WOMEN'S AUXILIARY OF WATERLOO LUTHERAN UNIVERSITY

Annual Meeting September 26, 1962

The annual meeting of the Women's Auxiliary of Waterloo Lutheran University was held on September 26, 1962 at the new Theatre-Auditorium on the campus. The devotions leader was Mrs. Vernon Cronmiller of Woodstock. Her appropriate devotions, "Choosing the Better Part," were based upon the Mary-Martha theme. Mrs. Garfield Raymond was pianist.

The president, Mrs. O. O. Ireland, presided at the afternoon session. In her welcome to the members, she noted that this was the first meeting which the Auxiliary had been able to hold on the campus for many years, and called attention to the lovely new building which made it possible for a group our size to meet on campus.

Mrs. Bert Chapman introduced Miss Arlette Pederson, assistant to the president of WLU, who brought greetings from the administration and faculty of the university. She noted the expansion that was taking place both in buildings and enrollment, and apologized for inconveniences because of the building programme. She called attention to the unconcerned painter who, during the meeting, was painting the balcony seats. This year's mud and dust means we must all come back next year to see how nice the projects will be when landscaped, etc., she told us. She asked us to look past the facilities and see the family who lives here, and who are sleeping under the more than 200 new quilts and blankets the Auxiliary provided in the past year. Miss Pederson then introduced a college and a seminary student, who brought greetings from the respective student bodies. Archie McLean, chairman of the undergraduate society of WUC, thanked the Auxiliary for its time, effort and money, and told about the many activities that are available for students through the various clubs. He made special mention of the new Students' Union Building, of which the students are very proud. Keith Crouse, president of the WLS students, brought greetings from a small, but growing, institution. He noted that there are 5 seniors, 6 middlers and 7 juniors enrolled this year. At their opening service, Dr. Villaume had called the present seminary student body the "old boys", because they are the last to use the old facilities and soon there will be a new seminary complex!

Mrs. Ireland gave the President's Report. She noted a number of "firsts": the first complete meeting of the Auxiliary ever held on the campus; last year had been the first Fall meeting, and from the splendid attendance it was concluded that Fall was a better time than the former June sessions. She reported that six regular meetings of the executive had been held during the year, each one from three to four hours in length. The following key women had been appointed in October, 1961: Hamilton Conference--Mrs. John Gibson, Fort Erie (assisted by Mrs. Otto Reble, Weston, for the Toronto area); Kitchener Conference -- Mrs. Arthur Welker, St. Jacobs; Northern Conference -- Mrs. F. E. Heino, Sudbury; Hanover Conference -- Mrs. Emerson Emke, Hanover; Eastern Conference -- Mrs. Geroge Pennie, Ottawa; Stratford Conference--Mrs. William Seltzer, Tavistock; Nova Scotia Synod--Mrs. C. E. Dauphinee, Lunnenburg, N.S. Committee appointments were as follows: Promotion Chairman -- Mrs. Garfield Raymond; Asst. Promotion Chairman -- Mrs. Norman Dotzenroth; Project Chairman -- Mrs. George Klugman; Asst. Project Chairman -- Mrs. William Dotzenroth; Social Co-Chairmen -- Mrs. K. E. MacIntosh and Mrs. Nelson Schweitzer. She paid special tribute to the retiring social chairmen who have handled the social functions so splendidly.

The president also explained the way our organization is linked together. The Promotion Chairman is the contact between the Executive and the Key Women. The Key Women, in turn, have a Contact Woman in every congregation of the Canada and Nova Scotia Synods (soon to be the Eastern Canada Synod). The Contact Woman has the duty of relaying to all women's groups in her Church the happenings and

Page 2 -- Annual Meeting 1962

progress of the Auxiliary. Should one link in this chain fail, all contact would be lost, Mrs. Ireland pointed out. The Key Women met with the Executive in an all-day session last November. All phases of promotion were discussed and the meeting was addressed by Dr. Villaume and Dr. Houser.

The President called attention to the complete list of donations--quilts, blankets and mats--which is in the packet of materials given to each person attending the meeting. With the much larger number of parcels arriving, and some left at the Seminary, some at the Arts Bldg., and others at the Women's Residence, some "Thank you" notes were delayed, and it is possible that some groups did not receive an acknowledgment. To avoid this in future the Auxiliary asks that parcels be mailed or otherwise delivered directly to the housemother, and that the donor be marked on the parcel. This is the address to use:

Mrs. Marianne Binhammer, Housemother, Women's Residence, Waterloo Lutheran University, University Avenue, Waterloo, Ontario.

Mrs. Ireland noted that tours of the buildings are planned at the close of the afternoon session, and the women may see first-hand how their gifts are being utilized. She observed, too, that the tours would show what a long way our institution has come since the days when the Auxiliary solicited donations of canned fruit, pickles and jam to keep down meal costs in the first dining room. We are no longer a small college, she said, but a growing university, and the end is not yet in sight.

She announced that in the future refreshments for large social functions will be supplied by the university, rather than solicited through the churches. However, the Auxiliary executive, with the help of the local church women, will continue to serve at these functions and for some smaller occasions, help may still be asked in the food area. To help in carrying out these social duties, the executive decided to use the Hollatz Memorial gift of \$500. to purchase silver services, tray and cloth. The silver will be suitably engraved. It is hoped that they will be available for the October 20 Convocation.

She concluded by reminding the members that a copy of the newly revised constitution is in each packet. A few changes had been made in phrasing after the constitution was reviewed by the Board of Governors of the University.

The minutes of the last annual meeting were accepted as read. The treasurer's report with audit was accepted. The Treasurer reported a balance as of January 1, 1961 of \$3,848.17, receipts of \$6,490.39, expenditures of \$7,457.10, and balance as of December 31, 1961 of \$2,881.46. The 1962 contributions to date total \$5,196.45, a DECREASE of \$382.35. She hoped that this DECREASE would be at least partly made up before the end of 1962. The Roll Call was answered by 344 persons from 50 congregations.

Mrs. Raymond reported for the Promotion Committee. She called special attention to the revised Slide Set and Script which are now available for use in the churches. Each key woman has a set for use in her area. The committee also designed and had printed a new promotional leaflet, which has been distributed. The report was accepted.

arriant

Mrs. Klugman reported for the Project Committee. The report was adopted as follows:

PROJECTS RECOMMENDED FOR 1963 1963

| College Scholarship for a Lutheran girl | \$ 300.00 |
|--|------------|
| Gift Certificates for 1963 Seminary Graduates | 100.00 |
| Library Furnishings in new Men's Residence | 1,000.00 |
| 50th. Anniversary Thankoffering for seminary (toward a \$5000. pledge) | 500.00 |
| Working Fund | 500.00 |
| Furnishings for new Women's Residence (toward a \$25,000. project) | 3,000.00 |
| | \$5,400.00 |

Note: All funds received over and above \$5,400. to go toward our \$25,000 obligation for Women's Residence Furnishings.

The Project Chairman also noted the following:

COMMITTMENTS FOR FUTURE YEARS

| College Scholarship for Lutheran girl \$ 300.00 |
|---|
| Gift Certificates for Seminary graduates 200.00 |
| 50th Anniversary Thankoffering for Seminary 1,700.00 (Balance of \$5,000. pledge) |
| Furnishings for Women's Residence 16,000.00 (Balance of \$25,000 pledge) |
| \$18,200.00 |

The Social Committee report was presented by Mrs. Kenneth MacIntosh. The Committee had planned and served at six functions during the year. For the previous annual meeting they had provided candles and floral arrangement for the banquet table. Refreshments were served to 350 guests at the Fall Convocation and Installation of Dr. Villaume as president of WLU. At the Dedication of the Women's Residence and Cornerstone Layings refreshments were served to 200. Refreshments were served to 75 at the Alumni Homecoming Weekend. At the Art Exhibit, 150 were served. Approximately 700 were served at the Spring Convocation. The Committee thanked all who had served and/or provided food for these functions. Its report was adopted.

The Nominating Committee report was presented by Mrs. John Bruder (other committee members were Mrs. Bruce Simms, chairman, and Mrs. Charles Bignell). There being no additional nominations from the floor, the slate, as presented by the committee, was elected to office:

Past President Mrs. O. O. Ireland
President Mrs. Harry Greb
First Vice President Mrs. Walter Hachborn
Second Vice President Mrs. William Machesney
Secretary Mrs. Walter Klinck
Assistant Secretary Mrs. Harold Vogt
Treasurer Mrs. Bert Chapman

Prof. Donald Morgenson, dean of students and chairman of the WUC Psychology Dept., was then introduced by Mrs. Norman Doztenroth. He spoke on "Student Personnel Services," presenting everything, other than academic work, that the University attempts to do for students. He mentioned the various tests given -- "I.Q.", academic aptitude, vocational interests; also the Personal Information Blank which the student completes, and the programme of academic advisors. He introduced a number of other staff people who work with students, and each told about that particular phase of the services: Dr. Dolbeer, WUC Chaplain, who explained that the religious atmosphere toward which the campus community is striving is not only a matter of regular chapel services and organized religious societies, but is shown by the relationships of faculty with students, students with other students, and that our emphasis on residences is a vital part of carrying out our goal of "A Personalized Christian Education." Dean Esther Brandon told of her special responsibilities, in addition to counselling the 175 women students, which is off-campus housing. A manual for those renting rooms to students was drawn up this year, and inspection of as many of the rooms as possible was carried out. Mr. Haggstrom told of his duties as director of student activities and also as director of the new placement bureau, which will aid in placement of graduates in positions and also seek to find part-time and summer jobs for undergraduates. Mr. Buendorf, athletic director, gave a picture of the role of athletics on the campus, stressing that there is wide variety, with something in which each student may be an active participant. Morgenson, and his co-workers, were thanked by Mrs. Arnold Conrad.

Auxiliary members were then taken on tours of the campus by eight faculty members under the direction of Mr. Hermansen, Office of Information. Coffee was served to the women in two residence lounges.

Approximately 350 persons were served at the Smorgasbord Supper which was held in the Theatre-Auditorium. Since the Dining Hall was not quite finished and the students had to be served, the supper began quite late and the evening programme was re-arranged so that the women could finish their meal while the session was going on. Miss Pederson was master of ceremonies. Dr. Villaume gave a message on the philosophy of the institution, pointing out the stand that it has taken. We admit that our bias is Christianity, he said, and go on from there to provide freedom for a student to develop in the best kind of intellectual atmosphere. He told that our stand is gaining increasing support; we have one affiliated church college already and two more have made application. A great deal has been done in the way of facilities, but the institution urgently needs more teaching space and a library building. To this end, a National Development Appeal is now underway, seeking aid from businesses that are sympathetic to our type of institution. The present flood of students is only the beginning of a greatly increased demand for higher education in this province, he said.

The day closed with a programme of student talent, including scenes from the 1962 Kampus Kapers production and musical numbers. Participants were Doris Baulch, Dale Behnke, Ann Nissen and Philip Schaus.

Respectfully submitted, Emily S. Dolbeer, secretary

With the help of the members of the executive of the Women's Auxiliary of Waterloo Lutheran University the Social Committee planned and served at six functions during the past year.

In September, for the Annual Meeting of the Auxiliary held on the 27th at Waterloo Collegiate Institute, we provided the candles and floral arrangement for the banquet table.

On October 14th, 1961, at the Fall Convocation and Installation of President W.J.Villaume, refreshments were served to 350 guests. The President of Finland received a degree at this time and a separate tea table was provided.

On December 9, 1961, at the Dedication of the Women's Residence and Cornerstone Laying, refreshments were served to 200.

On February 3, 1962, for the Alumni Homecoming Weekend, 75 were served refreshments.

On March 7, 1962, there was an Art Exhibit, and 150 were served refreshments.

On May 19, 1962, at the Spring Convocation held in the Auditorium of the Mutual Life Assurance Company, approximately 700 were served.

This Committee wishes to express sincere thanks and appreciation to the members of the Executive and to the ladies from the Churches in Kitchener and Waterloo and district for splendid co-operation. We are especially grateful to those who supplied food and to those who assisted in preparing and serving at these various functions.

Mrs. Nelson A. Schweitzer Mrs. Kenneth E. MacIntosh

Co-Chairmen

September I1, 1962

Suggestions of Social Committee

Having served on this committee for the past year as convenors of five separate functions at which the Auxiliary of Waterloo Lutheran University assisted, we make the following recommendations:

- 1. That, since the university has grown to its present size, the food be provided by them, rather than supplied by the churches as has been the case in previous years. We have run into some opposition in some cases, particularly since there are so many functions in one year.
- 2. That equipment such as dishes, flatware, silver tea services, etc. be purchased by the university. Up to the present time, we have borrowed this equipment and feel we are wearing it out, which is not fair to the owners.
- 3. That a tea cloth be purchased by the Amxiliary for use on such occasions either to be the property of the Auxiliary or to be presented as a gift to the school.

These are merely suggestions but feel they warrant some consideration by the Executive.

Mrs. N. Schweitzer Mrs. K. MacIntosh