

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

The AAUW Fund Board Meeting was called to order at 1:01 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 Karla Rosen.

Absent: Beth Wolk

Minutes: Motion by Mary Fitzgerald to accept the February 2021 Fund Board Meeting Minutes, seconded by Laura Tyler and approved.

Treasurer's Report: Julie Hanamura

The online Winter Forum ticket proceeds have been received and deposited.

Fundraising: Barbara Epstein

The Spring Forum tickets are for sale online. The lectures will begin March 16.

Open discussion: The Board discussed the possibility of establishing a program to provide centralized and cloud-based storage and access to Board documents, mailing lists, surveys and other AAUW Fund and Branch materials. The Board agreed that such a program would likely provide a more efficient and protected means to maintain documents and facilitate Board and member communications. Laura Tyler and Rebecca LaLonde agreed to investigate available programs for future discussion.

Meeting Adjourned at 1: 24 p.m.

Respectfully Submitted,



Theresa Cabral, Secretary
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