

HEALDSBURG AAUW FUND MEETING

June 1, 2015

Healdsburg High School

PRESENT: Sue Campbell, Janet Hoehn, Winky Merrill, Michele St. Clair, Diane Bartleson, Gail Wright, Charlene Luks, Judy Edmonds, Lynda Guthrie, Yvonne Hyatt

The AAUW Fund meeting was called to order at 4 pm. The minutes of the April meeting were approved.

Homes Tour Treasurer's Report: Ronnie Devitt told the board the Homes Tour netted about \$33,500, but the exact figures were not in as Cecile Peters has been out of town.

Registration of Healdsburg AAUW Fund with the state of CA: Ronnie also reported she recently filed the forms for registration to the Office of Attorney General Registry of Charitable Trusts. The forms were due now and are due annually within 4 months and 15 days of the ending of our accounting period. She has two more documents to file, i.e. the application for the state tax exemption with the CA Franchise Tax board and the AAUW (National) 501(c)(3) Affiliation Agreement. A separate affiliation agreement was required for the branch and that was previously filed. Ronnie noted that she had hoped to have these last two documents filed but computer problems delayed the tasks.

Sue reminded the board that all requests for reimbursement of expenditures for the past year need to be submitted ASAP.

The meeting was adjourned at 4:05 pm.

Respectfully Submitted,

Yvonne Hyatt, Secretary