

**AAUW FUND BOARD MEETING MINUTES**  
**October 15, 2019**

Board Meeting of the AAUW Fund was called to order at 1:00 pm at Summit State Bank, 1001 Vine Street, Healdsburg.

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

**Absent:** Theresa Cabral, Julie Hanamura

**MINUTES:** Motion to accept the 2019.9.3 AAUW Fund Board Meeting minutes, as amended, was made, seconded, and passed.

**FUND TREASURER'S REPORT:** Julie Hanamura

No report. Treasurer absent.

**Fundraising:** Barbara Epstein

Discussed progress in recruiting Homes Tour Committee Heads. Kate Van Ness has volunteered to work with the Committees.

Letter for direct donations is ready to send out this month.

**Grants & Scholarship:** Mickey Sarquis

Discussed thank you reports from grantees and how the reports might be made available, e.g., link on website. Discussion on recruiting AAUW scholarship grantees to AAUW. Decision tabled until Barbara Reid determines AAUW policies and free and student memberships

Action Item: Mickey to send Nancy the summarized thank you notes for posting to a hot link on our website.

Meeting Adjourned at 1:15 pm

Respectfully Submitted,

*Theresa & Cabral/BE*

by Barbara Epstein, Acting Secretary  
on behalf of Theresa Cabral, Secretary