

4/3/79

p. 39, Art. IV.

Sec. 1. The initiation fee of \$5.00 and the annual dues of \$15.00 shall accompany all applications for membership.

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*Passed* 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.

Alternate Sec. 2. a. In early May, the Treasurer shall notify the members that dues are payable until July 1. Members delinquent in dues on July 1, shall be notified by the Treasurer that membership privileges have been suspended.

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~~*Passed*~~ b. If dues are unpaid on August 1, a \$5.00 reinstatement fee will be required.

Alternate Delete b. entirely.

*passed*

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

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

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If the \$5.00 reinstatement fee has been voted down, consider the following to be accepted or rejected.

*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 of ~~\$15.00~~ and be elected to the Club again by a two-thirds vote of the Board of Governors.

MINUTES OF THE GENERAL MEETING  
BARRINGTON WOMAN'S CLUB, APRIL 18, 1979

Members and guests of the Barrington Woman's Club gathered at the Biltmore Country Club on Wednesday, April 18th for a social hour and lunch followed by a delightful program presented by the PAPA PLAYERS.

Their program consisted of selections from "The Sound of Music". "Kiss Me Kate", "Cabaret" and others and was well received by all those present.

Kay

**Treasurer's Report: April 1, 1979**

Scholarship Fund	12,000.00
Savings Account #11441-1	4,317.25
General Account G. D.	4,000.00
Scholarship Savings Account #8741	1,433.46
General Account Balance March 1, 1979	3,584.69

**Deposits**

Dues	77.50
Antique Show	132.00
Luncheon	809.00
Art Faie	100.00
Theater Party	93.00
Bowling	985.00

<b>Total Deposits</b>	<b>2,196.50</b>
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**Disbursements**

Tivoli	17.00
Orpha Wardle	50.00
Norma Henschen	51.82
Bowling League	985.00
Olympia Printing Co.	69.50
Quill Corp.	19.84
W. Colston Leigh	300.00
First of Bar. Corp.	175.00
Post Office	15.00
Barn of Barrington	784.29
Art Fair	100.00
The Lettershop	94.05
Dolores Kelly	9.00

<b>Total Disbursements</b>	<b>2,670.50</b>
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<b>General Account Balance April 1, 1979</b>	<b>3,110.69</b>
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<b>Number of Paying Members</b>	<b>389</b>
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Kay Vaughan

# BARRINGTON WOMAN'S CLUB Membership April 1979

Membership April 423  
New + REINSTATED Members 6  
TOTAL Membership 429  
HONORARY + Courtesy  
36-1 Paid 35

TOTAL PAID MEMBERS 394

## Applicants To Be Approved For Membership:

### FORMER MEMBERS

MRS. NOAH MIRELOZ - MARSH 382-4349  
128 WOOD ST  
BARRINGTON, IL 60010

MRS. RICHARD SCULLY - ARLENE 381-7800  
200 BUTTERNUT RD  
BARR HILLS, IL 60010

PAINTING CLASS,  
TALAMON CUP  
COMMITTEE

### NEW MEMBERS

MRS. FRANCIS KAST - ANN 381-1883  
621 OLD BARN RD LBS  
BARRINGTON, IL 60010

BOOK REVIEW,  
THEATRE  
PHOTOGRAPHY

MRS. HUGH KELLEY - MIRIAM 381-3764  
607 OLD BARN RD LBS  
BARRINGTON, IL 60010

COLLECTORS, CRAFTS  
TRAVELERS

FORMER MRS. JOAN MEAD - PAT 381-7351  
MEMBER  
RT. 2 RIDGE ROAD BARR HILLS  
BARRINGTON, IL 60010

PAINTING CLASS

MRS. EDWARD SHANNON-CHRISTINE 381-3869  
632 PROSPECT AVE  
BARRINGTON, IL 60010

ART FAIR, COORDINATOR  
A, B, HON. A, B  
LITERATURE A, TALENT  
BARR HILLS SEC.

I move the ACCEPTANCE of This Report

Ann Schuch

Membership Chairman

April 3, 1979



MINUTES OF THE BOARD OF GOVERNORS  
BARRINGTON WOMAN'S CLUB, MAY 1, 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: Elsie Yaffe, Carolyn Disko, Evelyn Krause, Norma Henschen, Marie Beaubien, and Norma Knattz.

The minutes were read and approved as corrected. Helen Jantz suggested the new ByLaw revisions in regard to annual dues should be explained to members in the June Newsletter.

Enid Reed, Scholarship Chairman, reported receiving letters from our two scholarship recipients. Both said they were doing well and requested continued support. Julia Fox, University of Illinois, Champaign-Urbana, and Carol Louise Kazzie, Illinois State University at Normal, will again receive \$750. next year.

Marilyn Maayen reminded us of the Antique Show and urged the sale of advance tickets.

Grace Wytmar presented the revision of Article IX, Section 4 of the BYLaws proposed at the April meeting. Since there was no discussion, Helen Jantz moved that it be accepted. Motion seconded and passed.

Jean announced that the new Board is almost complete. She thanked Audrey DeCook, Norma Carey, Mildred Prall, Helen Jantz, Mary Leker, and Elsie Yaffe for all their help this year since they will not be serving on the Board next year. Estelle Girard moved that we give the retiring Board Members a vote of appreciation and thanks. Motion seconded and passed.

The Treasurer's report was read and placed on file. Ann Schuh reported no new members this month.

Jean thanked the hostesses of the day, Tina Madden and Bea Edwards, and also the entire Board for their help and support in her first year in office.

Tina Madden announced the May 16th meeting at the Barrington Hills Country Club with Ahlyce Kaplan, concierge of the Whitehall Hotel as speaker. She was thanked for a year of excellent programs.

Catherine Harkins requested the information for the new Yearbook be given her as soon as possible.

Rosemary Wolfe was commended for her work in typing meeting notices and assured they were appreciated - especially the reminders of reports due, etc.

Audrey DeCook asked to be able to tell the Board that the ten years she had served the group were among the nicest she had had. She thanked the Board for the support given her over the years.

June Brandvik reported that Art classes were finished for this year but were being planned to resume in the Fall. She was commended for the excellent exhibit at the April General meeting.

Mary Leker reported that the attendance at the Collector's Meetings this year was the same as last year's in spite of complications with the weather, etc. She was congratulated on the excellent programs presented.

Mildred Frall was thanked for her work and the Board was urged to attend and to urge others to attend the Conservation meetings in May.

Sea Edwards was commended for her work with the Home Arts and Crafts group. She reported there will be a meeting May 9th and also that they hope to have a display of articles made by the group at the May general meeting.

Ann Schuh raised the question of reinstating the use of a membership card. After some discussion June Brandvik moved that we have an annual membership card printed to be mailed with the Directory after payment of dues. Motion seconded and passed. Marily Haayen will get an estimate of the cost of having the cards printed and report in June.

Tina raised the question of changing the wording at the bottom of membership application cards from, "would you serve as \_\_\_?" to "How have you served in other organizations?" After some discussion no action was taken since we have a large supply of the present cards on hand.

Helen Jantz reported that the Tennis Group may have to change their meeting day and time to Friday afternoons since it is necessary for them to change location and this is the only available time. This is to be regretted since it will conflict with other scheduled meetings and they will try to find another time in future years.

The question of welcoming new members was raised since we no longer offer them a free luncheon. It was suggested that the January meeting be designated to honor them and that sponsors of new members be urged to bring them to meetings and see that they are introduced and urged to join activities.

Marion Tibbitts said that the trip to Yugoslavia is still scheduled barring another earthquake. There is also a bus trip to a Mountain Music Festival in the Ozarks being proposed for June 14th.

Audrey DeCook asked for volunteers for the Library and for help and contributions for the Book Fair.

Grace Wytmar announced that there will be an Art Week in Barrington October 6-13th. The Arts Council is hoping that all groups in the area will stage some kind of an activity that week to increase the emphasis and awareness. She suggested that the Woman's Club cooperate with the project. Marilyn Maayen suggested the possibility of a display of art by club members at one of the local merchants or at the high school. Jean asked for suggestions and further action was tabled for another meeting.

Jean Krueger gave the Friendship Committee report and asked to be notified of members to whom cards or notes should be sent.

Meeting was adjourned at 11:40.

*Kay Vaughan*

Kay Vaughan,  
Recording Secretary



BY-LAWS REVISIONS

Article 1 - Section 8 paragraph a. (p.36) (voted on and passed 3-6-79)

a. 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 membership.

Article IV. Sec. a., b., c. omit d. (p.39) (voted on & passed 4-3-79)

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c. 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.

Respectfully submitted,

Revisions Chairman

*Grace Wytnar*

May 1, 1979



May

Treasurer's Report: May 1, 1979

Scholarship Fund	12,000.00
Savings Account No. 11441-1	4,317. <sup>2</sup> <sub>25</sub>
General Account C.D.	4,000.00
Scholarship Savings Account No. 8741	1,433.46
General Account Balance April 1, 1979	3,110.69
Deposits	
Dues	62.50
C.D. Int.	75.00
Antique Show	50.00
A     Art Fair	339.00
Luncheon	532.00
Art Dept.	204.00
Recreation	874.75
Total Deposits	2,137.25
Disbursements	
Conf. Cl. Pres. & Prog Chr.	10.00
Eagle Valley Environmental.	20.00
Illinois Wild Life Fed	20.00
Carolyn Papai	150.00
Barrington Art Fair	339.00
Bowling League	874.75
First of Barrington Corp	76.00
Art Dept	204.00
Lisel Mueller	100.00
Celia Marriott	85.00
Rosemary Wolfe	20.00
Biltmore Country Club	550.98
Ahlyce Kaplan	200.00
The Lettershop	115.00
Total Disbursements	2,764.73
General Account Balance May 1, 1979	2,483.21
Number of Paying Members	394

The first meeting of the Board of Directors of the Barrington Woman's Club, as incorporated under the General Not For Profit Corporation Act of the State of Illinois, was held on May 10, 1967, at the call of the incorporators (Kaercher, Robbins, and Paulson) for the purpose of adopting the initial by-laws of the corporation. All members of the Board of Directors were present (Vandenburgh, Hile, Parker, Smith, Zoern). The meeting was called to order at 12:30 P.M.. Having duly considered the proposed by-laws, the Board of Directors unanimously adopted the attached by-laws. The meeting adjourned at 12:45 P.M.

*Handwritten notes:*  
4 Corporate Book of the Club  
1/2 Parker  
1/2 Hile  
1/2 Vandenburgh to check

Marg -

Suggest you rewrite my suggested minutes of the  
"Board of Directors" meeting at which the by-laws were  
to  
formally (and legally according/the statute) adopted. I am  
presently cutting stencils of the~~y~~ by-laws and suggest you  
append a copy to these minutes when they are available.

Thanks,

*B. Co.*