

Healdsburg AAUW Board Minutes: Fund Business Meeting

Date: January 9, 2023

Location: Healdsburg Community Center

Time: 1:00 pm

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

Absent: Beth Wolk, Julie Hanamura, Dena Cochran

1. Call to Order:

President Laura Tredinnick opened the Fund Meeting at 1:03 pm.

2. December Fund Minutes:

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

3. Fundraising Report:

There has been approximately \$18,000 donated in response to the Annual Appeal Letter.

A gift of \$15,000 was made from the Carol Hayes Read estate. Carol was a teacher and principal in Healdsburg. The donation will go to general scholarships.

Forum signups are currently at approximately 50 attendees. 50 attendees is the breakeven mark.

4. Fund Financial Report:

Lee Sigler reported a \$190 discrepancy. It may be from a duplicate Forum payment made by Kate Van Ness. Kate will review her records.

5. Scholarships:

A potential donor has been approached for college reentry scholarships. A monthly scholarship article will be submitted for every Grapevine issue.

6. Adjourn. President Tredinnick closed the Fund Meeting at 1:08 pm.

Respectfully submitted,

Donna Campoverde,
Secretary