

AAUW FUND BOARD MEETING MINUTES
February 2, 2021 *final*

The AAUW Fund Board Meeting was called to order at 1:04 p.m. via Zoom teleconference.

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

Absent: Karla Rosen

Minutes: Motion by Mickey Sarquis to accept the January 2021 Fund Board Meeting Minutes made, seconded by Beth Wolk and approved.

Treasurer's Report: Julie Hanamura

Winter Forum checks have been received and the online credit card ticket payments will be sent to the Branch Fund account via wire transfer at the end of the classes.

Fundraising: Barbara Epstein

Winter Forum ticket sales are much higher than projected. To date, 269 tickets have been sold for the combined series.

Scholarships: Mickey Sarquis

Mary Fitzgerald moved to approve the revised budget to reflect the following recommendations: (1) reduce the Santa Rosa Junior College scholarship amount from \$34,000 to \$25,500 and transfer \$8,500 of the Garren Fund to cover the reduction and (2) reduce the budgeted high school scholarship fund by \$3,000. The motion was seconded by Mickey Sarquis and approved.

Mickey Sarquis moved to remove "Grants" from the Scholarships and Grants Committee name to more accurately reflect the Fund's current contributions. The motion was seconded by Linda Clark and approved.

Meeting Adjourned at 1: 22 p.m.

Respectfully Submitted,

Theresa L. Cabral

Theresa Cabral, Secretary

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