

# Minutes of the Board of Governors

Barrington Woman's Club, November 5, 1974

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

Mrs. Carey thanked the hostess Mrs. Warzak and co-hostess Mrs. Dill  
Pepe.q

Roll call was taken and the following members were absent: Mrs. Sahnner, Marie Beaubien, Marion Barch, Jan Nemeth, Bernice Mason, Kay Hollingsworth, Jean Obenhouse, Mae Wolfe, June Foy, and Lee Nelsen. There were 26 members present.

The minutes of the October meeting were read. A correction was made and initialed and Jinny Baker moved the the correction be accepted. Ellen Smith seconded the motion and the motion was passed.

The treasurer's report was read by LaVera Warzak. A motion was made by Nikky Claffey and seconded by Barbara Selem that it be accepted and filed for audit. The motion was carried.

Mrs. Carey announced that Gay Baker of the Courier requested that all publicity for the society column be at the paper by 5:00 p.m. on the Thursday prior to the date of the event. For publicity concerning reservations for club meetings a deadline is required at an earlier date than one week before event. Call or drop the article with just the necessary information at the Courier.

Sharon Bradley, Program chairman reminded themembers of the general meeting of November 20th featuring Barbara Smith.

A report was made by Jean Dake on the bulk rate for mailing. The possibility of using a single sheet of self folding paper was discussed and considered, along with the normal envelope type mailing. It was decided that Jean should investigate further and a discussion followed. Evelyn Krause made a motion that after the first of the New Year we try the best bulk mailing postage rate as determined by Jean. Ellen Smith seconded the motion. Jean Dake also suggested she supply Mrs. Gaskill with all of the pertinent information concerning the permits inasmuch as Mrs. Gaskill handles all of the correspondence after the year book mailings are completed by Jean.

A question period was instigated by Mrs. Dake as to the manner in which the Barrington High School Art Gallery raffie was expidited before the board was given the opportunity to vote on the project. A special report was read by Mrs. Haayan, Chairman of the project, explaining the funds needed and the benifits of the project. Rene Clark announced that so far \$402.00 have been collected and she approximated that between \$575.00 and \$600.00 would be collected by the Barrington Woman's Club and the students assisting in the raffie. Helen Zorn inquired as to whether the school board had been contacted concerning the project. The Principal has been contacted and has confirmed the refurbishing of the room to be used. It was noted that the money from philanthrophy can only be spent on philanthropic projects. That is

the money we would be using. A motion was made by Dill Pope that the Barrington Woman's Club assistance in the Barrington High School art gallery project not exceed the amount of \$1900.00, which would be the money donated to make up the difference between the raffle receipts and the balance needed. Marilyn Haayan seconded the motion. Helen Zern apposed the motion. A vote was taken and the motion was carried.

Barbara Solem, Ways and Means chairman announced that there would be a special meeting on November 18th at her home. A small raffle is planned for the January, Inverness Country Club luncheon, consisting of a variety of prizes for a 25¢ ticket. She also announced that a proposed theatre party to the Dundee Mystery Theatre to see the Mouse Trap play was in the offing and anyone interested in attending should contact her.

Conservation Chairman, Mrs. Walker announced that Gordon Smith will be replacing the original speaker slated for the November 18th meeting to be held at the Barrington Methodist Church.

Home Arts and Crafts chairman, Diane Hoagberg announced that the November 8th program was sold out and the program will be held at the home of Nicol Kresmery.

Betty Bjers, Travel Chairman advised that there would be a 2 hr. flight to Boston with a 1 hr. layover, with arrival time at Bermuda 2:30 p.m. Chicago time. For single occupancy add \$49.00 to the quoted rate for the Bermuda trip.

Dill Pope announced that the Arlington Heights tennis club was the new location for the tennis lessons. 6 members are enrolled for the 9:00 class and 12 for the 1:00 p.m. class at a rate of \$24.00 for 6 lessons. Mrs. Carey commended Dill Pope for organizing the group.

It was announced that the board would hold its cocktail, buffet Christmas party on December 13th at 7:00 p.m. at the home of LaVera Warzak. Rene Clark presented the option of bringing one's own liquor or having a bar for a small fee. A vote was taken and there will be a bar arranged by Marilyn Haayan.

Art Fair Chairman, Marilyn Haayan announced that due to costly expenditures incurred in a 2 day Art Fair the 1975 fair will be 1 day only. A Junior Art Fair will be held at the High School before the summer recess.

Rene Clark, Civics Chairman announced that the January 22nd meeting of the Friends of the Library will be held at Middle School at 7:30 p.m. and there will not be a charge for the use of the facilities as it is a Civic function. She also advised that the gym room will be the site of the April author's luncheon to be held at Langendorf Park Field house and the Barrington room will be used for the program.

Katherine Harkins, announced that she cancelled the April 16th meeting place originally planned for the general meeting at the St. Paul's United Church without any problems.

Dill Pope, membership chairman gave her report. Dill moved we accept 6 new members. The motion was seconded by Marilyn Haayan and carried.

It was announced by Mrs. Carey that Mrs. Shortt would be honored at



the November general meeting as a 40 year member. <sup>CATHERINE</sup> ~~Helen~~ Harkins purchased a \$15.00 center piece consisting of dried materials to present to Mrs. Sheete.

There being no further business a motion was made by <sup>KATHERINE</sup> ~~Helen~~ Harkins that the meeting be adjourned for the day. The motion was seconded by Marilyn Haayan and the meeting adjourned at 11:15 a.m.

Recording Secretary,

*Rudney De Cook*

Minutes of the General Meeting

Barrington Woman's Club, November 19, 1974

The meeting was called to order at 1:20 P.M. by the President Mrs. Carey.

Mrs. Harkins introduced the House and Social committee for the tea.

Mrs. Jantz introduced the four guests in attendance.

An announcement was made about honoring Mrs. Helen Shutt, who was not present, as a 40 year member. Her certificate will be mailed to her.

It was announced that donations for the Barrington High School art gallery raffle tickets were still being accepted prior to the drawing.

Betty Bjers, Travel Chairman discussed the forthcoming Bermuda trip.

An announcement was made about the couples bowling party to be held on January 11th by Mrs. Blanchard.

Mrs. Carey requested that people interested in donating blood do so on December 1st at the high school where a blood drive will be held.

Audrey DeCook introduced Mr. Bob Wilson, art instructor at the high school, who spoke about the proposed art gallery and who made the drawing of the raffle ticket. The winner was Mr. Arnold Rubin.

Sharon Bradley introduced the program for the day.

Recording Secretary,

*Audrey DeCook*



## Treasurer's Report as of November 1, 1974

Building Fund C.D.	\$ 3638.19
Savings Account #11441	4505.38
Scholarship Fund C.D.'s (9), Includes W. Spreyer Fund	14000.00
Scholarship Fund Savings Account #8741	998.47
General Account Balance as of October 1, 1974	4964.50
Deposits	<u>1227.50</u>
	6192.00

## Disbursements

Jean R. Dake	69.60
Mary Johnsen	25.00
Barrington Park District	35.00
Wenzel Jewelers	160.00
The Village Green	28.88
John Ganzer	40.00
R. A. Maryanski	15.00
The Lettershop	13.71
Ross Edman	200.00
St. Andrews Country Club	674.70
St. Andrews Country Club	196.50
The Lettershop	27.17
Elaine Kenley	<u>54.00</u>
	1539.56

General Account Balance as of November 1, 1974	\$ 4652.44
Art Fair Savings Account #45701	1431.26
Art Fair Checking Account Balance as of November 1	597.42
Ways and Means Checking Account Balance as of Nov. 1	472.60
Bowling League Checking Account Balance as of Nov. 1	862.85

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

November, 1974

Membership October 449  
New Members 6

Membership to date 449

NEW MEMBERSPHONE-INTERESTSMrs. H. Deale Denson, (Tonie)  
888 Bosworth Field  
Barrington, Ill. 60010

381-8168

1. Arts, a,b
2. Conservation a
3. Collectors
5. Home Arts a,b

Mrs. Arthur D. Carlson (Judy)  
352 Kelsey Road  
Barrington, Illinois, 60010

381-5091

3. Collectors
5. Home Arts b
7. Rec. Act. c

Mrs. Ray Karcz (Mary Lou)  
927 Scott Avenue  
Barrington, Illinois, 60010

381-3491

2. Conservation b
7. Rec. Act. a,b,c  
Committee

Mrs. George D. Lewis (Georgia)  
600 Plum Tree Road  
Barrington, Illinois, 60010

639-6225

7. Rec. Act a,b  
Committee

Mrs. Carl Rauchenberger (Marilyn)  
1480 Lake Shore Drive  
Barrington, Illinois, 60010

381-7787

1. Arts
5. Home Arts, a,b
7. Rec. Act. c
9. Travelers  
Committee

Mrs. Douglas Tibbitts (Marion)  
425 W. Oakwood Drive  
Barrington, Illinois, 60010

526-7108

2. Conservation a,b
6. Literature a,b
9. Travelers  
Committee- will help on projects  
library

CHANGE OF ADDRESSMrs. Charles A. Howe  
1391 The PointMrs. Elden Gieske  
§ Mrs Kenneth Barker  
Twin Lakes, Wisconsin

Respectfully submitted

*Dill Pope*  
Membership Chairmancc: President  
Cor. Sec  
Rec. Sec. ✓  
Treasurer  
Reception  
Lettershop  
Ways & Means  
Yearbook  
File

Minutes of the Board of Governors

Barrington Woman's Club, January 7. 1975

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

Mrs. Carey thanked the hostess Mae Wolfe.

Roll call was taken and the following members were absent: Sharon Bradley, Helen Hornbruch, Dale Killinger, Marie Beaubien, Marilyn Haayen, Nikki Claffey, Lucy Henry, Bernice Mason, Estelle Girard, Doris Plummer, June Foy, and Lee Nelsen. There were 24 members present.

The minutes of the November meeting were read. Ellen Smith moved that the minutes be accepted and the motion was passed.

LaVera Warzak read the treasurer's report. A motion was made by Ellen Smith that the treasurer's report be accepted and filed for audit. The motion was seconded by Jan Nemeth and carried.

Mrs. Warzak read a report as to the allocation of funds for the Barrington High School Art Gallery project, and the reimbursement following the money received thru the raffle.

Philanthropy chairman, Kay Hollingsworth proposed that philanthropy funds be expanded. A discussion followed at which time it was determined that she make a recommendation for the suggested change before March.

A member of the Program committee reminded board members of the January General meeting to be held at the Inverness Country Club. Reservations are to be made as soon as possible thru Estelle Girard, or Delores Johnson.

Jean Dake gave her final report on the researched project concerning bulk mailing rates. Lois Gaskill will be apprised of her findings for her mailings.

It was announced that there is an inventory of pre-stamped envelopes from the corresponding secretary that will be not suitable for future use by her after initiating the new bulk mailing rates. A discussion followed as to their disbursement and it was determined that the Art Fair chairman will be able to use them for the forthcoming fair. Further discussion followed concerning the necessary mail contacts made to members of the Woman's Club, and it was determined that the 6 mailings required were to be made during the year.

Mrs. Carey introduced the new chairman of the Civics department, Mary Rheinhart, who is replacing Rene Clarke's recently vacated position. Mrs. Rheinhart reminded everyone of the forthcoming general organizational meeting of the Friends of the Barrington Library on January 22nd.



to be held at the Middle School. 500 invitations have been mailed. Dr. Robert Campbell will be the guest speaker for the evening. There will be a steering committee meeting on January 8th.

Mrs. Carey announced that Friends of the Barrington Library have received a memorial donation in the amount of \$495.00 in memory of Mrs. Jane Andresen.

Ways and Means chairman, Barbara Solem corrected a previous statement concerning the forthcoming raffle planned by her committee from the Inverness Country Club luncheon to the March general meeting. All gifts for the raffle are donated and will be displayed at the January general meeting along with the sale of the raffle tickets. The suggested theatre trip to see the play, Mouse Trap, has been cancelled as there are no matinees available. Mrs. Solem made a motion that Ways & Means be abolished as an unnecessary anachronism after 1975. Kay Hollingsworth seconded the motion. During a discussion period concerning the possibilities of future projects being introduced, it was determined that the Woman's Club does not support projects, and that a special interest group would have to be organized by the individuals concerned with the proposed project and a presentation made to the board. Ellen Smith proposed an addition to Barbara Solem's motion in a motion that the Ways & Means Department be disbanded for one year's time for reconsideration at which time the President may appoint a special project chairman as required. The motion was carried.

Mrs. Carey announced that she had spoken to Judy Knight, chairman of the Barrington High School Art Gallery project, and was advised that they have the plywood on the walls, carpeting laid, and are waiting for the track lighting to be installed in the gallery. Win Jones is to be present for the proposed February dedication.

Art Chairman, Janis Shaner advised that the new art lessons will be in session at Langendorf Field House on February 1st. Mrs. "Pete" Forbes will be teaching again, and the cost will be \$40.00 for 15 wks.

Catherine Gallagher, chairman of Collectors announced that no program is planned for January, but in February there will be a joint meeting with the Home Arts and Crafts department to be held at the First National Bank.

Conservation chairman, Delores Walker reminded everyone of the forthcoming program to be presented by Mrs. McCarthy on her and Dr. McCarthy recent African Safari. It will be held at the First National Bank and reservations are not necessary.

Marion Barch, Recreational chairman stated that after investigating theatres there are no matinees available for a theatre party. It was discussed and decided that we would wait until April at which time reservations for the First National Bank Theatre in Chicago are to be made along with luncheon reservations for 38 at the Le Bordeaux.

Jan Nemeth requested information on how to prepare the forthcoming budget. She was advised to get her committee together and they would be helped.

Catherine Harkins announced that the luncheon at the Inverness Country Club would cost us \$6.60, but the guest fee would be \$6.75. The luncheon prices at the Inverness Club have been raised. Ways

and Means will not participate in a project at the luncheon meeting.

Norma Carey thanked LaVera Warzak for being hostess for our lovely Christmas party at her home.

Membership chairman, Dill Pope read her report. 2 new memberships were received. Ellen Smith made a motion that they be accepted and Marion B arch seconded the motion. It was passed. Pat Jones ~~was reinstated and is residing in Tower Lakes.~~  
*new address is adjusted.*

Norma Carey announced for Bernie Mason that the nominating committee has been formed and will be holding a meeting soon.

Betty Bjors, Travel chairman advised that to date 10 women have paid for the forthcoming Bermuda Trip. A possible 5 more are considering it. A discussion concerning the best type of publicity for newspapers followed.

Norma Carey presented the possibility of our organization participating in next years bicentennial celebration. Suggestions for the type of participation are to be discussed at a later meeting. Harper College will be contacted as to the overall plans being formed for the celebration.

There being no further business a motion was made by Marion Barch, and seconded by Jean Duke that the meeting be adjourned for the day. The motion was carried and the meeting adjourned at 11:00 a.m.

Recording Secretary,

*Audrey DeCook*  
Audrey DeCook

cc: President  
Treasurer

Minutes of the General Meeting  
Barrington Woman's Club, January 15, 1975

The General Meeting of the Barrington Woman's Club was held at the Inverness Country Club.

Mrs. Carey, President, commended Mrs. Harkins for a lovely luncheon.

An announcement by Mrs. Carey listed the various programs of the departments for the month.

Mrs. Carey announced the proposed reception for the new Art Gallery at the Barrington High School at which time Win Jones will participate.

Sharon Bradley introduced the program for the day.

Recording Secretary,

*Audrey De Cook*



Treasurer's Report as of December 1, 1974 and January 1, 1975

Building Fund C.D.		\$	3638.19
Savings Account #11441	Dec. - \$4505.38	Jan.-	4566.59
Scholarship Fund C.D.'s (9), Includes W. Spreyer Fund			14000.00
Scholarship Fund Savings Account #8741-	Dec.-\$998.47	Jan.-	1212.96
General Account Balance as of Nov. 1, '74	\$4652.44	1/1/75	5328.83
Deposits	<u>822.00</u>		<u>-----</u>
	5474.44		5328.83

Disbursements	<u>Nov.</u>	<u>Dec.</u>
Dale Killinger	8.12	
Lois Caskill	1.60	
Diane Hoagberg	12.00	
Faul Graphics	20.00	
<del>XXXXXXXX</del> Hopkins, Martha	35.00	
Barbara L. Smith	40.00	
Jean Fisk	4.89	
Helen Kalland	10.00	
Billie Sagan	<u>14.00</u>	
	145.61	

Barrington High School Art Club	1857.00
The Village Green	<u>17.38</u>

1974.38

General Account Balance as of December 1, 1974 \$5328.83

General Account Balance as of January 1, 1975 \$ 2454.45

Art Fair Savings Account #45701	1431.26
Art Fair Checking Account Balance as of January 1, 1975	457.42
Days and Means Checking Account Balance as of Jan. 1	442.60
Bowling League Checking Account Balance as of Jan. 1	300.25
Bowling League Savings Account #50476	1000.00

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

January 1973

Membership November 1972 449  
New Members 2  
Membership to date 451

NEW MEMBERS

PHONE

INTERESTS

Mrs. Paul E. Borch (Ruth)  
700 Indian Way  
Barrington, Illinois 60013

381-6145

6. Literature &  
Phoning

Mrs. Helen M. Foster  
130 Brinker Road  
Barrington, Illinois 60010

381-2024

4. Gov. & For. Rel.  
7. Rec. Act. &c  
8. Travelers  
Golf  
Committee

CHANGE OF ADDRESS

Mrs. Noeen Jones (Pat)  
20063 West Lake Shore Drive  
Tower Lakes  
Barrington, Illinois 60015

526-7946

Respectfully submitted

*O. Ill. Pope*

Membership Chairman

President  
Comm. Sec.  
Rec. Sec. ✓  
Treasurer  
Registration  
Literature  
Navy & Means  
Yearbook  
File

## Minutes of the Board of Governors

Barrington Woman's Club, February 4, 1975

The February meeting of the Board of Governors of the Barrington Woman's Club was held at the First National Bank & Trust, and was called to order at 9:15 a.m. by the President, Mrs. Carey.

Roll call was taken and the following members were absent: Virginia Baker, Helen Hornbruch, Janis Shaner, Nikki Claaffey, Jean Obenhouse, June Foy, and Lee Nelsen. There were 29 members present.

The minutes of the January meeting were read. Corrections were made and Barbara Solem moved that the minutes be accepted. Ellen Smith seconded the motion and the minutes were approved.

Mrs. Warzak read the treasurer's report. A motion was made by Ellen Smith that the treasurer's report be accepted and filed for audit. The motion was seconded by Jan Nemeth and carried. Mrs. Warzak also announced that \$11.00 was the profit from the Inverness general meeting luncheon.

Ways and Means Chairman, Barbara Solem reported that the sale of the raffle tickets was going well and they anticipated selling them all for the raffle during the March general meeting.

Scholarship chairman, Mae Wolfe made her report.

Mrs. Carey announced the resignation of Doris Plummer, Revisions chairman, who is moving out of town. A replacement will be announced at a later date.

Mary Rheinhart reported for the Civics Department on the recent meeting of the Friends of the Library. The present steering committee will remain until the February meeting at which time the election for officers will be held. She commented on the slow start the organization is experiencing, and the lack of attendance. There will be a membership drive at the general meeting of the Woman's Club on April 16th to be held at the Langendorf Park Field House.

Sharon Bradley, Program chairman thanked Mrs. Harkins and Mrs. Johnson for the lovely luncheon at the Inverness Country Club for the January general meeting. She announced the February general meeting program to be held at St. Pauls United Church of Christ.

Mrs. Carey thanked our hostess for the morning, Mrs. Krause.

Art Fair chairman, Marilyn Haayan made the following announcements: August 17th is the date for the 1 day Art Fair at the Barrington High School. The Junior Art Fair will be held at the school during the school year. We will sponsor the Junior Fair by paying for the Judges, buying the ribbons to be awarded, and possibly awarding a scholarship and gifts of art materials. There will be no cash awards given. All children from School District 220 will be bussed to the High School for the Junior Art Fair. The school Art Department will assist in organizing and setting up the fair. A \$10.00 donation will be accepted for sponsors. The Chamber of Commerce has been informed of the forthcoming August 17th Art Fair.



Catherine Harkins, House and Social Chairman announced that she felt the recent attendance of women who infrequently attend the general meetings, but who attended the recent luncheon meeting at the Inverness Country Club was an indication of the success of this years luncheons to generate new interest in members.

Norma Carey read a letter from Betty Marsh who expressed her pleasure with the Inverness luncheon.

Mrs. Mason read the nominating committee's report. President, Norma Carey; 1st Vice President and Program Chairman, Sharon Bradley; 2nd Vice President and Yearbook Chairman, Jean Dake; Recording Secretary, Audrey DeCook; Corresponding Secretary, Betty Bjors; Treasurer, Estelle Girard. The following names are those of advisors recommended by the committee: Evelyn Krause, Virginia Baker, Helen Hornburch, and Ellen Smith.

In the absence of Judy Knight, Mrs. Mason announced that all Board members were invited to the open house to be held at the High School on March 7th for the opening of the new Art Gallery. Win Jones will be there to assist at the opening. It has been requested that all committee members wear a long gown that evening. Mr. Smith of the High School Art Department is very thrilled about the new gallery and most appreciative of our help in bring it about.

Dale Killinger, Chairman of the Art Department announced the start of the 2nd series of the Art lessons. There are many new painters and not all are club members as anyone may enroll.

Catherine Gallagher announced the combined Collectors and Home Arts and Crafts Department program for February to be held at the First National Bank of Barrington. Reservations are necessary.

Marie Beaubeen will be the hostess for the February 14th Literature Department program.

Finance Chairman, Jan Nemeth announced there will be a meeting in March at the home of Ellen Smith. She would also like to be advised of anyone who is able to make a budget cut.

Lucy Henry, Friendship chairman, announced that she sent 2 sympathy notes, and 1 sympathy card in January.

Membership Chairman, Dill Pope read her report. We received 2 new members in February and Mrs. Pope moved that we accept their membership. Marilyn Haayan seconded the motion and it was carried. Our present membership is 453.

Philanthropy Chairman, Kay Hollingsworth referred to the January minutes wherein she requested an expansion of her funds. It has been her conclusion that the Woman's Club Board should determine the disbursement of funds and for what purposes. A discussion followed.

Betty Bjors, Travelers Chairman, announced that 12 people have paid their fee for the forthcoming Bermuda Trip. They anticipate a few more joining the group, but only 10 people are needed to take advantage of the tour price. There will be no publicity for the time being.

Norma Carey asked for a volunteer to be hostess for the April Board Meeting which was to have been held at Doris Plummer's home. Diane Hoagberg volunteered her home and will be assisted by Jan Nemeth.

Norma Carey stated that she had contacted Harper College in reference to their proposed activities for the forthcoming bicentennial and was advised that they have just formed a committee and will be in contact with her in a month or so as to their plans. She also announced that the Sierra Club need books for their book sale on March 1st. They will use the profits to build up their treasury for a scholarship fund and general expenses. And, she read a letter from Betty Jackson announcing her return to the area and thanking her for the news letter.

Marilyn Haayen was informed of the pre-stamped envelopes available to her from Lois Gaskill for the Art Fair correspondence.

There being no further business a motion was made by Ellen Smith and seconded by Marilyn Haayen that the meeting be adjourned for the day. The motion was carried and the meeting adjourned at 10:25 a.m.

Recording Secretary,

cc: President  
Treasurer

*Audrey De Cork*

Minutes of the General Meeting

Barrington Woman's Club, February 19, 1975

The meeting was called to order at 1:15 p.m. by the president Mrs. Carey.

Mrs. Harkins introduced the House and Social committee for the Tea.

Mrs. Hornbruch read the nominating committee's slate of officers for the year 1975-76.

Mrs. Carey announced the departmental programs for the month.

Mrs. Carey announced that on March 7th an open house will be held at the Barrington High School for the new Art Gallery which the Woman's Club helped underwrite.

Mrs. Bradley introduced the program for the day.

Recording Secretary,

*Audrey DeCook*



# Treasurer's Report as of February 1, 1975

Building Fund C.D.	\$ 3638.19
Savings Account #11441	4847.19
Scholarship Fund C.D.'s (9), Includes Spreyer Fund	14000.00
Scholarship Fund Savings Account #8741	1356.64
General Account Balance as of Jan. 1, 1975	3454.45
Deposits	<u>711.60</u>
	4166.05

## Disbursements

Lois Gaskill	2.80
First Federal Savings & Loan Assn.	280.60
Postmaster of Barrington	30.00
Norma Carey	50.00
The Lettershop	35.80
Dorothy Cragg	150.00
Inverness Golf Club	672.16
Illinois Audubon Society	20.00
Postmaster of Barrington	<u>30.00</u>
	1271.36

General Account Balance as of February 1, 1975	\$ 2894.69
Art Fair Savings Account #45701	1449.15
Art Fair Checking Account Balance as of February 1, 1975	457.42
Ways and Means Checking Account Balance as of Feb. 1, 1975	538.10
Bowling League Checking Account Balance as of Feb. 1	525.00
Bowling League Savings Account #58476	1000.00

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

February, 1979

Membership to date 451  
New Members 2  
Membership to date 453

NEW MEMBERS

PHONE

INTERESTS

Mrs. Karl L. Birkenstock (Bernice) 381-4950  
1205 Grove Street  
Barrington, Illinois, 60010

1. Arts a,b  
5. Some Arts a,b  
7. Rec. Act. Bowling

Mrs. Don J. Wengelin ( Jane-Lee) 381-3100  
230 Beachview Lane  
Barrington, Illinois, 60010

6. Lit. a  
Phoning

CHANGE OF ADDRESS

Mrs. William E. Hile  
442 The North Chase  
Atlanta, Georgia, 30326

Mrs. John M. Jackson  
P.O. Box 67  
Lakeside, Michigan, 49116

Mrs. Melvin Kenley  
455 East Oakwood, Timberlake  
Barrington, Illinois, 60010

Mrs. Martins Madden  
155 Fox Hunt Trail  
Barrington, Illinois, 60010

Mrs. Louise Schumann (delete Carl H.)  
758 Concord Lane  
Barrington, Illinois, 60010

Respectfully submitted

*Dill Pope*

Membership Chairman

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

Minutes of the Board of Governors

Barrington Woman's Club, March 4, 1975

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

Roll call was taken and the following members were absent: Dale Killinger, Deloris Wlaker, Nikki Claffey, Bernice Mason, Kay Hollingsworth, Jean Obenhouse, June Foy, Lee Nelson and ~~Eugene~~ <sup>a. d.</sup> Neesham. There were 27 members present.

The minutes of the February meeting were read. Virginia Baker moved that the minutes be accepted. Barbara Solem seconded the motion and the minutes were approved.

The Treasurer's report was read by LaVera Warzak. The report was accepted and filed for audit.

Norma Carey thanked the hostess' for the morning; Mae Wolfe and Jan Nemeth. She announced that the Presidents news bulletin for April and May had a news insert deadline of March 17th.

Marion Barch reported on the April 30th theatre luncheon trip at Drury Lane East, McCormick Place. Included in the price of 10.00 will be round-trip bus transportation, luncheon at the McCormick Place and the theatre ticket. The bus will leave North Park at 10:30 a.m. for a 12:30 luncheon.

Marilyn Haayan gave her report on the forthcoming Art Fairs. Mailing for the August 17th Art Fair will commence in April. The Junior Art Fair to be held at the High School is organized for April 27th and 28th. All School District 220 children will be bused to the Fair on the 28th. It will not be a juried show and there will be no prizes. Hostess' are needed for both days. The display boards that we own are in need of repair and we are to donate the paint and the school will do the work.

Catherine Harkins, House and Social Chairman announced the General Meeting Luncheon at the Biltmore Country Club will be a salad bar.

Membership Chairman, Dill Pope read her report. Two new memberships were received bringing the March membership to 455. She moved that the new members be accepted. Ellen Smith seconded the motion.

Collectors Chairman, Catherine Gallagher reported that reservations were a must for the April 9th meeting and that the May program had a 50 person reservation limit.

A March 25th trip to the McGraw Wildlife Foundation was reported by Norma Carey for the Conservation Chairman, Delores Walker.

Diane Hoagberg, Home Arts and Crafts chairman reported that the February meeting had 42 guests and was a successful program. April 25th will be the last meeting and reservations are required by guest members also.



Literature Chairman, Marie Beaubien announced that the last meeting will be March 21st and reservations are required. The hostess will be Mary Reinhart.

Civics Chairman, Mary Reinhart reported on the recent February 19th meeting of the Friends of the Library. An election of officers has been postponed until a complete slate is in order. Anyone interested in becoming an officer should contact Dr. Campbell, Chairman of the nominating committee.

Finance Chairman, Jan Nemeth announced that there will be a committee meeting on March 10th at Ellen Smith's home. Any Chairman finding a budget cut possible or any other means of adjusting her budget should contact Jan before the 10th. A discussion followed. Catherine Harkins suggested we discontinue the practice of having a baby sitter for general meetings.

Estelle Girard announced that the United Fund needed to appoint 2 new members for the March 6th meeting. Norma Carey will make the appointments.

Emogene Nesheim has been appointed the new Revisions chairman in place of Doris Plummer who has moved from the area.

Mae Wolfe, Scholarship Chairman reported that the publicity for the application for the scholarship would be handled by Harper College by the end of March.

Barbara Solem made her report on the sale of the raffie tickets for the March general meeting drawing.

A letter from the Girl Scouts of America requesting our continued sponsorship of a troop was read by Mrs. Carey. A discussion followed. There are no financial obligations. A motion was made by Ellen Smith that we accept the sponsorship. The motion was carried.

Marie Beaubien and Lucy Henry requested a clarification as to the disbursement of funds from various departments. A discussion followed concerning our financial obligations and the spending of funds. In order to maintain our "not for profit" status we should not have an excess of surplus money.

Norma Carey read a letter from Drury Lane North requesting we fill out a form listing their facilities that would be applicable to our needs.

There being no further business a motion was made by Helen Jantz and seconded by Marie Beaubien that the meeting be adjourned for the day. The motion was carried and the meeting adjourned at 11:00 a.m.

Recording Secretary,

*Audrey DeCook*  
Audrey DeCook

cc: Norma Carey  
LaVera Warzak

Minutes of the General Meeting  
Barrington Woman's Club, March 17, 1975

The General Meeting of the Barrington Woman's Club was held on March 17th at the Biltmore Country Club.

The President, Norma Carey called the meeting to order and announced the drawing of the raffle tickets by Barbara Solem.

Following the raffle a request was made by Mrs. Carey for a motion to dispense with the reading of the minutes. The motion was made and carried.

Mrs. Carey thanked the hostess and her committee for a lovely luncheon.

Helen Hornbruch read the slate of officers nominated for the 1975-76 election. Jan Nemeth moved that the slate be accepted. The motion was seconded by Rene Clarke and carried.

A list of forthcoming events and announcements were read by Mrs. Carey.

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

Recording Secretary,

  
Audrey DeCook

CC: Norma Carey  
LaVera Warzak

# Treasurer's Report as of March 1, 1975

Building Fund C.D.	3638.19
Savings Account #11441	4847.19
Scholarship Fund C.D.'s (9), Includes Spreyer Fund	14000.00
Scholarship Fund Savings Account #8741	1372.75
General Account Balance as of Feb. 1, 1975	2894.69
Deposits	<u>16.00</u>
	2910.69

## Disbursements

Michael J. Towlett	2.00
Charles Schmidt	35.00
Marie Beaubien	10.00
Showteens	250.00
Helen Zalland	10.00
Billie Creedon	16.00
Barton Stationers	15.30
Forrest Press	17.75
Pat Greney	<u>14.44</u>
	370.49

General Account Balance as of March 1, 1975	2540.20
Art Fair Savings Account #45701	1448.15
Art Fair Checking Account Balance as of 3/1/75	457.42
Ways and Means Checking Account Balance as of 3/1/75	591.60
Bowling League Checking Account Balance as of 3/1/75	
Bowling League Savings Account #58476	1000.00



# BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT

March, 1975

Membership February	453
New Members	2
Reinstated	1
Resignations	1
Membership to date	<u>455</u>

## NEW MEMBERS

### PHONE

### INTERESTS

Mrs. Robert W. Howard (Claire) 195 Old Mill Road Barrington, Illinois, 60010	381-3658	1. Arts b 5. Home Arts a
Mrs. Richard W. Jones (Marguerite) 200 Old Mill Road Barrington, Illinois, 60010	381-8165	3. Collectors 5. Home Arts b 6. Rec. Act. b

## REINSTATED

Mrs. Paul Shadle (Maureen) 251 Donlea Road Barrington, Illinois, 60010	381-4076	1. Arts b 3. Collectors 6. Literature a 9. Travelers
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## RESIGNATION

Mrs. Charles E. Plummer  
35 Elizabeth Lane, Barrington, Ill. 60010

## CHANGE OF ADDRESS

Mrs. Herbert Cropp 202 South Rose Street Barrington, Illinois, 60067	991-3237
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## CHANGE OF TELEPHONE

Mrs. Melvin Kenley	526-2619
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Respectfully submitted

*Oll Pape*  
Membership Chairman

cc: President  
Cor. Sec.  
Rec. Sec. ✓  
Treasurer  
Reception  
Lettershop  
Ways & Means  
yearbook  
File

## Minutes of the Board of Governors

Barrington Woman's Club, April 1, 1975

The April 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 9:45 a.m. by the President Norma Carey.

The President thanked the hostess' Diane Hoagberg and Sharon Bradley. She also announced that the annual reports from all committees would be due at the May board meeting and that two copies would be sufficient.

Roll call was taken and the following members were absent: Evelyn Krause, Janis Shaner, Helen Zoern, Nikki Claffey, Bernice Mason, Betty Bjors, June Foy, and Lee Nelsen. There were 26 members present.

The minutes of the March meeting were read. Ellen Smith moved that the minutes be accepted. Helen Hornbruch seconded the motion.

Treasurer LaVera Warzak read the treasurer's report. A motion was made by Barbara Solem that the treasurer's report be accepted and filed for audit. The motion was seconded by Catherine Gallagher and carried. The treasurer read a letter from our auditor requesting his continued services to us after he has completed his present project on our "not for profit" status. His fee is not budgeted as of now for future service. She also announced that she had an outstanding bill of \$43.00 due to the Barrington High School Art Gallery which would complete the total amount donated by us. It was approved that the check be sent.

Norma Carey announced the program slated for the general meeting luncheon of April 16th at Langendorf Park.

Lois Gaskill, Corresponding secretary announced that the printing plates for envelopes belong to us and if we should change printers the plates are transferable. It was requested that she check other printing establishment prices as the present price seems high. Norma Carey inquired as to the necessity of spending extra postage for out of town mailings and nearby communities. A discussion followed.

Finance chairman, Jan Nemeth read the budget report for 1975-76. It was noted by Dale Killinger that no appropriation had been made for the Art department. Jan advised that it is a self paying department and suggested that to underwrite expenses a fee of \$5.00 should be charged to non members participating in the program. Ellen Smith noted that some philanthropic projects had been deleted from the budget and it was stated that all philanthropy projects be handled by the Philanthropy department thereby ending the need for the funds being budgeted. A discussion by department chairmen followed concerning the disbursement of funds. A discussion as to increasing our dues thru membership which is our means of acquiring money followed. Norma stated that a membership drive was prohibited inasmuch as new members needed sponsoring. It was suggested that each member bring a guest as a prospective new member to increase our membership dues. The possibility of increasing the annual dues was presented. Ellen Smith told of a conversation with 2 members objecting to the expense of luncheon general meetings. It was proposed that a notation be in the next President's letter advising that one can attend the programs without the luncheon. A further discussion as to the rescinding of the boundry line that was changed last year as a potential increase in membership followed. Norma Carey suggested that we speak to our Attorney about the legality of abolishing the building fund so that we could absorb that excess money. It will be reported on later.

A motion was made by Estelle Girard that we accept the budget as presented by the Finance Committee. Catherine Harkins seconded the motion. The motion was carried with 2 oppositions, Diane Hoagberg and Marie Beaubien.

Ways and Means Chairman, Barbara Solem announced that \$223.75 was made on the recent raffel.

Helen Zorn has requested that committeechairmen advise her a day in advance when they need club properties.

Art Fair Chairman, Marilyn Haayan announced that there would be an Art Fair committee at which time the first publicity would commence. A food chairman is still needed. All publicity for the forthcoming Junior Art Fair will be handled by school district 220. The recent Art Gallery opening was reported as a success and Mr. Smith of the Art department has commented on the number of day and night visitors to the gallery which is maned by a volunteer bureau.

Norma Carey reported in the absence of Betty Bjors on the success of the recent Bermuda trip.

Collectors chairman, Catherine Gallagher announcedher next department meeting.

Delores Walker, Conservation chairman spoke about the forthcoming trip to the Dunes.

Home Arts and Crafts Chairman, Diane Hoagberg announced the final program of this period to be held in April.

Mary Rheinhart, Civics Chairman announced the installation of officers for the Friends of the Library to be held at Middle School on April 3rd. Mr. Van Allen Bradley will be installed as President.

Cahterine Harkins discussed the menu for the May general meeting luncheon to be held at Turnberry. It will be \$6.50.

Scholarship chairman, Mae Wolfe announced a meeting would beheld in April. The recipient of the scholarship will be a guest at the May luncheon meeting at which time the award will be presented. In the event that the person can not attend that meeting then the award will be presented at the Board meeting.

Norma Carey read a letter from the President of the Board of Trustees of the Barrington Library in which was stated that the Friends of the Library are independent of the Board of Trustees.

There being no further business a motion was made by Ellen Smith and seconded by Helen Hornbruch that the meeting be adjourned for the day. The motion was carried and the meeting adjourned at 11:20 a.m.

Recording Secretary,

  
Audrey DeCook

CC: Norma Carey  
LaVera Warzak



# BUDGET 1975-1976

## General Meetings:

Rentals	\$ 260.00	
Refreshments, Flowers, etc.	150.00	
Speakers, Programs, etc.	1400.00	
Yearbook	<u>775.00</u>	2585.00

## Departmental:

Collectors	75.00	
Conservation	50.00	
Home Arts & Crafts	75.00	
Literature	<u>100.00</u>	300.00

## Cooperating:

Stamps, Printing, etc.	500.00	
Friendship	75.00	
Civics	50.00	
New Membership	<u>200.00</u>	825.00

## Miscellaneous:

Insurance	165.00	
Audit	150.00	
Misc.	<u>35.00</u>	350.00

## Philanthropy:

Scholarship	<u>1000.00</u>	1000.00
		<u>5060.00</u>

## Estimated 1975-76 Income:

417 Members @ \$12.00 each	5004.00
Approx. 28 Members Initiation Fee	56.00
	<u>5060.00</u>
Total Estimated Expense	5060.00

Minutes of the General Meeting

Barrington Woman's Club, April 16, 1975

The General Meeting of the Barrington Woman's Club was held at the Langendorf Field house on April 16, 1975 and was a luncheon.

The President, Norma Carey called the meeting to order and thanked luncheon committee and hostess' for a lovely luncheon.

Mrs. Carey discussed the Friends of the Library for whom the luncheon was being held along with a membership drive sponsored by our Civics Department.

Mrs. Van Allen Bradley introduced the guest speaker for the program, Harry Mark Petrakis an author.

Recording Secretary,

  
Audrey DeCook

cc: Norma Carey  
LaVera Warzak

# Treasurer's Report as of April 1, 1975

Building Fund C.D.	\$ 3638.19
Savings Account #11441	4911.36
Scholarship Fund C.D.'s (9), Includes Spreyer Fund	14000.00
Scholarship Fund Savings Account #8741	2429.94
General Account Balance as of March 1, 1974	2540.20
Deposits	<u>1630.00</u>
	4170.20

## Disbursements

Van Allen Bradley	30.00
Lois Gaskill	2.00
Drury East Theater	80.00
The Letter Shop	43.50
BWC Scholarship Fund	1000.00
Sherman Larsen	150.00
First of Barrington Corp.	49.00
Biltmore Country Club	436.80
Charles E. Cormier	150.00
Postmaster, Barrington, Ill.	<u>30.00</u>
	1971.30

General Account Balance as of April 1, 1975	2198.90
Art Fair Savings Account #45701	817.26
Art Fair Checking Account Balance as of 4/1/75	408.48
Ways and Means Checking Account Balance as of 4/1/75	719.90
Bowling League Checking Account Balance as of 4/1/75	1034.96
Bowling League Savings Account #58476	1000.00



Minutes of the Board of Governors

Barrington Woman's Club, May 6, 1975

The May meeting of the Board of Governors of the Barrington Woman's Club was held at the home of Jean Obenhouse and was called to order at 9:35 a.m. by the President Norma Carey.

The president thanked the hostess' Jean Obenhouse and Helen Jantz.

Roll call was taken and the following members were absent: Virginia Baker, Dale Killinger, Diane Hoagberg, Marie Beaubien, Marion Barch, Bernice Mason, Betty Bjors, June Foy, Lee Nelsen, and Emogene Nesheim. There were 26 members present.

The minutes of the April meeting were read. Marilyn Haayen moved that the minutes be accepted. Helen Hornbruch seconded the motion.

Treasurer, LaVera Warzak read the treasurer's report. The report was accepted and filed for audit. She inquired about a letter to be sent along with a check to the church with our meeting dates for the forthcoming year. The president advised that a letter be sent omitting the dates until the new program is organized. LaVera further reported that she had 2 outstanding bills that had to be paid and requested permission to take \$150.00 out of the philanthropy savings for the payment. Evelyn Krause made a motion that the bills be paid from the account. The motion was seconded by Lucy Henry. A discussion followed. Another motion was made by Ellen Smith that we pay all outstanding debts according to our budget from last year from whatever funds are available. Kay Hollingsworth seconded the motion.

After a discussion concerning a monetary gift to the attendant of the Shorely Woods hospitality room used by the rubber bride group a motion was made by Catherine Harkins that rubber bridge be self sustaining. Helen Jantz seconded the motion. Dill Pope amended the motion adding that all recreational activities here to for and here after be self sustaining. Helen Jantz seconded the amendment.

Program Chairman, Sharon Bradley announced that the scheduled speaker for the May general meeting would not be available and introduced the new program slated.

Mae Wolfe, Scholarship Chairman advised that a committee meeting had been held at which time scholarship recipients were chosen. Janet Barnes was chosen to receive a scholarship and will be attending the University of Arizona. Noel Farris was chosen to receive the Willma Spryer scholarship and will be attending the University of Missouri. Wendy Libby will receive her 2nd award of \$500.00 for the senior year of her college. A motion was made by Catherine Harkins that we accept the scholarship recommendations and seconded by Helen Zorn.

Philanthropy chairman, Kay Hollingsworth announced that philanthropy needed \$4.09 to make a round total of \$1,300.00.

She stated that at a recent philanthropy meeting it was suggested that philanthropy donate to organizations such as the Senior Citizens and the Historical Society who do not have their own auxillary. Evelyn Krause moved we accept the recommendation from philanthropy and Helen Zorn seconded the motion.

Conservation Chairman, Delores Walker spoke of their recent outing and of the forthcoming program. She advised that \$50.00 had been donated to the Citizens Conservation and \$50.00 to the Barrington High School Sierra Club.

Art Chairman, Marilyn Haayen reported on the recent Junior Art Fair held at the high school. 400 people attended on Sunday and the school district 220 children were all bussed to attend on Monday. She also advised th at the publicity has begun for the August

Art Fair and that applications are being received for the fair.

Helen Zorn of the Historical Society commented on the few members of the Woman's Club who attended the open house on Sunday. Inasmuch as it is one of our projects she requested that we please drop in to at least sign the guest book. It is very important that we show our interest or we will lose our building.

Nikki Claffey reported on the origin of the building fund. On August 13, 1958 Ways and Means started the building fund with a donation of \$800.00. 17 years later we have a total of \$3600.00. She stated that it should be put back in Civics and left. *She recommended that the building fund committee be dissolved and that the Civics Committee take over the work a. D.* Civics Chairman, Mary Reinhart, ~~accepted the building fund donation.~~ She reported on a. D. the recent general meeting luncheon at Langendorf for the Friends of the Library. 18 new members were acquired making the membership of the Friends of the Library 55. Norma Carey discussed the forth coming referendum for the new library.

Lucy Henry, Friendship Chairman gave her yearly report. 11 cards, 3 personal notes, 3 plants, and the purchase of installation corsages were her years expenses totaling \$36.40.

Lois Gaskill, Corresponding Secretary gave her follow up report on the cost of printing shop prices. After checking other establishments she determined that our present printer is the lowest priced and will retain his services.

Norma Carey read a letter from the Audubon Society requesting donations for money to buy property along the Mississippi River as a nesting area for the bald eagle.

Norma Carey thanked outgoing Treasurer, LaVera Warzak for her fine work of the year. She also announced that the June meeting to be held at Marilyn Haagen's will welcome new Board Members and that the outgoing members should be prepared to hand over all of their material.

There being no further business a motion was made by Barbara Solem and seconded by Catherine Harkins that the meeting be adjourned for the day. The motion was carried and the meeting adjourned.

Recording Secretary,

*Audrey De Cock*  
Audrey DeCock

CC: President  
Treasurer

Minutes of the General Meeting

Barrington Woman's Club, May 21, 1975

The General Meeting of the Barrington Woman's Club was held at the Turnberry Country Club on May 21, 1975 and was a luncheon.

President, Norma Carey called the meeting to order. She thanked Catherine Harkins for a lovely luncheon.

A motion was made and seconded to dispense with the reading of the minutes.

Norma Carey read pertinent announcements.

Ellen Smith installed the new officers, and introduced the advisors.

Norma Carey introduced and thanked all committee chairmen and officers present for their cooperation during the past year.

Program Chairman, Sharon Bradley introduced the guest speaker for the day.

Recording Secretary

A handwritten signature in cursive script that reads "Audrey DeCook".

Audrey DeCook

CC: President  
Treasurer

# Treasurer's Report as of May 1, 1975

Building Fund C.D.	\$ 3638.19
Savings Account #11441	4911.36
Scholarship Fund C.D.'s (9), Includes Spreyer Fund	14000.00
Scholarship Fund Savings Account #8741	2573.72
General Account Balance as of April 1, 1975	2196.90
Deposits	<u>345.00</u>
	2543.90

## Disbursements

Barrington Chapter - I.E.M.A.	20.00
Diane Hoagberg	20.50
Barrington High School Cafeteria	3.00
Judy Knight	7.09
Barrington High School Art Club	43.00
Flagge's Flowers	13.13
Bernice Birkenstock	5.00
Drury Lane East	690.00
Harry Mark Petrakis	400.00
The Lettershop	25.40
Dorothy Brown	12.72
Barrington Transportation Co.	110.00
Holke Press	13.00
Nikki Claffey	5.89
Friends of Library	<u>345.00</u>
	1753.73

General Account Balance as of May 1, 1975	\$ 790.17
Art Fair Savings Account #45701	617.26
Art Fair Checking Account Balance as of 5/1/75	330.18
Ways and Means Checking Account Balance as of 5/1/75	697.65
Bowling League Checking Account Balance as of 5/1/75	12.75