

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

Location: Healdsburg Community Center

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

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

1. **Call to Order:** President Nancy Jane Andrews called the meeting to order at 1:10 pm.
2. **January 2025 Minutes:**
Renee Simi moved approval of the minutes. Second by Kim Alexander.
Unanimous approval.
3. **Fundraising Report (Renee Simi)**
The year-end campaign has resulted in \$37,105 in donations, representing 52% of membership. Renee plans to form a Development Committee to assist with fundraising. In recent years, fundraising has become less event based and she recommends that the board refine a mission statement communicating the importance of fundraising and to help membership better understand the “reason for giving”. Renee requested more data to support fundraising outreach. Renee also requested that the board allocate \$240/year to maintain a fundraising database in Constant Contact.

4. **Fund Financial Report** (Julie Hanamura)

Currently the Fund account has a balance of approximately \$206,000 in unrestricted funds and \$158,000 in restricted funds with a total balance of \$363,600. All scholarship checks have been distributed for the last fiscal year.

5. **Scholarship Update** (Kerry Weiner)

Kerry provided an update, including ongoing efforts to improve the pipeline for qualifying more scholarship applicants.

6. **Adjourn**

The Fund meeting was adjourned at 2:05pm. Next Board meeting will be held on March 10, 2025 at the Community Center.

Respectfully submitted,
Donna Campoverde, Acting Secretary