

## MINUTES

### HEALDSBURG AAUW FUND BOARD MEETING

Ronnie Devitt's Home February 19, 2018 4:00 p.m.

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

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

#### **Approval of Minutes**

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

#### **Treasurer's Fund Report**

P1 Cash on hand \$75,296

P2 End of Year: memorial for Ronnie Wren, Forum ticket sales revenue does not include credit card revenue yet. Homes Tour ad and sponsor \$ started to come in.

Expenses: Forum expenses include speaker fees we have not yet paid the Raven so expenses will go up. All of the HS scholarships approved last spring have been paid out.

Actual: Net donations from the End of Year letter were higher than expected.

Nancy passed Julie the request for the EYH donation. The process is not clear.

Scholarships and Grants: Nancy reported for Andi Michelsen

Her report included a recommendation for extra donations received this year.. \$2000 toward scholarships and \$4000 toward SRJC scholarships which will be granted this spring for the fall 2018 scholarships. Ronnie moved and Barbara R. seconded that this recommendation. Motion passed.

Fund Raising: Terry Leach

The appeal for donations has been more successful than expected given the fire disaster. The Canna Craft fund raising presentations have been combined with Lunch Bunch plans. Terry has approached Sonoma Coutrer regarding a croquet tournament. Two local companies have been approached by two different committees. To prevent this type of overlap, Terry plans a meeting of fund raising chairs to share planned requests, then adding other initiatives. We need to use one term which will be “the Annual Appeal” for the donations request letter sent at the end of the year. The article about Tech Trek donors includes names, but the trib may edit the names out. A recommendation is circulating that we pay for a thank you ad in the Hbg Trib. listing the donors. Motion to allocate up to \$350 for an ad made by Ronnie, seconded by Terry. Motion Passed.

The AAUW Fund meeting was adjourned at 4: 35

Respectfully submitted,

Charlene Luks, Secretary