

## **Vermont Wellesley Club Annual Meeting**

Delta Hotel, South Burlington

May 4, 2019

Present:

Annie Crawford, Allaire Diamond, Kelly McCutcheon Adams, Caitlin Waddick, Wendy Snow Love, Caroline Wadhams Bennett, Nancy Dean, Gretchen Rous Besser, Mary West, Sheri Larsen, Susan Rittenhouse, Holly Crawford, Sophie Zdatny, Elizabeth Karet, Eile Murray, Josephene Kim – Class of 2020

After a rousing, exemplary presentation from Professor Adam Van Arsdale on the genomic age, the business meeting was called to order by Annie Crawford at 1:30pm.

Brief report on some activities from last year:

Book Awards (Allaire Diamond)

- Books are now being distributed to exemplary young women in their junior year of high school at 29 schools across Vermont.
- Allaire is seeking a succession plan – for 2020, Allaire may be willing to be the communicator and Sophie and Kelly offered to do a “wrapping party” to ship the books.

Book Sale (Nancy Dean)

- Nancy shared that the sale brought in \$90,000! We'll know profit later, but the sorting space was donated – which saved a lot of money.
- Nancy was recognized for her annual service to the sale.
- The college sent us a report on the Vermont Wellesley Club Scholarship Fund which has a market value of \$358,739.10 and was expected to result in a \$15,454.18 distribution of aid to one of our Vermont students this year. To the best of our knowledge, this scholarship fund has been built from the annual contributions from the book sale!

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

- The club stayed pretty level last year (down \$57), but the balance is very healthy and we have enough surplus in our bank account to consider our account healthy despite decreased participation.
- The financials did have a typo on the date, which the group noted. The attached version has the corrected dates.
- Moved: Sheri Larsen
- Seconded: Eile Murray

Minutes from 2018 Annual Business Meeting were approved

- Moved: Kelly McCutcheon Adams
- Seconded: Susan Rittenhouse

Slate of officers for the Vermont Wellesley Club Board

- The roles of President and Treasurer were on the slate and Annie and Kelly volunteered to continue their service for another 2-year term. They did open the floor for any other nominations; there were none.

- Last year the Secretary role was left vacant. This spring, Lisa Brucken volunteered to serve in the role again, for a 1-year term. (One year because the Secretary & VP are voted on the same slate to strategically separate the key officer roles to aid with knowledge transfer in the event of turnover.)

The slate of officers as presented was approved

- Moved: Susan Rittenhouse
- Seconded: Elizabeth Karet

There was some discussion of events and ideas:

- We revisited the May timing for the meeting given that it is after the book sale (and the benefit of transporting books) and determined that May is still a good option for the meeting. We will probably continue with the May timing for a number of reasons (including but not limited to better weather, after holidays & school vacations).
- We did discuss other formats for meetings – Caitlin suggested a Zoom (video conference) and possibly other topics like discussing an article or book. Caitlin & Annie felt that would be a good idea to experiment with in the coming year.
- We talked about engagement and ideas to encourage more participation such as affinity groups (having a buddy to encourage to come to club events) and welcome wagon type emails to new people who have moved to the area (something Annie had been doing for the past several years, but has not been able to maintain in the past year).

Move to adjourn

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

Meeting was adjourned at 1:56 pm.

Respectfully submitted,  
Annie Crawford '00

## Vermont Wellesley Club Financial Report

Fiscal year July 1, 2017-June 30, 2018

Starting balance July 1, 2017:	3826.46
Ending balance June 30, 2018:	3769.35
<b>Net change:</b>	<b>-57.11</b>

### INCOME:

Dues	765.00
Book Awards contributions	1180.00
Other contributions (care packages, general)	345.00
Annual meeting registration	525.00
Paper directories printing and mailing	50.00
<b>TOTAL:</b>	<b>2865.00</b>

**EXPENSES:**

Book Awards	1027.12
Program fees	63.67
Annual Meeting	1123.57
Senior Care Packages	304.08
Newsletter and directory printing and mailing	384.65
Stripe credit card fees	19.02
<b>TOTAL:</b>	<b>2922.11</b>

Respectfully submitted on May 4, 2019  
Kelly McCutcheon Adams, Club Treasurer, Class of 1993