

AAUW BOARD MEETING
May 13, 2019; 4:00 PM – 6:00 PM
Ronnie Devitt's Home
1714 Latigo lane, Healdsburg

HB AAUW Fund Meeting

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

4/15/2019 Fund Meeting Minutes Approved with changes

Motion to accept: Sue Seconded: Ronnie Passed

Proposal passed via email: None

Fund Treasurer's Report- Julie

Unrestricted Cash on Hand = \$106,656.

Restricted Cash on Hand (Scholarship Funds) = \$266,019. The CD at Summit State Bank matures this week, and the funds will be moved to a savings account for intended scholarship distribution this summer.

Current Liabilities - High School Scholarship Funds Payable = \$27,000. **This was discussed at the last meeting. It is the accrual of scholarship funds awarded this spring, and payable in the fall when the students provide college enrollment confirmations.

Forum accounting for this year is substantially complete. Net revenue of \$23,893 is \$11,000 less than budgeted.

Homes Tour accounting is not yet final; expect some final expense requests to come in. At the time of this report, net revenue is \$35,983, \$5,700 less than budgeted (but this will change as expenses come in).

**Accounting change

Fundraising-Liz wants to purchase Constant Contact for Marissa at Eventbrite. Question raised as to whether CC should be purchased for Eventbrite to use for the Forum, or can we use our current CC system and allow Eventbrite (Marissa) to access the system, or have a separate CC for the Branch that Eventbrite uses. Julie will follow-up with Liz Loebel and communicate with Nancy & Linda (LKC).

Total number Forum of participants were down in 2018-2019. Perhaps, there are different ways to participate, TBD with new board/chair.

Scholarship/Grants Report- Andi, nothing additional to report

Adjourn: 4:20

Respectfully submitted:

Linda Compisi

Future Meeting date: 5/18/19 Annual Membership Meeting

Good Shepherd, 12:00