

Healdsburg AAUW Board Minutes: Fund Meeting

Date: April 11, 2022

Location: Julie Hanamura's home, 230 Morgan Ridge Court, Healdsburg

Time: 1:00-1:24 pm

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

Absent: Linda Clark

1. **Call to Order:** President Kate Van Ness opened the Fund Meeting at 1:00 pm. Kate reminded everyone that this is our final regular meeting! Installation of the new board will be in May with a picnic at the Riverfront Park.
2. **Fundraising Report:** Dena summarized our very successful year of fundraising through the letter request to members, the Madrona Events and Tech Trek donations. Kate congratulated the committee on a job well done. Some discussion of fundraising options for next year including grants, the Home Tour, and a possible Showcase Project ensued. Many more ideas will be investigated over the next few months.
3. **Fund Financial Report.** Dave provided budget summaries. We are in good shape for next year and are ready to disburse scholarship funds.
4. **Scholarships.** Julie reported that we received a record number of scholarship applications. The committee has completed review and final selection of recipients.
5. **Adjourn. Kate closed the Funds Meeting at 1:24 pm.**

Respectfully submitted,

Nancy Jane Andrews
Secretary