

**AAUW FUND BOARD MEETING**  
**Date January 7, 2020**

The AAUW Fund Board Meeting was called to order at 1: 00 p.m. at Summit State Bank, 1001 Vine Street, Healdsburg.

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

**Absent:** Sue Campbell, Beth Wolk

**Minutes:** Motion to accept the 2019.12.3 Fund Board Meeting minutes was made, seconded and passed.

**Fundraising:** Barbara Epstein

Homes Tour: Barbara Epstein and Kate Van Ness

**Action Item:**

- Board members review lists of potential advertisers and donors to see if they can be the contact and to see if others can be added to either list. Advertiser, Sponsor, and Supporter solicitations will begin mid-January; Supporters' will be listed in the Homes Tour program. The minimum ad cost is \$250 for a quarter-page in the program. Homes selection: three homes are committed; one is tentatively committed; and the committee is seeking one or two more homes for the tour. Tickets are expected to be available on the website mid-March.

**Tech Trek:** Responses lagging prior years with three of nine sponsors for Tech Trek participants signed up.

**Direct Donations:** The Branch has received over \$12,000 in donations as of 12/31/19.

**TREASURER'S REPORT: STATEMENT OF FINANCIAL POSITION - Julie Hanamura**  
No changes or additions.

**Scholarship/Grants: Mickey Sarquis**

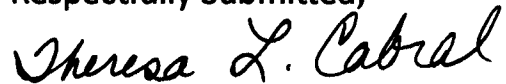
**Scholarship delay request:** A scholarship recipient has requested a delay in receiving her scholarship for two years until she is able to attend college. The amount will need to be reserved in the budget.

Mickey moved that we defer paying \$3000 scholarship previously awarded until the recipient enters a four year college, so long as she enters college within three years of this meeting, whichever comes first. Nancy seconded. Passed.

**Raising a Reader Program:** Mickey moved to approve a request for a \$500 donation to the North Bay Children's Center Fitch Mountain Campus to support the Raising a Reader Program. Seconded by Nancy. Approved.

Meeting Adjourned at 1:33 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Theresa L. Cabral".

Theresa Cabral, Secretary

*final*