

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, JUNE 6, 1978

The meeting was called to order at 9:45 am in the meeting room of the Barrington Library by President Jean Dake. She thanked Grace Wytmar for serving as hostess.

Roll call was taken and the following members were absent: Catherine Harkins, Bea Edwards, and Carolyn Disko. A quorum was present.

The President distributed the Newsletter which included the names of the new Board of Governors. She apologized for misspelling Elsie Yaffe's name and explained the new Board position. Evelyn Krause will serve as Coordinator- Barrington Activities which will include the United Fund (Evelyn Krause and Jean Schroeder), Historical Society (Tina Madden), Friends of the Library (Audrey DeCook), BAAE (Grace Wytmar), and the Hospital Auxiliary (Jan Nemeth).

She announced that the next Board meeting will be at the Library on Tuesday, July 11th instead of the 4th.

The minutes of the May Board meeting were read and approved.

Estelle Girard read the Treasurer's report which was accepted to be filed for audit. She read a letter from Harper College thanking us for our donation to their project for the continuing education of hearing impaired adults.

Estelle reported that to date the profits on the Cook Book amount to \$5,916.48. There are still about 200 books remaining to be sold but about 63 of them are damaged. This means we have reached our goal of \$6,000.00 in two years instead of the planned five years. ~~The books of the Club are closed on July 1 and a~~ check for \$4300.00 in fulfillment of our pledge will be given the Library at that time *after the interest is collected on July 1st.*

The sale of the remaining books will bring our profit to more than \$6,000.00 and there was some discussion about the use of the extra money. Helen Jantz reported that the Duplicate Bridge group would like to meet at the Library but there are no card tables available. She moved that the Club purchase twelve card tables at a cost not to exceed \$200.00 using the extra profit from the Cook Book sales. These tables are to be marked, "Donated by the Barrington Woman's Club" and presented to the Library. Motion seconded and carried.

Estelle would like the profits from the Cook Book sales over and above the amount donated to the Library put in to the Philanthropy account to facilitate her book-keeping. This will be discussed in July after an investigation of any statement of purpose in the Cook Book.

^{Departments and}
The following Committee reports were made:

Philanthropy-Scholarships - Enid Reed - no report

Programs - Tina Madden presented an outstanding schedule of programs for next year. She was congratulated on her plans.

House and Social - Norma Henschen reported that most of the needed facilities have been lined up.

Collectors Group - Elsie Yaffe presented the schedule of programs for next year and was also congratulated on her list.

Yearbook - Catherine Harkins has asked that two copies of lists of committee personnel be given to Estelle Girard in her absence.

Corresponding Secretary - Rosemary Wolfe - no report.

Friendship Chairman - Jean Krueger raised the question of obtaining notepaper with the Club logo. Rosemary Wolfe will investigate the current supply and report at the July meeting. Jean also asked to be notified of illness or death in the family of Woman's Club members.

Advisors - No report

Art - June Brandvik reported no planned activities until Fall.

Home Arts and Crafts - Lucy Henry reported in the absence of Bea Edwards plans for a Craft Activity Day the second Wednesday of every month and other interesting events.

Newsletter- Marie Beaubien requested that all items for the Newsletter be submitted in writing the morning of the Board meetings so the Newsletter may be sent out in time.

Conservation - Mildred Prall reported they plan to concentrate their study and tours on remnants of the Prairies.

Literature - Carolyn Disko. The group plans to meet at the Library and has some interesting programs scheduled.

Recreational Activities - Helen Jantz announced they will be offering the same activities and hope to start a Yoga class.

Travelers - Marion Tibbatts would like an indication of the kinds of trips they should be planning.

Art Fair - Marilyn Haayen announced plans for the Fair were progressing. She also reported that the profits on the Antique ~~show~~ ^{fair} amount to \$1,014.91 at this time with all bills paid. There is still a small amount to be collected and the total may be about \$1,050.00. They plan to repeat it - possibly earlier in April next year and hope to make even more money with more time to plan.

There was some discussion about the use of the money and the possibility of holding it until after the ~~June~~ next year in order to present the Hospital with a more substantial item. Marilyn will investigate the possibilities and it will be considered at the July meeting.

Budget - Lucy Henry presented the budget that was submitted in April to the new Board members. She moved that it be approved. Motion seconded and carried.

Reception - Julia Sowko reported her committee list is complete and plans are well in hand.

Membership - Ann Schuh reported that we had 406 members in May. As of June 5th we had 58 paid members for the new year. It was moved that we accept the new members proposed. Motion seconded and carried.

Public Relations - Mary Jo Weiler requested that each interest group send in their own publicity and clip their items. One of her committee members will do all the clipping for the History.

Revisions - Grace Wytmar asked for revision suggestions for job descriptions in the Board Manuals and reminded the new chairmen to obtain their Board Manuals from their predecessors.

~~House and Social~~ - Norma Henschen - ~~no report~~.

The meeting was adjourned at 11:50 am.

Respectfully submitted,

Kay Vaughan
Kay Vaughan,
Recording Secretary

cc: President
Treasurer

COLLECTORS - ANTIQUE

PROGRAMS FOR 1978 - 1979

Mrs. James Leker, Chairman

Mrs. Benjamin Yaffe, Chairman

November 10, Friday

"COLLECTORS DAY AT THE ART INSTITUTE OF CHICAGO"

Lecture at 10:30 A.M. by John W. Keefe, Curator,
European Decorative Arts. Topic will be "Collecting
for the Collector of Modest Means."

Luncheon will follow at 12 Noon in Dining Room of
Art Institute.

Reservations by November 1 to:

Mrs. James Leker, 381-2096

Mrs. Benjamin Yaffe, 381-2693

Bus will depart from Langendorf Park at 9 A.M. and
return by 4 P.M.

GROUP LIMITED TO 45

December 8, Friday - 1:00 P.M.

SOTHEBY PARKE BERNET

Speaker: Mrs. Catharine C. Hamilton, Director,
Chicago Branch. Mrs. Hamilton will talk about
the auction market today -- trends in the future,
past and present and caring for your works of art.

Hostess: Mrs. Mark Beaubien
Grasmere Farm
51 E. Highway 22

Reservations by December 5 to:

Mrs. William Lee, 381-6643

Mrs. Grace Wytmar, 381-7887

GROUP LIMITED TO 35

February 9, Friday - 1:00 P.M.

"HOW DO YOU KNOW YOUR ANTIQUE IS OLD?"

Speaker: Taylor Williams, Specialist in Eighteenth and Early Nineteenth Century American Antiques. He is also an advisor to museums and restorations, estate appraiser and an actor who performs on television and in the theatre.

Hostess: Mrs. James Vaughan
21142 N. Valley Road
Kildeer

Reservations by February 6 to:

Mrs. John Briggs, 381-3931
Mrs. Kenneth Kresmery, 639-2177

GROUP LIMITED TO 45

April 20, Friday - 1:00 P.M.

"WHAT'S NEW NOW IN AMERICAN ART?" --

by Celia Marriott, Staff Lecturer at the Art Institute of Chicago and visiting lecturer at the University of Chicago. Mrs. Marriott's presentation will include a slide lecture which suggests some of the directions in contemporary American art -- and works of art we can afford to buy.

Hostess: Mrs. James Carfagno
Covered Bridge Road
South Barrington

Reservations by April 16 to:

Mrs. J. Carfagno, 381-6815

Co-Hostesses: Mrs. Frank Armanetti
Mrs. Albert Goldwaite
Mrs. Kenneth Meeks

GROUP LIMITED TO 60

SCHEDULE FOR CONSERVATION DEPARTMENT, BARRINGTON WOMENS' CLUB, 1978-79.

- Sept. 25 Mon. Fall Ramble thru little-known area of Deer Grove Forest Preserve. Everyone welcome. Meet 9 A.M. at home of Mildred Prall which abutts Grove for coffee and orientation. Call 359-9138 for directions. Raindate October 2. Tours of prairie remnants this Fall, and into next summer.
- Oct. 9 Mon. Guided tour of Morton Arboretum restored Prairie. Lunch at Ginkgo Tea Room. Buy Prairie-related books in Visitor's Center. Car caravan from Langendorf Park at 9 A.M. Everyone welcome, but ask for week in advance lunch reservation. Call 359-9138. Raindate October 16.
- Oct. 23 Mon. Peak-color Fall Hike at Kettle Moraine Nature Preserve and visit to Native Trail boardwalk over bog, McHenry County. Bring sandwich. Hot mulled cider and doughnuts for all. Car caravan from Langendorf Park 9 A.M. Raindate Oct. 30.
- April 23 Mon. Early Spring check-out of plants on virgin 6-acre preserved Shoe Factory Road Prairie. Admittance by groups only. Car caravan from Langendorf Park at 9 A.M. Raindate April 30.
- May 7 Mon. Birding and wildflowers at Turner's in Long Grove. Car Caravan from Langendorf Park at 9 A.M. Raindate May 14.
- May 21 Mon. Illinois Prairie Path, a special wildflower treat in Elmhurst. *For \$12*
Suggest you buy in advance "I.P.P. a Guide" from I.P.P., P.O. Box 1086, Wheaton, 60187, or help with \$5.00 indiv. annual membership. Raindate Oct. 16. Restaurant lunch.
- June 4 Mon. Little Red Schoolhouse Nature Center hike along Black Oak Trail, Chuck Meadow Prairie Restoration, Palos Park Forest Preserve area. Take sack lunch and beverage. Meet at Langendorf Park 9 A.M. for car caravan.
- June 25 Mon. Special all-day trip to Goose Lake Prairie by reservation only. Call Mildred Prall 359-9138.
- July 2 Mon. Summer hike along Phantom Prairie Trail and nesting area of bobolinks and rare yellow-headed blackbirds. Meet at 9 A.M. in the Visitor's Center, Crabtree Farm Nature Center, South Barrington.

September

- 13 9:30 a.m. Home Arts and Crafts
Instructor: Greta Fadden
120 Pheasant Lane
Bring a sandwich. Please call
382-4249 or 382-2485 for reservation.

October

- 11 9:30 a.m. Home Arts and Crafts
Instructor: Greta Fadden
120 Pheasant Lane
Bring a sandwich. Please call
381-9470 or 381-5899 for reservation.
- 25 9:00 a.m. Home Arts and Crafts
Meet at Langendorf Park, for car caravan.
Tour "Porters of Racine". For reservation
call 381-4766 or 381-4255.

November

- 8 9:30 a.m. Home Arts and Crafts
Instructor: Greta Fadden
120 Pheasant Lane
Bring a sandwich. Please call for
reservation 382-4249.

January

- 10 9:30 a.m. Home Arts and Crafts
Instructor: Greta Fadden
120 Pheasant Lane
Bring a sandwich. Please call
381-9470 or 381-5899.
- 31 Home Arts and Crafts
Mildred Prall will present a program
on Rug Hooking, slides and demonstration.
12:30, Barrington Library. Please
call for reservation , 381-4766 or 381-4255

February

- 14 9:30 a.m. Home Arts and Crafts
 Instructor: Greta Fadden
 120 Pheasant Lane
 Bring a sandwich. Please call
 382-4249 or 382-2485 for reservation.

March

- 14 9:30 a.m. Home Arts and Crafts
Instructor: Greta Fadden
120 Pheasant Lane

March (cont.)

Bring a sandwich. Please call
381-4152 for reservation.

April

- 11 9:30 a.m. Home Arts and Crafts
 Instructor: Greta Fadden
 120 Pheasant Lane
 Bring a sandwich. Please call
 381--9470 or 381-5899 for reservation/

May

- 9 9:30 a.m. Home Arts and Crafts
 Instructor: Greta Fadden
 120 Pheasant Lane
 Bring a sandwich. Please call
 381-4766 or 381-4255 for reservation.

June

- 13 9:30 a.m. Home Arts and Crafts
 Instructor: Greta Fadden
 120 Pheasant Lane
 Bring a sandwich. Please call
 381-4152 or 382--4249 for reservation.

LITERATURE 1978-1979

- Oct. 20 - Fri. 12:30 Sharon Roth, Marshall Field & Co.
will discuss buying, etc.
Meeting at the library
Hostess: Mrs. Frank Leyhane
Co-Hostess: Mrs. Keith Pierson
Reservations call Mrs. Pierson 381-0659
- Nov. 17 - Fri. 12:30 Dickens - Norma Carey
Hostess: Mrs. Harry Disko
89 Watergate
Co-Hostess Mrs. Gene Wolfe
Reservations Mrs. Disko 381-2758
or Mrs. Wolfe 381-2809
- Feb. 16 - Fri. 12:30 Potpurri - members read and tell
any book of your choice
Hostess: Mrs. Mervin LaRue
22 Indian Trail Road
Reservations Mrs. LaRue 526-8514
Co-Hostess: Mrs. Frank Leyhane
- March 16 - Fri. 12:30 Book review - Orpha Wardle
Meeting at the library
Hostess: Mrs. Bernard Henry, Jr.
Co-Hostess: Mrs. Mervin LaRue
Reservations call Mrs. Henry
381-9470
- April 20 - Fri. 12:30 Lisel Mueller - Poetess
Meeting at the library
Hostess: Mrs. Daniel Carey
Co-Hostess: Mrs. Richard Weiler
Reservations call Mrs. Weiler
381-5827 or Mrs. Carey 381-2041

SEPTEMBER

- 7 Thurs. 9:00 a.m. BOWLING
Ten Pin Lanes
League meets every Thursday
- 11 Mon. 12:00 noon to 2:00 p.m. TENNIS
Poplar Creek Racquet Club
League meets every Monday
- 28 Thurs. 10:00 a.m. RUBBER BRIDGE
Luncheon at Biltmore Country Club
Reservations necessary
Call Catherine Harkins, 639-6897

OCTOBER

- 2 Mon. 12:00 noon to 2:00 p.m. TENNIS
Poplar Creek Racquet Club
League meets every Monday
- 4 Wed. 10:30 a.m. DUPLICATE BRIDGE
Library Meeting Room
- 5 Thurs. 9:00 a.m. BOWLING
Ten Pin Lanes
League meets every Thursday
- 26 Thurs. 11:00 a.m. RUBBER BRIDGE
Shorely Woods Hospitality Room
Bring a sandwich
For reservations call:
Catherine Harkins, 639-6897

NOVEMBER

- 1 Wed. 10:30 a.m. DUPLICATE BRIDGE
Biltmore Country Club
Reservations necessary
Call Georgia Lewis, 381-0482
or 382-3299
- 2 Thurs. 9:00 a.m. BOWLING
Ten Pin Lanes
League meets every Thursday
except Nov. 23rd
- 6 Mon. 12:00 noon to 2:00 p.m. TENNIS
Poplar Creek Racquet Club
League meets every Monday
- 30 Thurs. 11:00 a.m. RUBBER BRIDGE
Shorely Woods Hospitality Room
Bring a sandwich
For reservations call:
Catherine Harkins, 639-6897

DECEMBER

4 Mon.	12:00 noon to 2:00 p.m.	TENNIS Poplar Creek Racquet Club League meets every Monday except Dec. 25th
6 Wed.	10:30 a.m.	DUPLICATE BRIDGE Barrington Library Meeting Room
7 Thurs.	9:00 a.m.	BOWLING Ten Pin Lanes League meets every Thursday except Dec. 28th

JANUARY

3 Wed. 10:30 a.m. DUPLICATE BRIDGE
Barrington Library Meeting Room

A X T K H K B Y X X X X R X D O X E Y B Y X X V E N L A N

8 Mon. 12:00 noon TENNIS
to 2:00 p.m. Poplar Creek Racquet Club
League meets every Monday

11 Thurs. 9:00 a.m. BOWLING
Ten Pin Lanes
League meets every Thursday

13 Sat. 6:30 p.m. COUPLE'S BOWLING PARTY
Ten Pin Lanes
Reservations necessary
Call Jean Murray, 381-5271

25 Thurs. 11:00 a.m. RUBBER BRIDGE
Shorely Woods Hospitality Room
Bring a sandwich
For reservations call:
Catherine Harkins, 639-6897

FEBRUARY

1 Thurs. 9:00 a.m. BOWLING
Ten Pin Lanes
League meets every Thursday

5 Mon. 12:00 noon TENNIS
 to 2:00 p.m. Poplar Creek Racquet Club
 League meets every Monday

7 Wed. 10:30 a.m. DUPLICATE BRIDGE
Barrington Library Meeting Room

22 Thurs. 11:00 a.m. RUBBER BRIDGE
Shorely Woods Hospitality Room
Bring a sandwich
For reservations call:
Catherine Harkins, 639-6897

MARCH

- 1 Thurs. 9:00 a.m. BOWLING
Ten Pin Lanes
League meets every Thursday
- 5 Mon. 12:00 noon to 2:00 p.m. TENNIS
Poplar Creek Racquet Club
League meets every Monday
- 7 Wed. 10:30 a.m. DUPLICATE BRIDGE
Barrington Library Meeting Room
- 22 Thurs. 11:00 a.m. RUBBER BRIDGE
Shorely Woods Hospitality Room
Bring a sandwich
For reservations call:
Catherine Harkins, 639-6897

APRIL

- 2 Mon. 12:00 noon to 2:00 p.m. TENNIS
Poplar Creek Racquet Club
League meets every Monday
- 4 Wed. 10:30 a.m. DUPLICATE BRIDGE
Barrington Library Meeting Room
- 5 Thurs. 9:00 a.m. BOWLING
Ten Pin Lanes
League meets every Thursday
- 26 Thurs. 11:00 a.m. RUBBER BRIDGE
Shorely Woods Hospitality Room
Bring a sandwich
For reservations call:
Catherine Harkins, 639-6897

MAY

- 2 Wed. 10:30 a.m. DUPLICATE BRIDGE
Barrington Library Meeting Room
- 3 Thurs. 9:00 a.m. BOWLING
Ten Pin Lanes
~~League meets every Thursday~~
Final week of bowling
- 7 Mon. 12:00 noon to 2:00 p.m. TENNIS
Poplar Creek Racquet Club
League meets every Monday
except May 28th
- 10 Thurs. 11:30 a.m. BOWLING AWARDS LUNCHEON
Location to be announced
- 24 Thurs. 11:00 a.m. RUBBER BRIDGE
Shorely Woods Hospitality Room
Bring a sandwich
For reservations call:
Catherine Harkins. 639-6897

JUNE

6 Wed. 10:30 a.m. DUPLICATE BRIDGE
Barrington Library Meeting Room

EXCURSIONS

Dates for excursions will be
announced in the newsletters.

YOGA

Classes will begin when a minimum of ten
students enroll. To register your inter-
est, please call "B. J." Robertson, 381-0178.

GOLF - SUMMER '79

Dates for golf outings will be announced
in the spring newsletters.

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.

Kay
Treasurer's Report: June 5, 1978

Scholarship Fund	12,000.00
Savings Account #11441-1	7,614.84
(Cook Book Sales \$438.00)	
General Account C.D.	4,000.00
Scholarship Savings Account "8741	3,390.16
General Account Balance May 1, 1978	2,953.43

Deposits

Collectors	45.13
Antique Show	466.00
Bowling	307.75
Art Fair	544.00
Dues	20.00
Luncheon	492.00
Bus Trip	166.50
Tennis	24.00
Chk. #4217 Returned	25.00

Total Deposits

2,091.38

Disbursements

Collectors	45.13
Jean Krueger	4.40
Mildred Prall	15.00
Lake-Cook Farm Supply	16.01
Bowling League	307.75
Art Fair	544.00
Milwaukee Musicians	300.00
Olympic Printing	128.50
Lois Lorenz	24.00
Dolores Johnson	22.77
Audrey DeCook	7.60
LaVera Warzak	8.43
Barrington Hills Country Cl.	510.00
Mary Jo Weiler	34.24
Nancy Allan	35.00
Bhagwant Sidhu	35.00
The Lettershop	56.35
Barrington Post Office	62.58
Jean Dake	11.00
North American Coach Co.	138.00
Barrington Historical Soc.	250.00
Barrington Senior Citizens	200.00
Animal Rescue Foundation	50.00
Channel 11, Public Television	20.00
Citizens for Conservation	25.00
BADC/CPR Program	75.00
Barrington Area Arts Council	60.00
Barrington Youth Center	170.00
Harper College Continuing Education for Hearing Impaired Adults	150.00
Genevieve Ingham	9.00
Liss Farmer	4.50
Ann Altenara	4.50
Rose Brintlinger	4.50

Total Disbursements

General Account Balance June 5, 1978
Amount on P.D. 11/15/75

3,328.26
1,715.55
201

June 1978

Membership May
New Members
Resigned
Honorary and Courtesy

406
1
407
3
404
36
368

Paid Members as of 6-5-78(58)
for 78-79

NEW MEMBERS

Mrs. W.H. Heinrich (Judith O.) 130 Castle Court 381-6259
Barrington

RESIGNED MEMBERS

Mrs. Florence Harwig 620 S. Rough
Mrs. A.P. Boshner 457 North Hill Dr. Biltmore
Mrs. Howard O. Wagner 7149 Oak Road Jewel Park

Ann Schuh

Ann Schuh
Membership Chairman

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

Mrs. W.H. Heinrich (Judith O.) 130 Castle Court
Barrington

381-6259

NEW MEMBERS

as of 6-2- 78
Total Paid Members for 78-79
~~Total Paid Members~~ 368
Total Paid Members 36
Honorary and
Total Membership 404
Resigned 36
Total 404
New Members 1
Membership - May 405

JUNE 1978

BY THE BOARD OF DIRECTORS

Kay Vaughan

MINUTES OF THE BOARD OF GOVERNORS
BARRINGTON WOMAN'S CLUB, JULY 11, 1978

The meeting was called to order at 9:50 by the President, Jean Dake. She thanked Rosemary Wolfe and Kay Vaughan for acting as hostesses for the meeting.

Roll call was taken. Aquorum was present. Absent were: Audrey DeCook, LaVera Warzak, Mary Leker, Elsie Yaffe, Mildred Prall, Evelyn Krause, and Grace Wytmar.

The minutes were read and approved as read.

The President reminded Board members that they should obtain their copy of the Board Manual from their predecessor. If this is unavailable, a copy may be obtained from the Secretary. She also said a co-hostess is needed for the Board meetings in April and June and asked for volunteers.

The Treasurer's report was read and accepted for filing for audit. It showed a balance of \$4,267.97 in the General Account as of July 1, 1978. She also reported the receipt of thankyou letters from many organizations after their receipt of our Philanthropy contributions.

Committee Reports:

Mary Jo Weiler - Publicity Chairman said that she is clipping publicity about the general club meetings but suggested that each department and interest committee keep its own publicity to pass on to its successor.

The B.A.A.C. Calendar will include lists of activities for the month and Mary Jo will assume the responsibility of contacting them in regard to the activities of the club. Mrs. Arenholz, 381-8379 is the person to contact.

It was suggested that the Arts Council Calendar include the name and telephone number of Ann Schuh for anyone interested in inquiring about membership in the club. The suggestion was approved. It was also suggested that a brochure on the Woman's Club might be made available in the Library for anyone interested in membership and also at the Chamber of Commerce office. A copy of the current yearbook will be left at the Chamber of Commerce office.

Our check for \$4800.00 in fulfillment of our pledge was presented to the Library on July 10th. A picture was taken and an article written by Norma Carey. Hazel Harris will feature recipes from the Cookbook in an article next week.

Bea Edwards - Home Arts and Crafts- Everyone is invited to the first meeting in September. Particulars will be in the Newsletter.

Marie Beaubien - Newsletter- requests that all items for the Newsletter to be published September 1st be delivered to Catherine Harkins by August 1st.

~~Jean~~ Brandvik - Art Department - announced that the instructor for the classes to begin September 18th will be Beth Collins Lewis who received her training in Michigan and now lives in Evanston. There will be ten sessions which will conclude November 20th.

Marilyn Haayen reported on our possible donation to the hospital as a result of our profit on the Antique Show. Norma Carey moved that we pledge up to \$5,000.00 over a period of five years to the new hospital preferably to furnish a waiting room of some type. Motion seconded and carried. Marilyn will contact the hospital and make arrangements. The Treasurer will transfer the Antique Show profits from the Checking Account to the Savings Account to be held as part of the pledge.

Marilyn announced that the bench in the Art Center at the high school is duly installed as arranged. She showed the costumes to be used at the Art Fair and told of current plans for the Fair to be held on August 13th.

Rosemary Wolfe - Corresponding Secretary reported that she has available large and small stationery as well as notepaper and invitations with Barrington Woman's Club imprinted on them. She will bring a supply to each meeting for those who might need it.

Ann Schuh - Membership- presented a list of ten new members. Marilyn Haayen moved that they be accepted. Motion seconded and carried. New members will be invited to be guests of the Club at the October meeting.

The President brought up the unfinished business from the June Board meeting in regard to the proceeds of the Cookbook project in excess of the \$6,000.00 pledged to the Library. It was determined that these funds could be used as the Club chose. Jean Krueger moved that any undesignated proceeds of the Cookbook sales over \$6,000.00 be placed in the Philanthropy Fund of the Club. Motion seconded and carried.

Tina Madden - Program Chairman - announced that Helen Zoern was retiring from the Board of the Barrington Historical Society on August 20th. She is to be honored at a reception that day and Board members were invited to attend. Norma Carey will officially represent the Woman's Club. Marilyn Haayen moved that Jean Krueger be authorized to spend up to \$30.00 for a gift for Helen from the Woman's Club - the money to come out of the Miscellaneous Fund. Motion seconded and passed.

Norma Henschen - House and Social Committee - listed the meeting places for the year. The Style Show in October will be held promptly at 12 noon with luncheon following.

Marion Tibbitts - Travelers - reported that the trip to Great Britain was, "Marvelous" and asked for suggestions for additional trips or programs.

Helen Jantz - Recreational Activities - reported that the card tables had been ordered for the Library. Estelle Girard and Lucy Henry will make arrangements for their payment and delivery charges since they will be sent COD. Helen will see about having them marked to indicate that they were donated by the Woman's Club.

Catherine Harkins - Yearbook - announced that she is waiting for reports from the various committees and work is progressing on the Yearbook on schedule.

Carolyn Disko - Literature outlined the interesting program planned for her group throughout the year,

Jean Krueger - Friendship - asked to receive a list of new members from the Membership Chairman so she could stay current in sending out appropriate cards or messages. She read the list of persons to whom she had sent cards in the last month.

The next Board meeting will be at 9:30 am at the Library on Tuesday, September 5th.

The meeting was adjourned at 11:40.

cc: President
Treasurer

Kay Vaughan
Kay Vaughan,
Recording Secretary

BOARD MEETING

July 1978

From June Brandvik, Arts Department

Beth Collins-Lewis will instruct the class this year. Classes will start on September 18th, and go for 10 consecutive Mondays, thru November 20th. They will begin at 9:30 and finish at 12:30. We will again meet at St. Michael's Episcopal Church. The 10 lessons will cost \$40.00.

Kay V.

ch. - Norma Henschen 381-528
co-ch. Norma Krausitz 381-218

1978-1979 Calendar

House and Social

October

General Meeting

18 Wednesday Opening Luncheon
Sunset Ridge Country Club
2100 Sunset Ridge Road
Northbrook, Illinois
11:00 Social Hour
12:00 Luncheon
1:00 Meeting

Program

Please make reservations by phoning or sending check
for luncheon by October 12th to

^{Gerard}
Estelle ~~Gerard~~ 381-4719
Norma Henschen 381-5282

November

General Meeting

15 Wednesday ~~Inverness~~ ^{Inverness} Country Club
102 N. Roselle Road
~~Inverness~~, Illinois
11:00 Social Hour
12:00 Luncheon
1:00 Meeting

Program

Please make reservations by phoning or sending check
for luncheon by November 9th to

^{Gerard}
Estelle ~~Gerard~~ 381-4719
Norma Henschen 381-5282

January

General Meeting

17 January Langendorf Park Field House
(Barrington Room)
Lions Drive, Barrington, Ill.

1:00 Meeting

Program

Tea following Program

No reservations required

February

General Meeting

21 February Barrington Public Library
(Barrington Room)
505 N. Northwest Highway, Barrington

1:00 Meeting

Program

Tea following Program

No reservations required.

March

General Meeting

21 March The Barn of Barrington
1415 South Barrington Road
Barrington, Ill.
11:00 Social Hour
12:00 Luncheon
1:00 Meeting

Program

Please make reservations by phoning or sending check
for luncheon by March 15th to

Estelle Gerat 381-4719
Norma Henschen 381-5282

April

General Meeting

18 April Biltmore Country Club
160 Biltmore Drive
Barrington, Ill.
11:00 Social Hour
12:00 Luncheon
1:00 Meeting

Program

Please make reservations by phoning or sending check
for luncheon by April 12th to

Estelle ^{Gerald} ~~Gerald~~ 381-4719
Norma Henschen 381-5282

May

General Meeting

16 Wednesday Barrington Hills Country Club
W. County Line Road
Barrington, Illinois
11:00 Social Hour
12:00 Luncheon
1:00 Meeting

Program

Please make reservations by phoning or sending check
for luncheon by May 10th to

Estelle ^{Gerald} ~~Gerald~~ 381-4701
Norma Henschen 381-5282