

## Healdsburg AAUW Board Minutes: Fund Business Meeting

**Date:** January 8, 2024

**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, Julie Hanamura

**Absent:** Kerry Weiner Elkind, Dena Cochran

**1. Call to Order:**

President Laura Tredinnick opened the Fund Meeting at 1:10 pm.

**2. Fund Minutes:**

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

**3. Fundraising Report:**

The Annual Appeal fundraising drive collected \$27,000, representing 52% of membership. The goal of \$25,000 was reached.

Laura Tredinnick met with Jonathan Pearlman, a local architect who has identified 5 potential homes for the Homes Tour including his own home. A Homes Tour will be scheduled for Spring 2025. A chairperson is needed for the event.

A Spring 2024 fund raising event at the Montage Resort has not yet been confirmed but is under consideration. The resort has agreed to host a future Lunch Bunch event.

**4. Fund Financial Report:**

Julie Hanamura reported that there is \$335,000 available for scholarships in the fund account. In addition, \$130,000 is available for 2<sup>nd</sup> year reentry scholarships from the Garren Fund. Julie reminded the board that the budget proposed a Spring fundraising event projected to raise \$10,000.

**5. Scholarships:**

There was no scholarship update.

**6. Adjourn.** Laura Tredinnick closed the Fund Meeting at 1:36pm.

Respectfully submitted,

Donna Campoverde,  
Secretary

**Approvals:**

Laura Tredinnick  
Nancy Jane Andrews  
Linda Clark  
Cathy Mock  
Janice Sexton  
Kate Van Ness  
Tyra Benoit  
Kim Alexander  
Patty McHugh