## AAUW Bennington Branch Board Meeting Thursday, May 2, 2024

Present: Althea Church, Jan Day, Madeline Kennedy, Suzanne Kirkpatrick, Dawn Rodrigues, Fronia Simpson, Kathy Wagenknecht, Berta Winiker

Absent: Mary Feidner, Julie Haupt, Jennifer Kern, Wendy Lyons, Norma McShane, Judy Murphy

## Motions

Call to Order and Approval of Minutes: President Kirkpatrick called the meeting to order at 5:40 p.m. Kennedy moved and Wagenknecht seconded that the minutes of the February 5, 2024, meeting be approved; motion carried.

Kennedy proposed that we return to the Dorset Theatre Festival for the summer fund-raiser. Wagenknecht moved and Rodrigues seconded the motion that Kennedy purchase 18 tickets to *True Art* by Jessica Provenz for the matinee on Saturday, September 7. Motion carried.

Adjournment: Wagenknecht moved and Winiker seconded that the meeting be adjourned; motion carried; meeting adjourned at 7:40 p.m.

## Assignments

Church will find hostesses to provide beverages for Annual Meeting potluck on June 22.

AAUW is responsible for refreshments for the June 19 discussion of *Last Night at the Telegraph Club*, at the UUFB Meetinghouse.

Kirkpatrick will convene a session with several people, including Church, Lyons, Wegenknecht, and possibly yet-to-be-identified others, to discuss potential changes to the scholarship-award criteria.

Respectfully submitted, Fronia Simpson Recording Secretary