

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	<b>Call to order and Approval of Minutes</b>	Allen 4:05	Moved to approve the minutes of July meeting, approved unanimously.
2.	<b>Grants Update</b>	4:06 Demarest Young	
<p><b>Notes:</b> 10/10 cohort meeting at The Lodge, 1:30 SVF Board Q and A session that Karin will facilitate, 3:30 reception. Invite list will be sent to Judy, Chip, Kimberly, and Art to determine more guests to invite. <i>Year of Learning</i> – Jill and Ellen have submitted a proposal to continue as consultants – presented an idea of a 2 pronged approach of capacity building and donor (supply and demand) education, 4 workshops throughout the year, planning process in place now until December 18 '18. Implementation of <i>Year of Learning</i> is January 2019. Todd money is available to support the <i>Year of Learning</i>.</p>			
3.	<b>CFSC Update</b>	Childs 5:05	
<p><b>Notes:</b> The Business model has morphed into the new affiliate model. The Task force has been meeting, next steps the business model team will put together a report for November. Questions previously posed to the board: <i>What are you most excited about in the new structure?</i> A: The Resilience Fund showed leadership from CFSC in identifying needs for the valley and distributing the funds, being proactive about our needs. The CFSC has shown long term sound investment coming out of crisis. A physical presence in the valley is good. <i>What are you concerned about?</i> The competitiveness of the funds and the fee structure. Concern about the sequencing of what we know, what we think will make a difference and what will appeal to the donors. What is our timing for the new model so we can engage donors? How do we educate the nonprofits to understand how we help them. <i>What do you need to embrace the coming changes?</i> We need clarity and abundance of discussion before decisions are made.</p>			
4.	<b>Affiliate Task Force Update</b>	Allen, Young 4:35	
<p><b>Notes:</b> Working to develop a single model for affiliates. 4 meetings have been held. The structure of the 2 affiliates was examined. The goal is for the affiliates to have one model and to represent the CFSC in developing a larger donor base and to also build our own endowment to support our own projects in the valley. Changes will come in branding and communication and a new website. A feasibility study of how much money could be raised will be conducted in the 1<sup>st</sup> quarter to engage donors to build our endowment. CFSC will open an office in the valley, staffed to do SVF business. A new name will be discussed, perhaps <i>Sonoma Valley Forever</i>.</p>			

5.	<b>Governance</b>	Collins 5:20	
<b>Notes:</b> Because we are in transition, we don't need to fill all 5 vacancies now. Proposing 3 candidates: Simon Blattner, Priscilla Essert (nonprofit member) and Laura Zimmerman. The vote will be taken at the November meeting and they will take office in January.			
6.	<b>Development Update</b>	Grandy 5:35	
<b>Notes:</b> Oct 2, AAA training, Community Center , #203, 9-11:30, Michael will officiate the program.			
7.	<b>Financial</b>	Grandy	
<b>Notes:</b> we are now \$7,000 to the positive			
8.	<b>New Business</b>	Allen 5:45	
<b>Notes:</b> Susan Gorin is looking for someone to serve on a task force to end homelessness in S Valley, October 5 <sup>th</sup> is kickoff. Chip will send out a request by e-mail since many are absent to request. The new date for the November meeting is set so as to be after the CFSC meeting. We will invite the new board members to that meeting.			
9.	<b>Adjournment</b>	Allen 6:02	

**Board Members Present:** Allen, Blattner, Collins, Eliot, Fulton, Grandy, Magrane, McCulhay, Stokes, Young

**Board Members Excused/Absent:** Perlson, Ramsey, Roche, Sheridan, Van Camp, Van de Mark, Weiger

**Guests/CFSC Staff Present:** Karin Demarest, Caitlin Childs

**Next meeting:** November 15, 2018, 3-5