

Healdsburg AAUW Board Minutes: Fund Meeting

Date: November 2, 2021

Location: Laura Tredinnick's Home: 15455 Chalk Hill Road, Healdsburg

Time: 1:30-2:30 pm

Attending: Kate Van Ness, Laura Tredinnick, Nancy Jane Andrews, Dena Cochran, Kerry W. Elkind (by telephone), David Hoppes, Julie Hanamura, Janice Sexton (by telephone), Laura Tyler

Absent: Linda Clark, Beth Wolk, Patty McHugh, Rebecca La Londe

1. **Call to Order:** President Kate Van Ness opened the Fund Meeting at 1:44 pm. Minutes from previous meetings had been approved by online voting.
2. **Fundraising Report:** Dena presented the Action Item regarding a Change to Tech Trek Fundraising. After consideration and discussion the Board voted on a motion to continue the separate Tech Trek Fundraising efforts while approving at least a \$1,000 donation from the Spring Fundraising (Madrona Manor & Wine Country Estates) to Tech Trek programs. The motion was proposed by Laura Tyler, seconded by Nancy Jane Andrews and approved by voice vote. Dena also distributed end of year donation letters to board members for annotation, signature and mailing.
3. **Fund Financial Report.** Dave and Julie Hanamura are continuing to collaborate during this transitional period.
4. **Scholarships.** Julie indicated that everything is proceeding well.
5. **Adjourn. Kate closed the Funds Meeting at 2:15 pm.**

Respectfully submitted,

Nancy Jane Andrews
Secretary