

Healdsburg AAUW Board Minutes: Annual Meeting & Picnic

Date: May 27, 2022

Location: Riverfront Park, 7821 Eastside Road, Healdsburg

Time: 11:00-11:25 am

Board Members Attending: Kate Van Ness, Linda Clark, 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.

Members Attending: 50

- 1. Call to Order:** President Kate Van Ness opened the Annual Branch Meeting at 11:15 am.
- 2. Highlights:** Kate provided a brief summary of this year's accomplishments. In particular she thanked Linda Clark, Past President and Laura Tredinnick, Vice President for all their help and support! Janice Sexton did a stellar job on Membership with 185 current members. Despite the limits due to COVID-19 we continued Scholarship Funding, Tech Trek, the Forum, Mission based support to Teachers, and Public Policy activities. Fundraising through the wonderful events at The Madrona Manor was very successful and fun! Kerry Weiner's Social Committee provided a wide array of popular events capped by the Christmas Party!
- 3. Nominating Committee:** Kate announced the the roster of Board Members for the 2022/23 year: President, Laura Tredinnick; Past President, Kate Van Ness; Vice President, Nancy Jane Andrews; Secretary, Donna Campoverde; Treasurer, Leila Sigler; Communications Director, Kim Alexander; Membership Director, Janice Sexton; Mission Based Programs Director, Cathy Mock & Beth Wolk; Fundraising Director, Dena Cochran; Scholarships Director, Julie Hanamura; Social Activities Director, Kerry Elkind; Public Policy Director, Tyra Benoit; and STEM Director, Patty McHugh. By unanimous vote the new Board was approved.
- 4. Final Words:** Kate expressed appreciation for all the hard work people have done over the last several years under less than ideal conditions. She thanked the outgoing Board Members Linda Clark, Dave Hoppes, Rebecca Lalonde, and Laura Tyler for their service and expressed her

appreciation for all the support she has received as President. She also thanked the continuing Board Members. Kate adjourned the meeting at 11:25 am. Then Party & Picnic time!!!

Respectfully submitted,

Nancy Jane Andrews
Secretary

Passed unanimously 6/20/2022

Addendum to the minutes:

**Healdsburg AAUW Board Resolution
June 17, 2022**

Be it resolved that the new signatories on all the Healdsburg AAUW Bank accounts shall include Laura Tredinnick, President, Leila Sigler, Treasurer and Nancy Jane Andrews, Vice President. They were duly elected as documented in the May 27, 2022 Minutes. Kate Van Ness, past President and David Hoppes, , past Treasurer shall be removed as signatories on the accounts.

Passed unanimously 6/20/2022

Nancy J Andrews, Secretary