

**AAUW FUND BOARD MEETING**  
**Date September 3, 2019**

**PRESENT: PRESENT: Linda Clark, Kate Van Ness, Julie Hanamura, Theresa Cabral, Nancy Haiston, Sue Campbell, Barbara Epstein, Mickey Sarquis, Mary Fitzgerald, Barb Reid, Beth Wolk, Karla Rosen, Kathryn Henderson**

**Absent:** None.

The AAUW Fund Board Meeting was called to order at 1: 03 p.m. at Summit State Bank, 1001 Vine Street, Healdsburg.

**TREASURER'S REPORT: STATEMENT OF FINANCIAL POSITION - Julie Hanamura**

Motion to approve financial reports dated September 3, 2019: Mickey, second: Kate. Financial reports were Approved.

**Fundraising:** Barbara Epstein  
Homes Tour is filling positions.

**Scholarship/Grants:** Mickey Sarquis  
Rotary and Kawanis have simple forms on their webpages which may be of interest to Committee in enhancing Grant Request Criteria.

Meeting Adjourned at 1:14 p.m.

Respectfully Submitted,



Theresa Cabral, Secretary

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