absent, it was brought to the attention of the Board that Mr. Kennedy, Vice-Principal of the High School is interested in and pursuing the establishment of a Youth Center in Barrington. It was suggested that the Civics Committee as well as the Building Fund committee be responsible for checking into this.

It was again brought to the attention of Committee and Department Chairmen that dishes and Coffee and Tea Services are available and are kept at the back right hand corner of Mrs. Sander's garage. Give her a call first.

Civics Committee reported disappointment on response to workers or volunteers for Elgin State Hospital. Only 1 afternoon a month is asked, hours 3 to 5. Volunteers will be asked for at General meeting.

Mrs. Chiorgno, Chairman of House Committee was absent, but some discussion was held on reservations for tables at the Annual Luncheon. Several suggestions were made, such as dropping the luncheon, a new members luncheon instead or even a style show of members accomplishments.

Mrs. Paulson, Nominating Committee suggested that the Co-chairmen of each Department work with her on nominating. Suggests that By-laws be changed from the Chairman appointing the committee as has been done in **hh**e past to some other method.

Name Tag Committee/suggests trying to change the location for giving out the tags. She will also have a Guest Book for guests to sign.

June Hile left the thought with us that we are each in the Good Public Relations Department for Barrington Woman's Club, Bw friendly and ask members to come out to meetings.

Mrs. Zoern moved adjournment of this meeting.

Margaret Lindgren Secretary Pro Tem

ach. 1963 Ineasurers Report general Fund Balance June 30, 1963 \$4,332.25 Receipts \$4,412.24 as of Och. 20th 65 \* hlisbursemente 1,668.69 - as of ad. 20,6; members Paid 406 new " " 29 # This figure includes 310 paid to Elgen Paper for candles. If This camound \$110 has been collected from sale of candles leaving a lass of approximately \$200 m. Beckwith P.S. a reminder To all Board members who have not paid dues !!!

M. GREEN

BARRINGTON WOMAN'S CLUB--MEMBERSHIP CHAIRMAN'S REPORT

NOVEMBER--1965

### NEW MEMBERS

Mrs. Harry F. Ackerman 223 Beverly Rd. Barrington, Ill

(Dorothy) 381-3323

Mrs. Frank C. Carr (Jean) 821 Country Drive 381-1655 Barrington, Ill.

Mrs. Donald W. Cox (Rhoda) 219 Beverly Road 381-1677 Barrington, Ill.

W<sup>1</sup><sup>NSTRED</sup> Mrs. John R. Dawson (Betty) 612 Taylor Road 381-2018 Barrington, Ill

> Mrs. Frederick H. Dippel (Violet) VI) 808 Lill st. 381-6407 Barrington, Ill.

Mrs. Laurel H. Haney (Patrica) Rt. 1 Box 210 Kelsey Rd. 381-6811 Barrington, Ill.

Mrs. Richard Bland Lee V (Jan) 41 Hawthorne Lane 381-6053 Barrington, Ill.

Mrs. O. J. McKinley (Lillian) 73 W. Otis Rd. Windmill Farm 381-6087 Barrington Ill.

Mrs. Jan Minkler (Gwen) 442 Signal Hill Rd. 381-5292 Barrington, Ill

Mrs. Leon M. Najarian (Antonia) 11 Ferndale Rd. M 381-6103 Barrington, Ill.

Mrs. George L. Naylor (Billie) 130 South Ela Road 381-5392 Barrington, Ill.

Mrs. Dale Rogers (Charlotte) 283 Kimberly Rd. 381-6275 Barrington, Ill.

Mrs. James W. Salvator (Anita) 419 Gaesar Drive 381-6164 Barrington, Ill.

Mrs. F. C. Schwietert (Maurine) Algonquin Rd. Rt. 2 Ha.6-2451 Barrington, Ill INTERESTS

Dupl. Bridge

Conserv. Antiques

Bridge

Civics-Art & Crafts Antiques-Lit.

Art & Crafts-Antiques Literature-Govt. & Fgn. Policy

Theater-Home Arts-Lit.-Antiques

Art & Crafts-Antiques Home Arts-Lit.-Choral

Art & Crafts-Antiques Home Arts

Art & Crafts

Bridge

Antiques-Home Arts

Art & Crafts-Dupl.Brid

Dupl. Bridge

Art & Crafts-Home Arts Antiques BARRINGTON WOMAN'S CLUB66MEMBERSHIP CHAIRMAN'S REPORT

NOVEMBER--1965

## gentinued New Members

Mrs. Robert R. Thoren (Marguerite) PEG) 315 Sharon Drive Barrington, Ill.

381-5685

Dupl. Bridge-Art & Crafts

Mrs. Frank J. Warzak 44 Lake View Lane Barrington, Ill.

(Lavera) 381-2707

Art & Crafts-Dupl.Brid Home Arts- Choral

page 2

Mrs. Joanne Williams 241 Apple Tree Lane

381-3488

Art & Crafts Home Arts

## RESIGNATIONS

Mrs. Fran Ryan 501 North Ave. Barrington Ill. moved

Mrs. Milton Lefevre (Trudy) 208 sturtz st. moved Barrington, Ill

Mrs. RUSSELL GREUNERT

## changes.

Mrs. Eugene Jaquest should be Mrs. William E.

Change address of Mrs. Bradley Clark to 161 Seiborne Way, Moroga Calif 94556 Change Address of Mrs. George Wilkinson to 808 Skyline Dr.

## Minutes of the

## BARRINGTON WOMEN'S CLUB, Sept. 8th, 1965.

The September Board meeting of the Barrington Women's club was held at the home of Mrs. Walter W. Claffey on September 8th, 1965. Absentees were Mesdames, E. J. Pegelow, Derbin Lindgren, Boynton Beckwith, represented by Mrs. Berentson; Robert S. Albrecht, Mrs. Harvey Robbins, represented by Mrs. Alice Rick; John Rockwood; Charles B. Fullerton, represented by Mrs. Helen Zoern; Fred B. Leeson, represented by Mrs. Berentson; Robert L. Stephens, Jr., represented by Mrs. R. W. Obenhouse; Robert L. Sanders, R. J. Chiorgno, Sears L. Hallett, represented by Mrs. Pettise; George C. Wright and William Krause.

After coffee, Mrs. Hile called the meeting to order at 9:30 A.M. The Minutes of the August meeting were read and approved.

Mrs. Ralph W. Kaercher, Year Book Chairman, presented a list of meetings and dates for the coming year, noting that only on one day would two meetings be scheduled, one in the afternoon and one at night. She also said the Year Book was at the printers, and should be in the mail to the membership by October 1st.

Mrs. Zoern, representing the Linterature Group, announced a change in the program for the October 13th meeting, to a Play Reading given by Mrs. Dite, and to be held at the home of Mrs. Carr in Jewel Park.

Mrs. Berentson announced the 1st Duplicate Bridge Session would be held on October 20th, at 11:30 A.M. in the Field House. She also mentioned that if a partner was needed by anyone, this would try to be arranged at the meeting. Also, other sessions will be held on the 1st Wednesday of every month.

Mrs. Claffey reported on the response to letters sent by the Building Committee to business firms in the Area, and asked that the Corresponding Secretary write letters of acknowledgment. There was a discussion of the desireability of an Open House Meeting to acquaint interested parties with the ideas of the Building Committee. Mrs. Richard Johnson made a motion that the Board request the Building Fund Committee to make a survey of facilities available in Barrington for community meeting places, and include information on such facilities that may exist in surrounding communities, in order to point out the Barrington area needs, and develop a solution to such problem; the results to be presented to the membership of the Club for approval. Mrs. Cadwell seconded the motion which was duly carried.

Mrs. Obenhouse, Friendship Chairman, again asked that she be notified of names of people to whom cards should be sent.

The Committee and Department chairmen were reminded that Mrs. Sanders has 48 cups and saucers and Coffee and Tea Services available for use at the Committee and Department meetings.

Mrs. Paul H. Cadwell, presented the names of 6 new members who were voted upon following motion by Mrs. Vandenburgh. (See attached list) 4 **reconstructions** resignations were accepted following motion by Mrs. Berentson. (See attached list). Mrs. Cadwell suggested that all women whose checks and applications for membership had been received before the September 23rd New Member's Tea at Biltmore Country Club, be invited to said Tea; as the Board would have no meeting prior to said date to formally accept said members. There was some discussion of when to invite the Newcomer's Club to attend a meeting of the Women's Club -2- Minutes of Board Meeting, September 8th, 1965.

Mrs. Hile read a letter received from Gertrude Lehmann, acknowledging receipt of the \$400.00 Scholarship. Mrs. Hile also asked the Corresponding Secretary and the Friendship Chairman to write a letter to Miss Lehmann, as she had mentioned being lonely. Her address is Box 760, College of St. Theresa, Winona, Minn., 55987.

Mrs. Lawrence Baker presented a bill for \$307.00 received from the Elgin Paper and Candle Company, for candles purchased for resale at the last Serendipity Day. After discussion on this subject, Mrs. Vandenburgh made a motion to ask Mrs Campbell of the Elgin Paper & Candle Co., whether he would consider taking back the balance of candles not sold. The motion was seconded and defeated. Mrs. Berentson told the Board of the need for clarification to the Committee and Department chairmen, of use of extra money over and above that provided in their Budgets, and after discussion it was decided this would be done. Mrs. Helen Zoern made a motion to pay the billffor \$307.00 for candles, which was seconded and carried.

Mrs. Obenhouse, representing Mrs. Stephens for the Civic Committee, presented the recommendations of the Citizen's Committee of Barrington regarding the Tax Referendum to be voted upon on "September 25th. The Citizen's Committee urgently requests all Civic organizations to support said Tax Referendum., and Mrs. Berentson made a motion that the Women's Club endorse said Referendum. Seconded by Mrs. Lee Davis and carried.

It was announced that the November Board meeting would be held at the home of Mrs. Richard Davis, Bareville Road, Crystal Lake, Ill.

There being no further business the meeting was adjourned.

madelyne L. Green

Recording Secretary.

M. Green Rec. Sec.

BARRINGTON WOMAN'S CLUB--MEMBERSHIP CHAIRMAN'S REPORT

SEPTEMBER--1965

## NEW MEMBERS

Mrs. Willard Gehrke (Natalie) 844 Dundee Ave. Du.1-5575 Barrington, Ill.

Mrs. Ellis W. Jacobs (Lotta) 123 George St. 381-1057 Barrington, Ill.

Mrs. Walter J. Meyer (Jeanne) 272 Beverly Rd. 381-5517 Barrington, Ill.

Mrs. Charles D. Stone (Marian) 479 E. Oxford Rd. 381-1440 Barrington, Ill.

Mrs. R. F. Yenne (Anne) 381-5321 320 Sharon Drive Barrington, Ill.

248 Sharon Drive Jean-

### INTERESTS

Arts & Crafts, Home Arts, Conservation

Art & Grafts, Dupl. Bridge, Gardening

Art & Crafts, Home Arts, Govt. & Frgn. Policy, Literature

Art & Crafts, Home Arts, Choral, Literature, Bridge,

Choral

### RESIGNATIONS

Mrs. John Callanan (Carmen) 342 Maya Palm Dr., Boca Raton Fla. (Non-Res) Mrs. L. A. Clavin (Dorothy) 126 Honey Lake Rd. Barrington Mrs. Lawrence L. McDonald (Mary Alice) RR.2, Farmington, Long Grove. Mrs. Joel Paulson (Sylvia) 23 Circle Drive, Barrington

### CHANGES & CORRECTIONS

Mrs. Clifford Beaver <u>new address-418</u> S. Hough St. Mrs. Walter E. Johnson <u>new address--Plum</u> Tree Rd. Tel:Me.9-2231 Mrs. Robert J. Morrison <u>new address--84</u> Dundee Lane(Barr. Hills)Barrington

### Minutes of the BARRINGTON WOMEN'S CLUB, August 10, 1965.

The August Board Meeting of the Barrinton Women's Club was held on Wednesday, August 10th, at the home of Mrs. Sears Hallett. Absentees were Mrs. Wm. Zoern, Mrs. Robert Work, Mrs. George E. Davis, with Mrs. Nearing substituting, Mrs. John Rockwood, Mrs. Walter W. Claffey, Mrs. Robert L. Sanders, Mrs. R. W. Obenhouse, Mrs. E. C. Vandenburgh.

After Coffee and conversation, Mrs. Hile called the meeting to order at 9:30 A.M. The minutes of the June meeting were read and approved.

Mrs. Beckwith presented the Auditor's Annual Report, copy of which is attached. She also reported that 368 people have sent in Dues. After Mrs. Kaercher asked for a decision, it was decided to call those persons who had not paid dues, within the week.

Mrs. Pegelow again asked for names of new members who might be interested in serving as models at the Fall Luncheon.

Mrs. Kaercher thanked the Committee and Department chairmen for their co-operation in regard to reports necessary for the Year Book.

Mrs. Albrecht reported that the insurance for the Art Fair would increase from \$15.00 to \$48.00 this year as it is considered to be an Exhibit instead of a Fair. She also mentioned she had been contacted by a member of the Maternity Auxiliary for permission to sell tickets at the Art Fair to benefit the Auxiliary. After discussion, it was the general opinion of the Board not to allow any organization to do this. The date for the Art Fair is September 26th, from 10:00 A.M. to 6:00 P.M., and the location is in the triangle formed by Cook, Park and Station Sts.

Mrs. Beckwith announced a contribution of \$50.00 to the Building Fund.

Mrs. Stephens, Civics, asked whether or not to report on the proposed Freeway controversy, and it was decided this would be desireable.

Mrs. Chiorgno announced the Fall Luncheon would be held at Pheasant Run Lodge, St. Charles, Ill, on October 6th. The Social Hour to begin at 11:30 A.M., Luncheon at 12:30 and the Style Show to begin at 1:00 P.M, given by Evans Furriers of Chicago. Tickets will be \$3.75. The committees of Conservation and Arts & Crats have agreed to make Dried Centerpieces for the tables at the Luncheon, which will be given as door prizes as well as other 'surprise' door prizes. It was also announced that a letter to the membership would be sent regarding the Luncheon. After discussion as to the desireability of having Buses available for transportation to the Luncheon, Mrs. Chiorgno offered to find out rates for such Buses and report later to the Board. Minutes of August 10th, Barrington Wommen's Club.

Mrs. Cadwell presented the names of 7 new members who were voted upon following a motion by Mrs. Parker. Duly elected into membership were:

Mrs.	John A. Schoon,	Mrs.	Tom H. Welch,
Mrs.	Norman J. Tarson,	Mrs.	John Dupin,
Mrs.	William Watson,	Mrs.	Frank E. Adams.
Mrs.	Elinor Staats,		

The following resignations were accepted:

3

Mrs.	L. D. Bechtol,	Mrs.	Thomas J. Lawson,
Mrs.	Karl Bofinger,	Mrs.	Clay J. Timon,
Mrs.	Timothy Howley,	Mrs.	Robert Schaller.

Mrs. Stephens made a motion to accept the resignation of Mrs. Geller, which was seconded and carried. As no reply to the letter sent Mrs. Teeter had been received, it was decided to contact her again.

The Scholarship Chairman, Mrs. Krause, reported that loan payments are being received, and that since the 1st of June \$260.00 had been collected. She also announced a gift of \$15.00 from Mrs. Wood, and that a thank you letter would be sent. Mrs. Krause also mentioned that the Scholarship check of \$400.00 would be sent on August 15th to the school selected by the scholarship winner, Gertrude Lehmann. Mrs. Krause also reported that all effots to collect on the loan of Student B had failed, and a motion that the amount of \$1,058.53 be dropped from the books was made, seconded and carried.

There being no further business, Mrs. Stephens moved the meeting be adjourned.

Madelyne L. Green

Recording Secretary.

M. Green

## BARRINGTON WOMAN'S CLUB--MEMBERSHIP CHAIRMAN'S REPORT

## AUGUST---1965

#### NEW MEMBERS

Mrs. John A. Schoon (Larayne) 253 Drury Lane (Biltmore) 381-6514 Barrington, Ill.

Mrs. Norman J. Tarson (Pauline) 379 Arrowhead Lane 381-1396 Barrington, Ill.

Mrs. William Watson (Jane) 270 Drury Lane (Biltmore) 381/2466 Barrington, Ill.

Mrs. Elinor Staats (Elinor) 270 Drury Lane (Biltmore) 381-2466 Barrington, Ill.

Mrs. Ton H. Welch (Patricia) 140 Monument Ave. 381-6338 Barrington, Ill.

Mrs. John Dupin (Renate) 260 Shady Lane (Biltmore) 381-6738 Barrington, Ill.

MRS, FRANKE, ADAMS (2015) 431 E. OAKNOOD PR. 526-8991 TIMBERLAKE

#### RESIGNATIONS

Mrs. L. D. Bechtol 56 otis Rd. Mrs. Karl Bofinger 256 Sharon Drive Mrs. Timothy Howley 130 Briar Place Mrs. Thomas J. Lawson 514 East Drive Mrs. Clay J. Timon 490 Eton Drive MRS. ROBT. SCHALLER

#### CHANGES & CORRECTIONS

Mrs. Laverne E. Clifcorn (Bernic	e) change to Non-Resident Member
her new address is 3110 Grant	Ave. Philadelphia Pa. Zip-19114
Mrs. Ervin Feuerstein new addre	ss 127 North Highway #59
Mrs. George L. Nystrom new addre	
Mrs. Raymond J. Roberts New addre	38 147 Arch Drive

### INTERESTS

Art & Grafts--Dupl.Bridge Home Arts

Art & Crafts

Home Arts--Literature

Home Arts--Literature

Dupl. Bridge

Art & Craft--Literature Home Arts BARRINGTON WOMAN'S CLUB BARRINGTON, ILLINOIS

K.

Jord Contraction

FINANCIAL STATEMENTS JUNE 30, 1965

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MEMBERS OF AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS ILLINOIS SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

## PUTTA AND KELSEY CERTIFIED PUBLIC ACCOUNTANTS 836 S. Northwest Highway Barrington, Illinois

July 6, 1965

Barrington Woman's Club Barrington, Illinois

Mesdames:

We have examined the Statement of Assets at June 30, 1965, and the Statement of Cash Receipts and Disbursements for the year ended June 30, 1965. Our examination was made in accordance with generally accepted auditing standards, and accordingly, included such procedures as confirmation of bank balances and direct confirmation of loans receivable with the students, as well as such other tests and procedures which we considered necessary in the circumstances.

In our opinion, the accompanying Statement of Assets at June 30, 1965, and the Statement of Cash Receipts and Disbursements for the year ended June 30, 1965, are fairly presented.

Very truly yours,

Fitta and

PUTTA and KELSEY / Certified Public Accountants

# BARRINGTON WOMAN'S CLUB

STATEMENT OF ASSETS JUNE 30, 1965

# GENERAL FUND

<u>Cash</u> Savings account Checking account		\$ 1,037.4 3,294.8	
Total Cash			\$ 4,332.25
	s and Loan Association stment shares, at cost		200.00 \$ 4,532.25
	SCHOLARSHIP FUND (FORMERLY STUDENT LOAN FUND)		
<u>Cash</u> Savings account		\$ 4,840.5	3

Checking account	605.56	
Total Cash		\$ 5,446.09
Loans Receivable Less: Doubtful account	\$ 5,589.93 1,058.71	4,531.22
Fund Balance		\$ 9,977.31

# BUILDING FUND

Cash in Savings Account

\$ 2,361.76

# BARRINGTON WOMAN'S CLUB

# STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS YEAR ENDED, JUNE 30, 1965

## GENERAL FUND

/

Cash Balance, July 1, 1964

\$ 4,021.58

<u>Receipts</u> Dues and guest fees Activities of Ways and Interest income Miscellaneous (net)	Means Committee (net)	\$ 4,883.00 927.86 51.71 21.93	
Total Receipts	•		5,884.50
Total			\$ 9,906.08

Disbursements			
Meeting and general expenses	\$	2,069.41	
Departmental expenses		761.74	
Operating expenses		655.68	
Contributions and donations		2,087.00	
			0.
Total Disbursements			5,573.83

Cash Balance, June 30, 1965

\$ 4,332.25

## BARRINGTON WOMAN'S CLUB

## STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS YEAR ENDED, JUNE 30, 1965

# SCHOLARSHIP\_FUND (FORMERLY STUDENT LOAN FUND)

## Cash Balance, July 1, 1964

## \$ 4,105.68

400.00

5,446.09

<u>Receipts</u> Interest earned Payments received on loans Transfers from General Fund (Philanthropy) Gift	\$ 126.75 1,128.66 470.00 15.00	
Total Receipts Total		1,740.41 \$ 5,846.09

Disbursements Loans made

M.

Cash Balance, June 30, 1965

During April, 1965, \$4,000.00 was transferred from checking account to savings account of Scholarship Fund.

#### BUILDING FUND

Cash Balance, July 1, 1964	\$ 2,267.04
Receipts Interest earned	94.72
Cash Balance, June 30, 1965	\$ 2,361.76

The July Board Meeting of the Barrington Woman's Club was held on Wednesday, July 14 at the home of Mrs. Peter Parker with 20 members present. Absentees were Mesdames Pegelow, Green, Lindgren, Work, Albrecht, Rockwood, Stephens, Sanders, Paulson and Krause with Mesdames Boehmer, Breon, Gilliland and Schroeder substituting.

Jul 1965

After Coffee and Conversation, Mrs. Hile called the meeting to order at 9.35 a.m. The minutes of the June meeting were read and approved, with two corrections.

Following the roll call, the Treasurer read a letter which will be sent out on August 1 as a reminder of the payment of dues. Mrs. Claffey made a motion that the letter be sent out as read. The motion was seconded and approved.

Mrs. Kaercher reported on the status of the 1965-66 year book and asked all chairman who had not as yet turned in their committee members' names and program do so within the week. She also made a plea for typists to work on the year book lists.

Mrs. Hile announced the appointment of Mrs. Vandenburgh as Parlementarian for the meeting and stated that this position may be needed at future meetings. The next Board Meeting will be held on August 11 at Mrs. Hallett's home on Dundee Road.

The list of new members for 1965-66 was passed around as well as the list of officers and chairmen of committees.

Reports of the Departmental Chairman followed:

Arts and Crafts - All dates are set up for the Art Show and the fall classes.

Collectors - Lucille Farnsworth Real will send her commentary and slides for \$15 instead of her usual charge of \$45.

Government and Foreign Policy - The winter months problem of snow and cold has been solved by renting the game room at the **Field** House for \$5.00 for Committee meetings.

Literature - Both homes and committee all set up. Club talent will be used whenever possible.

Building Fund - Over 100 letters have been out at a cost of \$3.75 for the letters and \$7.25 for postage. Personal contact will start soon. Mrs. Claffey would like the names of anyone who might be interested in receiving a letter.

Civics - Mrs. Claffey representating Mrs. Stephens thanked all the club members who had helped at the T.B. Clinic. Membership - Mrs. Cadwell presented the names of 6 new members who were voted upon following a motion by Mrs. Fullerton. Duly elected into membership were:

> Mrs. William S. Bierbaum Mrs. Wendell H. Clauson Mrs. John J. Cordill Mrs. Harland Jerry Corson Mrs. John E. Porter Mrs. John K. Tull

Mrs. William H. Slemp, Jr., Mrs. Peter J. Wessel and Mrs. Donald E. Williams tendered their resignations, which were accepted following a motion by Mrs. Wright.

A discussion followed regarding the 3 members whose resignations were not accepted at the June board meeting. Mrs. Geller wished to resign but wanted to join the Arts and Grafts group. This was not acceptable to the Board and her resignation will be asked for. Mrs. Teeter was sent a letter by Mrs. Robbins but no reply has been received as yet. Mrs. Zoern contacted Mrs. Bearse but as she is unable to attend any meetings she wants to resign. Her resignation was accepted.

Changes for the Year Book were given:

New Addresses

Mrs.	Lawrence A. Hayner	510 N. Miner St., Apt. 1D Arlington Heights
Mrs.	V. E. Alden	107 Howe Terrace, Barrington
	Richard Davies	4601 Barreville Rd., Crystal
		Lake
Mrs.	Donald C. Schroeder	125 Pheasant Hill Road,
		Barrington
Mrs.	Frank Schunk	202 Sharon Drive, Barrington

#### New Telephones

Mrs.	Lawrence A. Hayner	392-0984
Mrs.	Donald Rick	438-8641
Mrs.	Edwin G. Bradshaw	438-8642
Mrs.	Walter Stroh	Ja6-2248

#### Deceased

Mrs. John Schwemm Mrs. Helen Countryman Mrs. Vandenburgh is putting together a working manual of each committee's job. A rough plan of the work already done this year has been prepared which will be revised later in the year. Copies will be distributed to all officers and committee chairmen.

Ways & Means - At a committee meeting held last week, plans were formulated for a house tour to be held either on May 11 or May 25. A discussion of the best date followed with May 11 being chosen by the Board. The May Board Meeting will be changed to May 10.

Mrs. Stroh, the **Liaison** member from the Chorus, expressed the deep appreciation of the Choral Group for the support of the Club in the past and present. The program to be presented at the December meeting will feature a rendition of Hansel and Gretel with some Christmas music included. The group will probably give another performance of this program, possibly for the Grade Schools. The Choral Group meets at the Field House Friday mornings and will welcome new members who enjoy singing.

Unfinished business - The purchase of a Public Address System was again brought before the Board. In May, Mrs. Hayner reported on a system suitable for Club meetings which are held in private homes where the accoustics may be poor. At that time Mrs. Elman moved that the action on this be postponed. Opinions were asked of the present Board as to their feelings of the needs for this expenditure. It seemed to be the feeling of the Board that the Public Address System might be useful once in a while but it was not felt that the need was very great or urgent. Following the discussion Mrs. Zoern moved that the subject be tabled until the need for such equipment might arise again. The motion was seconded and passed.

Mrs. Hile graciously invited all the Board members to enjoy her swimming pool on Friday afternoon from 2 to 4 p.m.

Mrs. Schroeder asked that she be permitted to show the Christmas Cards which she is selling to benefit the Retarded Children's Home. The cards were most attractive and reasonable in price.

Following a motion, the meeting was adjourned at 10.30 a.m.

Respectfully submitted, Dorothy Hallett

Secretary Pro-Tem

#### Minutes of the BARRINGTON WOMEN'S CLUB BOARD MEETING, June 9th, 1965.

The regular meeting of the Board of Director's of the Barrington Women's Club was held at the home of Mrs. W. E. Hile on June 9th, 1965, at 9:30 A.M.

Mrs. Hile, the president, called the meeting to order at 9:45 A.M. The following members were absent: Mrs. Lee Davis, Mrs. Charles B. Fullerton, Mrs. Robert L. Sanders. Minutes of the last meeting were read and approved as corrected.

The Corresponding Secretary, Mrs. Derbin Lindgren, announced a thank you letter to Mrs.Ray Jurs had been written and sent.

Mrs. Boynton Beckwith, Treasurer, presented a copy of the Proposed Budget for the year 1965-66; copy attached. After discussion, it was moved by Mrs. Walter W. Claffey to accept said proposed Budget for the year 1965. Motion seconded and carried.

Mrs. E. J. Pegelow, 2nd Vice-President and Program Chairman, reported on the proposed programs for the next year, and a motion to accept the programs as proposed was made by Mrs. Richard Davies; seconded and carried.

Friendship Chairman, Mrs. R. W.Obenhouse announced Mrs. Percy Drover as her Co-chairman, and urged all Department and Committee chairmen to advise them of anyone who might be sick or in need.

Name-Tags chairman, Mrs. Sears Hallett, suggested a change be made **to** the name of her committee, and altho it was decided the Revisions committee would have to present this as a change in the By-laws, Mrs. Ralph W. Kaercher made a motion to include the words "Reception & Notices' in the title appearing in this year's Year-Book. Seconded and carried.

It was announced that Mrs. Robert A. Colburn would take care of the Scrap-Books for the coming year.

Arts & Craft chairman, Mrs. Robert S. Albrecht, announced that Sunday, September 26th, would be the date for the Art Fair, and that a location on Park Avenue is being considered as the site for this year; that approval by the Chamber of Commerce would be required. There are about 150 artists interested in the Fair, and consideration is being given to presentation of monetary awards instead of ribbons, only. The program for the year 1965-666 was presented; Ceramics, two Work-shops, and the possibility of Japanese Brush Painting and Rug-Hooking.

Mrs. Ralph W. Kaercher, 1st Vice-President, asked all Department Heads and Committee Chairmen to be sure to **get** all information for the Y ear-Book to her in written form as soon as possible, and by June 24th for **s**ure.

Mrs. Wm. Krause, Scholarship Chairman, read a thank-you letter received from Janet Barth who was given a Music Tuition Scholarship.

The President, Mrs. Hile, asked every Board Member to attend the Luncheon in October as she expects to introduce them to the membership. Also, that because the luncheon is scheduled for October there would be no October Board Meeting. Board Meeting, June 9th, 1965. Barrington Women's Club.

Mrs. Richard Davies, chairman of the Collector's Group presented her programs for the coming year; as did Mrs. Harvey Robbins for Conservation and Mrs. Pat Rockwood for Home Arts.

We were reminded by Mrs.Hile that the theme for the Club year is "The World is our Neighbor".

Mrs. Fred B. Leeson, Bridge Chairman, announced that Bridge would be played on the 1st Wednesday of the month at 11:30 A.M. Duplicate Bridge at the North Park Field House, and rubber bridge to be played in club members homes. She also announced the contract with the Park District for the Field House has been signed.

Mrs. Walter W. Claffey, Building Fund chairman, reported on long range plans of the Building Fund Committee, and requested approval of letter to be sent to various business people regarding said plans. A motion was made by Mrs. Claffey, that the Building Fund Committee receive approval to have a letter sent (as per copy attached) to the list of Barrington business concerns in Insurance; Real Estate; Furniture, Appliances, etc; Foods and Drugs; Doctors & Dentists; Construction; Automotive; Attorneys; Manufacturing; Transportation. Motion was seconded and carried.

Mrs. William R. Stephens, Civics Chairman, reported her Committee would work on the unfinished business left over from last year <u>-</u> ie. trying to have a Doctor available on Wednesdays, in town, and trying to have Stop & Go lights installed at Hart Road and Northwest Highway. New business for the year will involve Disaster informantion for this area. She also announced that July 6th the T B Mobile Unit would be in Barrington, and asked for helpher.

It was announced that Mrs. Quentin Paulson, Nominating Committee Chairman, would be asked to attend all Board meetings this year.

Mrs. George C. Wright, Philanthropy Chairman, announced her Committee; copy attached.

Mrs. Lawrence Baker, Ways & Means Chairman, asked the Board members for new ideas for Ways & Means projects.

Mrs. Paul H. Cadwell, Membership Chairman, read names of three new members: Mrs. Max Eberli, 297 Oxford Rd., Mrs. Thos. J. Stirton, 62 Oak Ridge Lane, and Mrs. Robert A. Woodsome, 739 Orchard Drive, Barrington. Mrs. Ralph Kaercher made a motion to accept these women as new members. Seconded and carried. Ten names of members resigning were read, copy attached. Mrs. Peter Parker made a motion that Mrs. T. H. Bearse, Mrs. John Geller, and Mrs. Park Teeter be contacted and asked not to resign. Mrs. Cadwell seconded the motion and it was carried. Mrs. Cadwell, made a motion to accept said resignations, except for the above three names. It was seconded and carried. Two changes of address were noted, as per copy attached.

It was announced that the New Member Tea would be held on September 23rd at Biltmore Country Club, and that 'Coffees' would be held in various homes to get better acquainted with the new members. It was also announced that there would be a Coffee party on June 23rd for new members taken in after the last printing of membership.

OLD BUSINESS: It was decided to postpone decision on a Public Address System until the next meeting.

There being no further business, the meeting adjourned

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Recording Jecretary, Green

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BARRINGTON WOMAN'S CLUB PROPOSED BUDGET	1965-66
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Rentals	\$325.00
	250.00
Refreshments, fillowers, services	
Speakers, Programs	1000.00
Yearbook	600.00 \$2175.00
DEPARTMENTS	
Arts and Crafts	175.00
Collectors	100,00
Conservation	75.00 2250
Home Arts	175.00
Literature	125.00
Govy and For. Pol.	125.00
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New Member Tea	150.00
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COPY

Dear Sir:

The current Building Fund Committee of the Barrington Womens Club is very much interested in getting the pulse of the community regarding plans to make a long time dream for a Womens Club Building come true. It is our hope that this building will be a cultural center for many community activities that cannot take place at North Park Field House.

The only way such a dream can become a reality will be with the united effort of everyone in the community. For this reason we are hoping to obtain full support from everyone.

In the near future a member of our Committee will call on you to discuss plans. We would appreciate any suggestions you have to offer.

> Yours truly, Nikki H. Claffey, Chairman Building Fund Committee Barrington Womens Club

Madelyne Greese

BARRINGTON WOMENS CLUB--MEMBERSHIP CHAIRMAN'S REPORT

## JUNE, 1965

### NEW MEMBERS

### INTERESTS

MRS, MAX EBERLI (ALMA) 297 OXFORD ROAD (B11tmore) 381-5697 BARRINGTON, ILL.

MRS. THOS. J. STIRTON (ELEANOR) 381-6317 62 OAK RIDGE LANE BARRINGTON, ILL.

MRS. ROBERT A. WOODSOME (DOROTHY) Art & Craft, Dupl., Bridge P.O. BOX 562 739 ORCHARD DRIVE 381-5337 BARRINGTON, ILL.

RESIGNATIONS

MRS. SANUEL D. LIPOFSKY (BESSIE) 203 W. LINCOLN BARRINGTON

MRS. H. WYNN BUSSMANN (HARION) 731 OAK ROAD BARRINGTON

Mrs. Samlin Brown Mrs. Samlin Brown Mrs. Jains Stenken Mrs. John Heller Mrs. John Galdert (moved) Mrs. Jains Stenken 1, Park Leeter Mrs. John Galdert Mrs. John Seller " T. H. Bearse DECEASED

MRS. HELEN COUNTRYMAN 621 TAYLOR ROAD

Changer of Address mrs. Baynton Beckwith 442 Ela St. Jom Oak Ridge)

841 Country drive from Exmoor twe