

**Healdsburg AAUW Board
Branch Business Meeting Minutes
October 14, 2024**

Location: Healdsburg Community Center

Board Members Attending: Quorum = 8 (based on 15)

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
Mary Newman, Social Activities Co-Director

Absent:

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

1. **Call to Order:** President Nancy Jane Andrews called the meeting to order at 1:41pm
2. **Minutes:** Dena Cochran moved approval of the September Branch Minutes, Renee Simi seconded. Unanimous approval.
3. **Fund Financial Report:** Julie Hanamura
 - A. Balance: \$12,000 in cash; revenue \$2,013 YTD (\$33/member received from national for each annual membership); Expenses:YTD \$1,378
4. **Communications:** Kim Alexander
Website committee is in process. For Branch public presentations and events, the Branch will urge members to bring guests rather than broadly publicize to the public.

5. **Membership:** Janice Sexton
Membership: 192 including four new members and one re-join
6. **Mission Based Programs:** Nancy Jane Andrews
 - A. Future Prep – Pam Jones reported that she and Betsy Hafner are working with Healdsburg High School on Future Prep career exploration, specifically on an Engineering/Construction Trades Career Panel on Nov, 12, 2024
 - B. Reading Rocks starts Nov. 7 at Mattie Washburn School
7. **Public Policy and DEI:** Nancy Jane Andrews
Public Policy Director position is open but unfilled. While there is no DEI Director, many Branch activities fall under supporting DEI interests.
8. **Social Activities:** Nancy Jane Andrews/Mary Newman, Co-Director
 - A. Wine & Dine subcommittee reported on the need for hosts
 - B. Chamber of Commerce – consideration of nominating AAUW for Organization of the Year
 - C. Potential to be part of the Future Farmers Twilight Parade in May
 - D. Consideration for TTAG students to engage in a fundraising effort for their programs in connection with the Branch Holiday Party
9. **STEM:** Nancy Jane Andrews
Patty McHugh will be working on TechTrek and volunteers needed for summer TechTrek
10. **President's Report:** Nancy Jane Andrews
Nancy Jane encouraged members to contact her to talk about any topics. Nancy Jane, Celeste and Julie will meet as the Fundraising Oversight Committee.
11. **Adjourn**
The Branch meeting was adjourned at 2:20pm.
Next Board meeting Nov. 12, 2024 at the Community Center.

Respectfully submitted,
Pam Jones, Secretary