

Healdsburg AAUW Board Retreat
Fund Meeting Minutes
August 12, 2024

Location: Home of Julie Hanamura

Board Members Attending: Quorum = 8

Nancy Jane Andrews, President
Celeste Plaister, Vice President
Pam Jones, Secretary
Julie Hanamura, Treasurer
Kim Alexander, Communications Director
Dena Cochran, Fundraising Co-Director
Renee Simi, Fundraising Co-Director
Janice Sexton, Membership Co-Director
Donna Campoverde, Membership Co-Director
Patty McHugh, STEM Director

Absent:

Kerry Weiner Elkind, Scholarship Director
Cathy Mock, Mission-based Programs Director
Linda Clark, Social Activities Director
Laura Tredinnick, Past President

1. Call to Order: After introductions, President Nancy Jane Andrews opened the Fund Meeting at 2:10 pm. The Fund is an IRS tax-exempt 501(c)(3) charitable organization which primarily operates the chapter's scholarship and mission-based programs.

2. 2024-2025 FY Final Fund Budget

Treasurer Julie Hanamura presented the proposed 2024-2025 FY Budget. Dena Cochran moved and Patty McHugh seconded the adoption of the budget as amended. The vote was unanimous. Final Budget will be attached.

Total expenses: \$85,260, exclusive of restricted funds

Total revenue (to be used to fund next FY expenses: \$70,700

3. Fundraising Report

Dena and Renee reported that the Fundraising Committee is evaluating options for revenue. The committee is not, at this time recommending a Homes Tour for 2025. This recommendation is based on the member survey, lack of a Homes Tour Director/ Chairman, and the discussion of value of the tour relative to the effort to produce an effective event.

4. The Fund meeting was adjourned at 3:35pm

Respectfully submitted,

Pam Jones, Secretary

Approvals: (6 required)

Nancy Jane Andrews

Pam Jones

Kim Alexander

Donna Campoverde

Julie Hanamura

Patty McHugh

Dena Cochran

Celeste Plaister

Renee Simi