

Healdsburg AAUW Board Minutes: Fund Business Meeting

Date: December 11, 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, Julie Hanamura, Dena Cochran

Absent: Kerry Weiner Elkind

1. Call to Order:

President Laura Tredinnick opened the Fund Meeting at 1:11pm.

2. Fund Minutes:

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

3. Fundraising Report:

The Annual Appeal fundraising drive has brought in \$21,500, representing 38% of membership. An email will be sent to all members on 12/15, thanking those members who have donated and as a final reminder to members who have not made a donation. The goal of \$25,000 is expected to be reached.

The JNR Foundation has donated \$32,000 for eight, \$4000 scholarships. These scholarships are for graduating high school seniors.

The Grants Committee will now be called the Fund Raising Committee.

A Spring 2024 fund raising event at the Montage Resort is under consideration. Other potential events are a Murder Mystery Party and a May 2025 Homes Tour. Laura Tredinnick is meeting with Jonathan Pearlman, an architect who has offered to identify 5 or 6 potential homes for the Homes Tour. A Decorator's Dream House is also a possible May 2025 fund raiser if only one home is selected.

There will not be a Spring Forum event featuring Chris O'Sullivan.

4. Fund Financial Report:

Julie Hanamura had no additional updates.

5. Scholarships:

There were no additional scholarship updates.

6. Adjourn. Laura Tredinnick closed the Fund Meeting at 1:30pm.

Respectfully submitted,

Donna Campoverde,
Secretary

Approvals:

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