The sixth meeting of the Board of Directors of the Benningotn College Cooperative Store was held Wednesday, June 4, 1941, in room 75 of the Barn at 4:30 p.m. Those present were: Frances Berna, chairman, Eloise Bishop, Dorothy Coffin, Irene Crosby, Judith Knapp, Amn Whiteley, Miss Aue, Miss Steven, and Mrs. Woodlock. Miss Jones and Mr. Brockway were absent.

Withdrawal: Mrs. Edith McCarthy has requested permission to withdraw her membership from the Store as she is leaving College and needs the money.

Although she may return to College, and therefore should not withdraw, the Board granted this request.

Budget: The budget for the years 1941 - 1942 was read and approved by the Board.

It is attached herewith.

Store Manager: The Board voted to reappoint Miss Steven as Store Manager for next year.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Judith Knapp

Judith Knapp, Secretary