

## **Healdsburg AAUW Board Minutes: End Of Year Branch Meeting**

**Date: May 20, 2023**

**Location: Stanley Residence, 437 West Dry Creek Road, Healdsburg**

**Time: 12:45 pm**

**Board Members Attending:** Laura Tredinnick, Nancy Jane Andrews, Kim Alexander, Janice Sexton, Donna Campoverde, Patty McHugh, Beth Wolk, Cathy Mock

**Absent:** Tyra Benoit, Kate Van Ness, Kerry Weiner Elkind, Julie Hanamura, Dena Cochran

### **1. Call to Order:**

President Laura Tredinnick opened the Branch Meeting at 12:45 pm. Laura welcomed new members and also thanked everyone for bringing their own plates, glasses and cutlery to the event to cut down on cost and waste.

### **2023 Goals and Accomplishments:**

Laura summarized the goals set forth last September by the board.

#### **1- Long Range Fund Raising**

-A Grant writing program has been established.

-Several options for a Spring Fundraising Event are being pursued for 2024.

#### **2- Reestablishing the new member Buddy Program**

-The program has been very successful and is led by Yvonne Schell.

#### **3- Data Records Management**

-Google Work Space is now being used to save meeting minutes, policies and procedures.

#### **4- Outreach Chair Board Position**

-This goal was created to improve AAUW's presence in the Healdsburg community. Instead of creating a board position, the Public Policy committee held or participated in 3 community events in 2023. The March Equal Pay Day Event, has been nominated as a 2023 Branch Activity of the Year.

### **Long Term Member Recognition:**

The following members were recognized for long term membership:

Charlotte Garner – 50 years

Nola Colbert – 40 years

Judith Voight – 40 years

Laura Tredinnick – 30 years

Janice Scales -30 years

Charlene Luks – 25 years

Anna Darden – 25 years

Pat Bertapelle – 20 years

Judith Edmonds – 20 years

Pat Carlson – 20 years

Liz Loebel - 20 years

Holly Schatz – 20 years

**Committee Member Recognition:**

Board members recognized the work done by members of the following committees:

Communications, Fund Raising, Membership, Mission Based Programs, Public Policy, Interest Groups, Scholarships, Social Activities and STEM

**Future Plans:****1- Speaker Series**

A brown bag luncheon meeting will be planned featuring a speaker. A lead volunteer is needed to coordinate these meetings.

**2- Diversity, Equity and Inclusion**

A volunteer is also needed to help the branch focus on improving DEI within the Healdsburg community. One goal is to work more closely with Corazon Healdsburg and other interest groups in Healdsburg.

**Election of New Officers:**

The following members have been nominated for 2024 board positions:

**President** – Laura Tredinnick

**Past President** – Kate Van Ness

**Vice President** – Nancy Jane Andrews

**Secretary** – Donna Campoverde

**Treasurer** – Julie Hanamura

**Fund Raising** – Dena Cochran

**Communications** – Kim Alexander

**Membership** – Janice Sexton

**Mission Based Programs** – Cathy Mock

**Scholarships** – Kerry Weiner Elkind

**Public Policy** – Tyra Benoit

**Social** – Linda Clark

**STEM** – Patty McHugh

The slate of new officers will be sent to all branch members soon via Constant Contact for voting.

Adjourn: Laura Tredinnick closed the Branch Meeting at 1:25 pm.

Respectfully submitted,

Donna Campoverde  
Secretary