

Healdsburg AAUW
Fund Business Meeting
September 9, 2024
Minutes

Location: Healdsburg Community Center

Board Members Attending: Quorum = 8 (based on 14 officers)

Nancy Jane Andrews, President
Celeste Plaister, Vice President
Pam Jones, Secretary
Kim Alexander, Communications Director
Dena Cochran, Fundraising Co-Director
Kerry Weiner Elkind, Scholarship Director
Janice Sexton, Membership Co-Director
Donna Campoverde, Membership Co-Director
Cathy Mock, Mission-based Programs Director
Linda Clark, Social Activities Director
Patty McHugh, STEM Director
Laura Tredinnick, Past President

Absent:

Julie Hanamura, Treasurer
Renee Simi, Fundraising Co-Director

- 1. Call to Order:** President Nancy Jane Andrews called the meeting to order at 1:04pm
- 2. Minutes:** Minutes of the Aug. 12, 2024 Fund Meeting approved with a unanimous vote.
- 3. Treasurer:** Julie Hanamura was not present. The 2024-25 budget had been approved at the Aug. 12, 2024 meeting. Both Julie and Past President Laura Tredinnick will have signatory authority on the Fund account,
- 4. Fundraising:** Dena Cochran
The Committee continues to work on identifying a sponsor for a fundraising event.
- 5. Scholarship:** Kerry Weiner Elkind provided an update
- 6. Fund By-laws:** The Board approved changes to the Bylaws by a unanimous vote. References to the Fund were changed to Affiliate.

5. Adjourn

The Fund meeting was adjourned at 1:13pm. Next Fund Board Meeting October 14, 2024 at the Healdsburg Community Center.

Respectfully submitted,
Pam Jones
Secretary