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#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to Order and Agenda, Approval of EC Minutes from August, '17 Review	Van Camp 3:05	August minutes were approved unanimously – no October minutes due to the fire cancellation.
Notes:			
2.	CFSC Update	Van Camp 3:10	Written update from Miguel
Notes:			
3.	Financial report	Young 3:20	Send all expenses in to Judy by December 20 to send to CFSC to finalize the budget. Katherine asked to have an expenses discussion on the January agenda.
Notes: Our board has given \$17,600 for the operations fund. With other contributions, over \$20,000 has been raised for the operating fund. Our expenses this year will be higher – banners, general development, outreach, media 44,000 vs 36,000. Up over last year by \$3-4,000. Proposed base budget will be presented January to the board with placeholders.			
4.	2018 Strategic Focus Discussion	Fulton/Ramsey 3:30	HIPS will now be managed by the Ex Comm/Board as the HIPS team was dissolved. SVF needs to have more energy and resources to drive the findings into action.
Notes: Hughes's presentation asked what is the plan for the cohort? We should consider a fund for capacity building. All present cohorts reported that they would meet potential donors to such a fund. There is still confusion on our linkage to CFSC and their business model is being edited. We seem isolated compared to the other affiliates. Our budget is small and funds seem only to be raise for an imperative need. Peg repeated that SVF will play a role in the delivery of the Resilience fund in the valley.			
5.	Governance	Collins 4:10	
Notes: Board members for 2018 are finalized, 4 exits and 4 new members. These were approved by CFSC at their Dec 5 meeting.			
6.	Events/Development	Magrane/Grandy 4:30	Scott/Marcelo are open to hosting in the future, but we should look for alternatives.

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Notes: The Christmas party was a big success, 60 attendees. Art reported that the Development Comm will meet early in '18 to plan the year. Board contributions to operations/expendable is \$21,100 with another \$2,470 from the leadership council. Co-chair Mulcahy listed 3 objectives: a) start early on sponsorship for Star event, 2) need dedicated board time on AAA training – advocate, ambassador, asker, 3) review list of prospects with new board members.			
7.	NPO Initiatives Update	Blattner/Magrane 5:00	Further discussion will be held with the Presidents Council with regards to our role.
Notes: No changes in the NPOs other than a change in the date for the Star Award event. All NPs have been notified. There will be an 18 month wait until the next event to match our calendar's regular date of the event. Holiday event - 82 RSVPed yes and 60 came.			
8.	Budget Update	Young 5:15	
Notes: Preliminary discussion on 2018 budget – time for a more detailed review of the draft budget is need early in 2018. Initial draft leaves director/supporter contributions at \$25k plus \$5k from CFSC, but expense growth increases the deficit above 2017!			
9.	New Business	All 5:30	Discussion and agreement that Audrey Pratt will be the exclusive Admin Asst. with a handoff from Barbara.
Notes:			
10.	Adjourn	Van Camp 5:35	

Executive Committee Meeting Minutes, December 14, 2017

Executive Committee Members Present: Allen, Blattner, Collins, Fulton, Grandy, Magrane, McCulhay, Ramsey, Van Camp, Young

Executive Committee Members Excused/Absent:

CFSC Staff Present: None

Guests: None

Next Ex Comm Meeting: February 8, 2017