

AAUW FUND BOARD MEETING

MINUTES OF 2019.2.18

PRESENT: Nancy Haiston, Ronnie Devitt, Linda Clark (LKC), Linda Compisi (LJC), Kate Van Ness, Beth Wolk, Barb Reid, Julie Hanamura, Sue Campbell, Terry Leach

ABSENT: Andi Michelson, Kathryn Henderson

The AAUW Fund Board Meeting was called to order at 4:02pm at 1714 Latigo Lane, Healdsburg, CA

MINUTES: The 2019.1.21 Fund minutes were approved, as submitted.

Motion: Linda (LKC) Seconded by: Ronnie

TREASURER'S REPORT: Julie Hanamura

Cash on Hand, Unrestricted = \$92,782

Restricted Scholarship Funds = \$257,509

Update to this report -- Winter Forum credit card payments were reported at \$25,200

Tech Trek Scholarship donation budget goal of \$9,000 has been met. There was also a \$500 donation to the Tech Trek Robotics program.

FUNDRAISING: Terry

\$24,000 total from forums

Looking for a new presenter

Presenters are set for the next year

Homes tours: 5 committed homes. 2 on waiting list

6th will be added

Advertisers doing well, Compass Reality provided a large donation

Compass Reality will provide wine and appetizers 2-4 during homes tour, their invitation to participants to participate in wine/appetizer may appear in their ad
3/1/19 tickets go on sale

Liz Loebel will head up volunteers

Topic of convention funding, will be picked up next year

SCHOLARSHIP/GRANTS: Andi (Nancy)

Opioid curriculum: schools Windsor-Cloverdale are funded for one year and won't need AAUW support at this time

Next year's funding priorities will be reviewed by the current Board at the March & April meetings and the recommendations will be shared with the incoming Board. Budgets are set at the Retreat which makes it too late to discuss our priorities. Pre-school funding will be part of the discussion.

The Grant application process was discussed and HEF's long term relationship with this Branch.

Meeting Adjourned at 4:32 p.m.

Respectfully Submitted,

Linda Compisi, Secretary