

Healdsburg AAUW Board Minutes: Branch Business Meeting

Date: May 13, 2024

Location: Healdsburg Community Center

Time: 1:00 pm

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

Absent: Tyra Benoit, Kerry Wiener Elkind, Cathy Mock

1. Call to Order:

President Laura Tredinnick opened the Branch Meeting at 1:16 pm.

2. Branch Minutes:

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

3. Branch Financial Report:

There were no changes to report.

4. Communications:

Kim Alexander distributed recognition pins to board members to award to their committee members at the upcoming Spring Meeting on May 18.

5. Membership:

A new member event is scheduled for tonight and another event will be held in June. It is recommended that we renew memberships online due to a one-way banking connection issue between the branch and National.

6. Mission Based Programs:

There was no update.

6. Public Policy:

A letter writing campaign is currently underway to support voting in key congressional districts.

7. Social Update:

The May Induction Meeting is scheduled for Saturday, May 18 at the home of Jan Stanley. There are 61 attendees registered.

The December 2024 Holiday Party will be held at Charlie's in Windsor. A \$700 deposit is needed to secure the venue.

Linda Clark asked the board for feedback as there has been low attendance to recent Lunch Bunch events. Board members responded that the key is to find interesting venues in Healdsburg or Windsor even if the number of attendees is limited.

8. Stem:

Patty McHugh has recruited Debbie Crapeau and Anna Laura Jansma as the new Tech Trek Coordinators. Debbie will be the main contact for the branch.

An email was sent to membership on May 13 to recruit Tech Trek volunteers for this summer's camp.

Laura recognized Nancy Haiston for her many years of Tech Trek leadership. She also noted that Mickey Sarquis and Mary Barsony will once again be teaching courses at Tech Trek. Mary will also be in charge of the observatory.

A projector is needed for STEM events. Patty is researching options and will determine the amount needed to be budgeted for next year to purchase the projector.

9. President's Report:

Laura attended the Regional President's Meeting. There were many good fundraising ideas presented.

Laura also reviewed the branch goals and results.

She recognized the nominating committee of Nancy Jane Andrews, Julie Hanamura, Liz Lobel and Linda Clark for their work in recruiting a new board for next year and also thanked this year's board for their hard work. An open item is that we still have not found a Public Policy Director.

10. Adjournment:

The meeting was adjourned at 2:11pm.

Respectfully submitted,

Donna Campoverde
Secretary

Approvals:

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