

Healdsburg AAUW Board Minutes: Fund Business Meeting

Date: March 13, 2023

Location: Healdsburg Community Center

Time: 1:00 pm

Board Members Attending: Laura Tredinnick, Nancy Jane Andrews, Kim Alexander, Janice Sexton, Tyra Benoit, Donna Campoverde, Cathy Mock, Julie Hanamura, Dena Cochran

Absent: Beth Wolk, Kerry Weiner Elkind, Kate Van Ness, Patty McHugh

1. Call to Order:

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

2. February Fund Minutes:

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

3. Fundraising Report:

The Bank of Marin grant request is still under review. A decision should be made in March 2023.

4. Fund Financial Report:

Lee Sigler has resigned as Treasurer. Julie Hanamura is now responsible for Quick Books and is working with the Bank of Marin on accessing accounts on-line. Nancy Jane Andrews has assumed check writing responsibilities.

The 2023 Tech Trek checks have been sent to AAUW National.

5. Scholarships:

Scholarship applications are currently being accepted from Healdsburg High School students. Applications will be reviewed the first week of April.

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

Respectfully submitted,

Donna Campoverde,
Secretary