

~~The third~~ <sup>A</sup> meeting of the Board of Directors of the Cooperative Store was held Wednesday, April 23, 1941, in room 75 of the Barn at 4:30 p.m. Those present were: Frances Berna, chairman, Lisa Adams, Eloise Bishop, Dorothy Coffin, Irene Crosby, Judith Knapp, Miss Aue, Mr. Brockway, Miss Jones, and Miss Steven. Mrs. Woodlock was absent.

New Member  
Appointments: Lisa Adams is leaving College to get married and therefore her place on the Board will be left vacant. The list of second year students who are members of the Store was read and Ann Whiteley, Mary Achilles, and Alison Forbes were nominated. Ann Whiteley accepted the appointment and is therefore a member of the Board.

American Airlines: <sup>Agency</sup> The Community Council has considered the proposal and decided that the Store would not have any responsibility but to be on the safe side any prospective travellers will sign a form saying they have the permission of their family.

Gas Pump: The new system has gone into effect and to date there has been one order. Apposter is to be made and put in a conspicuous place in the Store to remind people .

Beauty Parlor: The report of the Committee is attached. All of the criticisms were personal and not very significant. The Board decided to reappoint Laura St. Pierre for next year.

Rummage Sale: The notice which was read at all house meetings, posted on house and Commons bulletin boards, and is the report of the Rummage Sale Committee for its first meeting

is attached. It was suggested to the Board that we give the students share of the profits, or the clothes, to the British War Relief Society. The Board felt that this was an admirable idea but decided against it because it is against our policy to give to any one stated charity organization, and also because we felt that the sale would be a failure if the element of personal gain were taken out of it. Also the British War Relief Society will probably be taken care of at the end of the year.

Financial Statment: There is a definite improvement over last year at this time - since the Store was in debt last year and there is a profit of \$1062.28 this year. The Summer School is a good idea because we get all the profit from their not inconsiderable purchases.

The meeting was adj<sup>1</sup>ourned at 5:30 p.m.

Respectfully submitted,

Judith Knapp, Secretary