

**Healdsburg AAUW Annual Meeting
May 20, 2017
Home of Cecile & Geoff Peters**

The Annual Meeting was called to order at 11:30 a.m.

Election of Officers:

Nominated Candidates:

President	Nancy Haiston
Vice President	Linda Clark
Secretary	Sandy Beddow
Treasurer	Julie Hanamura

There were no nominations from the floor

All officers were elected unanimously by the members in attendance.

Amendment of Branch By-laws

1. Shall the branch dues be waived for college and university representatives and 50 year AAUW members?

This amendment passed unanimously.

2. Shall the date of the annual branch meeting be changed from “May” to “May or June”?

This amendment passed unanimously.

3. Shall the number of required member meetings be changed from “eight” to “at least one”?

This amendment passed unanimously.

4. Shall the title of the board position of “Speakers Series chair” be changed to “Programs Chair”?

This amendment passed unanimously.

Ronnie distributed a 2016-2017 Year in Review (see attached summary) to all members.

Thank you's were extended to Cecile & Geoff Peters for hosting this event, and to Janice Sexton and her team for organizing the event.

Ronnie also thanked the 2016-2017 Board of Directors, specifically those leaving the Board who are:

Past President Sue Campbell

2 YRS -past president, president, former treasurer, has been a Tech Trek (TT) dorm mom and now serves as Treasurer of TT's Stanford Camp Curie; she also started our local branch's TT fund-raising efforts and GEMS program

Secretary & Speakers Series co-chair Violet Nelson

Treasurer Winky Merrill

Enthusiastic organizer of the fundraisers to Oliver Ranch last year and the Premier of the Heirloom film and our first ever appearance in the FAA next week.

Community services Judy Edmonds

The longest serving member of the board whose achievements I cannot begin to count, but they have included starting Career Choices, now Future Prep, the Forum and many, many more. Additionally Judy can proudly say that she was the first ever Tech Trek dorm mother from the Healdsburg chapter - especially since this started many other members joining in this amazing program.

Fundraising Janet Hoehn

Coordinator of the fundraising activities for the last two years and before that she was she and I were co-chairs of the Homes Tour for two years. For that I am eternally grateful.

Membership Deana Fusco

Membership chair for 2 years while we enjoyed rapid growth and before that she was editor of the Grapevine.

Ronnie then turned "the gavel" over to Nancy Haiston who introduced the 2017-2018 Board as follows:

President	Nancy Haiston
Past President	Ronnie Devitt
Vice President	Linda Clark

Secretary	Sandy Beddow
Treasurer	Julie Hanamura
Communications	Linda Clark
Community Services	Dee McGuffey
Grants & Scholarships	Andi Michaelson
Fundraising	Terry Leach
Membership	Patty McHugh
Public Policy	Michele St. Clair
Social activities	Barbara Reid

The meeting was adjourned at 12 noon and followed by a luncheon.

Respectfully submitted,

Violet Nelson, Secretary

May 20, 2017

Healdsburg AAUW 2016-2017 Year in Review

Membership over 200 and growing

Community Services

Reading Rocks: volunteers meet weekly with first graders at Healdsburg Elementary School and Westside School and with first and second graders at Healdsburg Charter School

Tech Trek: nine junior high girls selected to attend week long camp at Stanford University

GEMS (Girls Engaged in Math and Science): field trips and programs for junior and senior high school girls to see women using STEM education at work

Future Prep: Career Choices and Life Skills: programs offered at Healdsburg and Cloverdale high schools

Speech Trek: Branch began regional competition to enable high school students from Cloverdale, Geyserville, Healdsburg, and Windsor to compete in AAUW California contest

Healdsburg AAUW Forum: 5 six week lifelong learning courses at the Raven Theater for adults in the community.

2016-2017 Source of Funds

- \$51,000.00 27th Annual Healdsburg Homes Tour
- \$27,000.00 Healdsburg AAUW Forum
- \$14,000.00 Donations not including Homes Tour Supporters
- \$ 1,600.00 Premier of “Heirloom” film

Tech Trek directly funded by generous donors

Scholarships and Grants

- \$29,000.00* Santa Rosa JC reentry women continuing at a four-year college:
\$24,000 for six \$4000 scholarships

San Francisco Foundation. (This fund was created to honor Dr. Alper A. Garren, a brilliant, compassionate, and widely loved Northern California particle physicist who has given generously of his time and resources to provide educational opportunities to promising young people.)

- 27,000.00* Scholarships for high school girls

Healdsburg High School
\$5,000 scholarship from the Al Garren Fund
\$8,000 for 4 \$2000 scholarships

Cloverdale High School
\$8,000 for 4 \$2000 scholarships

Windsor High School
\$4000 of 2 \$2000 scholarships

Geyersville High School \$2000 scholarship

- \$4500.00 AAUW FUNDS (National)
- \$3000.00 PSST (Public Schools Success Team)
- \$2000.00 Cloverdale Education Foundation
- \$1000.00 Healdsburg Museum Internship
- \$ 870.75 Healdsburg Education Foundation
- \$ 500.00 Healdsburg Science Fair
- \$ 500.00 Expanding Your Horizons

*Scholarships are allocated in the fiscal year ending on June 30th, but are awarded in September upon proof of enrollment at a four-year college.