

Sonoma Valley Fund Board Meeting
 January 14, 2016

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Called to order at 4:15	<i>Peg</i>	
2.	November Minutes approved	<i>Art</i>	
3.	Budget	<i>Barbara</i>	Motion for approval Barbara, 2 nd Penney, passed
Notes: Barbara projected expenses 34,000 – check with Barbara Hughes			
4.	Development Report	<i>Art</i>	Board Action: 1. Check accuracy of development contacts 2. Add names
Notes: Year end appeal, development approach – \$15,000 from the board annual appeal. Discussed the development plan for 2016. Prospective donors will be invited to informal gatherings – first in March at Grandy house. Development teams are established but they may be altered in '16. A list of prospects has been created to be invited to event.			
5.	Non-Profit Partners	<i>Whitney Evans</i>	3 targets for initial success with the initiative – be successful with the first initiative. Meetings will include the Ed, board staff, and major donors.
Notes: The Partner Legacy Initiative will use our non profit partners as a distribution system for donations to the SVF. 3 are targeted, Pets Lifeline - Peg, Sonoma Hospital – Kimberly , Vintage House – Whitney. A timeline for the approach was distributed.			
6.	Board Retreat	<i>Joshua</i>	
Notes: Proposal Feb 26 for off site retreat. Joshua – club House in George Ranch. Agenda will include: team building, context of philanthropy in the community foundation world, history of SVF, present business models for our planning process, breakout into groups to discuss models, send board members back to committees for detailing their committee plan.			

Sonoma Valley Fund Board Meeting
January 14, 2016

7.	Planned giving presentation	<i>J. Mullineaux</i>	
Notes:			
8.	Meeting adjourned at 6:02 Next board meeting Thursday, March 10, 4:00	<i>Peg</i>	

Board Members Present: Kimberly Blattner, Suzanne Brangham, Ted Elliot, Whitney Evans, Art Grandy, Barbara Hughes, Penney Magrane, Joshua Rymer, Scott Smith (by phone), Peg Van Camp, Valerie Walter, Mandy Weltman, Judy Young

Board Members Excused/Absent: Katherine Fulton

Guests/CFSC Staff Present: Beth Brown, Karin Demarest, Kari Grimm, J. Mullineaux