

**Sonoma Valley Fund (SVF)**  
**Community Foundation of Sonoma County (CFSC)**  
**Minutes of Meeting of Executive Committee**

**June 18, 2015**

**Held at the home of Kimberly Blattner Second Street East, Sonoma, CA 95476**

Present: Kimberly Blattner, Art Grandy, Peg Van Camp, Barbara Hughes, Joshua Rymer

CFSC Staff: Miguel Ruelas

Absent: Dennis Collins, Katherine Fulton

**Joshua Rymer called the meeting to order at 3:07PM.** Minutes of the April 9, 2015 Executive Committee Meeting were approved. (KB/PV)

The year to date operating statement was reviewed with one question on bank fees for Miguel Ruelas.

**July Board meeting**

Rymer reviewed the July board agenda.

**Nominations**

Peg Van Camp reviewed the nomination list in order to develop a slate of directors for the July Board meeting. The list will be presented and contacts made following the board meeting

**Community Investment**

**SVF Grants Committee Update:** Hughes reported on the Grants Committee discussions and progress toward developing the 2015 grants program. The committee is planning to offer a multi-year capacity building program for organizations that address unmet health needs for vulnerable populations in Sonoma Valley. The definition of health is quite broad with the idea of wellbeing being most important.

**Community Conversations:** Rymer reported on the outcome of the survey and the next steps planned by the committee. Topic to be reviewed at the July meeting.

**Grow Philanthropy**

**Development:** Art Grandy discussed the Development Committee process and structure, anticipating that the assigned teams will meet within the next two months to begin planning.

**Adjournment:** The meeting was adjourned at 5:10 PM.