

HEALDSBURG AAUW FUND MEETING

January 16, 2017

Ronnie Devitt's home

1714 Latigo Lane, Healdsburg

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

The AAUW Fund meeting was called to order at 4:06 pm. The minutes of the November 21, 2016 meeting were approved. Michele 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.

Fundraising report:

Forum: Enrollments for winter sessions are low; 61 people are enrolled in the Tuesday classes and 71 in the Thursday classes. Hopefully we will just meet expenses with the possibility that we may lose a bit. The Board is optimistic that the spring enrollment will be considerably higher.

Tech Trek: Tech Trek is fully funded.

Homes Tour: The Committees reconvene this month. The Sponsorships/Advertisers committee really appreciates Board help getting advertisers for the 2017 HHT program and encourages everyone who has offered to help with advertising to complete their work by the March 1 deadline.

Donations: As of January 5, the direct donations solicitation had resulted in donations of \$3,725.70.

Scholarships and Grants: (see written report)

The meeting was adjourned at 4:20 pm.

Respectfully Submitted,

Violet Nelson, Secretary
January 16, 2017