

Membership Nov.	401
New Members	13
Total Membership	<u>414</u>
Honorary and Courtesy	36
Total Paid Members	<u>378</u>

Deceased Member 10-23-78
 Mrs. Helen Williksen
 215 Coolidge Ave., Barrington, Ill.

Change of Address:

Mrs. Van Allen Bradley-Sharon
 12033 N. 62nd St.
 Scottsdale, Ariz. 85254

Ms. Helen Foster 234-0899
 3303 Heiden Circle
 Lake Bluff, Il. 60044

Mrs. Marshall Walther- LaVon
 3510 Spring Road
 Oak Brook, Il. 60521

Mrs. John F. Seddon -Mariana
 356 Beverly Road
 Barrington, Il. 60010

NEW APPLICANTS TO BE APPROVED FOR MEMBERSHIP:

Mrs. Richard Baily -Mary 381-5938
 597 Eton Biltmore
 Barrington, Il. 60010

Mrs. Richard Burhop -Joan 381-3060
 R R #3 Overbrook Road
 Barrington, Il. 60010

Mrs. Joseph Graziano -Pat 381-2338
 89 Brinker Road
 Barrington, Ill. 60010

Mrs. John Isely - RoseMarie 381-0973
 1038 Woodland Fairhaven
 Barrington, Il. 60010

Mrs. Edw. J. Lafferty -Harriette 381-1378
 591 Glen Circle Road Biltmore
 Barrington, Il. 60010

Mrs. Arthur Lyle -Mary Ann 381-3969
 42 Otis Road
 Barrington, Il. 60010

Painting Class, Home Arts a
 Literature, Barr. Historical Society

Arts, Conservation, Literature,
 Yoga, Tennis, Phoning, Committee

Bowling

Literature a, Rubber Bridge,
 Theater

Conservation, Collectors,
 Literature, Rubber Bridge, Theater,
 Tennis, Phoning, Committee

Mrs. Albert Osran - Joan Plum Tree Road Barrington Hills, Il 60010	382-1616	Painting Class, Conservation a,b Rubber Bridge, Yoga, Travelers
Mrs. Tony Pistorio -Joan 24 Witt Road The Coves Barrington, Il. 60010	381-4255	Art Fair, Rubber Bridge, Bowling, Theater, Travelers, Golf
Mrs. Marv Porter ,Paula 300 Red Barn Lane F.P. Barrington, Il. 60010	381-5886	
Mrs. William Von Laven -Lorraine 530 Red Barn Lane F.P. Barrington, Il. 60010	381-4958	Art Fair, Home Arts a,b, Literature a, Rubber Bridge, Theater, Tennis, Phoning
Mrs. Richard Walrack -Kay 620 Old Barn Road L.B.S. Barrington, Il. 60010	382-3623	
Mrs. Lee Zane -Kay 222 Old Barn Road L.B.S. Barrington, Il. 60010	381-7218	
Mrs. Thomas Widger - Shirley 1064 Crestview Drive Fairhaven Barrington, Il. 60010	382-3668	

Invitation have been written and will be mailed immediately after this meeting (subject to approval) for the general meeting and luncheon at the Inverness Country Club.

31 new members attended the Oct. luncheon.

I move the acceptance of above report.

Ann Schuh, Membership Chairman

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, FEBRUARY 6, 1979

The meeting was called to order at 9:40 am by Jean Dake, President, in the Meeting Room of the Barrington Library.

Roll call was taken. Not present were: Norma Carey, Audrey DeCook, Mary Leker, Elsie Yaffe, Mildred Prall Bea Edwards, and Lucy Henry. Dottie Blickle was introduced by Marion Tibbitts as a guest and future co-chairman of the Travel Group.

The minutes were read and approved as read. Jean Dake thanked the Board for the plant they had sent her.

Grace Wytmar presented a By-law revision (see attached) to be considered and voted on at the next meeting. This is in regard to the number of sponsor's signatures required for new members. Discussion followed.

Tina Madden, Program Chairman, suggested we adopt a policy to cover requests from Barrington groups in regard to cooperation in supporting community activities. Marilyn Haayen moved that we permit non-profit organizations from the community up to five minutes at a General Meeting to present their cause or promote an activity, but do not extend the same privilege to political or commercial groups. Motion seconded and passed.

Marilyn Haayen, Nominating Chairman, asked that an item be placed in the March Newsletter requesting nominations (with permission of the nominee) for next year. The Nominating Committee will meet Feb. 13th and would welcome suggestions. She read the ByLaw covering the Advisors which states they may not serve more than three consecutive years. This eliminates some of the present ones so she nominated Dottie Blickle, Virginia Baker, and Marilyn Haayen as advisors.

Marilyn told about plans for the Barrington Antique Show on May 4, 5, and 6th. We receive 100% of the advance ticket sales and 10% of those sold at the door. She asked that this be explained in the March Newsletter and that the members be urged to buy (and sell) tickets in advance. She suggested including a coupon in the April Newsletter so members could order their tickets in advance and pick them up at the door.

The Art Fair will be held on August 12th and the committee has begun to function. There will be a red, white, and blue theme and some changes are proposed in an effort to improve an already excellent event. There will be an appeal for sponsors since they are in need of new display boards. Jean thanked Marilyn for all her work.

Enid Reed, Scholarship and Philanthropy Chairman, announced a meeting for February 20th at 9:30 at the library. We will only award as much as we have available. We have two people to finish at \$750. per year and will contact the high school for applications. Now that we have a non-profit status, the scholarship should not be given to a member's child.

Rosemary Wolfe, Corresponding Secretary reported Thankyou notes from Mary Jo Weiler and Greta Fadden.

The following announcements were made in behalf of people unable to attend today's meeting:

1. The next Home Arts and Crafts meeting will be Feb. 14th at Greta Fadden's. Please call for reservations.
2. A list of possible speakers from the Ferry Hall Speaker's Bureau was distributed. (see attached).
3. The Literature Group will hold a discussion meeting at the Library on February 26th.

Jean reported that Rene Clarke, President of the Countryside Center for the Handicapped, had requested the use of the Barrington Cook book as a fund-raising project for the Center. She proposed using the book as it is, but having it reprinted and selling it for the benefit of the Center. Marilyn Haayen moved that we do not give the Countryside Auxiliary or any other organization permission to use the cookbook. Motion seconded and carried.

Tina Madden announced that the February 21st General meeting would be at the Library and urged attendance.

Ann Schuh, Membership Chairman, reminded the Board that after February 1st, annual dues are cut in half. She presented the names of new applicants for membership and moved that her report be accepted. Motion seconded and passed.

Rosemary Wolfe reported on the meeting of the Conference of Presidents she attended and said she had a list of the people whose programs were presented.

The Treasurer read the reports for December, January, and February. They were accepted and placed on file. She also said we had finally received our non-profit status for mailings.

June Brandvik, Art Chairman, announced that new classes would begin soon. The group is planning a display of their work at the April General meeting.

Jean announced that the Newsletter should go to press on February 12th and asked anyone who wanted something included to contact her before then.

The Collector's will meet on March 2nd at Kay Vaughan's instead of February 9th as originally planned.

Mildred Prall was thanked for a spectacular demonstration on rughooking presented January 31st.

Marion Tibbitts, Traveler's group, reported March 1st as the new date for a meeting on Yugoslavia at the Library.

Evelyn Krause announced that Edith Pitcher is our liason person with the Historical Society. She read a list of accomplishments of the Historical Society for 1978.

Jean Krueger, Friendship Chairman, listed the people to whom cards had been sent since November.

Norma Henschen reminded people that the March meeting will be a luncheon at the Barn with John Calloway as guest speaker.

Mary Jo Weiler reported that we are no longer able to post signs announcing events on the ~~Galloway~~ Building.

Julie Sowko and Ann Schuh were ^{Gallagher} thanked for hostessing the meeting.

Carolyn Disko suggested the possibility of a dinner-dance. This will be discussed in March.

Jean Dake reported that some committee chairmen were discouraged by the attendance at some scheduled events and asked the Board to consider possible new programs, events, or ways to improve attendance. There was some discussion and it was tabled for further discussion in the future.

Meeting adjourned at 11:45.

Kay Vaughan

Kay Vaughan, Recording Secretary

By-Laws Revision

Submitted 2-6-79
To be voted on 3-6-79

Article 1 - Section 8 paragraph a.

The names of candidates for membership shall be proposed in writing, with the signatures of three sponsoring members. Annual dues and initiation fee shall accompany applications for membership.

Proposed change:

Each candidate for membership shall submit an application form including the signature of a sponsoring member. Annual dues and initiation fee shall accompany application for

BARRINGTON WOMAN'S CLUB
NOMINATING COMMITTEE 1978-79
FEBRUARY 6, 1979

In accordance with the By-Laws, Article II, Section 7, the Nominating Committee; Marilyn Haayen, Chairman, Audrey De Cook, Marie Beaubien, Pat Greney, Mildred Prall, Merle Rauchenberger, Phoebe Sharp, Ruth Sittler, Carol Stedronsky, Mary Jo Weiler and Rosemary Wolfe, recommend the following persons for advisors:

Dorothy Blickle (Mrs. Thomas) 95 Otis Rd.....381-6120

Virginia Baker (Mrs. Lawrence) 203 Beverly Rd..381-5316

Marilyn Haayen (Mrs. Richard) 1410 Lake Shore Dr., s...381-7069

Merle Rauchenberger and Ruth Sittler were on vacation and not available for an opinion.

Respectfully submitted,

Marilyn J. Haayen

Marilyn J. Haayen

Chairman, Nominating Committee

BARRINGTON WOMAN'S CLUB
NOMINATING COMMITTEE 187-79
FEBRUARY 21, 1979

In accordance with the By-Laws, Article VI, Section 2, the Nominating Committee: Marilyn Haayen, Chairman; Marie Beaubien, Audrey DeCook, Pat Greney, Mildred Prall, Merle Rauchenberger, Phoebe Sharp, Ruth Sittler, Carol Stedronsky, Mary Jo Weiler and Rosemary Wolfe, recommend the following persons for officers:

President-Jean Dake (Kenneth)381-5511
First Vice-President (Program)-Carolyn Disko(Harry) 381-2758
Second Vice-President (Yearbook)-Catherine Harkins (E.T.) 639-6897
Recording Secretary-Kay Vaughan (James).....438-8581
Corresponding Secretary-Rosemary Wolfe(Gene).....381-2809
Treasurer-Estelle Girard (Theodore).....381-4719

Respectfully submitted,

Marilyn J. Haayen

Marilyn J. Haayen

Chairman, Nominating Committee

p. 39, Art. IV

Section 2. a. The Annual dues of \$15.00 are due and payable on June 1.

b. The Treasurer shall send a notice for payment of dues for the ensuing year to all members in early May. This notice shall be included with the May issue of the President's letter.

c. Members elected to the Club after February 1, shall pay one-half of the annual dues.

d. Members delinquent in dues on July 1, shall be notified by the Treasurer by mail, and if dues are not received by August 1, those members' names shall not be included in the Directory-Program book.

e. A \$5.00 reinstatement fee will be required for those individuals who have not been members for consecutive years.

Members of the LFA-FH faculty have volunteered to speak to community groups on the following topics. For further information, please contact Jacquie Leinbach at 234-3210.

- "Adolescence" - Regina Rosenstein
- "Behaviorism" - Eilene Carpenter
- "Calligraphy, the Art of Chinese Penmanship with Brush and Ink" (demonstration and illustrations) - Rosetta Chen
- "Chinese Language and Literature" - Lynn Paine
- "The Art of Chinese Cooking" (demonstration) - Rosetta Chen
- "The Church's Role in the Community" - Doran Morford
- "College Counseling" - Marjorie Loennig
- "Contemporary Life" - Eilene Carpenter
- "The Role of Faith in a Modern Technological Society" - Doran Morford
- "Family Relationships" - Regina Rosenstein
- "Comparison of the Family Socialization Process in China and in the United States" - Rosetta Chen
- "Financial Aid for the College Student" - Marjorie Loennig
- "Sigmund Freud" - Eilene Carpenter
- "General Tourist Guide and Introduction to Hong Kong, Macao and Taiwan" (slides) - Rosetta Chen

"The Raising of Huskies" - Marjorie Loennig

"Values and Purposes of the Liberal Arts" - Edward Paquette

"Macrobiotic Cooking: A Natural Foods Approach to Health" - Jon Novi

"The Philosophy of Independent School Education" - Doran Morford

"Role of the Private School as an Agency of the Family and an Educational Institution" - Doran Morford

"Psychohistory" - Eilene Carpenter

"School Testing - Aptitude and Achievement: What Does it Accomplish?" - Edward Paquette

"Taiwan (Republic of China): Politics and Culture" - Lynn Paine

"The American Passenger Train - Lost Glory or Future Promise?" - Karl Zimmermann

"Women's Issues" - Regina Rosenstein

"Women Today" - Eilene Carpenter

"The Emerging Woman in Asia - a Comparative Analysis of Women's Role in Traditional and Modern Asia" - Rosetta Chen

LAKE FOREST ACADEMY-~~FERRY~~ HALL
SPEAKERS BUREAU

Faculty Vita:

Eilene S. Carpenter - B.A. Cornell University, M.A.T. University of Chicago. Director of Studies. Instructor of Social Studies.

Rosetta Chen - B.A. St. Mary's College, M.A. Notre Dame University. Instructor of Social Studies.

Marjorie S. Loennig - B.S. Massachusetts Institute of Technology, B.S. Boston University, A.B. University of Chicago, B.S. Technical University of the Netherlands. Director of College Counseling. Instructor of Mathematics.

Doran Morford - B.A. Trinity College, M.R.E. Trinity Evangelical Divinity School. Recorded Quaker Minister. Director of Residents. Instructor of English.

Jon Novi - B.A. Texas Christian, M.A. Texas State. Director of Music.

Lynn W. Paine - B.A. Princeton University. Director of International Student Program. Instructor of English.

Edward J. Paquette - B.S. Northwestern University, M.S. Ed., M.S. Canisius College. Director of Admissions.

Regina Rosenstein - B.A. University of Michigan, M.A. University of Chicago. School Counselor.

Karl R. Zimmermann - B.A. Princeton University, M.A. New York University. Assistant Headmaster. Director of Development. Instructor of English.



Barrington Woman's Club



Dubrovnik Discovery Tour

INCLUDES:

- AIR FARE round trip between Chicago and Dubrovnik via normally scheduled service on domestic airlines and JAT (Yugoslav Airlines).
- HOTEL ACCOMMODATIONS in the NEW, first class Babin Kuk Hotel Complex for 8 nights, double-occupancy basis. Single rooms, add \$60. No reduction for triples or quads.
- BREAKFAST (continental type) daily at hotel.
- TRANSFERS/LUGGAGE PORTERAGE/TAX AND TIPS where applicable to above features, except tour guide tips and foreign departure tax.
- SIGHTSEEING for half day inside the great walls of the Old City. It's memorable and delightful!
- ESCORT/LOCAL HOSTS/TOUR DESK.

AIR FARES — The total tour cost is based on air fares in effect at the time of printing. Fares are subject to change in the event of future increases or decreases. Fares applicable at the time of printing are \$104 and \$520 based on current Super Saver and Group 40 fares (Chicago/New York/Dubrovnik)

June 16-25 1979

GENERAL INFORMATION

DEPOSIT REQUIRED: \$150 per person due at the time of booking. Reservations are not considered confirmed without deposit.

FINAL PAYMENTS are due no later than MAY 1, 1979.

REFUNDS apply in full for cancellations received 30 or more days prior to departure. Less than 30 days — \$49 per person ticket penalty applies whether or not replacement is found.

\$679

PER PERSON, Double-occupancy
Single-occupancy, add \$77 if available

groups

INTERNATIONAL Inc.

4800 Yackley Road, Lisle, Illinois 60532 (312) 969-1362

MAKE ALL CHECKS PAYABLE TO: "Groups International, Inc." and mail to them at 4800 Yackley Road, Lisle, Illinois 60532. Complete the information below and include with your deposit in the amount of \$150 per person. Mail to Groups International, Inc.

QUESTIONS? Contact Marion Tibbitts or Dottie Bickley

RESERVATION APPLICATION

YES! I/We want to DISCOVER DUBROVNIK with the BARRINGTON WOMAN'S CLUB, JUNE 16 - 25, 1979.
Please make _____ reservations in the following names for which deposit of \$150 each is enclosed:

NAME(S) _____

Address _____ City/State/Zip _____

Telephone (Home) _____ (Business) _____ \$ _____ total enclosed.

I/We require ☐ Single (add \$77) ☐ Twin ☐ Triple ☐ Quad room. Aircraft seats ☐ Smoking ☐ No smoke

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, JANUARY 17, 1979

Some forty loyal members of the Barrington Woman's Club braved the elements and attended the General Meeting at the Langendorf Park Field House on January 17, where they were rewarded with a delightful presentation by the Peeko Puppeteers.

James Thurber's "Many Moons" (an adult fairy tale) was the production and the concensus of opinion was that those not present had missed an outstanding program.

Tea was served following the program.

Kay Vaughan,
Recording Secretary

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, FEBRUARY 21, 1979

The General Meeting of the Barrington Woman's Club was held at the Library at 1:00 pm on Wednesday, February 21.

Jean Dake presided. Announcements were made, new members in and guests introduced, and the report of the Nominating Committee was presented by Marilyn Haayen. (see attached).

Irene Overman Kreer delighted the group with a slide presentation and talk on "What's Going On Here" (a survival kit on Modern Art). She was introduced by Tina Madden, Program Chairman.

Tea and cookies were served and everyone seemed to feel it had been a worthwhile, stimulating and enjoyable afternoon.

Treasurer's Report, December 1, 1978

Scholarship Fund		12,000.00
Savings Account #11441-1		4,095.31
(Includes final sales of all cook books)		
General Account C.D.		4,000.00
Scholarship Savings Account #8741		881.71
General Account Balance Nov. 1, 1978		4,734.30
Deposits		
Dues	40.00	
Luncheon	780.00	
Art Dept.	40.00	
Bowling	628.80	
Theater Party	682.00	
Total Deposits		2,170.80
Disbursements		
Rosemary Wolfe	10.00	
Bowling	766.95	
Inverness CO. Jl.	855.00	
Jane Byrne	300.00	
Fox Region Bus Serv.	125.00	
Sasha's	493.00	
Dolores Keily	10.00	
The Lettershop	72.50	
Beverly Vandenburg	58.75	- legal fees
Thomas O. Phelps	19.35	Shipping card tables
Total Disbursements		2,426.80
General Account Balance Dec 1, 1978		4,478.39
No. of Paying Members		379 379

Hay

Treasurer's Report; Jan.1.1979

Scholarship Fund		12,000.00
Savings Account #11441-1		4,148.25
General Account C.D.		4,000.00
Scholarship Savings Account 38741		1,154.95
General Account Balance Dec. 1, 1978		4,478.39
Deposits		
Theater	26.00	
Bowling	738.25	
Dues	60.00	
Total Deposits		824.25
Disbursements		
Bowling	893.85	
Helen Probst	42.50	
Ruth Schwartz	11.50	
Lee Ward	11.50	
Mary Leker	43.65	
Barrington Post Off.	40.00	
The Lettershop	60.70	
Total Disbursements		1,103.70
General Account Balance Jan. 1, 1979		4,198.94
No. of Paying Members		382

Ray
Treasurer's Report; February 1, 1979

Scholarship Fund		12,000.00
Savings Account #11441-1		4,317.25
(Sale of Card Tables)		
General Account C.D.		4,000.00
Scholarship Savings Account #38741		4,478.39
General Account Balance January 1, 1979		4,198.94
Deposits		
Dues	40.00	
Interest	75.00	
Misc.	19.55	
Bowling	398.75	
Total Deposits		533.30
Disbursements		
Peeko Puppet Productions	125.00	
Drury Lane East	60.00	
Norma Henschen	39.09	
Bowling League	-99 398.75	
Rosemary Wolfe	20.00	
Total Disbursements		642.84
General Account Balance Feb. 1, 1979		4,089.40
Number of Paying Members		384

Ray Vaughan

BARRINGTON WOMAN'S CLUB

MEMBERSHIP REPORT

~~JANUARY~~ 1979
FEBRUARY

Membership Jan. Feb	414
New Members	5
Total Membership	<u>419</u>
Honorary & Courtesy	36
Total Paid Members	<u>383</u>

Change of Address :

Mrs. Van Allen Bradley -Sharon
6201 E. Cactus Road
Scottsdale, Ariz. 85254

NEW APPLICANTS TO BE APPROVED FOR MEMBERSHIP:

Mrs. William C. Becker, Jr. -Audre' 382-3265
185 Cold Spring Road, Fox Point
Barrington, Il. 60010

Collectors, Home Arts a,b
Literature a, Bowling, Theater,
Golf, Phoning

Mrs. Ethel G. Dixon 658-7744
Route #2 Braeburn Road
Barrington, Il. 60010

Conservation, Collectors, Home
Arts, Literature, Theater, Yoga,
Barr. Historical Society

Mrs. Walter Griffing -Betty 526-3648
137 S. Hills Dr. Tower Lakes
Barrington, Il. 60010

Mrs. Charles Lamm-Jean 282-2140
216 Old Parn Rd. L.B.S.
Barrington, Il. 60010

Collectors, Rubber Bridge, Bowling,
Theater, Barrington Historical
Society, Phoning

Mrs. Estel Reed -Joanne 382-2140
15 Walnut Lane -South Barr. Green
Barrington, Il. 60010

Home Arts a, Rubber Bridge,
Duplicate Bridge, Theater, Travelers,
Committee

13 new members were invited to luncheon at Inverness in Nov.
8 attended

I move the acceptance of above report.

c.c. President
Rec. Sec.
Cor. Sec.
Treasurer
Reception
Yearbook
Lettershop
Friendship
House & Social
File

Ann Schuh
Ann Schuh, Membership Chairman

2/6/79

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, MARCH 6, 1979

The meeting was called to order at 9:40 by Jean Dake, President in the Meeting Room of the Barrington Library.

Roll call was taken. Not present were: Rosemary Wolfe, Elsie Yaffe, Marilyn Haayen, Norma Henschen and Marie Beaubien. Norma Knautz was present in place of Norma Henschen.

The minutes were read and approved as corrected. The Treasurer's Report was read and accepted for filing.

Estelle explained that the \$12,000. Scholarship Fund represented money put in Savings Certificates, the interest from which ensured sufficient funds to provide for our Scholarship obligations. The Scholarship Savings Account contains money received from donations, memorials, and the interest from the Fund. It is this money that is used to pay the Scholarships. A discussion followed.

Lucy Henry raised the question of free lunches for new members. She feels strongly that this is a needless expense since we are operating on a deficit budget.

Evelyn Krause mentioned that the Club has a history of not contributing to organizations with auxiliaries of their own such as the Library or hospital except for one-time occasions such as a building campaign.

The question of the necessity for a Ways and Means Chairman or committee to raise money for scholarships was raised and after some discussion action was postponed.

Enid Reed, Scholarship and Philanthropy Chairman, reported on her committee meeting of February 20th. She suggested that after our obligations to the Hospital was paid off, the profit from future Antique Fairs could be used for Scholarships. The High School has been contacted and informed that we were not taking applications for scholarships this year since we cannot take on any more at this time. Legal counsel is being sought in regard to the propriety of awarding scholarships to the children of BWC members.

Estelle Girard explained the bookkeeping process of having all money for the Club go through one account in order to fulfill the requirements of a non-profit organization. - e.g. bowling, art, etc. which are self-sustaining and whose funds are shown

in her report as equal income and expenditures. This process should be explained and voted on annually.

The question of lunches for new members was raised and discussed. Lucy Henry moved that beginning the next fiscal year we dispense with complimentary lunches to new members. Motion seconded and passed.

It was suggested that a welcoming letter be sent to new members with the Yearbook and some effort be made to involve them in activities. The feeling seemed to be that sponsors of new members should make an effort to bring them to a general meeting and introduce them.

Grace Wytmar read the By-Law revision presented last month in regard to the number of sponsors required for new members. Jean Krueger moved we accept the proposed change. Motion seconded and passed.

Grace then read the present By-Law and proposed revision (see attached) in regard to the reinstatement fee of \$5.00 and the half-year dues. Considerable discussion ensued with the result that Grace was asked to present alternative revisions at the April Board meeting.

Board members were asked to return their Manuals to Grace at the next meeting so they may be revised. She also requested suggestions from them for possible changes in their job descriptions.

The question of deadlines for reservations for activities was raised, discussed, and tabled for consideration at the April meeting.

Committee Reports:

Tina Madden reminded members of the March 21st meeting at The Barn with John Calloway as guest speaker.

Audrey DeCook reported an enthusiastic response to the Traveler's meeting on Yugoslavia. They hope to have similar meetings in the future.

June Brandvik requested volunteers to help stuff envelopes for the Art Fair. They are to meet at 10am at Marilyn Haayen's home on Wednesday, March 14th.

Mary Leker was congratulated on a successful Collector's meeting. She reminded members of the interesting meeting scheduled for April 20th.

Bea Edwards circulated a signup paper for Home Arts and Crafts on March 14th.

Carolyn Disko reminded members of the Literature meeting on March 16th when Orpha Wardle will give a Book Review.

Helen Jantz reported that there is still room on the bus for people wishing to attend the Ice Show on March 28th.

Helen Zoern inquired about the present location of the Woman's Club silver service. Norma Knautz will check.

Lucy's Home
Lucy Henry announced a Finance Committee meeting on Friday, March 9th at 10am at the Library. She asked committee chairmen to contact her prior to the meeting with budget ideas or suggestions.

Norma Knautz announced the April meeting will be at the Biltmore Country Club. The charge for the luncheon is \$6.50.

Membership Chairman, Ann Schuh, read her report and moved that it be accepted. Motion seconded and passed.

Jean Dake requested that items for the next Newsletter be sent to her. She hopes to have the next letter out by March 20th.

Mary Jo Weiler, Public Relations Chairman, reported that Dave Nelson has told her it will be possible to have some signs announcing events on display in the Village even though it is no longer possible to use the Gallagher building. She will stay in contact with him on this matter. She also said the Publicity Chairman for the Good Shepherd Hospital Auxiliary has contacted her and offered to help with the publicity for the Antique Fair. She requested chairmen with changes in the programs to call her so she can keep the calendar accurate.

Meeting was adjourned at 11:55.

Kay Vaughan

Kay Vaughan,
Recording Secretary

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, March 21, 1979

The General Meeting of the Barrington Woman's Club was held at the Barn of Barrington Restaurant on Wednesday, March 21st. A Social Hour was held at 11:00 am followed by lunch at 12:00.

The program was given by John D. Callaway on the subject of "The Art of Interviewing." Mr. Calloway is frequently seen on Chicago Public Television and WBBM-CBS in interview programs and has received numerous awards for his work.

It was an enjoyable and interesting meeting.

Kay
Treasurer's Report: March 1, 1979

Scholarship Fund		12,000.00
Savings Account #11441-1		4,317.25
General Account C.D.		4,000.00
Scholarship Savings Account #8741		1,154.95
General Account Balance Feb. 1, 1979		4,089.40
Deposits		
Bowling	810.50	
Art Dept.	560.00	
Total Deposits		1,370.50
Disbursements		
Bowling	810.50	
Art Dept.	560.00	
The Lettershop	215.45	
Taylor Williams	50.00	
No. Am. Coach Co	50.00	
Lisa Hoagberg	10.00	
Jean Krueger	13.51	
Irene Overman Kreer	150.00	
Tivola of Barrington	15.75	
Total Disbursements		1,875.21
General Account Balance March 1, 1979		3,584.69
Number of Paying Members		384

Membership March	419
New Members	4
Total Membership	423
Honorary & Courtesy	36
Total Paid Members	383

Applicants to be approved for Membership:

Former Member- Mrs. William T. Brookman -Marian 381-1139
 246 Biltmore Drive
 Barrington, IL. 60010

Mrs. Walter Hake - Theresa 382-3146
 710 Oxbow Lane F.P.
 Barrington, IL. 60010

Mrs. Jack Hafkey- Sandra 381-3298 Painting Class,
 25877 W. Apache Country Squire Estates Conservation(B)
 Barrington, IL. 60010 Collectors

Mrs. George Reading-Lillian 381-0644
 25853 W. Apache Lane Country Squire Estates
 Barrington, IL. 60010

Corrections to be made in supplement year book:

Mrs. V.G. Dowin should be spelled Dowin Downin and Phone # is 381-7691

Mrs. Paul Lowy address should be 27073 W. Old Barrington Road

8 Invitations for the March Luncheon to be held at The Barn in Barrington have been written and will be mailed after this meeting (subject to approval) These are new members that have been approved since the last luncheon for membership.

I move the acceptance of above report.

c.c. President
 Rec. Sec. ✓
 Cor. Sec.
 Treasurer
 Reception
 Yearbook
 Lettershop
 Friendship
 House & Social
 File

Ann Schuh
 Ann Schuh, Membership Chairman
 March 6, 1979

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, APRIL 3, 1979

The meeting was called to order at 9:40 am in the Meeting Room of the Barrington Library by Jean Dake, President.

Roll call was taken. Not present were: June Brandvik, Elsie Yaffe, Marion Tibbitts, Jean Krueger, and Marie Beaubien.

The minutes were read and approved as corrected. Norma Henschen reported that she has the silver service in response to the question raised in the minutes.

Jean thanked Mildred Prall and LaVera Warzak for acting as hostesss for the meeting.

The Membership report was presented by Ann Schuh. She moved that it be accepted. Motion seconded and passed.

The Treasurer's report was read and placed on file.

Jean Dake introduced Peg Cullen who is running for Village Trustee. She spoke for a few minutes and asked for the support of the Board.

The question of reservations for meetings was raised. It was agreed that Jean's wording in the April Newsletter was adequate, i.e. that reservations are required for luncheons but that a phone call to a Department Chairman on the day of a meeting may enable a member to attend since there are unavoidable cancellations at times.

Lucy Henry presented the 1979-80 Budget for consideration. Some discussion followed particularly in regard to firm reservations and payment for luncheons in view of the fact that restaurants and clubs give no leeway in billing. Norma has saved us money by reserving fewer places at luncheons than she has reservations from members for. This helps in case of unavoidable cancellations.

Bea Edwards moved that we maintain the present system of reservations and payment. Motion seconded; discussion followed, and the motion passed.

Grace Wytmar presented ByLaw Revisions (see attached).

Sec. 2.a. In early May the Treasurer shall notify the members that dues are payable until August 1. After that date delinquent members' names will not be included in the Program-Directory book, and membership privileges will be suspended. This was passed..

b. If dues are unpaid on August 1, a \$5.00 reinstatement fee will be required. This was deleted.

c. Members elected to the Club after February 1 shall pay one-half of the Annual Dues. This was passed.

d. A delinquent member will not be fined with a \$5.00 reinstatement fee for late dues during the first year of delinquency. However, after a year has lapsed, delinquent members and resigned members who wish to be restored to active membership will be required to pay a \$5.00 initiation fee, the current dues, and be elected to the Club again by a two-thirds vote of the Board of Governors. This was passed.

After further discussion Audrey DeCook moved that we rescind the vote on Paragraph c in regard to payment of half-year dues. Motion seconded and passed.

Alternate c - Members elected to the Club during its fiscal year (Sept-May) shall be required to pay a full year dues - was presented for consideration. It was accepted.

Grace presented a proposed revision of Article IX, Section 4 suggested by Enid Reed, ~~President~~ ^{Scholarship} Chairman. Section 4 should read: If we are able to award a scholarship, a copy should be sent as soon as approved to the Principal of Barrington High School in District 220. This was tabled until the May meeting.

The Barrington Historical Society will hold a Docent's Brunch at the home of Connie Blomquist on April 6th. Norma Carey will present a Book Review.

The possibility of establishing a Photography Group within the Club has been suggested. Jean asked for reactions from the Board.

The April meeting will be at the Biltmore Country Club. Everyone is urged to attend. Luncheon in May at the Barrington Hills Country Club will be \$7.50

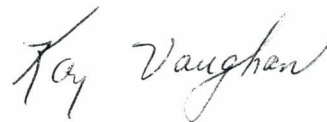
Evelyn Krause announced that Irene Kreer will present a program on the Life of Christ at the Methodist Church on April 5th. The public is invited.

Marilyn Haayen displayed the posters for the Antique Show and urged the sale of tickets. She also said they are beginning to receive Registration fees for the Art Show and asked for Sponsors (\$10.00) and Patron (\$25.00) contributions.

The Collectors Program on April 20th will be outstanding with Celia Marriott, Staff lecturer at the Art Institute, as the Speaker. They hope for a large turnout.

Audrey DeCook announced that the Friends of the Library are beginning a program of volunteer service weekends and evenings and asked for volunteers.

The meeting was adjourned at 11:40.

A handwritten signature in cursive script that reads "Kay Vaughan".

Kay Vaughan,
Recording Secretary