

AAUW FUND BOARD MEETING MINUTES
May 5, 2020 *Final*

The AAUW Fund Board Meeting was called to order at 3: 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 2020.04.07 Fund Board Meeting minutes was made, seconded and approved.

Treasurer's Report: Julie Hanamura

The cancellation of the Spring Forum session and the 2020 Homes Tour will provide a challenge in the coming fiscal year. The funds raised this year, now less than planned, were intended to fund our scholarship, education and community giving activities in the upcoming year. The Board has already begun brainstorming ways to make up for our lost fundraising opportunities. We very much appreciate the generosity of the members who have made special donations to help support these efforts.

Fundraising: Barbara Epstein

- Fundraising Net Income was about \$30,400 below goal this fiscal year primarily due to cancelation of the 2020 Homes Tour and the Forum Spring Session. The deficit was cut in half by transfer of funds from the Branch to the Fund and by a Special Spring Fundraising Drive.
- As of May 1, 2020, the shortfall in funds available for scholarships and donations was \$12,100.

Scholarship/Grants: Mickey Sarquis

- Thanks to the outstanding efforts of our scholarship directors and their committees, we highlighted winners of all three of our scholarship programs in the Grapevine throughout the year; and, thanks to Nancy Haiston, we included hot-links as appropriate to these articles in the Scholarship section on our website.
- Under Jane Martin's leadership, seven SRJC return-entry women scholarships were recently announced for this fiscal year, totaling \$28,000. One scholarship was declined, however, because the recipient is unable to attend a 4-yr institution as planned; so those funds are available for scholarships in our next fiscal year.
- In August 2019, Kay Kohler, lead for the Al Garren renewal scholarships, announced the awarding of 5 scholarships to SRJC graduates who are continuing into their 4th year of study at a 4-yr institution. We await early August to learn the recipients of the 2020 awards.
- Under Winky Merrill's leadership, awardees of high school scholarships totaling \$27,000 are presently being determined. These are to be given to students in Cloverdale, Healdsburg and Windsor. In addition, the Perez family has agreed to continue to provide us funding for a \$500 scholarship for a Cloverdale HS graduate. They agreed to our criteria and our selection of the recipient.
- The Grant Committee began its review of our grant procedures and protocols but put its work on hold until bigger issues with funding for our scholarships become clearer.

Meeting Adjourned at 3:17 p.m.

Respectfully Submitted,



Theresa Cabral, Secretary

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