

Healdsburg AAUW Board Minutes: Fund Business Meeting

Date: March 13, 2024

Location: Healdsburg Community Center

Time: 1:00 pm

Board Members Attending: Nancy Jane Andrews, Kate Van Ness, Kim Alexander, Tyra Benoit, Patty McHugh, Linda Clark, Julie Hanamura, Kerry Weiner Elkind, Dena Cochran, Donna Campoverde

Absent: Laura Tredinnick, Janice Sexton, Cathy Mock

1. Call to Order:

Vice President Nancy Jane Andrews opened the Fund Meeting at 1:18 pm.

2. Fund Minutes:

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

3. Fundraising Report:

An E-Blast has recently been sent to promote the Garden Party fund raising event at the Montage Resort. The event is scheduled for Sunday, April 28th from 3pm-5pm. Tickets are \$150 per person. Space is limited to 150 attendees.

Julie Hanamura requested that the board vote on the disbursement of a \$2000 contribution to AAUW National. Six funds are available. The board discussed all the alternatives but decided to make the same donation as in 2023 which was a \$1500 donation to National's Education and Training Fund and a \$500 donation to the Scholarship-NCCWSL Fund. A motion was made by Linda Clark to make this \$2000 donation and seconded by Patty McHugh. The motion was approved unanimously by the board.

Tech Trek fundraising is on track. The branch has been given 7 camper slots for 2024.

4. Scholarships:

Kerry Weiner Elkin discussed the concern that we are not getting as many candidates for re-entry scholarships from the SRJC. Kerry has met with the Director to discuss the situation. There are only 2 current applicants. Kerry asked the board to again consider lowering the 3.0 GPA requirement to attract more applicants.

5. Adjournment:

The Fund Meeting was adjourned at 1:39pm.

Respectfully submitted,
Donna Campoverde
Secretary

Approvals:

Nancy Jane Andrews

Linda Clark
Kim Alexander
Kerry Weiner Elkind
Kate Van Ness
Patty McHugh
Tyra Benoit