

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, MARCH 15, 1978

The General meeting of the Barrington Woman's Club was a luncheon at the Inverness Country Club. After announcements, Program Chairman Marie Beaubien introduced the featured speaker, Ms. Aileen Johnson, buyer for and manager of the Antique Jewelry Department of Marshall Field and Company.

Ms. Johnson presented a fascinating account of her travels and acquisition of Antique Jewelry, including special descriptions of Georgian and Victorian Jewelry. She brought a number of pieces with her to show to the Club members, and answered many questions about specific pieces of jewelry worn by women attending the luncheon.

Respectfully submitted,

Jean R. Dake

Jean R. Dake
Recording Secretary

cc: President
Treasurer

Treasurer's Report: March 1, 1978

Scholarship Fund	12,000.00
Savings Account #1144-1 (Cook Book Sales \$174.00)	6,538.85
General Account C.D.	4,000.00
Scholarship; Savings Account #8741	3,103.25
General Account Balance Feb. 1, 1978	3,478.65
 Deposits	
Bowling	1,003.50
Dues	70.00
Theater Party	609.00
Good Shepherd Hosp. Antique	40.00
Luncheon	428.25
Art Dept.	240.00
Total Deposits	2,390.75
 Disbursements	
Audrey De Cook	5.74
R.N. Finkler	40.00
Bowling League	740.75
First Of Barrington Corp	93.00
Art Dept.-June Brandvik	300.00
Sec. of State, Ill.	5.00
Muriel Pach	400.00
Chateau Louise	408.82
Elsie Harrop	7.50
Holke Press	2.00
The Dartnell Corp.	55.77
Total Disbursements	2,058.58
General Account Balance March 1, 1978	3,810.82
Number of Paying Members	370

MARCH MEMBERSHIP REPORT

Total Feb. Membership: 379
March New
Members: 4
Honorary & Courtesy
Members: 37
Total March Mmbrshp.: 420

NEW MEMBERS TO BE APPROVED FOR MARCH:

Mrs. Paul Henscken (Norma)
245 Old Mill Road
Fox Point
Barrington, Il. 60010
telephone: 381-5282

Interests
Art fair, Collectors, Home Arts,
Bowling, theatre
WOULD LIKE TO SERVE CLUB:
Committee

Mrs. Jess Edwards (Bernice)(Bea)
740 Concord Lane
Barrington, Il. 60010
telephone: 382-4249

Arts, Collectors, Home Arts -
Flower Arranging & Crafts, Rubber
bridge, Duplicate bridge, bowling
theatre, yoga, and Barrington
Historical Society
WOULD LIKE TO SERVE THE CLUB:
committee

Mrs. C. Bruce Harrop (Elsie)
1290 Oak Ridge Road
Fox Point
Barrington, Il. 60010
telephone: 382-2761

Painting Class, Collectors,
Rubber Bridge, Bowling, Theatre,
Yoga
WOULD LIKE TO SERVE CLUB:
Clerical and or Committee

Mrs. John Toren (Joan)
290 Lakeview Place
(Biltmore)
Barrington, Il. 60010 (Former Member)
telephone: 381-2589

tennis, Historical Society

Invitations have been written, and will be mailed immediately after this meeting (subject to approval).

QUESTION: Are the four new members the only ones to have a free luncheon? We need a ruling on whether my written invitation to one specific luncheon gives someone who joined this year the privilege of picking and choosing which luncheon she will attend.

NEW MEMBERS APPROVED: March 7, 1978

Rozanne McCandless
Membership Chairman

cc: Pres.
Rec. Sec.
Corresp. Sec.
Treas.
Activities
Yearbook
Departments
Lettershop

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, APRIL 4, 1978

The meeting was called to order at 9:45 A.M. at the meeting room in the new Library by Marie Beaubien, First Vice-President, in the absence of President Sharon Bradley. Marie thanked Dolores Johnson for co-hosting the meeting.

Roll call was taken, and the following members were absent: Sharon Bradley, LaVera Warzak, Tina Madden, Betty Bjors, Nikki Claffey, Mary Jo Weiler, Jean Krueger, Enid Reed, Evelyn Krause, and Carolyn Disko.

Jean Dake read the minutes of the March Board Meeting and they were accepted as read.

Estelle Girard read the Treasurer's report, and it was accepted to be filed for audit.

Dolores Johnson read a note of thanks from the family of Bunny Monteabaro, upon receipt of the Woman's Club donation to the Cancer Fund.

Mary Leker, on behalf of Tina Madden, announced a collectors' meeting on Friday, April 14, featuring Mr. James A. Williams, on the "History of American Furniture." Mary also mentioned that Tina is turning over old collectors' books as well as \$45.13 in cash to the Barrington Historical Society as decided at the March Board Meeting.

Mildred Prall mentioned her Conservation Meeting on Monday, April 24, for a trip to the Shoe Factory Road Prairie. In case of bad weather, she will postpone the outing.

Rosemary Wolfe thanked Norma Carey for her fine book review on Friday, March 17, and mentioned that she had received a letter of thanks for our payment to Virginia Mosley, the speaker for a Literature program in November. She further stated that Literature is planning to use the meeting room at the Library for many of its upcoming meetings.

Helen Jantz reported that Jean Fisk had collected about \$60 from participants in the Bowling League as a special memorial to Bunny Monteabaro, and that the money was given to the new Good Shepherd Hospital.

Helen also stated that we needed about 10 members to support a Yoga class at Langendorf, but that a smaller number next fall might meet in a private home. She also stated that the Club will sponsor a golf game once a month during the summer, as we did last year, under the leadership of Lyle Corson. There will be no official league, but golf days will be announced in the President's newsletter, and will be followed by a salad luncheon at a member's home.

Jean Dake brought up the possibility of another Theater Party and lunch, or a shopping excursion to Water Tower Place on Wednesday, May 31, the fifth Wednesday in May. Norma Carey moved that we run a shopping bus only, to leave Langendorf Park at 9:00 A.M., and return from Water Tower Place at 3:30 P.M. The cost of the bus alone will be about \$4.50, with each member being on her own for lunch. The motion carried.

It was suggested that next year we might plan an outing to a special Garment Market, and that member Diane Hoagberg should be consulted about such a trip.

Marilyn Haayen reported that she had sent out 800 applications for the August Art Fair. She has 60 entrants already, and has lined up a professional clown, in addition to the Banjo player. She has also lined up the cover of the Barrington Courier Review for publicity of the Art Fair.

Marilyn also announced more plans for the Antique Show, to be held on May 5, 6, and 7, sponsored by the Barrington Woman's Club, with the proceeds going to the Good Shepherd Hospital. Tickets are available at various locations in town, and she has again arranged for the cover of the Barrington Courier Review to advertise the event.

Marilyn further stated that Club members should watch for the CPR Posters featuring "Moms' Week" with baby-sitting at the Methodist Church for women taking the course.

Marilyn Haayen also presented the proposed philanthropies for the 1977-78 fiscal year, as shown on the attached sheet. She announced that since the list was prepared,

THIS YEAR -
1977-78,

the Club has uncovered another \$200 which is to be spent on additional Philanthropies ~~next~~ year - ~~1978-79~~. Marilyn moved that the Philanthropies should be accepted as read. The motion carried.

Lucy Henry distributed copies of the proposed 1978-79 budget as attached, and as prepared by the Finance Committee. The Budget shows a deficit of \$300, but includes a \$500 allotment for scholarships, which is subject to the financial assets of the Club at the end of the 1978-79 fiscal year. Mildred Prall stated that she could eliminate her budget of \$100 for Conservation. It was suggested that Lucy should leave the Budget as presented, and make up the deficit with the acquisition of new members, or the elimination of the scholarship money. Norma Carey and Ellen Smith both stressed the importance of acquiring as many new members as possible. It was also mentioned that we might save some Yearbook expense by cutting down the number of pages. In this connection, Ellen Smith mentioned that we must notify members of General Club Meetings within 30 days of the meeting date according to the State law. Helen Zoern suggested that each Board member might receive 2 copies of the Yearbook.

Norma Carey moved that Catherine Harkins, as the incoming Yearbook Chairman, and her committee might study the Yearbook with regard to the elimination of unnecessary information, not involved with any legal considerations. The motion carried. Helen Jantz further suggested that we might eliminate the monthly repetition of certain activities such as bowling, tennis, art, bridge, etc.

Lucy Henry reported that we would be giving an additional \$1,200 to the new Library, in line with our total pledge of \$6,000, to be paid over a period of five years. The current payment will be the second of the five.

Audrey DeCook stated that Lucy Henry will head the Friends of the Library Book Sale at the Art Fair in August. She needs help to run the sale. Audrey also announced that the Friends of the Library will have a meeting of all members at the end of April. The Friends is a non-profit organization, in connection with which they must publish their By-Laws, and must have one meeting a year for the general membership.

Audrey also reported that she had had a bad time collect-

ing an over-payment to the Chateau Louise in the amount of \$200. She did receive the payment before it was necessary to seek the aid of our Club Lawyer, Bev Vandenburg, but suggested we not use the Chateau for any further meetings. The \$200 will go into Philanthropy for 1978-79.

In addition, Audrey mentioned the upcoming BWC General Meeting at Langendorf Park on Wednesday, April 19, featuring a talk on "Soviet Intellectual and Cultural Life and Music." New members will handle the food for the tea. She said that she would like to acquire some Russian artifacts. It was suggested that she might check with the Russian Club at the High School or the Illinois Bankers Association. Marie Beaubien mentioned that her grandparents were from Russia and that she might have something of use.

The new members on the April 1 membership report were read. Ellen Smith moved that they be accepted into the Club. The motion carried. It was suggested that Rozanne McCandless should check at the Lettershop for a plate on Mrs. Brannin who is not receiving Club mail.

Estelle Girard reported that Carolyn Disko, the new Cookbook Chairman, has already sold \$343.50 worth of books. Jean Dake announced that Carolyn will stay on the Board for the up-coming year.

Marie Beaubien introduced Mrs. Flo Bash, President of the Barrington Area Arts Council, who had come to the Board meeting to explain the purpose of the Arts Council. Flo stated that Don Klein of BACOG had suggested that Barrington should form such a Council in the community to support and expand an interest in the Arts. The Federal Government had already made a National Endowment for the Arts, which, in turn, was used to start an Arts Council in each State. From the State, the money was to be spread to communities within the State. Flo explained that every community does things differently - e.g., Decatur, Illinois has twice sponsored the Paul Taylor Dance Group, and eventually, the Chicago Symphony Orchestra.

Flo feels that not much has been done to date in Barrington, but that we have several scheduled events in the near future: e.g., a Poet-in-Residence, jointly sponsored by the High School, the Library, and the Arts Council, on April 19 and 20. The Poet will work with the schools and the Arts Council Writers' Workshop. Other evening programs open to the community are also planned.

Flo further stated that the Arts Council is a non-profit organization, with volunteer workers. The Council is currently involved in a membership drive to provide working capital. Contributions are tax-deductible.

The Council is attempting to co-ordinate all cultural activities in Barrington through the publication of a 3-month Arts Calendar, listing various cultural events, including Woman's Club General Meetings. It is also bringing to Barrington a professional children's play entitled "Captain Marbles," which will be co-sponsored with the P.T.O.'s.

Flo also mentioned that the Illinois Arts Council provides traveling exhibitions on various topics such as Illinois Architecture. The Woman's Club will sponsor two such exhibits in its 1977-78 Philanthropies. Flo's hoping eventually to acquire an Arts Council Office in town, and is hoping to support artists within the community, as well as bringing in new artists, and to activate Barrington people to participate in cultural activities. She is currently working on the possibility of bringing in an Artist-in-Residence.

Grace Wytmar stressed the importance of the fact that the Arts Council is not in competition with the Woman's Club, but is rather here to co-ordinate community events.

Marilyn Haayen stated that she had engaged the Banjo player for the Art Fair through an Arts Council contact.

In conclusion, Flo Bash suggested that BAAC could become a co-sponsor to help and advise other organizations. She is also looking for some pieces of sculpture to be placed in Barrington, under the National Endowment for the Arts. Marie Beaubien thanked Flo for coming to speak to the Board.

Estelle Girard, on behalf of Sharon Bradley, stated that there were some women involved in BWC activities who are not members of the Club. To identify non-members, it was suggested that we might type labels of all club members for distribution to all Department Heads, such as those attached to the minutes, ~~in addition to the membership records kept by the President, Treasurer, Yearbook and Membership Chairmen.~~ It was generally agreed that the labels would be too expensive.

as well as the

It was also discussed as to whether membership dues should go to the Treasurer or the Membership Chairman. It was agreed that the checks should go to the Treasurer.

Jean Dake suggested that Board members interested in attending the Chicago Conference of Club Women on April 20 should contact Tina Madden.

Marie Beaubien concluded the meeting with an announcement that all information for the May Newsletter was to be in the hands of President Sharon Bradley, in writing, by April 15.

She also announced that the next Board meeting would be held on the second Tuesday in May - May 9 - at the Library. Most of the Board objected to the change from the first to the second Tuesday. It was agreed that Jean Dake would change the meeting back to May 2 - either at the new Library, if available, or at the home of June Brandvik.

The meeting was adjourned at 11:45 A.M.

Respectfully submitted,



Jean R. Dake
Recording Secretary

cc: President
Treasurer

BARRINGTON WOMAN'S CLUB

PHILANTHROPY COMMITTEE RECOMMENDATIONS 1978

MEMBERS OF THE PHILANTHROPY COMMITTEE: Chairman, Marilyn Haayen; Marie Beaubien, Helen Jantz, Estelle Girard, Rozanne McCandless. Since the committee was unable to contact Rozanne McCandless, Merle Rauchenberger served in her place.

SUGGESTED DONATIONS FOR 1978:

1. Barrington Historical Society.....	\$ 250.00
2. Barrington Senior Citizens.....	200.00
3. ARF.....	50.00
4. CHANNEL 11 PUBLIC TELEVISION.....	20.00
5. CITIZENS FOR CONSERVATION.....	25.00
6. BADC/CPR PROGRAM.....	75.00
7. BARRINGTON AREA ARTA COUNCIL-FOR RENTAL OF:	
a. Chicago's Famous Buildings, 1886-1975.....	25.00
b. First Illinois Print Commission Exhibit.....	35.00
8. HARPER COLLEGE CONTINUING EDUCATION PROGRAM FOR HEARING IMPAIRED ADULTS.....	<u>150.00</u>
TOTAL.....	\$ 830.00

Respectfully submitted,

Marilyn J. Haayen
Marilyn J. Haayen, Chairman
Philanthropy Committee

BARRINGTON WOMAN'S CLUB
PROPOSED BUDGET 1978-1979

GENERAL MEETINGS:

House & Social	\$ 400.00	
Reception	50.00	
Speakers, Programs, etc.	2,000.00	
Yearbook	<u>800.00</u>	\$3,250.00

DEPARTMENTAL:

Collectors	\$ 175.00	
Conservation	100.00	
Home Arts & Crafts	150.00	
Literature	<u>150.00</u>	575.00

OPERATING:

Stamps, Printing, etc.	\$ 800.00	
Friendship	100.00	
New Membership	<u>250.00</u>	1,150.00

MISCELLANEOUS:

Insurance	\$ 150.00	
Audit	175.00	
Miscellaneous	<u>200.00</u>	525.00

PHILANTHROPY:

*Scholarship		<u>500.00</u>
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TOTAL ESTIMATED EXPENSE		\$6,000.00
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ESTIMATED 1978-1979 INCOME:

Approximately 370 Members @ \$15.00 ea.	\$5,550.00	
Approximately 30 Members Initiation Fee	<u>150.00</u>	\$5,700.00

DEFICIT		\$ 300.00
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*This amount is subject to the financial assets of each fiscal year.

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, APRIL 19, 1978

The General Meeting of the Barrington Woman's Club was a tea at Langendorf Park. President Sharon Bradley thanked Vice-President Marie Beaubien for all her fine programs over the past two years, since Marie will not be present at the out-going luncheon in May.

After announcements, Program Chairman Marie Beaubien introduced the speaker, Dr. Irwin Weil, Professor of Russian and Comparative Literature at Northwestern University. Dr. Weil, an American, has taught at Soviet Universities in Moscow and Leningrad, as well as having been an American Guest Professor.

Dr. Weil gave a most interesting talk on the similarities and differences between Soviets and Americans, as well as some historical background on the formation and make-up of the Soviet Union. He also sang and played Russian songs on a guitar, and answered many questions from the floor. It was unanimously agreed that he was one of the best speakers, and best musicians the Club has ever had. Many thanks to Marie Beaubien.

Respectfully submitted,

Jean R. Dake

Jean R. Dake
Recording Secretary

cc: President
Treasurer

Treasurer's Report: April 1, 1978

Scholarship Fund		12,000.00
Savings Account #1144-1		2,712.85
(Cook Book Sales \$174.00)		
General Account C.D.		4,000.00
Scholarship Savings Account #8741		3,102.25
General Account Balance March 1, 1978		3,610.32
Deposits		
Bowling	638.25	
Buses	47.50	
Antique Show	116.00	
Miscellaneous	18.54	
Bushnell	524.50	
Theater Party	378.00	
Art Dept.	315.00	
Total Deposits		2,048.82
Disbursements		
Art Dept.	278.00	
Olympia Printing Co.	29.00	
Bowling League	899.00	
Lee Letter Shop	81.93	
Milton Johnson	100.00	
Jane Cake	11.00	
North American Book Co.	123.00	
Laverne Country Club	604.08	
Audrey De Cook	6.50	
American Cancer Society	25.00	
Marela Bruder	14.26	
Continental Plaza	380.70	
Dorothy Rau	7.50	
Total Disbursements		2,538.93
General Account Balance April 1,		3,309.78
Number of Paying Members		372

APRIL MEMBERSHIP REPORT FOR BARRINGTON WOMAN'S CLUB

DECEASED:

Mrs. Herbert H. Monteabaro (Bunny)
415 East Hillside
Barrington, Il. 60010

FORMER MEMBERS TO BE APPROVED FOR MEMBERSHIP:

Mrs. John Mead (Patricia)
Route 2, Ridge Road
Barrington, Il. 60010
tel.: 381-7351

Mrs. Charles Urick (Susan)
135 Colony Drive
Inverness
Barrington, Il. 60010
tel.: 381-2872

INTERESTS:

Painting Class

Bowling

NEW APPLICANTS TO BE APPROVED FOR MEMBERSHIP:


Mrs. Jeffrey Hsu (Dorothy)
1386 The Point
Fox Point
Barrington, Il. 60010
tel.: 381-8014

Painting Class, Bowling,
Theatre, Travelers,
Other: Tour of Chicago
architectural sites

Mrs. Rudolf Schulte (Frieda)
R.R. #2 - Box 73A
Barrington Hills
tel.: 658-5759

Bird Walks, Crafts,
Book Reviews, Bowling,
Travelers

I move the acceptance of the above report.


Rozanne McCandless
Membership Chairman

Report approved: _____
(date)

cc: Pres.

Rec. Sec.

Corresp. Sec.

Treas.

Activities

Yearbook

Departments, - June, Lisa, *How Crafts, etc.*

Lettershop

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, MAY 2, 1978

The meeting was called to order at 9:50 A.M., at the home of June Brandvik, by President Sharon Bradley. Sharon thanked June for hosting the meeting.

Rollcall was taken, and the following members were absent: Marie Beaubien, Betty Bjors, Marcia Bruder, Nikki Claffey, Jan Nemeth, Mary Jo Weiler and Evelyn Krause.

Jean Dake read the minutes of the April Board meeting and they were accepted as corrected.

Estelle Girard read the Treasurer's report, and it was accepted to be filed for audit. In connection with the report, Estelle mentioned that we had collected another \$379.50 from Cookbook sales in April.

Lucy Henry suggested that we pay off all of the Library Pledge this year, since we had already made enough money to cover our total pledge of \$6,000. Originally, the pledge was to be disbursed over a period of five years, at the rate of \$1,200 per year. To date, we had given the Library \$1,200 last Spring, and were due for the second payment of \$1,200 this year. Lucy mentioned that the IRS might object to our holding the money for interest. Estelle Girard agreed that all the money should be given to the Library this year.

Norma Carey suggested that any money over and above the \$6,000 could be used for another special project in 1978-79. Audrey DeCook mentioned that we might use the excess for scholarships.

Dolores Johnson moved that we send, this Spring, the entire balance of our \$6,000 pledge (namely \$4,800) to Erick Roos, the President of the Library Board. The motion carried. It was suggested that Mary Jo Weiler should try to get a picture and a feature article in the newspapers about the payment.

Catherine Harkins stated that she would like to obtain lists of the 1978-79 committee members as soon as possible in order to start on the new Yearbook.

June Brandvik mentioned that while her Art Classes had terminated, some of the members were going to continue to paint in all-day sessions, bringing their own lunches.

Sharon Bradley thanked June for her art display from her class at the April General Meeting at Langendorf Park.

Tina Madden mentioned that she had turned over some old Collector's books and \$45.13 in cash to the Barrington Historical Society. She also thanked those Board members who had gone with her to the recent meeting of the Conference of Club Women in Chicago. She further suggested that it would be highly desirable for all members to make reservations for all General meetings and Departmental meetings, and to remember to cancel the reservations if they are not able to attend.

Rosemary Wolfe announced her upcoming Literature meeting on Friday, May 9, at the new Library, and featuring two speakers: Nancy Allan on the history of the Library, and Bhagwant Sidhu on the culture of India.

Mildred Prall mentioned that she has scheduled a Conservation outing for almost every Monday in May and on into June. She said that some of our members seem to attend only the Conservation meetings.

Marilyn Haayen talked about the Art Fair. She has had an overwhelming number of phone calls from ads placed in national magazines. She is still planning to feature a clown, a banjo player, two girl clowns, and waitresses, all with matching pink and white costumes. She is also still planning to get a picture on the cover of the Barrington Courier-Review just before the Fair on August 13, 1978.

Grace Wytmar, reporting for the Barrington Area Arts Council, mentioned the May 7 Concert-in-Homes, which was already sold out, and the highly successful "Captain Marbles" children's play brought to Barrington and sponsored by the Arts Council, on April 29.

Helen Zoern reported that the Barrington Historical Society had been closed most of the winter, but she encouraged all Barrington Women's Club members to visit the Society and to identify themselves as members of the Woman's Club. The Historical Society is open to the public on Wednesday and Thursday from 12 Noon until 4:00 P.M., and on Sunday from 2:00 to 4:00 P.M. A "Past Performances" day is scheduled for Monday, May 29 from 11:00 A.M. to 3:00 P.M., featuring special demonstrations, a ride in an antique car, a stereoscope, etc.

Lucy Henry stated that the 1978-79 budget will be presented to the new Board at the June meeting, and will be submitted for approval by the new Board at that time.

Rozanne McCandless gave her membership report. There were no new members to be voted upon, but simply a list of two new members who were to be invited to the May luncheon.

Marilyn Haayen reported on the up-coming Antique Show. She has made a profit of \$600 on patrons, but does not yet have an accurate count of the advance ticket sales. She will appear on the cover of the Barrington Courier Review this week to feature the show. Helen Jantz suggested that in another year, each Board member might take a given number of tickets to sell. Marilyn further stated that the Woman's Club Cookbook would be sold at the show.

Enid Reed stated that the Club will not select a new scholarship winner this year, because we are increasing the amount from \$500 to \$750 per year. For the coming year, we will be supporting three girls in school (one Sophomore, one Junior and one Senior) for a grand total of \$2,250. Next year, our obligation will be reduced to \$1,500, and we will decide at this time whether or not we have sufficient funds to start a new Freshman. In the up-coming 1978-79 year, we will also give an additional \$500 to the student from Harper College who will be finishing her Senior year at another College. This will close out the special Wilma Speyer scholarship account.

Marilyn Haayen reported on the Philanthropy distributions as approved at the April Board meeting. Since the Club has uncovered an additional \$170 to add to the Philanthropy money, Marilyn asked for suggestions as to another charity to which we might contribute the money. Rosemary Wolfe suggested a donation to the Barrington Youth Center in the amount of \$170. The new revised Philanthropy distributions are attached to these minutes, reaching a grand total of \$1,000.00, excluding scholarships. Jean Dake moved that we accept the Philanthropies as revised. The motion carried.

Sharon Bradley thanked Carolyn Disko for her tremendous help in selling our Cookbooks.

Marilyn Haayen announced the nomination of Kay Vaughan to replace Dolores Johnson as Recording Secretary for the 1978-79 year, since Dolores is moving out of town. Kay is to be elected and installed at the May General Meeting. A statement concerning the nomination is attached to these minutes.

Sharon thanked Dolores Johnson for all her work in the Club, and announced that she herself will be moving to Scottsdale, Arizona, by next Fall. The Board expressed its good wishes for Sharon's move. Marilyn Haayen said that her Nominating Committee will select another advisor to fill Sharon's vacancy.

Tina Madden mentioned that Catherine Gallagher, who had moved to Arizona, had sent a box of candy to the Collectors Department.

The meeting concluded with a presentation of a gift to Sharon Bradley from the Board of Governors. The gift, a beautiful music box, was presented to Sharon by Audrey DeCook in thanks for "two years of her life" as an excellent Club President.

The meeting was adjourned at 11:50 A.M.

Respectfully submitted,



Jean R. Dake
Recording Secretary

cc: President
Treasurer

Dake

BARRINGTON WOMAN'S CLUB

PHILANTHROPY COMMITTEE RECOMMENDATIONS 1978

MEMBERS OF THE PHILANTHROPY COMMITTEE: Chairman, Marilyn Maayen, Marie Beaubien, Estelle Girard, Helen Jantz, and Rozanne McCandless. Since the committee was unable to contact Rozanne McCandless, Marie Rauchenberger served in her place.

SUGGESTED DONATIONS FOR 1978:

1. Barrington Historical Society.....	\$250.00
2. Barrington Senior Citizens.....	200.00
3. ARF.....	50.00
4. Channel 11 Public Television.....	20.00
5. Citizens for Conservation.....	25.00
6. BADC/CPR Program.....	75.00
7. Barrington Area Arts Council for rental of:	
a. Chicago's Famous Buildings, 1886-1975.....	25.00
b. First Illinois Print Commission Exhibit.....	35.00
8. Harper College Continuing Education Program for Hearing Impaired Adults.....	150.00
9. Barrington Youth Center.....	<u>170.00</u>
	TOTAL \$1000.00

Respectfully submitted,

Marilyn J. Maayen, Chr.
Philanthropy Committee

May 2, 1978


Barrington Woman's Club
Barrington, Illinois 60010

Re: Nominating Committee

The Nominating Committee of the Barrington Woman's Club met on Monday, May 1, 1978, to select a replacement for the office of Recording Secretary. Dolores Johnson, Recording Secretary Elect, resigned on April 25, 1978, because she is moving to another state.

The unanimous selection to replace Dolores Johnson as Recording Secretary was Mrs. James (Kay) Vaughan, 438-8581.

Respectfully submitted,


Marilyn J. Haagen, Chr.
Nominating Committee

MINUTES OF THE GENERAL MEETING
BARRINGTON WOMAN'S CLUB, MAY 17, 1978

The General Meeting of the Barrington Woman's Club was a luncheon at the Barrington Hills Country Club.

After lunch, LaVera Warzak installed the new officers of the Club for 1978-79, and pinned a corsage on each new officer. LaVera also presented the outgoing President, Sharon Bradley, with a gold charm embossed with the Club logo, and thanked her for her wonderful service to the Club.

After announcements, Jean Dake, in the absence of Marie Beaubien, introduced the program, consisting of a group of women from Milwaukee playing Renaissance music on ancient instruments. The group, called the "Medieval Consort," presented a fascinating program of music from the 13th and 14th centuries, including songs and narratives, and complete with costumes typical of the era. Each club member was given a booklet describing the program and the instruments, and after the concert, the group introduced themselves, and told about their costumes and instruments, mainly Recorders of various sizes.

Everyone agreed that it was one of the best programs in many years. Too bad that Marie couldn't have been there to enjoy it!

Respectfully submitted,

Jean R. Dake

Jean R. Dake
Recording Secretary

cc: President
Treasurer

Treasurer's Report May 1, 1978

Scholarship Fund	12,000.00
Savings Account #11441 (Cook book Sales 379.50)	7,176.84
General Account C.D.	4,000.00
Scholarship Savings Account #8741 (York Mem. \$25.00)	3,390.16
General Account Balance April 1, 1978	3,309.88
Deposits	
Entertainment Books 177	96.00
Theater Party	45.00
Bowling	763.25
Art Fair	582.00
Antique Show	253.50
Chateau Louise Refund	200.00
Dues	22.50
Interest	75.00
Total Deposits	2,047.25
Disbursements	
Sports Unlimited Corps	78.00
Good Shepherd Hospital, Philanthropy	165.00
North American Coach Co.	15.00
James A. Williams	50.00
Bowling	760.25
First of Barrington Corp.	76.00
Olympic Printing Co.	54.40
Tivoli of Barrington Ltd.	28.20
Lois Lorenz	3.00
The Lettershop	27.08
North American Coach Co.	50.00
W. Colston Leigh, Inc	300.00
Art Fair	582.00
Barrington Park District	41.00
Lisa Hoagberg	10.00
Joy Chiel	10.00
Audrey DeCook	11.71
Lucy Henry	43.58
The Lettershop	65.48
Total Disbursements	2,406.70
General Account Balance May 1, 1978	2,953.43
Number of Paying Members	375

MAY WOMAN'S CLUB MEMBERSHIP REPORT

NO NEW APPLICANTS THIS MONTH

NEW MEMBERS INVITED TO THE MAY LUNCHEON:

Mrs. Jeffrey Hsu (Dorothy)
1386 The Point
Barrington, Il.
tel.: 381-8014

Mrs. Rudolf Schulte (Frieda)
R.R. #2 - Box 73 A
Barrington Hills, Il.
tel.: 658-5759

Rozanne McCandless
Membership Chairman

ANNUAL REPORT 1978-79
RECORDING SECRETARY - Kay Vaughan

As Recording Secretary of the Barrington Woman's Club, I attended Board and General Meetings of the Club and recorded the minutes. These minutes are on file in the Secretary's notebook. One copy of each was distributed to the President and Treasurer.

Kay Vaughan, Recording Secretary

BOARD OF GOVERNORS 1978 — 1979

Board of Directors

President	Jean Dake	381-5511
First Vice President (Programs)	Tina Madden	381-8521
Second Vice President (Yearbook).....	Catherine Harkins	639-6897
Recording Secretary	Kay Vaughan	438-8581
Corresponding Secretary	Rosemary Wolfe	381-2809
Treasurer	Estelle Girard	381-4719
Advisors	Norma Carey	381-2041
	Audrey DeCook	381-5623
	La Vera Warzak	381-2707

Departmental Chairmen

Art	June Brandvik	381-5009
Collectors	Mary Leker	381-2096
	Elsie Yaffey	381-2693
Conservation	Mildred Prall	359-9138
Home Arts and Crafts	Bea Edwards	382-4249
Literature	Carolyn Disko	381-2758
Recreational Activities	Helen Jantz	381-0518
Travelers	Marion Tibbitts	526-7108

Committee Chairmen

Art Fair — Nominating	Marilyn Haayen	381-7069
Club Property — Historian	Helen Zoern	381-0821
* Coordinator — Barrington Activities	Evelyn Krause	381-5021
Finance	Lucy Henry	381-9470
Friendship	Jean Krueger	381-0681
House and Social	Norma Henschen	381-5282
Membership	Ann Schuh	381-4611
Newsletter	Marie Beaubien	381-7820
Philanthropy — Scholarships	Enid Reed	382-1592
Public Relations	Mary Jo Weiler	381-8527
Reception	Julia Sowko	381-5899
Revisions	Grace Wytmar	381-7887
Special Projects	Carolyn Disko	381-2758

* UNITED FUND — EVELYN KRAUSE — JEAN SCHROEDER
 HISTORICAL SOCIETY — TINA MADDEN Edith Pitcher
 FRIENDS OF LIBRARY — AUDREY DECOOK

[illegible]