

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER, APPROVAL AGENDA AND OF 5/16 MINUTES	Rymer-Van Camp	Called to order at 4:06. Hughes motioned for approval, Magrane 2nded, unanimously passed.
Notes:			
2.	CFSC UPDATE	Ruelas	Perhaps bring Brian Clontz to SV to speak with our advisors on giving nonliquid assets Sept 27
Notes: 1 st year of working with Wine Country Weekend – 10 grants working with CFSC, \$178,000. Donor advised Funds 407,000 total into Sonoma Valley so far this year. 450 hours to SV Fund, 37.5 hours per month for SVF activities. Recipient of Hewlet \$250,000 grant to assess and develop current business model. 3 events are scheduled each year for professional advisors, Sept 27. Joined national center for Family Philanthropy			
3.	PARTNER LIAISON ACTIVITIES	Van Camp, Blattner, Young, Evans	Next board meeting Valerie and Suzanne will report on their contact with their partners. Nancy King will be coming to speak about her Legacy policy. Board members to let Kimberly know what edits they want in our handout.
Notes: Kimberly added Judy to the liaison team. Handed out update on the roster contact list and guidelines for connecting with your partner			
4.	DATA PROJECT UPDATE	Fulton, Ramsey	Nancy, Katherine and Peg will develop a more refined proposal or alternatives incorporating our ideas and bring it back next board meeting.
Notes: A large amount of data exists about the Valley problems and several reports are on our website (listed under Todd Trust), but we don't know much about how much is given, where and how impactful it is. Discussion followed. 3 major ideas emerged – 1)Major donors and their intent, 2)Do we paint a portrait of the future? 3)And what are the numbers of how much we give and is it impactful. What is actually doable and what would it cost?			

5.	SVF PLANNING UPDATES	Grandy	
<p>Notes: Marketing – Van de Mark – Lorna has been posting to Facebook, Grants (Hughes) meeting tomorrow, Sheridan has joined the committee, discussion about the cohort next year and discussion of Development Plans, finances - \$56,000 in expenditures, Development (Elliot) – Beth is available to meet with any attendees at Grandy’s event – 25 people attended the 2nd event, board members to follow up with their invitees, star award event – (Magrane) – Scott asked and got Cornerstone for the October 2 event. We will sponsor the event solely not with the Ed Round Table but will invite them all.</p>			
6.	BOARD RECRUITING	Van Camp	
<p>Notes: Scott and Valerie are termed out this year; Potential board members met with: Pam Story (no), Chip Allen and Bill Sanderson. Mollie Collins has agreed to join. New term is January. Peg joined the CFSC Board</p>			
7.	NEW BUSINESS	All	
<p>Notes: Whitney is being honored by Sweetwater Spectrum, Sat, Oct 1st, 4:45 walk through – please join the event.</p>			
8.	ADJOURN	Van Camp	Adjourned t 5:55

Board Members Present: Blattner, Bolling, Brangham, Elliot, Evans, Fulton, Hernandez, Hughes, Magrane, Pistole, Rymer, Smith, Van Camp, Van de Mark, Young

Board Members Excused/Absent: Grandy, Ramsey, Sheridan

Guests/CFSC Staff Present: Miguel Ruelas