

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
	CALL TO ORDER AND AGENDA REVIEW	<i>Van Camp</i>	Called to order at 4:00
2.	MINUTES	<i>Rymer</i>	Moved for approval - Barbara 2 nd - Nancy and Penney Approved unanimously
3.	<p>STRATEGIC PLANNING RETREAT</p> <p>Katherine reported as facilitator. Two strong impressions: 1. A general theme of lack of knowledge on behalf of board members 2. A consensus of lack of clarity and limited capacity for change.</p> <p>The 2 small groups accomplished a great deal reporting four existing tensions: 1. Legacy giving – 2 fold approach (legacy giving and current philanthropy) is reaffirmed, 2. Relationship with CFSC is now sound and not conflicted, 3. Relationship with our nonprofit partners – has not played out the way it was intended to get donors into the CFSC, will be helped by Partner Legacy Initiative 4. Should we be an all-volunteer organization? Not possible, we need some dedicated resources to fulfill our mission. Need a part time admin person and need to determine how to pay for it.</p> <p>Proposed priorities and long term goals must reflect the board retreat and cover our 4 constituents: donors, nonprofit partners,</p>	<i>Fulton</i>	<p>CFSC will provide quarterly financial numbers rather than monthly.</p> <p>Donald will head up e-blasts and the Annual Report.</p> <p>Lorna will put pursue the website and Facebook.</p> <p>Peg and Joshua will report back in May on CFSC/SVF relationship</p> <p>Grant and program committee to discuss how we fund a survey</p> <p>Peg will send a list of needed abilities/diversity needs for new board members – we will need 6.</p> <p>Motion – Barbara, 2nd by Nancy to approve the report from the board retreat. Passed unanimously</p>

	community as a whole, and the board 2016 Action, emerging priorities Community outreach (Katherine): What would it mean to document a portrait of Sonoma Valley – housing, current needs, employment? We need a current comprehensive set of demographics to be a driver to fulfill the needs of the valley and build capacity.		
Notes: Lorna's idea of having the nonprofits be designated as participating and non-participating. Partner implies obligations and special treatment			
4.	DEVELOPMENT Cultivation event, March 23 at the Grandy's. Party is ready, Breakaway catering. This is a pilot party but very few attendees so far.	<i>Grandy</i>	Donald, Nancy and Penney will invite their donor targets
Notes:			
5.	LEGACY INITIATIVE Discussed our 4 targeted nonprofits and the approach – 2 parties and a presentation at SVMart.	<i>Kimberly</i>	None
Notes:			
6.	NEW BUSINESS	<i>All</i>	None
Notes:			
7.	ADJOURN	<i>Van Camp</i>	Adjourned at 5:58



Sonoma Valley Fund - Board Meeting Minutes
Meeting Date: Thursday, March 10th 2016, 4-6pm
Meeting Location: Sonoma Unified School District Offices

Board Members Present: Blattner, Bolling, Elliot, Fulton, Grandy, Hernandez, Hughes, Magrane, Ramsey, Rymer, Sheridan, Van Camp, Van de Mark

Members Excused/Absent: Brangham, Walter

Guests/CFSC Staff Present: Miguel Ruelas

March 10, 2016 Board Minutes
Next board Meeting: May 12, 5:00