

**Healdsburg AAUW Board
Fund Business Meeting Minutes
April 14,2025**

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
Dena Cochran, Fundraising Co-Director
Janice Sexton, Membership Co-Director
Donna Campoverde, Membership Co-Director
Cathy Mock, Mission-based Programs Director
Mary Newman, Social Activities Co-Director
Patty McHugh, STEM Director
Laura Tredinnick, Past President

Absent:

Kim Alexander, Communications Director
Renee Simi, Fundraising Co-Director
Kerry Weiner Elkind, Scholarship Director
Linda Clark, Social Activities Co-Director

Additional attendees:

Beth Wolk, High School Scholarship Director
Cristi Cameron, incoming Mission-based Programs Co-Director

1. **Call to Order:** President Nancy Jane Andrews called the meeting to order at 1:07pm
2. **Minutes:** Pam Jones – Laura Tredinnick moved and Cathy Mock seconded approval of the March 2025 minutes. Unanimous approval.
3. **Fundraising Report** (Dena Cochran)
Dena announced that AAUW contributors will be recognized at the Spring Fling/Annual Meeting, May 14. The 2024 year-end fundraising letter raised \$37,700.
4. **Fund Financial Report** (Julie Hanamura).
Unrestricted funds \$225,000, Restricted funds \$161,000. Total \$387,000. \$32,000 from JNR Foundation in March. AAUW will send two additional campers for TechTrek in Santa Cruz for a total of ten.
5. **Scholarship Update:** (Nancy Jane Andrews and Beth Wolk, High School Scholarship Director)
There were 53 total applicants for AAUW Healdsburg scholarships. Beth explained the process of scholarship application and selection. 2025 Awards are:

1. AAUW High School Scholarships – 12 at \$2,000 each
2. The AAUW JNR Scholarship Fund has a similar process and focuses on first-generation college applications. Eight at \$4,000 each.
3. TechTrek Alumni Group (TTAG) – Patty McHugh moved and Laura Tredinnick seconded a motion to provide two Service Awards of \$500 each to two specific TTAG seniors who have been active and leaders in TTAG. The source of the funds is member Diane Bartleson, who supported use of the funds for this purpose. Unanimous approval.
4. Patty McHugh, STEM Director, suggested a future internal conversation to better coordinate AAUW's scholarship and service awards. Celeste urged that AAUW be aware of IRS requirements regarding awarding donation-related funds.

6. Adjourn

The Fund meeting was adjourned at 1:30pm. The next Board meeting is the Annual Meeting/Spring Fling, May 14, 2025 at Tayman Golf Course.

Respectfully submitted,
Pam Jones, Secretary