

HEALDSBURG AAUW FUND MEETING

January 19, 2015

Home of Judy Edmonds

PRESENT: Sue Campbell, Ronnie Devitt, Cecile Peters, Judy Edmonds, Janet Hoehn, Nancy Haiston, Michele St. Clair, Diane Bartleson, Gail Wright, Charlene Luks, Yvonne Hyatt

The AAUW Fund meeting was called to order at 4 pm.

Ronnie Devitt reported that Healdsburg AAUW Fund, a California 501 (c)(3) corporation, has been formed as C #3722850. This is the fund raising entity of the Healdsburg AAUW branch. As the sole incorporator she was able to prepare the by-laws, appoint the officers and Board of Directors and open the bank account. The officers and directors of this entity, as previously agreed by the Branch Board, are the same as the elected officers and Board of Directors of the branch. The federal employer tax identification number (EIN) is 47-2687963. She also filed the Statement of Information with the California Secretary of State's Office. The documents related to these transactions were attached to an email, dated January 6, 2015, to all members of the Board.

A bank account for the Fund has been opened at American River Bank. The signatories to this account are Sue Campbell, Ronnie Devitt, Yvonne Hyatt, and Cecile Peters who is acting treasurer of the Fund until a new treasurer is appointed or elected.

Ultimately, all financial transactions for the Homes Tour and the AAUW Forum, as well as scholarships, grants and community services will be run through the Fund. However, until the end of the fiscal year and the election of a new treasurer, only the Homes Tour will be run through the Fund.

Ronnie still has to file the necessary statements with the IRS and the CA FTB to obtain the tax-deductible status for the Fund. Once these documents are filed the deductions may date back to the filing date of the application. She also has to file an affiliation agreement with AAUW National and a form with the CA Attorney General's Office.

The meeting was adjourned at 4:10 pm.

Respectfully Submitted,

Yvonne Hyatt, Recording Secretary