## STATEMENTS OF CLUB POLICY 1963 - 1966

Ways & Means	Oct. 12, 1966	Proceeds of sales at (Barn Festival) Club functions to go to Ways & Means
Program	Sept. 14, 1966	The Program Chairman be enabled to announce an open meeting with or without admission donation at discretion of Committee
Friendship	July 13, 1966	Policy of Friendship Committee: Illness of a member or death in family of a member - send note or card Illness of or death in family of a current board member or past president still retaining membership in club and residing in immediate area - send flowers Death in the family includes husband and children of member Death of a member - note to family Death of past president - note to family Death of charter member - note to family and contribution in the amount of \$25.00 to memorial of their choice Notify president for Woman's Club representative to attend services of deceased members in the area. Work with House Chairman to see that general meeting centerpieces, if not being used for departmental meetings, be sent to any member who may be ill.
vities	June 8, 1966	Participation in activities (Rec.Activities) is limited to members of club.
larship	Feb. 9, 1955	Rules of Scholarship Committee
Pi dent	Dec. 8, 1965	The President shall send a New Year's Letter to members, including changes in list.
Atmance	Aug. 10, 1965	The general opinion of the Board not to allow any organization to sell tickets (at Art Fair) to benefit any other organization.
Gift to Club	Jan. 13, 1965	That any contribution received (by Choral Group) be brought to attention of board.
Board Attendance	Nov. 1, 1964	That any Board Member absent for three consequtive meetings without cause or without sending a substitute to represent her be automatically replaced, with or without notice.

Members Tea

Nov. 4, 1964

Stated as definite policy that all reinstated members be invited to the New Members Tea.

Philanthropy

June 10, 1964

All philanthropies to be under the jurisdiction of the Philanthropy Committee,

stated as policy by the president.

Christmas Gifts

March 12, 1964

That we budget \$25.00 for Christmas Gifts bexamment designated by board and spent at the discretion of the Executive Committee.

# STATEMENTS OF CLUB POLICY 1967 - 1968

Mailing Costs	September 9, 1968	Costs of general printings should come from General Fund-costs of departmental notices should come from individual departments budget.
Art Fair Chairman	March 11, 1968	The Art Fair will be handled by a separate Chairman, to be represented on the Board or not, at the discretion of President.
Political Affairs	February 12, 1968	The Club is to continue its precedent of keeping out of controversial political affairs. Such discussions should take place in an open group meeting such as provided by Government & Foreign Policy department.
Insurance	February 12, 1968	Damages incurred at meetings are covered by insurance.
Y.M.C.A. Pledge	January 8, 1968	\$100 was pledged for 1968, \$100 each of the next three years subject to approval of succeeding boards.
Membership Coffees	January 8, 1968	Coffees will be given for new members, Chairmen, or a representative, should attend to present their programs.
Selling Items	September 13, 1967	No organizations should be permitted to sell Xmas cards or other items at the Art Fair or other similar meetings.
Art Fair Prize Money	September 13, 1967	The Art Fair Committee should not seek additional prize money from others, that if results from the Fair indicate a need for more prizes, it could be accomplished in future by raising Artists' Entry Fees.
Bus Reservations	September 13, 1967	Bus reservations should be accepted in the order made, members and guests alike.
Board Meetings	July 12, 1967	Board meetings are to start at 9:15 A.M.
Policy Matters	July 12, 1967	Chairmen are to bring up policy matters at meetings but omit details and settle as many matters as possible by conference.

# STATEMENTS OF CLUB POLICY 1969-70

Members Dues refund July, 1969

If a member pays her dues and moves during the summer, therefore not using nor attending any programs, etc., she is entitled to a full refund, providing it is brought to the treas. attention. If she moves and we don't know of it till months later, no refund is necessary.

Honorary Members August, 1969

All members having served 40 continuous years as a member of our club are awarded honorary membership, with full privileges, but no dues. This shall prevail even if the member moves out of the Barrington area. (They will also be sent activity cards while in our area.)

MEMBERSHIP Committee

August, 1969

One year residence and attendance at two general meetings, before joining the necessary. A member must be a member for one year before signing as a sponsor; one of the three sponsors shall be a member of the membership committee. The dues are payable with the application card except when we reach our maximum limit of 600. At this point, new members are placed on a waiting list and notified when an opening occurs. Instead of three coffees, there will be two teas held annually.

# Statements of Club Policy 1968 - 1970

Tax & Bonds Refereundums	February 3, 1970	Subjects involving voting of referendums not to be discussed at B.W.C. meetings.
Silver Services	January 5, 1970	B.W.C. silver services & accessories be used for General Meetings & new Members Teas & special Club occassions, upon approval of President.
Departmental Money	October 7, 1969	Money involved in various classes of the Arts & Crafts Dept. is to be placed in General Fund.
Art Fair Chairman	September 9,1969	Art Fair Chairman has a savings account so money can earn interest toward future prize money.
Ways & Means Chairman	July 7, 1969	Ways & Means Chairman should have own special account with working balance to cover operating expenses-the balance to be turned over to the Treasurer.
Bonded Officers	February 3, 1969	The President and Treasurer are to be bonded at \$10,000 each.
Acting Treasurer	February 3, 1969	Should the Treasurer be out of town or incapacitated, the check book & ledger be turned over to the President.
General Operating Fund	February 3, 1969	The sum of not less that \$1,000 shall remain in the general operating fund at the end of each fiscal year.
Departmental Budgets	February 3, 1969	At close of fiscal year the unused balance of alloted departmental budgets is to revert back to the general operating fund.
Club Activities* Net Proceeds	February 3, 1969	Any net proceeds collected from sponsored club activities, except Ways & Means, is to be put in the general operating fund.

### Statements of Club Policy 1968 - 1970

General Operating Fund

February 3, 1969

Prior to close of fiscal year stipulated sum from surplus in general operating fund, as agreed upon by the Board of Governors, shall revert to the Philanthropy Committee, who after due consideration, will recommend it's distribution.

Philanthropic Considerations

February 3, 1969

Any sizeable sum of money for philanthropic purposes will be considered by Philanthropy Committee upon receipt of written request from any member of the Board of Governors. Such requests to be received before April 1st of that year.

Departmental Meetings Attendance October 9, 1968

B.W.C. members may attend departmental meetings without making previous arrangements or reservations—the public may not unless otherwise specified by announcement.

# ANNUAL REPORT

#### GENERAL NOT FOR PROFIT CORPORATION ACT

N4742-409-7

(FILING FEE \$2.00)

TO PAUL POWELL SECRETARY OF STATE OF ILLINOIS

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE

BARRINGTON WOMAN'S CLUB %MRS WILLIAM B HILE 836 SOUTH NORTHWEST HIGHWAY BARRINGTON, ILLINOIS 60010

### USE A TYPEWRITER IN COMPLETING THIS REPORT

DO NOT WRITE IN THIS SPACE
FILING FEE\$
PENALTY\$
CLERK

- 1.) IN THE SPACE ABOVE, TYPE THE EXACT CORPORATION NAME, REGISTERED AGENT AND ADDRESS OF THE REGISTERED OFFICE AS OF RECORD IN THE OFFICE OF THE SECRETARY OF STATE.
- 3.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE:

NAME	OFFICE	NUMBER AND STREET	ADDRESS CITY	STATE
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		SIATE
Mrs. Bruce L. Corbett	PRESIDENT	121 Miller Road	Barrington	Illinois
Mrs. Harland J. Corson	SECRETARY	232 Beverly Road	Barrington	Illinois
Mrs. William Krause	TREASURER	119 S. Ela Road	Barrington.	Illinois
Mrs. William E. Hile	DIRECTOR	146 Indian Trail Rd.		Illinois
Mrs. Harvey H. Robbins	DIRECTOR	80 Meadow Hill Road		Illinois
Mrs. Harry C. Smith	DIRECTOR	1049 Blackburn Drive.		Illinois
	DIRECTOR			
	DIRECTOR			9
	DIRECTOR			
	DIRECTOR			

NOTE: LIST ALL DIRECTORS ABOVE: ILLINOIS CORPORATIONS MUST HAVE AT LEAST THREE DIRECTORS.

- 4.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING:
  To promote good cultural, recreational, and educational activities in the community, and to
  support various charitable and philanthropic organizations.
- 5.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET

CITY

STATE OR COUNTRY

	(PRESIDENT, VICE PRESIDENT, SECRETAR	RY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)
THIS	DAY OF	, A.D. 19
	PLACE	EXACT CORPORATION NAME
	(CORPORATE SEAL) HERE	
		(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTAN SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)
		SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)
STATE OF		1
		S.S.
COUNTY OF		
1,	, A NOTARY PUBLIC, DO	D HEREBY CERTIFY THAT ON THE DAY
	A.D. 107	
	, A.D. 196,	PERSONALLY APPEARED BER
me, and being	FIRST SWORN BY ME ACKNOWLEDGED TH	HATHE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY 1
	DECLARED THAT THE STATEMENTS THER	EIN CONTAINED ARE TRUE.
SET FORTH AND		
	SS WHEREOF, I HAVE HEREUN	TO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITT
	SS WHEREOF, I HAVE HEREUN	TO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITT
	ESS WHEREOF, I HAVE HEREUN	TO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITT

### NOTICE

UNDER THE GENERAL NOT FOR PROFIT CORPORATION ACT THIS ANNUAL REPORT MUST BE PROPERLY EXECUTED WITH NOTARIAL SEAL AFFIXED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE PRIOR TO MARCH 1ST OF EACH YEAR. IF FILED ON TIME, A FILING FEE OF \$2.00 ONLY IS REQUIRED BY STATUTE. IF FILED LATER, A STATUTORY PENALTY OF \$1.00 MUST BE ADDED.

# ANNUAL REPORT

FOR 19\_70\_

#### GENERAL NOT FOR PROFIT CORPORATION ACT

N 4742-409-7 FILE NO.

(FILING FEE \$2.00)

### TO PAUL POWELL SECRETARY OF STATE OF ILLINOIS

CORPORATE NAME	CORPORATE	NAME
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Barrington Woman's Club % Mrs. William B. Hile

REGISTERED AGENT REGISTERED OFFICE

836 South Northwest Highway

CITY, STATE, ZIP CODE Barrington, Illinois 60010

USE A TYPEWRITER	IN	COMPLETING	THIC	DEDODI
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FILING FEE\$
PENALTY\$
CLERK

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1.) IN THE SPACE ABOVE, TYPE THE EXACT CORPORATION NAME, REGISTERED AGENT AND ADDRESS OF THE REGISTERED OFFICE AS OF RECORD IN THE OFFICE OF THE SECRETARY OF STATE.

2.)	THE ABOVE CORPORATION ORGANIZED UND	R THE LAWS OF THE STATE OF	Illinois	, PURSUANT TO THE
	PROVISIONS OF "THE GENERAL NOT FOR PRO	IT CORPORATION ACT" OF THE STAT	TE OF ILLINOIS, HEREBY	MAKES THE FOLLOWING REPORT

3.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE:

NAME	OFFICE		ADDRESS	
TAZZIA	OFFICE	number and street	CITY	STATE
Mrs. Thomas Blickle	PRESIDENT	95 Otis Road	Barrington	Illinois
Mrs. Harland J. Corson	SECRETARY	232 Beverly Road	Barrington	Illinoi
Mrs. William Krause	TREASURER	119 S. Ela Road	Barrington	Illinoi
Mrs. Bruce Corbett	DIRECTOR	121 Miller Road	Barrington	Illinoi
Mrs. Walter Claffey	DIRECTOR	279 Beverly Road	Barrington	Illinoi
Mrs. F. L. Spreyer	DIRECTOR	55 Otis Road	Barrington	Illinoi
	DIRECTOR			10.
	DIRECTOR			

NOTE: LIST ALL DIRECTORS ABOVE: ILLINOIS CORPORATIONS MUST HAVE AT LEAST THREE DIRECTORS.

- 4.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING: To promote good cultural, recreational, and educational activities in the community, and to support various charitable and philanthropic organizations.
- 5.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:



NUMBER AND STREET

CITY

STATE OR COUNTRY

IN ITS NAME B	(PRESIDENT, VICE PRESIDENT, SECRETA	Y, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)
THIS	DAY OF	, A.D. 19
*	PLACE	
	(CORPORATE SEAL)	EXACT CORPORATION NAME
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		(SIGNATURE OF PRÉSIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)
STATE OF		s.s.
COUNTY OF		
l,	, A NOTARY PUBLIC, D	DAY (
	, A.D. 196,	
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# ANNUAL REPORT

FOR 19\_71

### GENERAL NOT FOR PROFIT CORPORATION ACT

DO NOT WRITE IN THIS SPACE

(FILING FEE \$2.00)

### TO JOHN W. LEWIS SECRETARY OF STATE OF ILLINOIS

CORPORATE NAME	Barrington Woman's Club
	% Mrs. William B. Hile
REGISTERED OFFICE	836 South Northwest Highway
CITY, STATE, ZIP COL	Barrington, Illinois 60010

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	USE A TYPEWRITER IN COMPLETING THIS REPORT	FILING FEE\$
.)	THE PRINTED INFORMATION ABOVE IS THE EXACT FORMAT MAINTAINED ON FILE BY THE SECRETARY OF STATE. IF ANY PORTION DOES NOT AGREE WITH YOUR RECORDS, YOU MUST	PENALTY\$
)	THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF	

3.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE:

NAME	OFFICE		ADDRESS	
NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Mrs. Thomas Blickle	PRESIDENT	95 Otis Road	Barrington	Illinois
Mrs. Alfred Coxon	SECRETARY	325 Reseda Pkwy	Palatine	Illinois
Mrs. Harland J. Corson	TREASURER	232 Beverly Road	Barrington	Illinois
Mrs. Bruce Corbett	DIRECTOR	121 Miller Road	Barrington	Illinois
Mrs. F. L. Sprever	DIRECTOR	55 Otis Road	Barrington	Illinois
Mrs. Walter Claffey	DIRECTOR	279 Beverly Road	Barrington	Illinois
°	DIRECTOR			
	DIRECTOR			

NOTE: LIST ALL DIRECTORS ABOVE: ILLINOIS CORPORATIONS MUST HAVE AT LEAST THREE DIRECTORS.

4.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING:

5.)	IF A FOREIGN CORPORATION,	THE ADDRESS OF ITS	PRINCIPAL OFFICE IN	THE STATE OF I	TS INCORPORATION IS:

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	NUMBER AND STREET	CITY	STATE OR COUNTRY

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THISDAY OF	, A.D. 19
PLACE	EXACT CORPORATION NAME
(CORPORATE SEAL) HERE	
<u></u>	(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)
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# BARRINGTON WOMAN'S CLUB BOARD OF GOVERNORS

# Directors

President: 1st Vice-Pres; Program: 2nd Vice-Pres; Yearbook: Recording Secretary: Corresponding Secretary: Treasurer: Advisors:	Mrs. Mrs. Mrs. Mrs. Mrs. Mrs.	Lawrence C. Baker (Ginny) Donald G. Wolfe (Nancy) F.W. Hornbruch (Helen) Alfred Coxon (Winnie) George L. Nystrom (Dorothy) Harland J. Corson (Lyle) Thomas Blickle (Dottie) Walter W. Claffey (Nikkie) Bruce Corbett (Betty)	381-5316 381-1811 381-6253 359-2194 381-6051 381-6439 381-6120 381-3415 381-1517
_	Depar	tmental Chairmen	
Arts & Crafts:	Mrs.	George Powell (Winnie)	428-4381
Collectors:	Mrs.	James M. Evanger (Mary Ellen)	381-3823
Conservation:		John L. Rackow (Janice)	381-1394
Gov't & Foreign Rel:	Mrs.	Henry W. Carlson (Elaine)	381-0116
Home Arts:	Mrs.	Forrest A. Borngrebe (Evelyn)	381-2360
Literature:		Stephen Jennings (Jean)	381-2855
Recreational Activities:	Mrs.	Robert Obenhouse (Jean)	381-3247
	Com	mittee Chairmen	
Art Fair:	Mrs.	Paul Woessner (Elyce)	381-0036
Travelers:		Howard Behm (Carmie)	381-2962
Barrington Hist. Soc.:	Mrs.	William Zoern (Helen)	381-0821
Civics:	Mrs.	Frank K. Murdock (Doris)	381-0092
Financë:		Garfield Miller (Shirley)	381-5641
Friendship:		James Cherry (Julie)	381-4594
House & Social:		Louis A. Nemeth (Jan)	381-5334
Membership:		George P. Mahan (Mary Lou)	381-0424
Nominating:		Frank J. Warzak (LaVera)	381-2707
Philanthropy:		Walter Reed (Sam)	381-1911
Public Relations:		Theodore A. Girard (Estelle)	381-4719
Reception:		Lewis Jones (Ginny)	381-1263
Revisions:		Don Klein (Harriet)	381-2832
Scholarship:		F. L. Spreyer (Wilma) William Krause (Evelyn)	381 <b>-</b> 2790 381 <b>-</b> 5021
Typing:		George B. Foy (June)	381-6531
Ways and Means:	Mrs	Walter R. Clarke (Rene)	381-2508
Club Property:	Mrs	William Zoern (Helen)	381-0821
United Fund		Herbert Cropp (Eleanor)	381-2476
Representatives:		Lawrence R. Oswald (Adeline)	381-4383

# BARRINGTON WOMAN'S CLUB

### BOARD OF GOVERNORS

DIRECTORS			
President 1st Vice-Pres. 2nd Vice-Pres. Recording Secretary Corresponding Sec. Treasurer Advisors	Mrs. Mrs. Mrs. Mrs. Mrs.	Lawrence C. Baker, 203 Beverly Rd. Donald G. Wolfe, 68 Flint Dr. F.W. Hornbruch, Jr., Three Lakes Rd., Rt.2 Alfred Coxon, 325 Reseda Pkwy., Palatine George L. Nystrom, 227 Kainer Ave. Harland J. Corson, 232 Beverly Rd. Thomas Blickle, 95 Otis Rd. Walter W. Claffey, 279 Beverly Rd. Bruce Corbett, Rt.1, Box 121, Miller Rd.	381-5316 381-1811 381-6253 359-2194 381-6051 381-6439 381-6120 381-3415 381-1517
DEPARTMENTAL CHAIRMEN			
Arts and Crafts	Mrs.	George Powell, Pond Gate Farm, E. Dundee	428-4381
Collectors	Mrs.	James M. Evanger, 370 Oak Knoll Rd.	381-3823
Conservation	Mrs.	John L. Rackow, Rt. 1, Box 93	381-1394
Gov't & For. Rel.	Mrs.	Henry W. Carlson, 584 Brookside	381-0116
Home Arts	Mrs.	Forrest A. Borngrebe, 1500 Lake Shore Dr.	381-2360
Literature	Mrs.	Stephen Jennings, 94 Flint Dr. Rte. 1	381-2855
Recreational Act.	Mrs.	Robert Obenhouse, 222 Glendale Ave.	381-3247
COMMITTEE CHAIRMEN			
Art Fair	Mrc	Paul Woessner, 128 N. Old Barrington Rd.	381-0086
Travelers	Mrs.	Howard Behm, 1355 Lake Shore Drive, S.	381-2962
Barrington Hist.Soc.	Mrs.	William Zoern, 511 North Ave.	381-0821
Civics	Mrs.	Frank K. Murdock, 50 Laurine	381-0092
Finance	Mrs.	Garfield Miller, 114 Bradwell Rd.	381-5641
Friendship	Mrs.	James Cherry, 121 S. Ela Rd.	381-4594
House & Social	Mrs.	Louis A. Nemeth, Rt. 1, Box 95	381-5334
Membership	Mrs.	George P. Mahan, 802 Highland Rd.	381-0424
Nominating	Mrs.	Frank J. Warzak, 44 Lake View Ln	381-2707 381-1911
Philanthropy	Mrs.	Walter Reed, 630 Sycamore Rd.	381-4719
Public Relations	Mrs.	Theodore A. Girard, Rt. 1, Box 238C	381-1263
Reception	Mrs.	Lewis Jones, 440 Park Lane Don Klein, 119 E. Hillside Ave	381-2832
Revisions	Mrs.	F. L. Spreyer, 55 Otis Rd.	381-2790
Scholorchip	Mrs.	William Krause, 119 S. Elå Rd.	381-5021
Scholarship Typing	Mrs.	George B. Foy, 141 Hillcrest Ct.	381-6531
Ways and Means	Mrs.	Walter R. Clarke, 162 N. Signal Hill Rd.	381-2508
Club Property	Mrs.	William Zoern, 511 North Ave.	381-0821
United Fund	Mrs.	Lawrence R. Oswald, 214 Biltmore Dr.	381-4383
Representatives	Mrs.	Herbert Cropp, 51 Laurine Dr.	381-2476

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	President	Ginny Baker			0				/		0		
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	Corr. Sec.	Dorothy Nystrom			~					~	v		
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( )	Membership	Mary Lou Mahan			~	~	~	-	~	Jean	1		
	Nominating	LaVera Warzak			/	A	-	-	-	-	V		
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# BUDGET 1971-1972

General	Meetings: Rentals Refreshments, flowers, etc. Speakers, programs, etc. (7) Yearbook	\$ 360.00 325.00 1200.00 775.00	2660,00
_			
Departm	ental: Arts & Crafts	100.00	
	Collectors	100.00	
	Conservation	75.00	
	Home Arts	150.00	
	Literature	125.00	
	Governmt & For. Relations	125.00	
	Recreational Act.	100.00	775.00
Onomotis			
Operating	Stamps, printing, etc.	700.00	
	Friendship	100.00	
	Civics	50.00	
	New Membership	300.00	
	Publicity	35.00	1185.00
Misc.:			
MISO	Insurance	100.00	
5	Christmas Gifts	40.00	
	Safe Box	6.00	
	Audit	200.00	
	Conference, Pres.	30.00	503 00
	Misc.	125.00	501.00
Philant	hrony:	a y e	
	Scholarship	1000.00	
	Conservation	90.00	
	United Drive	50.00	
	Veterans Writing Prize	100.00	3740 00
	Art Fair Prize	100.00	1340.00
			6461,00
Tink tour b	od 1071 1072 Tracme.		
530 m	ed 1971-1972 Income: embers @ \$12.00 each x. 70 members initiation fee Total Estimated Income Total Estimated Expenses Estimated Surplus	\$6360.00 140.00 \$6500.00 6461.00 39.00	
	Escrimated Darpras		

# ANNUAL KEPOKI

FOR 19\_ 72

### GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.

(FILING FEE \$2.00)

#### TO JOHN W. LEWIS SECRETARY OF STATE OF ILLINOIS

 $(\underline{C} \ \underline{O} \ \underline{P} \ \underline{Y})$ 

CORPORATE NAME REGISTERED AGENT Barrington Woman's Club % Mrs. William B. Hile

REGISTERED OFFICE 836 South Northwest Highway CITY, STATE, ZIP CODE Barrington, Illinois 60010

	Committee of the Commit	00040 00	fetale control to control of	NUMBER OF STREET		National Address Research State Stat
IISF A	TYPEWRITER	IN	COMPL	FTING	ZHIC	REPORT

DO I	NOT WRITE IN THIS SPACE
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- 1.) THE PRINTED INFORMATION ABOVE IS THE EXACT FORMAT MAINTAINED ON FILE BY THE SECRETARY OF STATE. IF ANY PORTION DOES NOT AGREE WITH YOUR RECORDS, YOU MUST ACQUIRE AND FILE PROPER FORMS FOR CORRECTION.
- Illinois 2.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF \_\_\_ \_, PURSUANT TO THE PROVISIONS OF "THE GENERAL NOT FOR PROFIT CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:
- 3.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE:

NAME	OFFICE	ADDRESS		
NAME	OFFICE	number and street	CITY	STATE
Mrs. Lawrence Baker	PRESIDENT	203 Beverly Rd.	Barrington	Illinois
Mrs. Alfred Coxon	SECRETARY	325 Reseda Pkwy.	Pabatine	Illinois
Mrs. Harland Corson	TREASURER	232 Beverly Rd.	Barrington	Illinois
Mrs. Thomas Blickle	DIRECTOR	95 Otis Rd.	Barrington	Illinois
Mrs. Walter Claffey	DIRECTOR	279 Beverly Rd.	Barrington	Illinois
Mrs. F. L. Spreyer	DIRECTOR	55 Otis Rd.	Barrington	Illinois
•	DIRECTOR		8	
	DIRECTOR			

NOTE: LIST ALL DIRECTORS ABOVE: ILLINOIS CORPORATIONS MUST HAVE AT LEAST THREE DIRECTORS.

- 4.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING: To promote good cultural, recreational, and educational activities in

71		
NUMBER AND STREET	CITY	STATE OR COUNTRY
IF A FOREIGN CORPORATION, THE ADD	ress of its principal office in the state of its	S INCORPORATION IS:
	•*	
the community, and to organizations.	o support various charitable ar	nd philanthropic

		STANT SECRETARY, TREASURER, RECEIVER OR TRUSTE	
THIS	DAY OF		, A.D. 19
	PLACE		
	(CORPORATE SEAL)	EXACT CORPORA	TION NAME
	HERE	BY	
		(SIGNATURE OF PRESIDENT, VICE PRE SECRETARY, TREASURER, RE	SIDENT, SECRETARY, ASSISTANT ECEIVER OR TRUSTEE.)
STATE OF			
	{	S.S.	
COUNTY OF			
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9	A NOTABY BUBBLE DO LIEDE	DV CEDTIEV THAT ON THE	
',	, A NOTARY PUBLIC, DO HERE	BY CERTIFY THAT ON THE	DAY OF
	, A.D. 196,	PEI	RSONALLY APPEARED BEFORE
ME AND BEING	FIRST SWORN BY ME ACKNOWLEDGED THAT	HE SIGNED THE FORECOING POCHMENT	THE CARACITY THEREIN
ME, AND BEING	THIS SWORN BY ME ACKNOWLEDGED THAT		IN THE CAPACITY IT REIN
SET FORTH AND	DECLARED THAT THE STATEMENTS THEREIN CO	ONTAINED ARE TRUE.	
IN WITH	ESS WHEREOF, I HAVE HEREUNTO SE	T MY HAND AND SEAL THE DAY AND	YEAR BEFORE WRITTEN.
	PLACE		
	(NOTARIAL SEAL)		
	HERE		

### NOTICE

UNDER THE GENERAL NOT FOR PROFIT CORPORATION ACT THIS ANNUAL REPORT MUST BE PROPERLY EXECUTED WITH NOTARIAL SEAL AFFIXED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE PRIOR TO MARCH 1ST OF EACH YEAR. IF FILED ON TIME, A FILING FEE OF \$2.00 ONLY IS REQUIRED BY STATUTE. IF FILED LATER, A STATUTORY PENALTY OF \$1.00 MUST BE ADDED.

FORM NP63

### Minutes of the Meeting of the Board of Governors Barrington Woman's Club, June 7, 1971

The June meeting of the Board of Governors of the Barrington Woman's Club was held at the home of Mrs. Lawrence Baker, and was called to order by the President, Mrs. Baker at 9:40 A.M.

The minutes of the May meeting were read and approved as corrected.

Mrs. Corson, Treasurer, read the May, 1971 financial report, showing a balance in the General Fund of \$2325.92.

Mrs. Baker read a thank you note from Mrs. Blickle for the support of the Board during her term of being President and a thank you for the charm bracelet. The following notes were read thanking us for our donation: The Auxiliary of Countryside Center for the Handicapped, Garden Club, St. Marys College, Senior Citizens. Mrs. Baker stated she had received a Television sponsor directory and anyone wishing to use it may do so.

Mrs. Powell, Arts and Crafts, stated there would be four different craft classes this year such as stitchery, wool class, etc. A motion was made, seconded and carried to allow non-members to fill up the classes.

Mrs. Rackow, Conservation, reported Mrs. Carl Wolfe would be her co-chairman. Plans are being made for Nature Walks, Bird Walks, slides and pictures of birds.

Mrs. Carlson, Government and Foreign Relations, reported there would be a meeting on Friday at Harper College.

Mrs. Jennings, Literature, reported nothing definite was set but many different ideas were being considered.

Mrs. Wolfe, Program, announced the following programs for the coming year:
October 20 - Opening Luncheon - John Dutra - "Happy Talkin"
November - Muriel Bach - "Madame, Your Influence Is Showing"
January - Nikka Ikashima - "Cultural Arts of Japan"
February - Jim Conway
March - John Mosiman - Musical Paintings"
April - Robert Cromie - "Books and Censorship"
May - Arnold a Tweten - "Song and Story of the Gypsy"

Mrs. Hornbruch, announced July 15th is the dead line for information for the year book.

Mrs. Knight, reporting for Art Fair, announced entries are coming/and the committee has a meeting sheduled for June 30. A check for \$88.00 was received from the Arts and Crafts group. A motion was made, seconded and carried to donate the Best Barrington Scene to the Historical Society.

Mrs. Nemeth, House and Social, reported the opening luncheon would be held at Nordic Hills Country Club, Itasca, 11:30 Social Hour, and 12:30 Luncheon. There will also be table prizes. A motion was made, seconded and carried to have tickets printed for the luncheon.

Bd of Gov. 6/7/71 Page - 2 -

Mrs. Zoern, Historical Society, reported there was a tour\_bus trip yesterday and wished more had attended. She also stated Properties belonging to the Woman's Club were stored at her house.

Mrs. Obenhouse, Recreational, announced Bowling would begin in September. A Theater event will probably be this fall but no definite date has been deceided, as it will depend on the shows that are playing.

Mrs. Murdock, Civics, reported last Saturday clean up work was done at the station.

Mrs. Mahan, Membership, stated our membership now stands at 567. A motion was made, seconded and carried that the following be accepted for membership: Mrs. Nowman Anderson, Mrs. Jack Arnesen, Mrs. Delmont Chapman, Mrs. D. J. Garibotti, Mrs. Alan Muml, Mrs. Richard Scully, and Mrs. Arthur Weirich. The same motion was to reinstate Mrs. Joseph Scholze. The same motion was to accept the following resignations:
Mrs. J. R. Cudd, Mrs. M. L. Dick, Mrs. Elmer Gustavson, Mrs. R. Dale
Hendee, Mrs. George Kuhlman, Mrs. John Massey, Mrs. James Shaver,
Mrs. Kenneth Lundberg, and Mrs. Arne Miller.

Mrs. Krause, Scholarship, reported she thought new forms should be made up for Scholarship applications, as the ones we are now using do not give certain information which would help the committee in choosing the candidate.

Mrs. Waetjen, reporting for Mrs. Clarke, Ways and Means, stated the button factory had made approximately \$250.00 Mrs. Powell stated help was needed on taking pictures and making up the picture buttons.

A motion was made, seconded and carried to reimburse the Ways and Means Chairman of last year and which is now the Philanthropy Chairman for the \$500.00 borrowed to purchase the picture button equipment. money is to be taken from the General expense.

Mrs. Behm, Travelers, reported that Quebec was being considered for their trip next year.

The July Board of Governors meeting will be held the second Monday, July 12th, because of the holiday falling on the first Monday.

There being no further business, the meeting was adjourned at 12:05 P.M.

Recording Secretary,

Minifred B. Coxon

### Programs 1971-1972

October 20-Opening Luncheon-John Dutra-"Happy Talkin"	\$150.00
November -Muriel Bach-"Hadame, Your I fluence Is Showing"	\$150.00
Decskip	
January-Nikka Ikashima-"Cultural Arts of Japan" - Lucken	\$100.00
February-Jim Conway-title not yet obtained, on T.V. and adio	\$150.00
March-John Mosiman-"M sical Paintings" - Luncker	\$125.00
April-Robert Cromie-"Books and Censorship" -ant & Cropt Shewing	\$300.00
May-Arnold A. Tweten-Song and Story of the Gypsy"	\$160.00
Total	\$1135.00

July 15th.

# Treasurer's report as of June 1, 1971

Building Fund C.D.		2900.00
Savings Account #11441 C.D.		2400.00
Savings Account #11441		231.96
		15000 00
Scholarship Fund C.D.'s (2)		10000.00
Scholarship Fund Savings		2,307.95
General Account Balance as of May 4, 1971		3894.12
Deposits		1380.34
and the growth and the state of	李	5274.46
Disbursements ———		
Enogene Wesheim 33.55		
Nancy Wolfe 49.97		
Jane Faul Secretarial Service 9.50		
Mae Wolfe 3.95		
lyle Corson 8.00		
Barr. Historical Society 250.00 Anx. Countryside Center		
for Handicapped 250.00		
Countryside YMCA 100.00		
Barr. Family Service 150.00		
Mount St. Joseph 250.00		
Village Garden Club 50.00		
Parr. Consol. High School 90.00		
The Nature Conservancy 10.00		
The Wilderness Society 7.50		
Open Lands Project 10.00		
Joseph T. Bogacz (Volo) 7.50		
Illinois Audubon Society 15.00		
Winifred Coxon 13.60		
Virginia Baker 5.24		
Hillie Eagan 9.00		
Lee Johnson 9.00		
Mrs. Edna Kell 5.25		
Mabel Stunpf 5.50		
The Letter Shop 16.13		
First of Rarrington Corp. 48.00		
B.W.C. Art Fair 88.00		
B.W.C. Scholarship Fund 1250.00	b	9996 PM
2948.54		2325.92
General Account Balance as of June 1, 1971	**	2325.92

BARRINGTON WOMAN'S CLUB MEMBERSHIP REPORT	Membership May  New Members  Reinstatements  Resignations with letter  Resignations by phone
NEW MEMBERS PMONE	Membership to date 567 WILL SERVE INTERESTS
HEN REFERENCE	WILL DERVE INTERIOR
Mrs. Norman Anderson 358-1639	2. Conservation (a)
1108 Blackburn Drive	6. Literature (2 a)
Palatine, Ill. 60067	
(Edna	
Mrs. Jack Arnesen 381-6787	1. Arts and Crafts (e)
345 Lake Shore Drive, No.	5. Mome Arts (a)
Barrington, Ill.	6. Literature (a & b)
Pat 1. come licae	7. Recreational Activities (d)
	9. Travelers
Mrs. Delmont Chapman 381-4830	1. Arts and Grafts (e)
730 Oxbow Lane	5. Rome Arts
Barrington	7. Recreational Activities (a)
Nancy	COMMITTEE
Mrs. D. J. Garibotti 381-6104	7. Recreational Activities (a)
629 Indian Way	
Barrington	
Carol	
Kuml	
Mrs. Alan R. Maml 381-6928	None listed
122 Palm Drive	
Barrington	
Mollie	
Mrs. Richard Scully 381-7800	1. Arts & Crafts (a & b)
Rt. #2, West County Line Road	3. Collectors
Barrington Mills,	5. Nome Arts
barrington	Other: Oriental Gardening
Arlene	
Mrs. Arthur J. Weirich 381-0367	None listed
375 Redbarn Lune	WOME TTBACK
Barrington	
Lorayne	
REINSTATEMENTS	7-5
Mrs. Joseph J. Scholze	
The Charleston	and the second s
1940 Mount Vermon Court	

Mountain View, Calif. 94849

### RESIGNATIONS WITH LETTER

Mrs. J. R. Cudd-Mary, 743 Country Drive, Barrington

Mrs. M. L. Dick-Verna, 229 W. Lake Shore Drive, Barrington

Mrs. Elmer G. Gustavson, Ida Belle, 265 Shady Lane, Barrington

Mrs. R. Dale Rendee, Ruth, 711 Prospect Ave., Barrington

Mrs. George C. Kumlman, Mary Lou, 739 Prospect Ave., Barrington

Mrs. John Massey, Mary Kate, 346 Beverly Rd., Barrington Mrs. James W. Shaver, Halla, 232 Donlea Road, Barrington

JUNE 1971

#### RESIGNATIONS BY PRONE

Mrs. Kenneth F. Lundberg, Eunice, 49 Mart Road, Barrington Mrs. Arme Miller, Valborg, 361 Oak Knoll Road, Barrington

### CMANGE OF ADDRESS

Mrs. Frank Armanetti, Florence Oak Knoll Hoad Barrington Hills Barrington

Mrs. John M. Dowling, Sammie 47 Oakdene Road Barrington

Mrs. George W. Reinke, Dorothy P. O. Box 63 Crystal Lake, Ill. 60614

#### CORRECTION OF NAME

Mrs. Alan M. DEYOE

#### NON-RESIDENTS

Mrs. Marshall Walther, LaVon 628 Carriage Mill Drive Glenview, Ill. 68025

#### NEW R MONORARY MEMBERS

Mrs. Thomas Blickle, Dorothy - Past President 95 Otis Road Barrington

Mrs. Moward Brintlinger, Rose 40- year)
425 Valencia
Barrington

#### CMANGE OF PRONE NUMBER

Mrs. Carl Mausen, Dorothy Long Grove Rd. 381-7739

CC: President

Cor. Sec.

hee. Sec.

Treas.

Reception

Letterskop

File (2)

Ways and Means (2)

Yearbook Chairman

Co-Chairman

Respectfully submitted,

24 Laws Michan

Mary Lou Mahan Membership Chairman