

AAUW FUND BOARD MEETING MINUTES
March 3, 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, Barbara Reid

Absent: Sue Campbell, Mickey Sarquis

Minutes: Motion to accept the 2020.02.04 Fund Board Meeting minutes was made, seconded and passed.

Treasurer's Report: Julie Hanamura

The Homes Tour tickets are available for sale online. Tech Trek has received \$8000.00 in donations. The Winter Forum revenue exceeded budget.

Fundraising: Barbara Epstein

Homes Tour: Barbara Epstein


The Homes Tour committee has requested an increase in the program printing and publicity budgets. The 2020 Homes Tour expenses are budgeted at \$4,900. Nancy moved to increase the combined Homes Tour publicity budget by an additional \$2,000. Seconded by Beth. Approved.

Scholarship/Grants: Mickey Sarquis

No discussion.

Meeting Adjourned at 1:12 p.m.

Respectfully Submitted,



Theresa Cabral, Secretary

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