

**AAUW FUND BOARD MEETING MINUTES**  
**November 3, 2020** *final*

The AAUW Fund Board Meeting was called to order at 1:06 p.m. via Zoom teleconference.

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

**Absent:** Mary Fitzgerald.

**Minutes:** Motion by Laura Tyler to accept October 2020 Fund Board Meeting Minutes made, seconded by Barbara Reid and approved.

**Treasurer's Report:** Julie Hanamura

The AAUW Fund is currently issuing the High School Scholarship funds awarded in Sprint 2020.

**Fundraising:** Barbara Epstein

Forum revenues are higher than projected. The Fundraising committee is working with Forum presenters to archive lectures for at least 48 hours after each presentation for later viewing. Annual donation letters have been sent to all members.

**Scholarships & Grants:** Mickey Sarquis

Mickey moved for the Fund to approve a scholarship delay request by Edith Castro Garcia and defer paying the \$2000 award until she enters a four-year college, so long as she enters college within three years of this meeting. The motion was seconded by Rebecca LeLonde and approved.

**Requests for AAUW Fund Support and Outreach:** Kate Van Ness

Kate noted that we have received requests from local non-profit organizations to send emails to our members in support of their fundraising projects. While these requests are often compelling and may be of interest to our members, they may

not be in line with our mission. Kate will draft proposed language to address how to handle such requests, for consideration by the Board at its next meeting.

Meeting Adjourned at 1:28 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Theresa L. Cabral".

Theresa Cabral, Secretary

*final*