

Healdsburg AAUW Board Minutes: Fund Business Meeting

Date: November 13, 2023

Location: Healdsburg Community Center

Time: 1:00 pm

Board Members Attending: Laura Tredinnick, Kate Van Ness, Kim Alexander, Janice Sexton, Nancy Jane Andrews, Tyra Benoit, Cathy Mock, Donna Campoverde, Patty McHugh, Linda Clark, Kerry Weiner Elkind

Absent: Julie Hanamura, Dena Cochran

1. Call to Order:

President Laura Tredinnick opened the Fund Meeting at 1:02 pm.

2. Fund Minutes:

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

3. Fundraising Report:

The Annual Appeal Letter was sent to membership in October. \$12,000 in donations have been collected from 18% of membership. A reminder letter will be sent out today (11/13/23).

4. Fund Financial Report:

Laura Tredinnick reported that there were no updates.

5. Scholarships:

Kerry Weiner updated the board that two \$4000 scholarships have been awarded to two Sonoma County women. One is attending UC Berkley, the other, the University of Pennsylvania. These scholarships will be highlighted with an upcoming Grapevine article.

The board discussed the possibility of lowering the GPA requirement for Reentry Scholarships from a 3.0 to a 2.75 GPA. This is being considered due to a decline in the Santa Rosa Junior College applicant pool. It was decided to continue the discussion at the next board meeting when more information can be made available, although the SRJC Foundation, requires a 3.0 GPA.

Laura Tredinnick requested that one or two AAUW scholarship recipients be recruited to speak at the June 2024 Speakers Series.

6. Adjourn. Laura Tredinnick closed the Fund Meeting at 1:33 pm.

Respectfully submitted,

Donna Campoverde,
Secretary

Approvals:

Nancy Jane Andrews

Laura Tredinnick

Linda Clark

Cathy Mock

Kim Alexander

Kerry Wiener Elkind

Kate Van Ness

Tyra Benoit

Janice Sexton

Patty McHugh