

MINUTES

HEALDSBURG AAUW FUND BOARD MEETING

Ronnie Devitt's Home January 15, 2018 4:00 p.m.

PRESENT: Nancy Haiston, Linda Clark, Ronnie Devitt, Andi Michelson, Julie Hanamura, Patty McHugh, Barbara Reid, Charlene Luks, Michele St. Clair, Dee McGuffey, Terry Leach **Absent:** Winky Merrill

The AAUW Fund Meeting was called to order at 4:05 pm.

Approval of Minutes of November 20, 2017

Ronnie moved to approve the Minutes. The motion was seconded by Andi and the Minutes were approved.

Treasurer's Fund Report: Julie reported \$87,500 is current checking book balance went up due to end of year donations. The Forum revenue for last year is now in and included in her print out. Net Revenue is \$19,500. Donations were over budget.

Scholarships and Grants: Andi Michelsen

Andi reviewed options to support fire relief. Nancy pointed out we cannot give \$ to Sonoma County Office of Ed. for general fund support. Andi received a request to support the Early Childhood Conference organized by 4Cs for child care and early childhood educators. Andi moved we make a donation of \$5000 to 4Cs for the EC Conference scholarships for childcare providers and preschools affected by the fires. Michelle seconded. Motion approved.

Fund Raising: Terry Leach

Terry created a donor acknowledgement form. We received a large donation from a non-member. The donor requested that the donation go toward high school or junior college scholarships. This money would go toward 2019 scholarships. Patty has been including a donation letter with new member information.

Attendance at the Forum has increased to 220 for Chris O'Sullivan's class and approximately 80 for Kayleen Asbo's music class. Amazon smile and e scrip

are both on the new member checklist. Patty will work with Claire on this. Tech Trek donor names are shared with the Board and the Homes Tour committee to avoid duplicating sponsorship requests. Terry recommends continuing to request that SO FI sponsor a home. (The SO FI Board removed the CEO due to sexual harassment allegations.) There was a consensus to follow Terry's recommendation.

Terry has started planning a croquet tournament to raise fund for members to attend the national AAUW convention. This event will probably occur in the fall. This event will support the Branch , not the AAUW Fund.

A presentation on the topic of medical marijuana has been offered at no cost to the branch by Canna Craft (a manufacturer and distributor of medical marijuana.) The Board agreed to have a "suggested donation of \$25 " to support attendance at the convention. "Optional non-deductible donation" wording was suggested. Event attendees will be asked to send a check in advance if they intend to donate. Terry will work on establishing a spring date and sign up information. Terry will request a Wednesday in April in lieu of another lunch bunch. Donations will go to the Branch, not the AAUW Fund.

The AAUW Fund meeting was adjourned at 4:44pm.

Respectfully submitted,

Charlene Luks, Secretary