

**Healdsburg AAUW Board Minutes: Fund 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 Fund Meeting at 1:05 pm.

**2. April Fund Minutes:**

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

**3. Fundraising Report:**

No updates were reported.

**4. Fund Financial Report:**

Nancy Jane Andrews is acting treasurer in Julie Hanamura's absence.

**5. Scholarships:**

Beth Wolk reported that scholarship recipients have been selected for Windsor and Healdsburg High School students. Cloverdale and Geyserville High School applications are still pending. Beth shared thank you notes from scholarship recipients with the board.

**6. Adjourn.** Nancy Jane Andrews closed the Fund Meeting at 1:13 pm.

Respectfully submitted,

Donna Campoverde,  
Secretary