

## HEALDSBURG AAUW FUND MEETING

January 18, 2016

Ronnie Devitt's home

**PRESENT:** Ronnie Devitt, Janet Hoehn, Winky Merrill, Lynda Guthrie, Andi Michelsen, Violet Nelson, Deana Fusco, Michele St. Clair, Sue Campbell, Nancy Haiston, Lynda Guthrie, Linda Clark, Heidi Blumenthal, Judy Edmonds

The AAUW Fund meeting was called to order at 4:02 pm. The minutes of the November 16, 2015 meeting were approved. Andi moved to approve and Janet seconded.

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

**Fundraising:** Enrollees in the two Winter Forum sessions total 246. We anticipate netting more than \$7,740. The Spring 2016 course, Dynasty: Rise and Fall of the Great Houses of Europe, begins March 17. This course will be taught by Bruce Elliott.

Forum Committee to be sensitive to timing of publicity in the spring in order to coordinate with the Homes Tour publicity. Board discussed and decided not to allocate monies from the Forum to a particular project.

Tech Trek Fundraising: Nothing new to report.

Escrip and Amazon Smile: Kay is out of town so no report on the amount donated to date.

Homes Tour: One of the 6 homes initially selected for Homes Tour has fallen through; anticipate having another one selected by end of the month.

Donations: The first solicitation for donations to the AAUW Fund resulted in donations of \$3,360.

**Fund Scholarships and Grants Report:** Scholarship Application was emailed to the four high school career coordinators this week. The deadline for completion is April 1, and our review timeline will be to have decisions made by April 23. Need to identify two more reviewers. Janet said she'd help and Bev Lieberman also volunteered.

HEF is still in a state of flux. They now have no paid staff, as Cathy Wilson has moved on to CTE Foundation. Dana Grande, board president, is the contact, but she is very busy with her job. Rotary has decided not to fund a portion of the Mindstorms grant as previously requested. AAUW decided to fund the entire \$11,000 grant.

The meeting was adjourned at 4:48 pm.

Respectfully Submitted,

Violet Nelson, Secretary