

## **Healdsburg AAUW Board Minutes: Fund Business Meeting**

**Date:** February 12, 2024

**Location:** Healdsburg Community Center

**Time:** 1:18 pm

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

**Absent:** Donna Campoverde

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

President Laura Tredinnick opened the Fund Meeting at 1:18 pm.

### **2. Fund Minutes:**

Laura Tredinnick reported that the January Fund Meeting Minutes were approved online.

### **3. Fundraising Report:**

A Spring 2024 fund raising event at the Montage Resort has been confirmed.

The committee will meet to discuss details.

Tech Trek fundraising is on track.

PSST is awarding a second grant of \$2500 as a final disbursement. In order to satisfy State dissolution requirements, we will supply the required information.

### **4. Scholarships:**

Kerry announced that \$32,000 has been received from the JNR Foundation for 8 awards. The Garren fund will provide \$8,000 for 2 awards. There is some concern that we are not getting as many candidates from the SRJC. Kerry plans to meet with the Director to discuss the situation.

### **5. Adjournment:**

The Fund Meeting was adjourned at 1:36 pm.

Respectfully submitted,

Nancy Jane Andrews for Donna Campoverde

### **Approvals:**

Laura Tredinnick

Linda Clark

Cathy Mock

Kim Alexander

Nancy Jane Andrews

Janice Sexton

Kate Van Ness

Kerry Weiner Elkind