

# **Healdsburg AAUW Board Branch Business Meeting Minutes**

**March 10, 2025**

Location: Healdsburg Community Center

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

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

## **Absent:**

Donna Campoverde, Membership Co-Director  
Mary Newman, Social Activities Co-Director  
Patty McHugh, STEM Director

## **Additional Attendees**

Ann Elston, incoming Scholarship Director  
Anna Laura Jansma, incoming STEM Director

**1. Call to Order:** President Nancy Jane Andrews called the meeting to order at 1:41pm

**2. Minutes:** Pam – Kim moved and Dena seconded approval of the February 2025 minutes. Approved with an abstention by Laura Tredinnick.

**3. Financial Report:** Julie Hanamura  
No action to report.

## **COMMITTEE REPORTS/UPDATES**

**4. Communications:** Kim Alexander  
Kim is working with the board to find her replacement as Communications Director. She

will continue as Social Media Coordinator. Laura Tyler will continue as Website Manager

**5. Membership:** Janice Sexton

New members: Two. Three former members rejoined. Total: 193. Roster has been updated. There is a need for a new “new member profile” writer or a system of generating new-member profiles for The Grapevine.

**6. Mission-based Programs:** Cathy Mock

Cathy is working with the board to find her replacement. There was a general discussion of enhancing member involvement, including highlighting activities supporting the AAUW mission.

**7. Public Policy and DEI:** Nancy Jane Andrews

Nancy will determine if there is material from the national organization to include in The Grapevine

**8. Social Activities:** Linda Clark

- a) April Wine and Dine – details to be determined
- b) Spring Fling (Annual Meeting) – Wednesday, May 14, 11:30am, Tayman Golf Course. A suggestion to have Yvonne Schell contact Buddies to encourage new members to attend.
- c) May Happy Hour planning is ongoing, looking for a venue

**8. STEM:** Anna Laura Jansma

Tech Trek students – Meet and Greet will be planned

**9. President’s Report:** Nancy Jane Andrews/Celeste Plaister

- a. Nominating Committee
  - Open positions – Communications Director, Mission-based Programs, Public Policy Director.
  - Changes – Donna Campoverde will assume the lead for Membership
  - Outreach – announcement at Spring Fling

**10. Adjourn**

The Branch meeting was adjourned at 2:35pm. Next Board meeting April 14, 2025 at the Community Center.

Respectfully submitted,  
Pam Jones, Secretary