

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to order and approval of minutes 5/11/17	Van Camp 3:00	Approved and passed unanimously with one correction
<i>Notes:</i> Correction - Peg's term expires this year.			
2.	CFSC Update	Ruelas 3:05	Motion to approve scholarships to nine college students for \$8,600 by Peg, 2nd by Judy, approved unanimously.
<i>Notes:</i> Brady's scholarship fund will be distributed to 9 students from 9 different schools. Thanks to Peg for referral to CFSC – Nancy Lily and to Whitney for referral of the Buckleys. New staff is working on new procedures, Minal Patel – Accountant and Cheri Lieurance - Administrative and Communications Assistant. Latino Community Foundation just launched a giving circle in the county.			
3.	Financial Update	Young 3:15	
<i>Notes:</i> In June we received \$10K from the CFSC (\$5K for their annual contribution and \$5K for their contribution to the HIPS report) which will show up on the June Financial Statement. Completed and under budget this year are Marketing/Banners and Annual Report.			
4.	Nonprofit Update	Blattner Magrane 3:25	Send letters to Miguel for approval and additions Ask each organization how many hours of volunteer time its organization receives.
<i>Notes:</i> Star event will emphasize 10 th anniversary and will eliminate the long oral discussion of volunteers – the full briefs will be in the program. October at Cornerstone. Estimate 350 people			
5.	Governance/Board Prospects	Collins 3:45	Mollie will check with Juan on Latino prospects. Send potential board names to Mollie and check your interest level in other names. Miguel will work with Juan.

Notes:			
6.	SVF Future Focus	Hughes/Fulton 4:10	
Notes: Update on the history of SVF, what's next, what is our model for the future? Outlined response to the launch of HIPS. Work will now shift. Discussed what is happening now, 2 short term options were presented and discussed by each board member. Next steps were proposed.			
7.	Development	Grandy 5:50	Art needs more names for potential donors or activity to support SV Fund. 12 more board members need to give their annual donation.
Notes: Art will send out a list of prospects and needs to determine who is the contact person. 7 of 19 board members have given their annual donation.			
8.	New Business	Van Camp 5:50	Send memorial ideas to Peg to honor Randy D.
Notes: Given Randy Derwingson's passing, a memorial gift in his honor to be announced at the Star awards ceremony should be considered – seeking ideas.			
9.	Adjournment	Van Camp 6:00	
Notes:			

Board Meeting Minutes: July 17, 2017

Board Members Present: Kimberly Blattner, Mollie Collins, Ted Elliot, Whitney Evans, Katherine Fulton, Art Grandy, Barbara Hughes, Penney Magrane, Michael Mulcahy, Lew Perlson, Nancy Ramsey, Joshua Rymer, Bill Sanderson, Peg Van Camp, Donald Van de Mark, Judy Young

Board Members Excused/Absent: Chip Allen, Suzanne Brangham, Juan Hernandez, Lorna Sheridan

CFSC Staff Present: Miguel Ruelas

Guests:

Next Board Meeting: Thursday, September 14, 2017