

## AAUW FUND BOARD MEETING

Date February 4, 2020 *final*

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, Mary Fitzgerald, Karla Rosen, Kathryn Henderson, Beth Wolk, Sue Campbell

**Absent:** Barbara Reid, Mickey Sarquis

**Minutes:** Motion to accept the 2020.01.07 Fund Board Meeting minutes was made, seconded and passed.

**Treasurer's Report:** Julie Hanamura  
No changes or additions.

**Fundraising:** Barbara Epstein

Homes Tour: Barbara Epstein and Kate Van Ness

The team is actively seeking and obtaining ad commitments from local businesses.

Tech Trek: Sponsorships are on target: six scholarships received, two actively in process and two in discussion.

**Scholarship/Grants:** Mickey Sarquis

Julie confirmed that the SRJC committee may use the \$2,000 targeted donation if needed to fund scholarships this year.

Preschool project: Nancy moved to grant Corazon's request for \$750 to support the preschool fair. Beth seconded. Approved.

Meeting Adjourned at 1:10 p.m.

Respectfully Submitted,



Theresa Cabral, Secretary

*final*