

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

The AAUW Fund Board Meeting was called to order at 1: 01 p.m. at Summit State Bank, 1001 Vine Street, Healdsburg.

**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.

**MINUTES:** Motion to accept the 2019.10.15 Fund Board Meeting minutes, as amended, was made, seconded and passed.

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

No changes or additions.

**Fundraising:** Barbara Epstein

Forum Classes: The Fall Forum series has been successful. The last Thursday morning session will be made available to the public for free to promote future Forum participation.

Homes Tour planning is progressing. Kate Van Ness' help with the committees is much appreciated.

Tech Trek - three scholarships have been provided to date.

**Scholarship/Grants:** Mickey Sarquis

The Grant committee is continuing to work on updating the grant awards process. A motion was made by Nancy to (1) not award any formal grants this fiscal year while the process is being updated and (2) make the budgeted grant funds available to community requests that can be considered at the time of the request and contributed to the requester so long as it is in keeping with our mission. The motion was seconded by Beth and approved.

**Action Item:** Notes of appreciation have been received and will be summarized by Mickey and provided to Nancy.

**Action Item:** Nancy will then post the summary to a link on our website.

Meeting Adjourned at 1:32 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Theresa L. Cabral". The signature is written in a cursive style with a large, stylized initial 'T'.

Theresa Cabral, Secretary

*final*