

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

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
Kerry Weiner Elkind, Scholarship Director
Janice Sexton, Membership Co-Director
Cathy Mock, Mission-based Programs Director
Linda Clark, Social Activities Co-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 1:09
2. **Minutes:** (Pam) Kathy Mock moved approval of the February 2025 minutes. Kerry Weiner seconded. Approved with an abstention by Laura Tredinnick.
3. **Fundraising Report** (Dena Cochran/Renee Simi)
 - a. Request for PSST grant to be used for TechTrek – Dena Cochran moved and Renee Simi seconded a motion to approve an expense of \$1,600 to send two additional area middle school girls to Tech Trek in Santa Cruz in Summer 2025. Passed. Note: This brings to ten the total number of middle school girls the branch will sponsor for Tech Trek Summer 2025 – seven girls will attend TT in Sonoma State and three at UC Santa Cruz.

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

February 2025: Unrestricted funds \$198,000. Restricted funds \$157,000. Total \$355,000. Received a \$32,000 grant from JNR Foundation (Judy Jordan) for eight scholarships to go to women attending a four-year college. Prioritize First Gen college attendees. Also received a \$1,000 unrestricted donation from a banking partner.

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

Three scholarships:

1) Graduating high school going to college – March 25, 2025 applications from high school for (eight \$4,000 scholarships from J&R Foundation plus another \$24K for the regular \$2,000 scholarships. Typically 35 applicants.

2) Re-entry (third year) scholarship (\$4,000 each), mostly for SRJC graduates who are applying to and have been accepted as a full-time student at a four-year-college. Kerry reported a relatively low number of applicants and AAUW has been working with SRJC to increase those numbers, which have doubled in the past year.

3) Al Garren Scholarship for the fourth year of college for the re-entry recipients.

Kerry introduced Ann Elston, incoming Scholarship Director.

6. **Adjourn**

The Fund meeting was adjourned at 1:40pm. Next Board meeting April 14, 2025 at the Community Center.

Respectfully submitted,
Pam Jones, Secretary