

## HEALDSBURG AAUW FUND MEETING

February 20, 2017

Ronnie Devitt's home

1714 Latigo Lane, Healdsburg

**PRESENT:** Ronnie Devitt, Violet Nelson, Linda Clark, Michele St. Clair, Winky Merrill, Judy Edmonds, Sandy Beddow, Barbara Reid, Deana Fusco, Andi Michelsen, Sue Campbell, Janet Hoehn

The AAUW Fund meeting was called to order at 4:04 pm.

### **Approval of minutes from January 16, 2017: Violet**

The minutes of the January 16, 2017 meeting were approved. Barbara moved to approve and Linda seconded.

### **Treasurer's report: Winky**

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

### **Fundraising report: Janet Hoehn**

Forum: 178 students enrolled in the two winter 2017 courses, with a net income of \$395. This brings the net proceeds for fall and winter terms to just over \$14,000. Kay projects that 150 students will enroll in Chris O'Sullivan's spring course, History of Sonoma County. If this turns out to be the case, the five 2016-2017 courses will result in proceeds of about \$20,000.

Homes Tour: The Homes Tour leadership has encountered some setbacks and delays. Three committee chairs recently resigned – docent, publicity and advertising/sponsorship chairs. All positions have been refilled and are off to a good start. The owner of the 5<sup>th</sup> house planned for the tour backed out; a new home has just been selected. Everything else is on schedule. All input regarding advertisers is due no later than March 1.

Donations: As of February 1, the direct donations solicitation has resulted in donations of \$3,835.

We have been advised by Kay Kohler that her friend will again authorize a donation to Healdsburg AAUW Fund in the amount of \$10,000 from the Al Garren Fund of the San Francisco Foundation for a SRJC scholarship and a Scholarship for a girl graduating from

one of the four public high schools in our branch territory. We will also be receiving a \$500 donor directed donation from the Charles Schwab Foundation.

### **Scholarships and Grants: Andi**

Andi has spoken with Joaquin Blanco at HEF regarding a grant request in support of “Mouse Squad” program which trains students to become “trouble-shooters” for technology needs at junior high and high schools.

Andi met with Tom Colbert who leads the noon Rotary scholarship work. They give scholarships to graduating seniors, and have a policy of renewing them each year until college graduation. They have a substantial scholarship fund at this point. He is talking with all local groups who give scholarships, in hopes of all of coordinating more. He and Andi plan to meet with 10,000 Degrees soon.

Andi completed outreach to sub-committee leads. Mickey Sarquis will continue leading SRJC process. Cynthia Adam will step down from Tech Trek lead position, replaced by Karla Rosen. Winky Merrill will work with Andi this year on high school scholarships and take the lead for 2017-18.

C.A.R.E. Education Foundation has requested a contribution of \$2000 for the Ane Rosetta art/science program for the spring 2017 program.

The meeting was adjourned at 4:35 pm.

Respectfully Submitted,

Violet Nelson, Secretary  
February 20, 2017