

**Healdsburg AAUW Board
Branch Business Meeting Minutes
February 10, 2025**

Location: Healdsburg Community Center

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

Nancy Jane Andrews, President
Celeste Plaister, Vice President
Julie Hanamura, Treasurer
Kim Alexander, Communications Director
Renee Simi, 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 Co-Director
Patty McHugh, STEM Director

Absent:

Pam Jones, Secretary
Laura Tredinnick, Past President
Dena Cochran, Fundraising Co-Director

Also attending:

Anna Laura Jansma, member

1. Call to Order: President Nancy Jane Andrews called the meeting to order at 2:05pm.

2. January Minutes Approval: Donna Campoverde

Linda Clark moved the approval of the January 13, 2025 Branch Minutes. Renee Simi Seconded. Minutes were approved unanimously.

3. Financial Report: Julie Hanamura

The Branch account balance is \$12,300. There were no additional updates.

COMMITTEE REPORTS/UPDATES

4. Communications: Kim Alexander

A. TTAG — Instagram

Kim reported that TTAG has created an Instagram account and made its first posting. The posting was also placed on the Healdsburg AAUW Instagram account.

5. Membership: Janice Sexton/Donna Campoverde

Current membership is at 190 members.

6. Mission-based Programs: Cathy Mock

The Future Prep Junior Internship Program presentations will be held at Healdsburg High School on March 5.

7. Public Policy and DEI: Nancy Jane Andrews

Nancy Jane asked the board to discuss AAUW National's **2025 Project** and asked if it could be published in the Grapevine newsletter. It was decided that the **2025 Project** could be included in the Grapevine.

8. Social: Linda Clark

A. The Spring Fling will be held in May on a Tuesday or Wednesday afternoon. The date is still to be determined. A location option for the event is at the Tayman Park Golf Course in Healdsburg. The cost for the location is \$675 which is over the \$350 budgeted. It was agreed that this is a viable option as the Holiday Party was \$860 under budget.

B. Linda recommended forming a temporary committee to help to increase participation in branch events such as Happy Hours.

9. STEM: Patty McHugh

A. TTAG Instagram Account

TTAG moderator, Karla Rosen, will monitor the TTAG Instagram account and approve all future postings in accordance with the guidelines given to the TTAG members.

10. President's Report

A. A nominating committee has been formed.

11. Adjourn

The Branch meeting was adjourned at 3:20pm. Next Board meeting will be held on March 10, 2025 at the Community Center.

Respectfully submitted,
Donna Campoverde, Acting Secretary