

Healdsburg AAUW Board Minutes: Branch Business Meeting

Date: May 8, 2023

Location: Healdsburg Community Center

Time: 1:00 pm

Board Members Attending:, Nancy Jane Andrews, Kim Alexander, Janice Sexton, Tyra Benoit, Donna Campoverde, Patty McHugh, Beth Wolk

Absent: Laura Tredinnick, Kate Van Ness, Kerry Weiner Elkind, Cathy Mock, Julie Hanamura, Dena Cochran, Donna Riley

1. Call to Order:

Vice President Nancy Jane Andrews opened the Branch Meeting at 1:13 pm.

2. April Branch Minutes:

Donna Campoverde reported that the April Branch Meeting Minutes were approved online.

3. Branch Budget Report:

There was no budget update.

4. Communications:

Kim Alexander reported that Carol Clurman will be the new Publicity Director.

Kim distributed recognition buttons to board members to award to their committee members at the End of Year Celebration on May 20. The buttons are customized to distinguish volunteers by board position.

Kim asked board members to submit their End of Year Reports to Laura Tredinnick by May 12 for publication in the Grapevine newsletter. She said that the report could be sent in either the text message or an attached Word document. Kim Brown, Grapevine Publisher, can work just as easily with text message content.

5. Membership:

Janice Sexton reported that there was 1 new member this month. Total membership is now at 184.

There have been some problems reported by members when using the AAUW National website to renew their membership. Some members have not been given a “renew” option but only a “join” option when renewing online. If this occurs, the member should contact Janice or send a check to AAUW Healdsburg.

6. Mission Based Programs:

Beth Wolk reported that all Mission Based Program goals have been accomplished.

7. Public Policy:

The Earth Day Climate Fest event on April 22 was a great success. The Public Policy committee exceeded their goal of two events this year as three events were held.

8. Social:

The End of the Year Celebration is scheduled for May 20 at the home of Jan Stanley. An E-blast has been sent to membership and members are asked to confirm their attendance by May 10.

9. STEM:

Patty McHugh requested a review of the \$50 donation TECH TREK families make to the Healdsburg branch. Patty suggested that this money be made available to the camp for additional expenses. It was decided that the board will take this into consideration at a later time when Laura Tredinnick and Julie Hannamura are in attendance.

10. President's Report:

Nancy Jane Andrews is organizing the volunteers for the End of Year Celebration in Laura Tredinnick's absence.

11. Adjourn.

Nancy Jane Andrews closed the Branch Meeting at 2:20 pm.

Respectfully submitted,

Donna Campoverde
Secretary