

Minutes of the General Meeting
Barrington Woman's Club - November 19, 1975

The General Meeting of the Barrington Woman's Club was held at the Biltmore Country Club on November 19, 1975.

President Norma Carey opened the meeting and dispensed with the reading of the minutes.

Announcements were read by Mrs. Carey.

Program Chairman, Sharon Bradley announced the program for the day.

Recording Secretary,

Audrey DeCook

cc President
Treasurer

Treasurer's Report; Decenber1, 1975

Building Fund C.D.	4020.75
Savings Account #11441	3637.61
Scholarship Fund C.D's (Includes Wilma Spreyer's)	13,500.00
Scholarship Savings Account#8741	4,768.77
General Account Balance Nov. 1. 1975	1.157.72
Deposits	724.00
Disbursements	
Mrs. Ada Sickels	20.00
Barrington Area Bicentennail Comm.	300.00
Diane Hoagberg	8.00
Betty Bjors	5.47
Katherine De Jersey	250.00
Biltmore Country Club	556.80
The Lettershop	45.80
General Account Balance Dec. 1	695.65
Art Fair Savings Account	838.18
Art Fair Checking Account	214.53
Bowling League Checking Account	833.25
Number of Paying Members	385

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

Andrey De Cook

NOVEMBER 1975

Membership - October	409
New members	9
Sub total	<u>418</u>
Courtesy member deleted	1
Total Membership	<u>417</u>
Hon. & Courtesy Members	35
Total Paid Members	<u>382</u>

NEW MEMBERS

Mrs. James M. Baker (Gay)	115 Coolidge Ave.	381-5736
Mrs. C. R. Burchsted (Barbara)	765 Old Barn Rd.	381-8348
Mrs. Edward V. Donovan, Jr. (Irene)	645 S. Hough St.	381-3558
Mrs. Webster H. Hurley (Mildred)	258 Island View Lane Lake Barrington Shores	381-7590
Mrs. Edward R. Klamm (Catherine)	717B Old Barn Rd. Lake Barrington Shores	381-7176
Mrs. V. H. Lageshulte (Alice)	831 Country Drive	381-0443
Mrs. Robert Lyman (Vivian)	730 N. Hough	381-6869
Mrs. Thomas A. Purcell (Katherine)	332C Mallard Point Lake Barrington Shores	381-4014
Mrs. Daisy Waterman	700 Indian Way	381-6145

COURTESY MEMBER DELETED

Mrs. James M. Baker (Gay)	115 Coolidge Ave.	381-5736
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NEW ADDRESS and PHONE

Mrs. Abe Bender (Goldie)	1205 Sterling Palatine 60067	991-2104
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cc: President
Rec. Sec. ✓
Cor. Sec.
Treasurer
Reception
Yearbook
Lettershop
File

Dolores Johnson

Dolores Johnson

Membership Chairman

Accepted _____

The Barrington Woman's Club Membership Committee met on October 28, 1975 at the home of the Chairman, Dolores Johnson.

The following members were present:

Norma Carey, President
Dolores Johnson, Chairman
Patricia Greney, Co-Chairman
Lucy Henry

Marjorie Horn
Amy Layton
Lillian McHugh
Ann Schuh

The Committee had been requested to offer suggestions for increasing the Club membership to the Board for their consideration.

The following suggestions are hereby offered for your consideration:

Each current member bring in one new member. Many ladies are unaware of the benefits of belonging to the Club.

When invited guests attend a regular meeting a follow-up procedure should be activated. The member should be responsible for reporting the Guest's name to the proper person who will write a personal note inviting Guest to join the Club.

Have one regular meeting open to the public. A major publicity campaign should precede this meeting. Guests should be invited to join the Club. (However, there is no provision for rejecting an undesirable person in this method.)

To supplement our current finances an additional \$1.00 fee should be added to the cost of Initiation and Reinstatement.

Membership Committee

Dolores Johnson
Chairman

cc: Recording Secretary ✓
President ✓
File

Committee Members Approving:

Patricia Greney
Lucy Henry
Marjorie Horn
Amy Layton
Lillian McHugh
Ann Schuh

Minutes of the Board of Governors
Barrington Woman's Club - January 6, 1976

The January meeting of the Board of Governors of the Barrington Woman's Club was held at the First National Bank of Barrington and was called to order at 9:30 a.m. by the President, Norma Carey.

Norma thanked Catherine Gallagher for being the hostess.

The roll call was taken and the following members were absent: Jean Dake, Betty Bjors, Helen Hornbruch, Evelyn Krause, Renee Clauson, Diane Hoagberg, Marie Beaubien, Marion Barch, Lucy Henry, Martina Madden, Barbara Solem, and Mary Reinhart. There were 17 members present.

The minutes of the November meeting were read. LaVera Warzak moved that the minutes be accepted and Catherine Gallagher seconded the motion and it was passed.

Treasurer, Estelle Girard read her report and it was filed for audit.

Catherine Harkins, House and Social Chairman reminded all of the general meeting to be held on January 21st at St. Paul's Church. She was concerned about the church not acknowledging the meeting date and would clarify it immediately.

Norma Carey read a report for Tina Madden, Civics Chairman. Tina has been contacted by the Barrington Jr. Woman's Club telling her of their plans to hold an old fashioned picnic on the 4th of July in celebration of the bicentennial. They request our participation in the event in the manner of having a pie and cake baking judging contest. There will be no cash prizes, but ribbons will be awarded and they will be donated by the Jr. Woman's Club. Grace Wytmar suggested that we contact the 4H Club as to the correct technique in this type of judging. A discussion followed. Grace Wytmar moved that we participate with the Barrington Jr. Woman's Club in the way they requested. Catherine Harkins seconded the motion.

Nancy Hartman, Art Department Chairman announced that the new art classes will begin January 26th and that they are filled.

Catherine Gallagher, Collectors Chairman reported on the March 19th joint meeting to be held with the Home Arts and Crafts and Literature departments at the Lake Barrington Shores Community Room. She is anticipating a large turnout.

Catherine Gallagher reported in the absence of Diane Hoagberg on her forthcoming program of February 27th.

Mildred Prall, Conservation chairman reminded the board of the film for conservation to be given by Mrs. McCarthy on January 12th at the First National Bank.

In the absence of Marie Beaubien, Literature chairman Norma Carey reported on her forthcoming program and highly recommended it.

Norma Carey broached the subject of the future theatre party and asked for suggestions. A discussion followed. Marion Barch will be contacted to arrange the details.

Marilyn Haayan, Art Fair Chairman expressed disappointment in the negative results of her request for help in the forthcoming Art Fair as per the President's letter.

~~Jan Nemeth, Finance chairman announced that the budget was not ready.~~

She also brought up the subject of boundary restrictions and their affect on limiting our membership. Norma Carey read from the Constitution, Article III, Qualification of Members; "Any woman residing in the Barrington area (Barrington High School District No. 220) is eligible for membership." A discussion followed. It was decided that the "(Barrington High School District No. 220)" be stricken from the article thus reading, "Any woman residing in the Barrington area is eligible for membership." Norma also read from the By-Laws, Article 1 - Section 1. Membership. "Any woman residing in the Barrington area is eligible for membership. For the purpose of these by-laws the "Barrington area" is defined as the Barrington High School District No. 220. This requirement shall not be construed to exclude from membership any members on the records as of October 1, 1973." The line, "For the purpose of these by-laws the "Barrington area" is defined as the Barrington High School District No. 220" will be deleted. Norma will contact Mary Reinhart, Revisions chairman regarding the suggested revisions.

Norma Carey announced that Lucy Henry was in the hospital and that she had sent her flowers.

Dolores Johnson, Membership chairman gave her report. Dolores Johnson moved that we accept her report as given and Ellen Smith seconded the motion.

LaVera Warzak, Nominating Committee chairman announced that she would be hold a meeting in a week and requested the names of anyone interested in holding an office.

Jytte Ravn-Hansen, Scholarship chairman announced that she will be meeting at Harper College at the end of the month.

There being no further business a motion was made by Ellen Smith and seconded by LaVera Warzak that the meeting be adjourned for the day. The motion was carried at 10:20 a.m.

Recording Secretary,


Audrey DeCook

CC: president
treasurer

Minutes of the General Meeting

Barrington Woman's Club - January 21, 1976

The General Meeting of the Barrington Woman's Club was held at St. Paul's United Church of Christ on January 21, 1976.

President, Norma Carey opened the meeting and requested the dispensing of the reading of the last meetings minutes.

Mrs. Carey thanked the House and Social Chairman, Mrs. Harkins for a lovely tea table.

Announcements were read.

Program Chairman, Sharon Bradley introduced the program for the day, "Opera Without Tears".

Recording Secretary,

Audrey DeCook

cc: President
Treasurer

REPORT OF SPECIAL COMMITTEE

A Special Committee was appointed on January 6, 1976 for the purpose of deciding procedures for attracting new members to the Barrington Woman's Club. The following people were appointed:

Dolores Johnson - Membership Chairman and Committee Chairman
Betty Bjors - Corresponding Secretary
Estelle Girard - Treasurer
Catherine Harkins - House and Social Chairman
Grace Wytmar - Reception Chairman

The Committee met at the home of Dolores Johnson on Friday, January 30, 1976 at 1:00 P.M.

Attending: Betty Bjors, Norma Carey, Catherine Harkins and Dolores Johnson

Absent: Estelle Girard and Grace Wytmar

Dolores Johnson reported the following comparison:

<u>1974</u>				<u>1975</u>			
Sept.	439		Minus 43	Sept.	396		
Oct.	443	Gain 4	Minus 34	Oct.	409	Gain 13	
Nov.	449	Gain 6	Minus 32	Nov.	417	Gain 8	
Jan.'75	451	Gain 2	Minus 31	Jan."76	420	Gain 3	
Total gain 12				Total gain 24			

The Committee came to the following conclusions:

- a. Rather than change procedures for acquiring new members we suggest:
 - a. The President continue her encouragement of members, through the Club Newsletter, to sponsor interested persons as new members.
 - b. The Publicity Chairman and Department Chairmen continue, or even step up, publicizing Club activities to create an interest among Barrington Area women.

Dolores Johnson
Dolores Johnson, Chairman

Betty Bjors

Estelle Girard

Catherine Harkins

Grace Wytmar

cc: President
Recording Secretary ✓
File

Report presented at February 3, 1976 Board Meeting.

Report filed _____

Treasurer's Report; January 1. 1976

Building Fund C.D.	4,088.81
Savings Account #11441	3,637.61
Scholarship Fund C.D.'s (Includes W. Spreyer Fund)	13,500.00
Scholarship Savings Account #8741	4,768.77
General Account Balance Dec. 1, 1975	695.65
Deposits	0.00
Disbursements	
Catherine Gallagher	11.50
General Account Balance January 1, 1976	684.15
Art Fair Savings Account	838.18
Art Fair Checking Account	214.53
Bowling League Checking Account	147.30
Bowling League Savings Account	1,000.00
Number of Paying Members	385

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

JANUARY 1976

Membership - November	417
New Members	<u>1</u>
Sub Total	418
Reinstated Members	<u>2</u>
Total Membership	420
Hon. & Courtesy Members	<u>35</u>
Total Paid Members	385

NEW MEMBERS

Mrs. Herbert B. Miller (June) 9 Hermitage Lane, R.R. #2 658 - 5547
Barrington Bourne

REINSTATED MEMBERS

Mrs. Thomas W. Gooch (Eloise) 527 Castlevew 381-0526
Biltmore
Mrs. Norman S. Jones (Patricia) 333 W. Cuba Road 381-7376

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

Andrey De Cook

Dolores Johnson
Dolores Johnson
Membership Chairman

Accepted January 6, 1976

Minutes of the Board of Governors

Barrington Woman's Club - February 3, 1976

The February meeting of the Board of Governors of the Barrington Woman's Club was held at the First National Bank of Barrington and was called to order at 9:35 a.m. by the President, Norma Carey.

Norma thanked the hostess, Betty Bjors.

The roll call was taken and the following members were absent: Sharon Bradley, Virginia Baker, Helen Hornbruch, Catherine Gallagher, Mildred Prall, Lucy Henry, Barbara Solem, and Grace Wytmar. There were 20 members present.

The minutes of the January meeting were read. Ellen Smith moved they be accepted and Jan Nemeth seconded the motion.

Treasurer, Estelle Girard read her report. She questioned what the C.D. (building fund transfer) account should be called. A discussion followed and it was determined that it should be referred to as the C.D. General Account. Her report was filed for audit.

Mary Reinhart, Revisions chairman read her proposed revision in the By-laws, Section 1, Membership, article a. The revision was discussed, confirmed as presented and tabled until the next meeting.

Norma Carey discussed the interest in philanthropic projects concerning membership outside of the Barrington area. It was determined that we will continue our present programs.

Dolores Johnson read her membership report. Marie Beaubien moved we accept the report as presented and Marilyn Haayen seconded the motion and it was carried.

Dolores discussed the membership card and the re-wording of a sentence. A discussion followed and it was determined that the word "will", preceeding the word submit be deleted.

Dolores read her report on the recent January 4th special committee meeting held to determine procedures for attracting new members to the Barrington Woman's Club. Dolores moved that the conclusions of the committee be accepted and Estelle Girard seconded the motion. The committee was dissolved.

Norma Carey introduced the discussion of publicity in the Courier and Marilyn Rauchenberger inquired about doing the committee publicity. A discussion followed. Jan Nemeth moved that newspapers not carry articles on membership to the public and Estelle Girard seconded the motion.

LaVera Warzak, Nominating chairman read the slate of proposed nominees: President, Mrs. Van Allen Bradley, 1st Vice President; Program, Mrs. Mark Beaubien, 2nd Vice President; Yearbook, Mrs. Frank J. Gallagher, Recording Secretary, Mrs. Kenneth V. Dake, Corresponding Secretary, Mrs. Nils Bjors, Treasurer, Mrs. Theo. A. Girard, Advisors, Mrs.

William Krause, Mrs. Daniel Carey, Mrs. E.T. Harkins.

Jytte Ravn-Hansen, Scholarship chairman read her report on the recent committee meeting. ~~Rich~~ ^{Rich} Klien has requested a continuing scholarship. Harper College will place the same applicant write-up that they used last year. She also questioned the need for a revision of a rule concerning loans. She quoted from the scholarship rules; Article IX, Scholarship Fund, Section 5. Mary Reinhart will present a proposed revision at a future meeting.

Betty Bjors, Travel Chairman, reported that February 10th was the deadline for the Puerto Rican trip and due to a small response it may be cancelled. She questioned the need for a travel department and was advised to make recommendations at a future date in a final report.

Renee Clauson, Art department chairman gave her report. There are 20 students in the art class, 4 non-members.

Diane Hoagberg reported on her forthcoming Home Art and Crafts program. Reservations are needed.

Norma Carey reported for Marion Barch, Recreational chairman on a proposed theatre trip. An active chairman is need to handle the reservations. A discussion followed and a chairman will be assigned.

Marilyn Haayen reported on the forthcoming Art Fair set for August 15th. There will be a committee meeting the last Wednesday in February.

Martina Madden, Civics Chairman gave her report. The Latin Club students are going to clean the hydrants and the Art Club students will paint them with donated paint. We have volunteers to hang the bicentennial banners.

Norma Carey read a letter from Mr. Ringman thanking us for the donation of banners and our help in the bicentennial celebration.

Jan Nemeth reported that the Finance committee will hold a meeting in February.

Norma Carey read a letter of thanks from Lucy Henry for our flowers.

Norma presented the idea of donating or furnishing a room in the new library as a philanthropic project. A discussion followed. It was tabled for a future discussion.

Ellen Smith made the motion to adjourn the meeting and Jan Nemeth seconded the motion and it was passed.

Recording Secretary


Audrey A. DeCook

cc: President
Treasurer

February 3, 1976

To: The Board of Governors
Barrington Woman 's Club

From: Revisions Committee

A revision has been proposed in the By-laws, Section 1, Membership, article a, which at present reads as follows:

"Any woman residing in the Barrington area is eligible for membership. For the purpose of these by-laws the "Barrington area" is defined as the Barrington High School District No. 220. This requirement shall not be construed to exclude from membership any members on the records as of October 1, 1973."

As revised, Section 1, Membership, article a, will read as follows:

"Any woman residing in the Barrington area is eligible for membership."

This revision is hereby submitted to the Board of Governors for their consideration one month before being voted upon for adoption.

Mary Reinhart
Chairman, Revisions Committee

Nominating Committee Recommendations for 1976-77
Board of Directors of Barrington Woman's Club

President	Mrs. Van Allen Bradley (Sharon)
1st Vice President; Program	Mrs. Mark Beaubien (Marie)
2nd Vice President; Yearbook	Mrs. Frank J. Gallagher (Catherine)
Recording Secretary	Mrs. Kenneth V. Dake (Jean)
Corresponding Secretary	Mrs. Nils Bjors (Betty)
Treasurer	Mrs. Theo. A. Girard (Estelle)
Advisors	Mrs. William Krause (Evelyn)
	Mrs. Daniel Carey (Norma)
	Mrs. E. T. Harkins (Catherine)

Respectfully submitted,
1975-76 Nominating Committee
Mrs. Frank Warzak, Chairman
Mrs. Lawrence Baker, Co-Chairman
Mrs. Richard Barch
Mrs. Mark Beaubien
Mrs. Nils Bjors
Mrs. Frank Gallagher
Mrs. Richard Haayen
Mrs. E. T. Harkins
Mrs. Eric Hoagberg
Mrs. Ira Walker

Minutes of the General Meeting
Barrington Woman's Club - February 18, 1976

The General Meeting of the Barrington Woman's Club was held at St. Paul's United Church of Christ on February 18, 1976.

Norma Carey, President called the meeting to order.

Ellen Smith moved that the reading of the minutes be ~~dis~~dispensed with. The motion was seconded by Yette Ravn-Hansen.

Norma Carey thanked Catherine Harkins and her committee for the lovely tea.

In the absence of Mary Reinhart, Revisions committee chairman, Ellen Smith read the amendment to the constitution. Ellen Smith moved it be accepted and Virginia Baker seconded the motion. It was passed.

Virginia Baker, co-chairman of the nominating committee read the names of the slate of officers.

Norma Carey read her announcements.

Rita Morser, co-program chairman introduced the program for the day.

Recording Secretary,

Audrey DeCook

cc: President
Treasurer

Treasurer's Report: February 1976

Scholarship Fund C.D.'s (Includes W. Spreyer)	13,300.00
Savings Account # 11441	3,794.43
C.D. (Building Fund Transfer)	4,000.00
Scholarship Savings Account #8741	5,080.62
General Account Balance Jan.1,1976	684.15
Deposits	28.00
Disbursements	
The Lettershop	22.70
Catherine Harkins	9.21
Truck Inc.	150.00
General Account Balance Feb. 1,1976	536.24
Art Fair Savings Account	848.62
Art Fair Checking Account	214.53
Bowling Savings Account	1,000.00
Bowling Checking Account	382.75
Number of Paying Members	387

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

FEBRUARY 1976

Membership - January	420
New Members	<u>5</u>
Sub Total	425
Hon. & Courtesy Members	<u>35</u>
Total Paid Members	390

NEW MEMBERS

Mrs. Frank L. Aldrich (Gloria)	294 Deer Trail Ct. Lake Barrington Shores	381-9387
Mrs. Michael Altemara (Amy)	1215 Meadow Way	8687
Mrs. William DeVerna (Doris)	729-D Old Barn Rd.	8164
Mrs. Camille H. Granz	138 Oak Ct.	6648
Mrs. Noah Mirelez (Marsha)	822 Highland Rd.	382-1074

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

Dolores Johnson
Dolores Johnson
Membership Chairman

Minutes of the Board of Governors

Barrington Woman's Club - March 2, 1976

The March meeting of the Board of Governors of the Barrington Woman's Club was held at the home of Diane Hoagberg and was called to order at 9:30 a.m. by the President, Norma Carey.

Norma thanked the hostess' Diane Hoagberg and Catherine Gallagher who substituted for Jean Dake.

The roll call was taken and the following members were absent: Jean Dake, Virginia Baker, Ellen Smith, Marie Beaubien, Marilyn Haayen, Helen Zoern, Lucy Henry, Dolores Johnson, Marilyn Rauchenberger, and Marian Barch. There were 18 members present.

The minutes of the February meeting were read. Evelyn Krause moved they be accepted and Helen Hornbruch seconded the motion.

Treasurer, Estelle Girard read her report. It was filed for audit.

In the absence of Jean Dake, theater party chairman, Norma Carey advised that all checks should be made payable to the Woman's Club and sent to either Norma or Jean for the March 31st theater party.

Katherine Harkins requested \$20.00 for the rubber bridge group to be given to Mr. Neuman, the caretaker, in appreciation for his services during the past 2 years. A discussion followed. The organization would like to be self supporting but membership has fallen off and they find it difficult to raise the money. Yette Ravn-Hansen moved that they (rubber bridge) be given \$10.00 for miscellaneous expense from the miscellaneous account for Mr. Neuman for this year only. Helen Hornbruch seconded the motion and it was carried.

Renee Clauson, Art Department chairman gave her report. A meeting was planned for this date in order to select a new chairman who will contact a new teacher for the forthcoming lessons.

Catherine Gallagher, Collectors Chairman, announced that their budget would be delinquent for about \$7.50 or more. They were advised that the deficit would be taken care of.

Diane Hoagberg, Home Arts and Crafts Chairman reported on the forthcoming three-way department bicentennial program. She also confirmed that her budget would be deficient and was advised that it would be adjusted.

Martina Madden, Civics Chairman, showed the preliminary pictures of the drawings for the bicentennial fire hydrant painting. She stated that the President of the Art Club and the Chief of the Barrington police will organize the painting schedule and register the painters.

Catherine Harkins, House and Social Chairman announced that the luncheon meeting for March 17th will be held at Lancers and will cost \$5.50. Reservations are due.

Norma Carey reporting for Dolores Johnson read the report and advised that we have a total membership in paid dues of 394.

Barbara Solem, Philanthropy, announced that the Senior Citizens extended their thanks for last years gift donation and hoped they would be remembered this year also.

Grace Wytmar, Reception chairman reported that she was able to keep tabs of the names of people attending the luncheons thru Estelle Girard but not able to accurately tab the general meetings. A discussion followed. She was advised not to be concerned.

Norma Carey announced for Marilyn Rauchenberger that she was donating the sum of \$10.00 which was the payment for the coupon booklet she purchased thru Woman's Club. The dealer of the booklet didn't want the money. Barbara Solem moved it be placed in the Philanthropy fund for next year. Catherine Harkins seconded the motion.

Mary Reinhart, Revisions chairman again read the revision to the by-laws. Mary moved the revision be passed and Barbara Solem seconded the motion.

Betty Bjors, Travel Chairman reported that 1 couple departed on the scheduled cruise and 2 people are still holding space for the Puerto Rican trip but may cancel.

Norma Carey received a call from the Puff Beauty Salon from Richard who is offering a donation to the Woman's Club of 10% of the bill paid by a member having her hair done at Puff. The offer will be announced at all activities of the Woman's Club.

Norma Carey announced in Marilyn Haayen's absence that a caterer has been located to handle the refreshments for the forthcoming Art Fair.

Mildred Prall, Conservation Chairman reported on her scheduled meeting.

Norma Carey temporarily turned the meeting over to Sharon Bradley, 1st Vice President in order to make a proposal. She proposed that the Barrington Woman's Club finance the furnishing of a room in the new library which will be acknowledged by a plaque. A discussion followed. Norma moved we pledge to furnish one area not to exceed \$6000.00 to be paid over a five (5) year period. Grace Wytmer seconded the motion and it was passed.

Sharon Bradley turned the meeting back to Norma Carey and there being no further business the meeting was adjourned.

Recording Secretary,

Audrey DeCook
Audrey DeCook

cc: President
Treasurer

Minutes of the General Meeting

Barrington Woman's Club, March 17, 1976

The General Meeting of the Barrington Woman's Club was a luncheon held at the Lancer's Steak House on March 17, 1976.

Norma Carey made a motion to dispense with the reading of the last meetings minutes. It was passed.

Norma thanked the hostess.

LaVera Warzak, Nominating Chairman read the slate of nominees and introduced each one. A request for further nominations from the floor was presented. There being no further nominations a vote was taken and the presented slate of officers elected.

Norma Carey presented the incoming President, Sharon Bradley with flowers.

The President made her announcements. She advised the members that the Barrington Woman's Club had voted on a decision to furnish an area in the new library not to exceed \$6000.00 and to be paid over a 5 year period. It will be commemorated by a plaque.

Guest speaker, Betty Madden was introduced.

Recording Secretary,


Audrey DeCook

CC: President
Treasurer

Treasurer's Report: March 1976

Scholarship Fund C.D.s (Incl. W. Spreyer Fund)	13,500.00
Savings Account "11441	3,794.43
General Account C.D.	4,000.00
Scholarship Savings Account #8741	5,080.62
General Account Balance Feb.1, 1976	530.24
Disbursements	
Betty Bjors	6.61
Barrington Post Office	40.00
Diane Hoagberg	25.00
Plagge's Flowers	10.50
Pheasant Run Reserv. Dep.	82.35
Nancy Roberts	50.00
Catherine Harkins	10.94
The Lettershop	48.85
General Account Balance March 1, 1976	311.99
Bowling Savings Account	1,000.00
Bowling Checking Account	688.20
Art Fair Savings Account	848.62
Art Fair Checking Account	214.53
Number of Paying Members	390

Audrey DeCook

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

MARCH 1976

Membership - February	425
New Members	1
Reinstated Members	3
Sub Total	<u>429</u>
Honorary & Courtesy Members	35
Total Paid Members	<u>394</u>

NEW MEMBERS

Mrs. David H. Reed (Enid)	289 Woodland Drive	382-1592
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REINSTATED MEMBERS

Mrs. Ted J. Siack (Jane)	247 Sharon Drive	381-6511
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Mrs. Elmer C. Spencer (Delores)	3644 S. Channel Drive Harsen's Island, Mich. 48028	
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Mrs. Ernest Zichal (Marge)	164 E. Hillside Rd.	381-5315
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CORRECTION ON PHONE NUMBER

Mrs. William H. Chamberlin	110 Kainer Ave.	381-4370
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cc: President
Rec. Sec. ✓
Cor. Sec.
Treasurer
Reception
Yearbook
Lettershop
File

Dolores Johnson

Dolores Johnson

Membership Chairman

Accepted March 1976

Minutes of the Board of Governors
Barrington Woman's Club - April 6, 1976

The April meeting of the Board of Governors of the Barrington Woman's Club was held at the home of Grace Wytmar and was called to order at 9:45 a.m. by the vice president, Sharon Bradley.

The roll call was taken and the following members were absent: Jean Dake, Virginia Baker, Renee Clauson, Catherine Gallagher, Diane Hoagberg, and Helen Zoern. There were 23 members present.

The meeting was turned over to President, Norma Carey.

The minutes of the March meeting were read and approved by a motion from Ellen Smith and a second from Marilyn Haayen.

Treasurer, Estelle Girard read her report. It was filed for audit.

Finance Chairman, Jan Nemeth read the proposed budget for 1976-77. It was proposed that instead of spending money on a new member's tea that the new members be presented with an opening luncheon ticket to save expenses. Dolores Johnson opened a discussion about expenses incurred for new members. Norma Carey proposed that the membership committee make a decision concerning the matter and report later. It was suggested by Estelle Girard that membership cards be bought in bulk to save money. A discussion followed. Evelyn Krause made a motion that the budget be accepted and the motion was seconded by Marilyn Haayen and carried.

Jytte Ravn-Hansen, Scholarship Chairman read letters received from students in appreciation of scholarship money they have received and from those requesting continuation of the scholarships. A meeting is scheduled for April 23rd to select new scholarship students.

Norma Carey thanked the hostess' of the day.

Dolores Johnson, Membership chairman read her report. She made a motion that it be accepted and Marilyn Haayen seconded the motion. A discussion followed concerning the payment of dues by new members at mid season. It was suggested that new members be departmental and general meeting guests until the June payment dues date. Dolores was advised to accept full payment of dues from new members in June or to hold checks received at an earlier date until then. She was also advised to delete government and foreign policy from the interest card sent with the notice of dues, and to add yoga and tennis.

In the absence of Catherine Gallagher and Diane Hoagberg, Norma announced their forthcoming program.

Mildred Prall, Conservation gave her report.

Norma read a letter from Carmie Behm commending those involved with the 3-way departmental bicentennial program.

Marilyn Haayen, Art Fair Chairman announced that 21 artists have signed and paid for the forthcoming Art Fair, and donors of prize money are still needed.

Martina Madden, Civics Chairman gave her report.

Lucy Henry, Friendship chairman said she had sent Jean Dake a plant at the hospital, and asked for the names of less expensive florists.

House and Social Chairman, Catherine Harkins reported on the financial success of the recent general meeting at Lancer's and noted the forthcoming meeting.

LaVera Warzak, Nominating Chairman announced that Evelyn Krause will be the inducting officer for the new board officers.

Barbara Solem, Philanthropy chairman announced that she will be holding a meeting. Norma requested board members be prepared to suggest ways of distributing excess funds for philanthropic needs.

Betty Bjors, Travel Chairman reported that the couple that took the recent cruise enjoyed it very much, and she asked for suggestions for future trips.

Evelyn Krause reported on the United Fund and announced that it is not being supported. Two new members will have to be delegated to replace Mary Reinhart and Lee Nelsen. Evelyn is secretary.

Lake County Family Service contacted Norma regarding our interest in the middle years activity work shop. It was decided we were not interested. It was also decided that we would wait until next year to consider joining the Jewel shop and share program.

Norma Carey reported on the various furnishings our \$6000.00 will supply for a room in the new library as presented by the architect.

A letter was read from *BADC* requesting a nominee for a community service award. It was decided that Helen Zoern's name should be submitted.

Norma read a letter from the Barrington area library committee thanking us for our support and help during the recent referendum.

Jan Nemeth suggested we take \$1500.00 out of the philanthropy account and give it to the library immediately. A discussion followed. LaVera Warzak moved that the \$1500.00 in the philanthropy savings account be earmarked for the library fund and be withdrawn with the interest earned when the time comes. Marilyn Haayen seconded the motion and it was passed.

Norma requested that all departmental reports be in by May.

There being no further business the meeting was adjourned by the president, Norma Carey at 11:45 a.m.

Recording Secretary,

Audrey A. DeCook
Audrey A. DeCook

CC: President
Treasurer

October 4, 1977

I would like to mention an omission from the minutes in April, 1976, as nearly as we can remember, which will be recorded in the minutes of today's meeting. The omission concerns the fact that in April, 1976, under President, Norma Carey, Rene Clarke was appointed as Special Projects Chairman, for the purpose of raising \$6,000 to pay for our commitment to the furnishing of a room at the new library. It was also proposed at this meeting that Rene Clarke would raise the money through the sale of a Barrington Woman's Club Cookbook, featuring prize recipes from Club members.

Marilyn Haayen moved that we add this omission to the October, 1977 minutes, and that the omission be stated on the April, 1976 minutes as a cross reference. The motion carried.

Jean R. Dake

Recording Secretary 1977-78