

HEALDSBURG AAUW FUND MEETING

February 15, 2016

Ronnie Devitt's home

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

The AAUW Fund meeting was called to order at 4:07 pm. The minutes of the January 18, 2016 meeting were approved. Deana moved to approve and Linda seconded.

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

Fundraising report:

Forum: The spring '16 course, Dynasty: Rise and Fall of the Great Houses of Europe, begins March 17. It is too early to predict enrollment figures.

Tech Trek Fundraising: To date, Tech Trek donations total \$6,750 with an additional \$3,621 remaining from summer 2015 donations. We hope to receive two more donations.

Homes Tour: Everything is on schedule; a 6th home has been identified. The committee is concerned about the small # of advertisers that have been secured. Asking for more assistance from the Board. List of previous advertisers ("low hanging fruit") to be updated and distributed along with request letter and other materials needed to approach potential advertisers. Dana and Andi to contact HEF regarding a 1/2 page ad.

Donations: A \$10,000 donation, \$5,000 for HHS scholarships and \$5,000 for STEM scholarships has been received from the Al Garren Fund. These will be incorporated into our current scholarship process but will be designated as Al Garren Scholarships. We will use this as a publicity opportunity. Board approved appropriation of these funds; Michele made the motion and Violet seconded. Also the Board recommended that there must be improved communication to clarify the scholarship criterion to the SRJC Foundation committee.

Fund Scholarships and Grants Report:

The check for \$11,000 for HJH Lego Mindstorms project was sent to HEF. No acknowledgement has been received, but is expected. Heidi Blumenthal and Andi Michelsen will meet with Patricia Murphy soon to see the project and talk about her upcoming Speaker's night presentation. Andi will coordinate with Dana Grande about joint publicity.

Charlene Luks and Andi Michelsen have met with Healdsburg district folks about how we might support preschool in Healdsburg. There is currently a preschool operating at Fitch Mountain campus, with morning and afternoon sessions. They are not at capacity. There is also a Pre-Kinder program at HES campus, but this is not preschool. Charlene and Andi discussed possible support for parents who do not meet financial guidelines for the preschool, but still cannot afford tuition. They also discussed the possibility of support for a short session of Pre-Kinder in the summer. Andi to ask for more details in order to get a better ideas of their plans as well as a cost proposal for a pre-kindergarten program.

The meeting was adjourned at 5:06 pm.

Respectfully Submitted,

Violet Nelson, Secretary