

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to Order and Agenda Review	Van Camp 4:04	Approved unanimously
<i>Notes:</i>			
2.	Approval of Minutes from 3/9/17	Van Camp 4:05	Approved unanimously
<i>Notes:</i>			
3.	CFSC Update	Ruelas 4:06	All invoices from any events send to Judy first for approval and payment
<i>Notes:</i> New program was launched in August and will focus on environment in September - early childhood education in October – immigration. Hired half time accounting person. Development strategy will focus on 5 areas: greater effort for donors with funds over \$250,000, launched a board ambassadorship program, working closely with Wine Country Weekend and work more with wine industry, work with SVF development committee and also with Healdsburg. Annual report and audit is being finalized.			
4.	Data Report Presentation	Fulton 4:15	
<i>Notes:</i> Handouts/reports are expensive - all reports can be printed on your home printer. Team has met with nonprofits and city manager (40 in attendance), next day released to the It, The Sun and Valley of the Moon magazine. Created a press release and newsletter to the mailing list. Joshua presented the power point presentation about one hour. Kimberly will lead the outreach to the nonprofits for a presentation. Development Comm putting together events. Special outreach to Impact 100. Outreach will take 4-5 months and by the Fall we will determine or next steps.			
5.	Data Study Review	Young 5:21	

<i>Notes: Financials were distributed. Running about \$1,000 in the red for the project so far.</i>			
6.	Nonprofit Partner Report	Blattner 5:47	
<i>Notes: A letter will go out to all our partners thanking them for their efforts and describing our new broader program. Letters will be sent to a broader range of nonprofits describing the work of the SVFund. Presentation of the report will be made to those who request it.</i>			
7.	Development	Grandy 5:24	Directors need to contribute their annual donation.
<i>Notes: A larger gift is required of the board once in our term. This might be the year to give that larger gift to support the data study. 2 events: May 25 – Women’s Club and June 1 – Vintage House leadership circle, professional advisors, 103 e-mail invitations.</i>			
8.	New Business	Van Camp 6:08	
<i>Notes: Send new board members to Mollie. Terms ending: Josh, Ted, Art, Judy, Fulton. Looking for a new ED member. Oct 1 or Oct 8 dates for Star Volunteer</i>			
9.	Adjourn	All 6:15	Approved unanimously
<i>Notes:</i>			

10.			
<i>Notes:</i>			

Board Members Present: Allen, Blattner, Brangham, Collins, Eliot, Evans, Fulton, Grandy, Hughes, Magrane, Ramsey, Rymer, Sheridan, Van Camp, Van de Mark, Young

Members Excused/Absent: Perlson, Sanderson

CFSC Staff Present: Ruelas

Guests: Audrey Pratt, administrative assistant

Next Board Meeting: July 13, 2017, 3-6 pm