

## **Healdsburg AAUW Board Minutes: Fund Meeting**

**Date: January 10, 2022**

**Location: Zoom Meeting**

**Time: 1:00-1:25 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. Call to Order:** President Kate Van Ness opened the Fund Meeting at 1:00 pm. Kate wanted to make sure that everyone was aware of the cancellation of the Wine Country Estates fundraiser. After evaluating the logistical issues regarding property access, parking and Covid, Julie and the committee decided to cancel the event. Thanks to everyone that worked on this effort!
- 2. Fundraising Report:** Dena Cochran summarized the Spring Fundraising status. The Wine Country Estate event has been canceled and we will rely on the Madrona Manor events March 18 & 19 to fund Chapter programs for next year along with other available funds. Tickets for those events should be available on February 1 (\$125/person for Friday, 3/18, and \$250/person for Saturday, 3/19). Please note that this is a fundraiser rather than an AAUW social event! Tickets will be “first come, first serve”, and we hope we have a waiting list! Plans for next year are already being discussed.
- 3. Fund Financial Report.** Dave still has issues regarding access to Summit Bank reports. Overall the budget is in good shape and we are very close to projections. There was some discussion regarding Forum revenue and the expenses of using Zoom, including storage costs.
- 4. Scholarships.** Julie indicated that this is the “quiet time” for the scholarship committee. Everything is proceeding well.
- 5. Adjourn. Kate closed the Funds Meeting at 1:25 pm.**

Respectfully submitted,

Nancy Jane Andrews

Secretary