

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to order and approval of November minutes	Van Camp 3:03	Minutes approved unanimously
Notes:			
2.	CFSC Update	Brown 3:05	The SVF board is the eyes and ears for the CFSC to determine the valley's needs and monetary allocations post fire. Send any ideas to Beth.
Notes: To date over \$10 million was raised with 70% coming outside the community. Setting up fire funds as long term was difficult to explain to donors (most wanted immediate dispersal) but deals responsibly with unknown needs. The CFSC has been a model for other community foundations for their disasters. Board retreat in early June will determine where to spend \$2 million per year for 5 years – needs are still emerging. Evaluation strategies will be set up early to measure the success of the grants. Redwood Credit Union received help from CFSC to set up grant process. Tipping Pt's money is primarily short term. An opportunity developed for donors living part time in Sonoma to give and who were not previous donors. Rebuild North Bay (Darius Anderson) will bring in many development companies. For the county Office of Economic Development, one spot needs to be developed for collection data to have a sound strategic plan – Feb 2 – an assessment of economic need. Office of CFSC resilience has 7 staff members. A summary is on the website to show strategies for all funding organizations. CEP survey will be produced at the end of March – nonprofits will be surveyed on needed services due to the fire and their capacity to respond. SVF leads on parameters for granting SVF and Endowment Funds. The CFSC approved a spending plan for allocation of \$750,000 for open space attainment in SV, \$250,000 for non Sonoma Valley grants. From the grantees, the cohort has been VERY successful. CFSC Priorities: implement the cohort into the 3 rd year, open space grant-making, in August have a potential grant budget for health and human services 2019-21, potentially \$500,000.			
3.	Strategic Development Update	Fulton 4:15	

Notes: The fire describes exactly the reasons for the existence of community foundations. Who else would have organized all the funding? How does SVF make funding better? We've been on a learning journey regarding grant making but need to increase our capacity to respond to HIPS needs. We need to explore this capacity building with the CFSC. What would a multiple approach look like? Could we start a granting fund for the community that has an impact? How do we use the concept of capacity building not just for a few nonprofits but for the entire community?

4.	Development Update	Grandy 4:30	We ask each board member to think of raising money from a friend that would go to the operating fund – a proposal for doing this will be developed. Send names to Art. Lorna will send Michael a list of businesses that help nonprofits.
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Notes: The development committee has been having exactly the previous discussion. We've had an identity problem in the valley because our funds are primarily "legacy." We need to develop "our story." Two missions to focus on in 2018: we need to increase our contributions to our operating fund. The Star event needs to be a development event. Goals: AA training for the board to improve fundraising skills.

5.	Financial Update and Budget Discussion	Young 4:50	In the future, budget numbers should be requested from committee chairs in October. A more finalized budget should be ready for January. Motion to add 2 new categories to the budget: reserve and miscellaneous. Approved unanimously.
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Notes: 2018 budget shows a surplus. 2017 revenues were \$35,656.25. Budget for 2018 is \$5,000 less due to no HIPS expenses. Savings could be made by sending the annual report electronically and use the saved \$ to purchase new banners for display around the plaza.

6.	Grants Update	5:10	
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Notes: We have asked the Ecology Center for a proposal for trail repair in Sugar Loaf. A simple brochure/case study will be prepared by one of the consultants to describe the cohort process to use as PR.

7.	Governance	Collins 5:20	All board members are invited to the new board orientation Feb 6. Notify Miguel if you plan to attend. Send any edits of board member information to Peg or Mollie. Check your bio on the website and send changes to Miguel. Kimberly will send out <u>actions to be taken</u> to all board members with in a week after the board meeting.
Notes: New member orientation (Feb 6), 12-2, Revised committee chart, roles and responsibilities, revised board composition skills, meeting dates, board roster.			
8.	New Business	Van Camp 5:40	
Notes: Whitney update on housing: Identifying locations of low income housing. A jobs training program will be set up through La Luz to train for the trades for construction skills in conjunction with Hanna. Hoping to launch this in February maybe March. Needs \$150,00 for the training program. This fits into the needs explored in HIPS.			
9.	Adjournment	Van Camp	

Board Meeting Minutes: January 11, 2018

Board Members Present: Chip Allen, Kimberly Blattner, Mollie Collins, Ted Elliot, Whitney Evans, Katherine Fulton, Art Grandy, Penney Magrane, Michael Mulcahy, Nancy Ramsey, Bill Sanderson, Lorna Sheridan, Ken Stokes, Peg Van Camp, Lucy Weiger, Judy Young

Board Members Excused/Absent: Penney Magrane, Lew Perlson, Karen Roche, Donald Van de Mark

CFSC Staff Present: Beth Brown, Miguel Ruelas

Guests:

Next Board Meeting: Thursday, March 8, 2018, 3-6