

Healdsburg AAUW Board Minutes: Board Meeting

Date: January 10, 2022

Location: Zoom Meeting

Time: 1:30-2:10 pm

Attending: Kate Van Ness, Laura Tredinnick, Nancy Jane Andrews, Linda Clark, Dena Cochran, Kerry W. Elkind, David Hoppes, Julie Hanamura, Rebecca La Londe, Patty McHugh, Janice Sexton, Laura Tyler, Beth Wolk

Absent: none

1. **Branch Meeting Call to Order:** President Van Ness opened the meeting at 1:30 pm. Kate complimented Kerry, Mary Fitzgerald and their team on the success of the Holiday Party.
2. **Budget:** David Hoppes will work with Julie Hanamura to deal with Holiday Party inkind donations properly between the Fund and Branch Budgets. There was concern that the overall cost of the Holiday party was not adequately documented given generous contributions by Kerry and Mary Fitzgerald.
3. **Communications:** Laura Tyler Indicated that she is still interested in identifying a member to work on Social Media.
4. **Membership:** Janice Sexton announced that we have 5 new members. She will be writing a detailed report for the next Grapevine. Options for holding a new members “Coffee on the Plaza”, and bringing back the “Buddy Program” were discussed.
5. **Mission Based Programs:** Beth Wolk announced that \$1,180 was dispersed to teachers in December with a current balance of \$150 outstanding. Dena made a motion to donate the remaining funds to the Healdsburg Elementary After School Program, seconded by Kerry it passed unanimously.
6. **Public Policy:** Rebecca La Londe Indicated that the Public Policy Committee is still pursuing 5 Star Status. Options to encourage participation in the “2 Minute Activist” and celebrating “Equal Pay Day” were discussed.
7. **Social Activities:** Kerry Weiner acknowledged that several activities have been curtailed due to Covid (Lunch Bunch, Wine Tasting, etc). The committee is anxious to get back in the game however so stay tuned!

8. **STEM:** Patty Mchugh announced that more detailed information about STEM will be available in mid January regarding Tech Trek and TTAG. She anticipates that we will be allocated 9 or 10 slots for this summers program.
9. **Next Meeting:** February 14, 2022 at 1:00 pm, probably on Zoom.
10. **Adjourn:** Kate closed the meeting at 2:10 pm.

Respectfully submitted,

Nancy Jane Andrews
Secretary