

Healdsburg AAUW Board Minutes: Fund 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 Weiner Elkind, Cathy Mock

1. Call to Order:

President Laura Tredinnick opened the Fund Meeting at 1:06 pm.

2. Fund Minutes:

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

3. Fundraising Report:

The Garden Party fundraising event at the Montage Resort raised \$12,600 surpassing the fundraising yearly goal of \$10,000.

Laura Tredinnick will send out a survey to membership to help determine if the proposed 2025 Homes Tour will be held next Spring.

4. Financial Report:

Julie Hanamura is looking into a possible \$11,000 surplus in the JC Scholarship Fund.

5. Scholarships:

The branch has awarded 20 high school scholarships. Laura will announce the total dollar amount of scholarships awarded this year at the upcoming May Induction Meeting.

6. Adjourn:

The meeting was adjourned at 1:16pm.

Respectfully submitted,
Donna Campoverde
Secretary

Approvals:

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