

Healdsburg AAUW Board Minutes: Fund Business Meeting

Date: December 12, 2022

Location: Healdsburg Community Center

Time: 1:00 pm

Board Members Attending: Laura Tredinnick, Kate Van Ness, Nancy Jane Andrews, Kerry Weiner Elkind, Kim Alexander, Dena Cochran, Janice Sexton, Tyra Benoit, Donna Campoverde, Julie Hanamura, Beth Wolk

Absent: Lee Sigler, Patty McHugh, Cathy Mock

1. Call to Order:

President Laura Tredinnick opened the Fund Meeting at 1:04 pm.

2. November Fund Minutes:

Donna Campoverde reported that the November Fund Meeting Minutes were approved online.

3. Fundraising Report:

Dena Cochran reported there has been approximately \$6000 donated from mail in forms in response to the Annual Appeal Letter. Online donations have not yet been counted.

4. Fund Financial Report:

Lee Sigler is out of town for the next two weeks. There were no comments regarding the Financial report.

5. Scholarships:

Julie Hanamara reported there will be a potential new scholarship donation opportunity in early 2023.

6. Adjourn. President Tredinnick closed the Fund Meeting at 1:11 pm.

Respectfully submitted,

Donna Campoverde,
Secretary