

Healdsburg AAUW Board Minutes: Fund Meeting

Date: February 14, 2022

Location: Laura Tyler's, 243 Lorraine Court, Healdsburg

Time: 1:00-1:25 pm

Attending: Kate Van Ness, Laura Tredinnick, Nancy Jane Andrews, Linda Clark, Kerry W. Elkind, Janice Sexton, Laura Tyler, Beth Wolk

Absent: Dena Cochran, David Hoppes, Julie Hanamura, Rebecca La Londe, Patty McHugh

Guest: Lee Sigler (for Dena Cochran)

1. **Call to Order:** President Kate Van Ness opened the Fund Meeting at 1:00 pm.
2. **Fundraising Report:** Lee Sigler presenting for Dena Cochran summarized the Spring Fundraising status. Sales are going well with 56 Friday Evening tickets sold and 47 (of 50 total) Saturday Luncheon tickets sold. Another blast will be going out soon. Suggestions were made to get the word out through social media to fill up open slots for the Friday evening event. Laura Tyler will get an updated invitation from Madrona Manor staff. Board members will forward the invitations to friends and social media contacts.
3. **Fund Financial Report.** Dave was absent but had provided budget summaries. Overall the budget is in good shape and we are very close to projections.
4. **Scholarships.** Julie was absent. Kate indicated that this is still the “quiet time” for the scholarship committee. Grapevine articles and the “success” stories on our website continue to emphasize how critical this program is.
5. **Adjourn. Kate closed the Funds Meeting at 1:24 pm.**

Respectfully submitted,

Nancy Jane Andrews
Secretary