

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

**Date: September 1, 2022**

**Location: 15455 Chalk Hill Road, Healdsburg**

**Time: 2:10 pm**

**Board Members Attending: Laura Tredinnick, Kate Van Ness, Nancy Jane Andrews, Donna Campoverde, Lee Sigler, Kim Alexander, Dena Cochran, Julie Hanamura, Janice Sexton, Cathy Mock, Ty Benoit, Kerry Weiner Elkind, Patty McHugh**

### **1. Call to Order:**

President Laura Tredinnick opened the Fund Meeting at 2:10 pm.

### **2. Review, Modify and Approve Budget**

President Tredinnick explained to the board that in general money raised last year will be used during the current year. However there are several exceptions such as Tech Trek and the grant from the Wild Goat Foundation.

#### **Expenses**

Patty McHugh, STEM Director, budgeted \$9000 for Tech Trek and asked the board if 2 virtual participants should be added. It was decided that the number of participants be changed from 9 to 8 with no virtual participants.

#### **Grants /Contributions Awarded**

Healdsburg AAUW will donate \$2000 to National AAUW. In the past, this donation has gone to the Greatest Needs Fund. The budgeted amount was approved and it will be decided at a later date where the funds will be donated within the National AAUW organization.

No funds were budgeted for the Healdsburg Museum Internship because there was no Homes Tour to support it.

No funds were budgeted for the Science Fair as this event has not taken place during the COVID-19 pandemic.

It was decided to remove Expanding Your Horizons expense line item on recommendation from Patty McHugh.

#### **Community Services**

It was decided that budget expense line item entitled Community Services be changed to Mission Based Programs.

It was decided that t-shirts be included and that the \$325 budgeted for Tech Trek( local event and advertising) be approved. Tech Trek also has a \$362 carryover in the liabilities account.

TTAG has \$820 carryover in the liabilities account.

**Administrative Expenses**

It was decided to change the Chamber of Commerce contact; former treasurer Julie Hanamura will be changed to current Treasurer Lee Sigler as well as others including Kim Alexander.

**Spring Event**

The Spring Event will be determined at a later date. End of year donations are estimated to be \$20,000. We will expand the scope of the mailing list to Homes Tour attendees.

**Forum**

It was noted that Forum costs have increased due to in-person attendance but suggested that the option for a hybrid program that would include both ZOOM and in-person attendees may increase revenue.

**Other Revenue**

This includes the Amazon Smile Programs where members can request Healdsburg AAUW as the recipient for a percentage of their purchases.

**Funds available from 2021-2022 are \$115,900. The total revenue budget for year 2022-2023 is \$68,065. The total expense budget is \$109,845. The budget was passed unanimously after a motion from Nancy Jane Andrews, seconded by Kerry Weiner Elkind.**

**3. Adjourn. President Tredinnick closed the Fund Meeting at 2:37 pm.**

Respectfully submitted,

Donna Campoverde  
Secretary