

AAUW Bennington Branch Board Meeting  
Monday, February 5, 2024

Present: Althea Church, Jan Day, Julie Haupt, Madeline Kennedy, Suzanne Kirkpatrick, Judy Murphy, Dawn Rodrigues, Fronia Simpson, Kathy Wagenknecht

Absent: Mary Feidner, Jennifer Kern, Wendy Lyons, Norma McShane, Berta Winiker

Motions

Call to Order and Approval of Minutes: President Kirkpatrick called the meeting to order at 2:10 p.m. Wagenknecht moved and Rodrigues seconded that the minutes of the October 20, 2023, meeting be approved; motion carried.

Zoom: Wagenknecht moved, Murphy seconded that Wagenknecht pay \$150 for another year's subscription to Zoom. Motion carried.

Use of UUFB Meetinghouse: Wagenknecht moved, Murphy seconded motion to pass the hat for a donation when events are co-sponsored by UUFB and AAUW and once a year for the book group. AAUW will pay the nonprofit rate for branch-wide events. Haupt will contact Bruce Lierman for the rates. Motion carried.

Spring Fling: Wagenknecht moved, Murphy seconded that AAUW pay for space rental (\$30), use of dishes (\$40), and speaker. Also that fee of \$20 per person be charged to cover costs of caterer. Motion carried.

Adjournment: Kennedy moved, Wagenknecht seconded that the meeting be adjourned; motion carried; meeting adjourned at 4:28 p.m.

Assignments

Financial records: Day to keep hard-copy financial records for no more than five (5) years.

Scholarship: Committee (Lyons, Day, McShane) and Murphy, Haupt, and Wagenknecht to explore MCLA, Vermont Tech, and Castleton for opportunities for scholarships.

Spring Fling Tea: Church to contract with Bennington Community Market to cater event.

Publicity: Murphy will issue a press release for The Freedom to Read, February 25, 2024, and to coordinate with Chuck Putney for press release for April's program.

Respectfully submitted,  
Fronia Simpson

Recording Secretary