

## **Healdsburg AAUW Board Minutes: Fund Business Meeting**

**Date: April 10, 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, Patty McHugh, Julie Hanamura, Dena Cochran, Beth Wolk, Donna Riley

**Absent:** Kerry Weiner Elkind, Cathy Mock

**1. Call to Order:**

President Laura Tredinnick opened the Fund Meeting at 1:05 pm. Laura introduced the new DEI (Diversity, Equity and Inclusion) board member, Donna Riley to the board.

**2. March Fund Minutes:**

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

**3. Fundraising Report:**

Dena Cochran reported that there will be no Homes Tour in 2024.

A Designer Showcase may be planned for next year as well as possible "Sneak Peek" events at the Mill District and Comstock new construction projects.

The Montage Hotel is also a potential event site.

**4. Fund Financial Report:**

There was no update to the financial report.

**5. Scholarships:**

Applications are being reviewed for high school and reentry students.

**6. Adjourn.** President Tredinnick closed the Fund Meeting at 1:15 pm.

Respectfully submitted,

Donna Campoverde,  
Secretary