

AAUW Fund Board Meeting

Minutes of 2019.03.18

Present: Nancy Haiston, Ronnie Devitt, Kate Van Ness, Beth Wolk, Barb Reid, Julie Hanamura, Sue Campbell, Kathryn Henderson, Terry Leach

Absent: Andi Michelson, Linda Clark, Linda Compisi

The AAUW Fund Board Meeting was called to order at 4:04pm at 1714 Latigo Lane, Healdsburg

Minutes: the 2019.02.18 Fund minutes were approved as submitted.

Motion: Barb Seconded: Ronnie Passed

Treasurer's Report: Julie Hanamura

Cash on Hand, Unrestricted = \$105, 057

Restricted Scholarship Funds = \$258, 240

Long-time member Billie Harrison passed away. A \$100 Memorial donation will be made to the Fund. Communications Secretary, Maria Lucidi, has been notified to send a sympathy card to the family.

The Branch is going to receive another restricted \$5000 donation to be used for scholarships only. Nancy asked whether or not restricted donations could become a logistical issue. No, as per Julie they are easy to keep track of due to our online system.

Because these special donations come directly to the Treasurer and don't go through the Fundraising Director, it was decided that the Treasurer would be responsible for sending the "thank you" for the donation along with the tax-deductible information. Julie will add this responsibility to the Treasurer job description.

Donors to the Re-entry Women scholarships will be asked if they would like their donation to be applied to the Al Garren Recurring Scholarship fund.

Fundraising Report – Terry

Homes Tour: Johanna Lieblein has resigned as Homes Tour Chair and Co-chair Laura Tyler has stepped in. Still need many docent volunteers for the Homes Tour. Barb offered to work with Liz Loebel to identify new members to help out. Mary Nienaber has stepped down from the Publicity Distribution position and a replacement has not been found. Board members were asked to step in to help with the distribution in their area. Terry is coordinating for now.

Forum: Signups have been slow

Scholarships & Grants – Nancy for Andi

Santa Rosa AAUW has a spring intern who has applied for a scholarship to attend the NCCWSL conference. If the scholarship doesn't come through, SR is asking Healdsburg and Petaluma to join them in putting up \$300 each to cover. A motion was made to support this attendee with \$300 if the scholarship doesn't come through.

Motion: Sue Seconded: Beth Passed

Sue will respond to Santa Rosa AAUW with our decision.

Meeting adjourned: 4:47pm

Respectfully Submitted,
Nancy Haiston, President for Linda Compisi

Future Meeting date: 5/13 from 4-6pm

*Ronnie's House; 1714 Latigo Lane