

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to order	Van Camp 3:00	Moved to approve minutes of September meeting, 2 nd , approved unanimously
Notes: Ted will be discussing US foreign policy Sunday, December 3, SR JC, Petaluma campus			
2.	Events Update	Young Blattner 3:05	
Notes: April 29, 2-4 is the new date for the Star Awards, Cornerstone, Xmas party Dec 10 at Marcelo's, invitations coming soon			
3.	Financial Update	Young 3:10	
Notes: Everything looks good and on target, budget was distributed. There is a need for chairs of all committees to look over the budget and send any changes to Judy in the next 2 weeks. The plaza banners just came down and there's a fee to handle them, but they're getting old. An added expense would be new banners. It's an opportunity for a new design with our new focus. Should we print fewer annual reports since the costs are high and most people can view it online?			
4.	Fire recovery and other initiatives	Evans, Stollmeyer Hughes 3:15	
Notes: Sonoma Nest is searching for a property to house 40 – 100. Midpen and others needed Federal taxes rebates so the idea of using major builders was dropped. Affordable granny units (ADU), \$235 per sq ft on private homes. Hybrid Core Homes has been contacted to build these small homes people for work force employees. Because of the fire, the Evans/Stollmeyer group is now looking for small cluster land. The goal is to start with 25 completed units, (now evaluating sites) and create a for-profit center in La Luz to manage the housing. They're seeking financial supporters. This Task Force on housing stemmed from the HIPS report. The poverty issue lead to David Strand setting up a non profit training company for the building trades within La Luz resulting in a for profit company. In both these task forces, people in the community with credibility, like SVF, need to publicly support the endeavors and join the task forces. Partnering with SVF would be valuable for contacts and respectability. Hughes stated that many small efforts in the valley have continued after the fire. Many calls for basic needs, FISH has been active, Facebook is sending 3,000 meals daily, Kiwanis is now delivering meals, St Leo does produce distribution, Redwood Food Bank is doing drive-by food distribution, Cerres is delivering 150 sandwiches daily, SV Hospital is doing basic health outreach, La Luz and brown baggers all distribute food, La Luz is doing rent			

<p>assistance. Some of these efforts will end by end of year, but the need will continue and it needs to be mapped. Before the fire, in October the cohort members were preparing their grant applications. Now the applications were waived and the grants were granted. The cohort bonds after the fire were strong especially with La Luz's capacity to deliver. Miguel: Resilience Fund, 6.7 million has been received in gifts and pledges, first round of grants have gone out (on the website), Nov 28, 144 nonprofits will convene to discuss their needs and the work they're doing, Northern Calif Fire Fund started by Silicon Valley – raising money for Mendocino, Napa and Sonoma Community Foundations, Tipping Pt is sending \$ to nonprofits, CFSC will be meeting with county and city officials and FEMA to prioritize needs. The goal of CFSC is to support mid to long term needs.</p>			
5.	HIPS Update	Fulton, Ramsey Rymer 4:10	
<p>Notes: The vision would be that we use the HIPS momentum to raise a capacity fund and launch a small grant program in conjunction with the cohort program. The funding of that capacity fund could be in conjunction with fire funds. Discussion followed. Alternatives were explored: develop issue-based task forces, do nothing, build on the present grants program. Comments were received from all board members. Examples: How do we encourage wealthy families to give more?; need a city wide emergency response system; this is not the time to pursue a separate fund; capacity building is the most effective thing SVF has accomplished; where is/was SVF as a leader; we should be a stamp of approval of other organizations; what is our relationship with the resilience fund?</p>			
6.	Governance/nominating	Van Camp 5:00	Joshua moved, Chip 2 nd , unanimous approval of all nominations
<p>Notes: New board nominations will be sent to the Dec 5 CFSC meeting: Cristin Felso (NP rep, Teen Center), Ted, Katherine, Judy, Art and Peg for a second term. Suzanne, Juan, Joshua and Barbara will be rotating off. Officers for 2018: Co-Presidents – Peg and Chip, Sec – Kimberly, Treasurer – Lew, Grants chair – Judy.</p>			
7.	Development Update	Grandy Mulcahy 5:10	Send new invitees names to Art for the holiday party.
<p>Notes: 2 key issues: Should we reinstitute the annual appeal? Should we invite more people (potential donors) to the holiday party? Contributions from the directors are way too low; only 9/18 have made their large contribution. AAA training program will be held for the board to improve capacity building.</p>			
8.	New Business	Van Camp 5:15	Motion by Nancy, 2 nd by Art, approved unanimously for Peg to represent SVF for the Brady Performance Fund.

<p>Notes: Miguel reported that the Tom and Jamel Perkins Fund used to help support nonprofits but has been moved into the Resilience Fund. There has been no update on CFSC's new business model. Joshua gave a departing statement of being honored to serve on our board and was proud of SVF's accomplishments. He has confidence in our future.</p>			

Meeting Adjourned at 5:35

Board Members Present: Allen, Blattner, Brangham, Elliot, Evans, Fulton, Grandy, Hughes, Mulcahy, Perlson, Ramsey, Rymer, Sanderson, Sheridan, Van Camp, Van de Mark, Young

Board Members Excused/Absent: Magrane

Guests/CFSC Staff Present: Karen Roche, Miguel Ruelas, Ken Stokes, Dave Stollmeyer, Toby Taylor, Lucy Weiger

Next meeting: January 11, 2018