

Vermont Wellesley Club Annual Meeting

Norwich Inn, Norwich

April 7, 2018

Present:

Annie Crawford, Helen Lyons, Allaire Diamond, Kelly McCutcheon Adams, Caitlin Waddick, Jane Hobart, Marina Turkevich Naumann, Marjorie Cook, Vance Smith, Wendy Snow Love, Caroline Wadhams Bennett, Nancy Dean, Gretchen Rous Besser, Ann Haskell, Candace Neary, Ann Waterfall

1:15 pm: Business meeting called to order by Annie Crawford

Minutes from 2017 Annual Business Meeting were approved

- Moved: Kelly McCutcheon Adams
- Seconded: Ann Waterfall

Summary of activities from last year

Admissions update (Annie on behalf of Alumnae Admissions Rep, Lisa Brucken)

- For any alums who wish to support off-campus interviewing, there is a web portal to sign up – please contact Lisa Brucken for information.

Events (Annie)

- The club hosted 4 events last year (Ski, Tea, Potluck, Annual Meeting)
- We sent 9 club-wide emails and 1 paper newsletter

Connecting with the group (Annie)

- Annie's role is communication and emails
- 9 emails have been sent since 2017 meeting
- ~250 people are on our list
- An arrival email is sent to new members arriving in state on a quarterly basis
- The Facebook page has 80 members, 40 of whom are actively seeing posts

Book Awards (Allaire)

- 30 high schools are signed up for the book awards program this year, up from last year due to an alum who requested the addition of Leland & Grey h.s.
- Allaire is seeking a succession plan and would like to transition the program to another alum over the next 2 years.

Book Sale (Ann Haskell)

- Ann reported out on sale activities –
 - Last day for book donations is 4/11.
 - Book sale is a well-attended event that raises more than \$10,000/year for the college to be distributed as scholarship money for students from VT & NH.
 - She shared bookmarks, posters, and more - asked for volunteers and people to spread the word.

- Nancy shared that the sorting day the weekend prior was a success with many helpers and lots of work completed.
- Nancy & Ann were recognized for their decades of service to the sale (Nancy 50+, Ann 25+)

Graduation care packages (Kelly)

- 5 Vermonters are graduating this year. Attendees signed cards and Kelly will be shipping packages to the students in at the end of their school year.

Financial report as presented by Kelly McCutcheon Adams was approved (Attached)

- The club did well last year and gained \$400, however this year's dues are lagging from mail-in responses (online responses are up). Overall it is likely that our cash will go down in 2018, though our overall cash balance is strong.
- Moved: Nancy Dean
- Seconded: Wendy Love

Vacancies on the Vermont Wellesley Club Board

- Vice President
 - Helen Lyons was nominated
- Secretary
 - No volunteers presented themselves. After a discussion on the role and its duties, Helen offered to perform the tasks and it was agreed the station would remain vacant but the tasks would be covered.

Slate of officers was approved

- Moved: Kelly McCutcheon Adams
- Seconded: Caitlin Waddick

It was suggested that next year we move the Annual Meeting to after the Book Sale, and the group discussed the challenge of timing (weather, Easter, Book Sale, spring skiing). It was agreed that we'd try a later meeting next year.

Several members shared their stories of Wellesley encounters.

Move to adjourn

- Moved: Kelly McCutcheon Adams
- Seconded: Caroline Wadhams Bennett

Meeting was adjourned at 1:55 pm.

Respectfully submitted,
Nancy Dean '49

Vermont Wellesley Club Annual Meeting Financial Report

April 6, 2018

Submitted by Treasurer: Kelly McCutcheon Adams, '93

Fiscal Year July 1, 2016- June 30, 2017

Starting Balance: \$3443.74

Ending Balance: \$3826.46

Income:

\$1125.00 Book Award Donations

\$915.00 Dues payments

\$215.00 Senior Care Package and other donations

\$450.00 Luncheon fees

TOTAL: \$2705.00

Expenses:

\$935.48 Book Awards

\$31.92 Meeting expenses

\$141.68 Postage

\$201.46 Printing

\$557.80 Refreshments

\$150.00 Space Rental

\$303.94 Other

TOTAL: \$2322.28

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Current information about income in fiscal year *July 1, 2017-June 30, 2018*

Income:

\$525.00 Dues

\$800.00 Book Awards donations

\$135.00 Senior Care Packages

\$450.00 Luncheon fees

\$30.00 Printed directory

\$180.00 Other donation

TOTAL: \$2120.00

Expenses:

\$15.00 Hostess gift for tea

\$48.67 Snacks for Wellesley Cross-Country Ski Club (students) event

\$868.00 Book order for book award

TOTAL: \$931.67

Upcoming expenses: luncheon and room rental, book awards shipping and wrapping, senior care packages, newsletter printing and mailing fees