

AAUW FUND BOARD MEETING MINUTES
October 6, 2020 *final*

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

Present: Kate Van Ness, Linda Clark, Julie Hanamura, Theresa Cabral, Barbara Epstein, Mary Fitzgerald, Karla Rosen, Kathryn Henderson, Barbara Reid, Rebecca LaLonde, Mickey Sarquis, Laura Tyler and Beth Wolk.

Absent: None.

Minutes: Motion to accept September 2020 Fund Board Meeting Minutes made, seconded and approved.

Treasurer's Report: Julie Hanamura

The 2020-2021 Budget has been edited to reflect expenses related to technical support required to provide Forum classes online due to Covid-19. Forum costs have been revised to reflect this added expense. A motion to accept the Final 2020-2021 Budget, as revised, was made, seconded and approved.

Fundraising: Barbara Epstein

The Fundraising Committee has met and is reviewing fundraising opportunities. The annual donation letters will be sent to members soon.

Meeting Adjourned at 1:18 p.m.

Respectfully Submitted,

Theresa L. Cabral

Theresa Cabral, Secretary