

HEALDSBURG AAUW FUND MEETING

September 19, 2016

Healdsburg Junior High School

315 Grant St.

PRESENT: Ronnie Devitt, Nancy Haiston, Winky Merrill, Violet Nelson, Sandy Beddow, Janet Hoehn, Judy Edmonds, Linda Clark, Barbara Reid, Michele St. Clair, Deana Fusco

The AAUW Fund meeting was called to order at 4:06 pm. The minutes of the May 16, 2016 meeting were approved. Janet moved to approve and Nancy seconded.

Treasurer's report: Winky reviewed the Fund Budget Report and Treasurer's Report. No changes to be made at this time.

Winky shared a request from AAUW-Santa Rosa to partner with them and 6th Street Playhouse for an "Unsung Heroines" art contest for middle school students. Participation efforts could include a monetary donation, nominating local unsung heroines, and distributing packets and coordinating with middle schools to encourage participation. The contest, open to all middle school students in Sonoma County, will have monetary prizes (\$500, \$300, \$200), and a panel of prominent artists who will act as judges. The students will be asked to create artworks (in a wide array of media) that are inspired by local "Unsung Heroines". Nancy Haiston suggested we contact Bill Halliday, JH Principal, to help identify appropriate contacts (e.g., art teachers) at other schools in our area. The Board agreed to make a \$100 donation, to help with distribution, and to submit nominations for unsung heroines in our area, as appropriate. Winky will coordinate the distribution of the packets and the donation.

Fundraising report:

Forum: 90 registered to date for each Forum class. The 6-week classes are scheduled to start week of Oct. 3.

Janet reported that the committee will further promote fundraising via eScrip and Smile programs. She is planning to make another donation appeal to members between mid Oct. and mid Nov.

Tech Trek: Barbara Epstein has started solicitation for Tech Trek. Rotary Club will sponsor 1-2 girls and Soroptomists will sponsor 2. Need to solicit for Dorm Moms too.

The meeting was adjourned at 4:31 pm.

Respectfully Submitted,

Violet Nelson, Secretary
September 19, 2016