

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER/AGENDA REVIEW <i>Meeting called to order at 4pm</i>	<i>Rymer</i>	
2.	APPROVAL OF REGULAR BOARD MEETING MINUTES (September 2015)	<i>Rymer</i>	MOTION to approve the Board Meeting Minutes by Barbara Hughes, 2 nd Richard Dale, and the board voted unanimously to approve.
3.	SVF HOLIDAY PARTY UPDATE	<i>Smith</i>	INFORM ONLY
Notes: SUNDAY, DECEMBER 13 TH , 4-6PM – SCOTT AND MARCELO’S HOME - BOARD MEMBERS ALL ASKED TO BRING A DISH TO SHARE			
4.	DEVELOPMENT COMMITTEE UPDATE	<i>Grandy</i>	INFORM ONLY
Notes: At the October Executive Committee meeting the group concluded that more work needed to be done to clarify development strategies and next steps for the development committee. The Executive Committee will play a more active role in restructuring the committee. The SVF annual board appeal has resulted in nine new gifts; we are getting closer to our goal of 100% participation.			
5.	BRADY MERIT SCHOLARSHIP FUND	<i>John & Libby Brady</i>	INFORM ONLY
Notes: Guest speakers John and Libby Brady informed the board of their new planned gift to support a scholarship program in Sonoma Valley. The scholarship will support meritorious students of Sonoma Valley High who will be attending a four year college.			
6.	NONPROFIT LEGACY GIFT PROGRAM PRESENTATION	<i>Harriet & Randy Derwingson</i>	INFORM ONLY
Notes: Harriet and Randy did a power-point presentation on Legacy Giving. The presentation followed a legacy giving model they used to help the Sonoma Valley Museum with their planned giving program. The goal of the presentation was to inspire and provide board members with the tools they need to reach out to their designated nonprofit partners.			

7.	<p>2016 BOARD ELECTIONS</p> <ul style="list-style-type: none"> • New Board Members • Re-election of 2nd Term Board Members 	Van Camp & Brangham	<p>MOTION to approve resolution to elect three new board members (Sheridan, Ramsey and Van der Mark): by Katherine Fulton, 2nd by Peg Van Camp, the board voted unanimously to approve.</p> <p>MOTION to re-elect two board members (Brangham and Blattner) to a 2nd term: by Katherine Fulton, 2nd by Peg Van Camp</p> <p>MOTION to elect Juan Hernandez to the board as a Nonprofit board representative (two year term): by Peg Van Camp, 2nd by Penny Magrane.</p> <p>MOTION to provisionally elect Yvone Hall (who was not in attendance) to the board: by Penny Magrane, 2nd by Peg Van Camp</p>
<p>Notes: Board voted unanimously to bring in new board members Lorna Sheridan, Donald Van de Mark, Nancy Ramsey, Juan Hernandez and Yvone Hall and re-elected 2nd term board members. Richard Dale will be termed out of the board at the end of the year, and Maite Iturri has taken a leave of absence due to other commitments.</p>			
8.	2016 BOARD COMMITTEE MEMBERSHIP	Van Camp & Brangham	INFORM ONLY
<p>Notes: Peg Van Camp expressed the need for equitable responsibility on board and will come back to the board with a plan to get the Committees up and working</p>			
9.	2015 SONOMA VALLEY FUND GRANTS COMMITTEE RECOMMENDATIONS	Hughes	<p>MOTION to approve the resolution: by Ted Eliot, 2nd by Peg Van Camp, the board voted unanimously to approve.</p>
<p>Notes: Barbara Hughes and Karin Demarest presented Sonoma Valley Fund grants committee recommendations. Six Sonoma Valley</p>			



Sonoma Valley Fund
Regular Board Meeting Minutes
Meeting Date: Thursday, November 12th (4-6pm)
Meeting Location: Sonoma Valley School District Offices
17850 Railroad Ave, Sonoma, CA 95475

<i>nonprofits will recipients of a small (\$5K grant) and will participate in a one-year organizational assessment and planning program supported by two consultants hired by the fund.</i>			
10.	SONOMA VALLEY FUND FINANCIAL OVERVIEW <ul style="list-style-type: none"> • 2015 Budget/Operations Fund • Explanation of Grant Funds 	<i>Hughes</i>	INFORM ONLY
Notes: <i>Barbara Hughes presented and explained how the various funds of the Sonoma Valley Affiliate work. The board was very appreciative of the way in which it was explained.</i>			
11.	NEW BUSINESS	<i>All</i>	INFORM ONLY
Notes: <i>Karen Demarest announced the future plans for the Sonoma Valley Fund Grants Committee. In 2016, in addition to identifying opportunities to support the grantees in the capacity development projects, the SVF Grants Committee will examine opportunities for Open Space and Trail acquisition in accordance with the donors' stated goals.</i>			
12.	ADJOURN <i>The meeting adjourned at 6:10 pm</i>		

Board Members Present: Dale, Eliot, Evans, Grandy, Fulton, Hughes, Iturri, Magranne, Pistole, Rymer, Smith, Van Camp, Young

Board Members Excused/Absent: Blattner, Bolling, Collins, Brangham

Guests/CFSC Staff Present: Harriet and Randy Derwingson, John and Libby Brady, J Mullineaux, Miguel Ruelas