

Healdsburg AAUW Board Minutes: Fund Business Meeting

Date: November 14, 2022

Location: Healdsburg Community Center

Time: 1:00 pm

Board Members Attending: Laura Tredinnick, Kate Van Ness, Nancy Jane Andrews, Lee Sigler, Kim Alexander, Dena Cochran, Janice Sexton, Patty McHugh, Tyra Benoit, Donna Campoverde, Julie Hanamura, Cathy Mock, Beth Wolk

Absent: Kerry Weiner Elkind

1. Call to Order:

President Laura Tredinnick opened the Fund Meeting at 1:01 pm.

2. October Fund Minutes:

Donna Campoverde reported that the October Fund Meeting Minutes were approved online on October 25th.

3. Fundraising Report:

Dena Cochran reported that in-person Forum attendance has been down significantly this year and that Zoom meetings will be reinstated to prevent further losses. Board members were encouraged to support future Forum events. Forum was a significant fundraiser in the past, raising between \$20,000 -\$25,000. A six-week **Russia and the Ukraine** Forum event is planned starting February 2, 2023.

Dena asked for input on how to better promote Forum events. Suggestions made included promoting through other Healdsburg groups such as the Rotary Club, at the upcoming New Member Meetings, AAUW Members posting Forum information on their personal social media platforms and also marketing upcoming events to former Forum attendees.

4. Fund Financial Report:

There were no questions on the financial report. Lee Sigler will have the previous month's budget numbers at each month's board meeting. Email Lee with any budget questions you may have.

5. Scholarships:

The Wild Goat Foundation is now the JNR Family Foundation. Each year the JNR Family Foundation will reevaluate their relationship with the Healdsburg AAUW branch but has indicated that they will continue to work with Healdsburg AAUW in the future.

Board members are asked to write a short paragraph about themselves to support the Bank of Marin Bank Grant opportunity.

6. Adjourn. President Tredinnick closed the Fund Meeting at 1:23 pm.

Respectfully submitted,
Donna Campoverde, Secretary