

The first meeting of the Board of Directors of the Bennington College Cooperative Store was held on Wednesday, April 29, 1942, in room 75 of the Barn at 3:30 p.m. Those present were: Judy Barnwell, Patricia Crocker, Irene Crosby, Betty Harrington, Judith Knapp, chairman, Miss Jones, Miss Stevens, Mr. Menderhausen, Mr. Smith, and Katherine Heerman, Mrs. Woodlock were absent.

By-Laws: The By-Laws were read by the chairman.

Rummage Sale: It was decided to hold the annual Rummage Sale Thursday, May 7th. A committee consisting of Irene Crosby, chairman, Betty Harrington, Judy Barnwell and Mr. Smith was appointed.

Financial Statement: The Financial Statements for the first six months of the year 1941-1942, February, and March were read and explained by Miss Stevens.

Beauty Parlor Survey: Plans were made to hold the annual Beauty Parlor Survey. A committee consisting of Catharine Heerman and Patricia Crocker was appointed.

Campaign: A report by Nancy Fahnestock about sign-holders for her Drink More Milk Campaign was read and attached herewith. The Board voted to pay for the sign-holders.

Request: Louise Hutcheson has requested permission to take orders for an album of records by the Yale Whiffenpoof's. Since she is not selling them for a profit and there is no work for the Store involved, the Board decided to give her this privilege.

Budget Committee: The Committee to draw up the budget for the year 1942-1943 was appointed. It consists of; Miss Jones, Miss Stevens, Mr. Menderhausen, Judith Knapp and Patricia Crocker.

The meeting was adjourned at 4:30 p.m.

Respectfully Submitted,

*Patricia Crocker*

Patricia Crocker, Secretary