

Healdsburg AAUW Board Minutes: Branch Business Meeting

Date: April 8, 2024

Location: Healdsburg Community Center

Time: 1:00 pm

Board Members Attending: Nancy Jane Andrews, Kate Van Ness, Kim Alexander, Patty McHugh, Linda Clark, Julie Hanamura, Dena Cochran, Donna Campoverde, Janice Sexton, Cathy Mock

Absent: Laura Tredinnick, Tyra Benoit, Kerry Wiener Elkind

1. Call to Order:

Vice President Nancy Jane Andrews opened the Branch Meeting at 1:27 pm.

2. Branch Minutes:

Donna Campoverde reported that the March Branch Meeting Minutes were approved on-line.

3. Branch Financial Report:

There were no changes to report.

4. Communications:

A Homes Tour survey will be sent out to membership.

Kim Alexander requested assistance with Google Docs to create a membership application.

Janice Sexton offered to assist her.

Julie Hanamura will look into obtaining the Forum attendee list from 2019 to promote the upcoming fundraising event at the Montage Resort.

5. Membership:

There has been one new member this month from Enso Village. Nancy Jane suggested an outreach event at Enso to recruit new members and will look into how best to proceed.

Membership renewal is now on each member's anniversary date. AAUW National will send the renewal bill to each member.

6. Mission Based Programs:

Cathy Mock reported that the Reading Rocks program has started at Mattie Washburn Elementary in Windsor.

The branch has received thank you notes from West Side Elementary and Healdsburg Elementary schools for the Holiday School Supply donations. West Side used the funds for playground equipment and Healdsburg used their donation for a new staff refrigerator.

6. Public Policy:

The Climate Fest Event will take place on April 21 in the Healdsburg Plaza. The TTAG group will have their own booth. Patty McHugh is organizing the AAUW booth which will be adjacent to the TTAG booth. The AAUW booth will highlight the branch's Reading Rocks Program by setting up an interactive display where children could win books about climate change.

7. Social Update:

The May Induction Meeting is scheduled for Saturday, May 18th at the home of Jan Stanley. Patty McHugh offered to help with the pickup and return of tables and chairs from Encore.

It was decided that the Fall Kick-off Meeting will be held on a weeknight evening.

The December 2024 Holiday Party will be held at the 222 on Healdsburg Avenue.

8. Stem:

A projector is needed for STEM events. This item has not been budgeted and will need to be discussed at a later board meeting as an out of budget request.

9. President's Report:

Nancy Jane Andrews is heading the nominating committee for the 2025 board. The committee is busy contacting potential board members.

The Board Retreat will be held in August at the home of Julie Hanamura.

10. Adjournment:

The meeting was adjourned at 2:08pm.

Respectfully submitted,

Donna Campoverde
Secretary

Approvals:

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