

AAUW FUND BOARD MEETING MINUTES

April 7, 2020 *final*

The AAUW Fund Board Meeting was called to order at 1: 05 p.m. via Zoom teleconference.

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

Absent: None.

Minutes: Motion to accept the 2020.03.03 Fund Board Meeting minutes was made by Mickey, seconded by Karla and approved.

Treasurer's Report: Julie Hanamura

Unwinding the funds and expenses associated with Forum and Homes Tour cancellations were discussed. Refunds for Forum and Homes Tour tickets are being processed. The Fund is projected to have a shortfall of approximately \$40,000.

Fundraising: Barbara Epstein

Due to the Coronavirus-19 epidemic and associated orders to Shelter in Place, the Spring Forum and the May 2020 Homes Tour have been cancelled. Members received emails informing them of these cancellations. Summer 2020 Tech Trek Session has been cancelled.

Initial ideas for closing budget shortfalls for fiscal year 2020-2021 were discussed, including:

- One time Branch donation to the Fund.
- Review possible transfers from Garren Family fund.
- Reduce Branch contribution to AAUW National fund.
- Request members make donations in lieu of Homes Tour or Forum tickets.
- Repurpose funds budgeted for attendance at the cancelled State Conference.

- Eliminate or reduce Community grants.
- Reduction in some scholarships.
- Repurpose unused Reading Rock and EYH funds (due to cancelled classes and programs).
- Additional fundraising ideas will be discussed at future meetings.

Motion by Julie that the Branch make a one time contribution of \$12,000 to the Fund. Seconded by Beth, approved.

Scholarship/Grants: Mickey Sarquis

It is important and necessary to keep high school scholarships at the budgeted level for this year. Scholarship levels for the next fiscal year will need to be addressed in upcoming meetings prior to July 1, 2020.

Motion by Mickey to reduce the Santa Rosa Junior College scholarships by \$6,000. Seconded by Barb Reid, approved.

General discussion: TechTrek sponsors will be contacted regarding cancellation of TechTrek for 2020 and whether sponsorships should be returned or applied for next year.

Meeting Adjourned at 2:00 p.m.

Respectfully Submitted,



Theresa Cabral, Secretary

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