

Motion to AAUW Westchester NY Board regarding opening a Chase Bank Account

I move that Susan Gardner be made an authorized representative, as Acting Secretary to open our new business account at Chase Bank. She will be accompanied by Cynthia Plater.

The Recording Secretary will then need to write a letter, on a letterhead with the names of officers, giving the following sentences; "The American Association of University Women, Westchester, New York Branch, Inc. would like to make Susan Gardner an authorized representative as Acting Secretary to open our new account at Chase Bank." Our tax ID number is 13-6185735.

And further, a copy of the minutes authorizing the creation of the Acting Secretary for this purpose must be attached to the letter. The meeting minutes must also list the current elected officers.

And further, additional signers are to be added within 30 days at their nearest Chase Bank. The additional signer proposed are to be Cynthia Plater, Ellen Johnson, and Lorrin Johnson. Debit card holders to be named are Susan Gardner, Cynthia Plater, Ellen Leuner, and Lorrin Johnson.

These will be sent to Susan Gardner for the purpose of opening this bank account at Chase Bank, previously approved by the board.