

Healdsburg AAUW Board Minutes: Fund 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 Weiner Elkind

1. Call to Order:

Vice President Nancy Jane Andrews opened the Fund Meeting at 1:13 pm.

2. Fund Minutes:

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

3. Fundraising Report:

Dena Cochran reported that 58 tickets have been sold for the Garden Party fundraising event at the Montage Resort. The event capacity is 100 and tickets are \$150 per person. The event is scheduled for Sunday, April 28th from 3pm-5pm. Board members were encouraged to promote the event.

Dena informed the board that a survey is being developed to send to membership to help determine if the proposed 2025 Homes Tour will be held next Spring. Two co-chairs are needed to lead this event.

4. Financial Report:

Julie Hanamura requested that the board vote on the use of the \$500 Fund budget line item for "Community Programs". This money (up to \$500) will be used to purchase books to be given to children at the AAUW Climate Fest booth. A motion was made by Julie Hanamura and seconded by Dena Cochran. The motion was approved unanimously by the board.

\$1,300 has been budgeted for each Tech Trek camper. The branch has been given an additional camper slot, increasing the total number of slots to 8 campers for 2024.

5. Scholarships:

37 high school scholarship applications from 3 area high schools have been received and will be reviewed later this month.

6. Adjourn:

The meeting was adjourned at 1:26pm.

Respectfully submitted,
Donna Campoverde
Secretary

Approvals:

Nancy Jane Andrews

Kate Van Ness

Linda Clark

Janice Sexton

Cathy Mock

Dena Cochran

Kim Alexander

Patty McHugh