

Healdsburg AAUW Board Minutes: Fund Business Meeting

Date: February 13, 2023

Location: Healdsburg Community Center

Time: 1:00 pm

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

Absent: Beth Wolk, Kerry Weiner Elkind

1. Call to Order:

President Laura Tredinnick opened the Fund Meeting at 1:02 pm.

2. January Fund Minutes:

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

3. Fundraising Report:

There has been approximately \$30,000 donated in response to the Annual Appeal Letter and the Carol Hayes Read estate.

The current Forum event, Russia and the Ukraine, is estimated to raise \$6000. There was a \$1700 shortfall from the previous Forum at the Raven Theater.

4. Fund Financial Report:

Lee Sigler has met with Laura Tredinnick , Julie Hanamura and Dena Cochran to improve scholarship funding tracking.

Lee reported that Amazon has dropped the Smile Account program and that she has also dropped Benevity as no significant donations were being made.

Lee plans to change the branch's CD to receive a higher interest rate as soon as no penalty will be applied.

5. Scholarships:

There was no scholarship update.

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

Respectfully submitted,

Donna Campoverde,
Secretary