

HEALDSBURG AAUW FUND MEETING

November 16, 2015

Healdsburg Junior High School

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

The AAUW Fund meeting was called to order at 4:00 pm. The minutes of the October 19, 2015 meeting were approved. Sue moved to approve and Winky seconded.

Treasurer's report: Winky reviewed the Fund Budget Report and Treasurer's Report. She completed Fund taxes and had Bob Bernard review and approve. He charged a discounted amount of \$500. Winky suggested that we should budget that amount in upcoming years. Final amount for Oliver Ranch has not been finalized but will probably be \$6000-\$6300 net.

Fundraising: Enrollees in the two Fall Forum sessions total 261. Gross income to date is \$23,490; net income will be \$7198.

Tech Trek Fundraising: Three checks totaling \$2220 have been received to date. A fourth donor has indicated that a check is on its way. We are on target to raise the required funds for summer 2016.

It was suggested that we include an article in the Grapevine re: how members can sign up for Amazon SMILE where .5% of sales goes to a charity.

Escrip: Funds are trickling in. Will send another email blast in early December.

Homes Tour: Six homes are now confirmed. Four sponsorships are confirmed and two more are in the pipeline. We need to broaden our advertisers for the Homes Tour; Janet circulated a list of prior sponsors and asked the Board members to sign up to contact.

Donations: A letter was sent to each member encouraging a direct donation to the Fund. Also an email was sent to our mailing list of AAUW supporters.

Fund Scholarships and Grants Report: Our website states that scholarship applicants can apply up to three times. Since we had previously decided that should not be allowed, Andi will delete this from the Website.

The Lego Mindstorm kits have arrived at the Junior High, but we haven't finalized the amount of our contribution since we are still waiting to hear back from Bill Haliday at the JR regarding Sunrise Rotary's contribution.

CARE/Jane Snibbe was informed of our interest in giving them a grant of \$2,000. She was very appreciative and will confer with her board to come up with a specific project.

Hala Alshahwany was informed of our decision to give PSST a \$4,000 grant and the check was mailed.

Meetings were held with Career/Scholarship staff at Geyserville, Healdsburg, and Windsor High Schools; meeting is scheduled for Cloverdale. Need two AAUW members to help review scholarship applications in the Spring.

The meeting was adjourned at 4:30 pm.

Respectfully Submitted,

Violet Nelson, Secretary