

AAUW BOARD MEETING

April 15, 2019; 4:00 PM – 6:00 PM

Ronnie Devitt's Home

1714 Latigo lane, Healdsburg

Healdsburg AAUW Fund Meeting

Present: Nancy Haiston, Ronnie Devitt, Linda Clark (LKC), Linda Compisi (LJC), Barb Reid, Julie Hanamura, Terry Leach, Andi Michelson, Kathryn Henderson

Absent: Kate Van Ness, Sue Campbell, Beth Wolk

03/18/2019 Fund Meeting Minutes Approved with changes

Motion to accept: Barb Seconded: Ronnie Passed

Proposal passed via email: None

Treasurer's Report-Julie

Cash on Hand (general funds) = \$110,060

Restricted scholarship funds = \$268,500

Homes tour revenue continues to come in, but few expenses at this point have posted.

Spring Forum credit card revenue not yet received from So Eventful, also not all Spring Forum expenses are in.

A one-time accounting change to simplify accounting for scholarships, eliminating cross year accounting, will be instituted

Fundraising Report-Terry

Clarified that there will be ads in the on-line edition in several outlets for the homes tour

Scholarship/Grants Report-Andi

Pre-school Coordination is moving from Grants/Scholarships to Mission Based Projects.

She met with coordinator of Boys & Girls Clubs who is interested in seeking support from AAUW for their summer program. Further information will be obtained for possible consideration.

Adjourn 4:28

Respectfully submitted:

Linda Compisi

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

*Ronnie's House; 1714 Latigo Lane