

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER, AGENDA AND MINUTES JULY '16 APPROVAL	VAN CAMP 4:06	Ramsey moved, 2nd by Brangham, passed unanimously, Grandy abstained
Notes: Welcome new board member Mollie Collins, next board member Chip Allen, and ED partner Nancy King			
2.	GRANTS COMMITTEE UPDATE	DEMAREST 4:41	
Notes: Re 6 cohorts, moving from year one to two, first year was evaluation, they have met 4 times with consultants, did self assessments. It has been incredibly successful. They've been visiting each sites and their relationship with each other has been VERY beneficial. They're presenting their next proposal as a combined package, not individually, not competing with each other. November 10 the grants committee will present the next proposals for supporting capacity.			
3.	PARTNER LIAISON UPDATES	KING, YOUNG, PISTOLE, BRANGHAM 4:21	Brangham will put SVMA in touch with Beth Brown/CFSC. Judy suggested including expertise of our advisors, Valerie will update the advisors expertise on the website. Liaisons check with CFSC before you meet with the EDs to know what their status is.
Notes: Nancy King presented about Pets Lifeline Legacy Program. After an informational and request letter they received 25 signed letters of intent, will hold an event to honor them and will use their names in promotional materials. She showed a paper weight gift. The presentation from SV Fund helped them move forward with their outreach. Valerie met with John, new ED at the Community Center. Went over the brochure with him; he will list our advisors in their newsletter, liked the idea of a workshop for their advisors on giving and legacy. He's interested in grants for capital improvements, put him in touch with Harriet Derwingson for a Legacy Program. Suzanne met with Linda Cano, the new ED, a presentation was done by SV Fund last year. She wants to improve their legacy program and meet personally with the CFSC leaders. Judy met today with Robert Hughes and Erin Downey (Boys and Girls Club) – they knew nothing about our advisors; they want to convene with other partners to get more information from the Community Foundation			
4.	DATA PROJECT PROPOSAL VERSION 2	RAMSEY 4:50	Board members to peruse the website for Todd Trust report and add any comments. Motioned by Scott to approve \$5,000 for survey, Grandy 2nded, passed unanimously

<p>Notes: 3 steps: action plans. Need to establish a baseline of giving in the valley The last report was 2011 to help the Todd Trust – County Economic Development Board to update their report. 1. Establish a baseline of philanthropy in Sonoma County – will be a signature piece for SV Fund. (Napa did a similar study and it moved giving forward quickly) 2. A comprehensive report of philanthropy in Sonoma Valley – we don’t know how much money is raised every year and where it go. Develop a community picture to make better long term decisions for giving and understanding our community better 3. A professional presentation of the data. \$5,000 needed for a professional survey for usable information to help the donors, nonprofits and credential SV Fund as the thought leader in the valley.</p>			
5.	ANNUAL EVENT UPDATE	MAGRANE 5:23	
<p>Notes: Event planning is going very well, Anderson donation of the venue, \$10 person for all costs. Barbara Wells is doing all the computer work, need board volunteers to met and greet, Lorna will do 2 articles before the event. Special thanks to Scott for securing the venue of Cornerstone.</p>			
6.	DELEVLOPMENT COMMITTEEE UPDATE	GRANDY 5:35	Send annual gifts by the end of October. Send names to Art of those who have made significant capital gains and might be good prospects.
<p>Notes: Request for board annual appeal and one time significant gift during your term. If anyone knows some one who has made a significant capital gain, this is the time to establish a donor fund for tax advantages. We need introductions to these individuals or businesses</p>			
7.	BOARD RECRUITING	VAN CAMP 5:45	Continue to send the names of board prospects to Peg.
<p>Notes: Mollie and Chip’s terms will begin in January. Bill Sanderson will be coming on soon. Lucy Weiger is interested.</p>			
8.	NEW BUSINESS	ALL 5:50	December 11, Christmas party at Scott and Marcelo’s Oct 1 Sweetwater Spectrum honoring Whitney Evans

Notes: Peg and Art met with Perlsons after an event at the Grandys. He was impressed with the presentations. Judy pointed out that the advisors list was longer than donors of the Annual List report. Art wants the Advisory Council on the next agenda – purpose and breadth.

9.	ADJOURN	VAN CAMP 5:55	Ted moved, Art seconded, passed unanimously.
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Board Meeting Minutes, September 8, 2016

Board Members Present: Blattner, Brangham, Collins, Elliot, Grandy, Hughes, Magrane, Ramsey, Sheridan, Smith, Van Camp, Van de Mark, Weltman, Judy Young

Board Members Excused/Absent: Fulton, Rymer, Barbara Young

Guests/CFSC Staff Present: Miguel Ruelas, Karen Demerest

Next Board Meeting: Thursday, November 2016