

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to Order and Agenda Review	Van Camp 3:02	Approved unanimously
2.	Approval of EC Minutes from October '18	Van Camp 3:05	No report
3.	Holiday party	Magrane 3:08	
Notes: <i>Marcelo is storing extra wine.</i>			
4.	Year end appeal	Grandy 3:12	
Notes: <i>\$3,300 was received from Annual Appeal not counting board annual dues. A Meeting will be planned in January with Simon to determine who should be on the Development Comm. 2 board members have not yet sent in their annual donations, \$16,600 received from the board. CFSC absorbed the mailing costs of our annual appeal.</i>			
5.	Affiliate update	3:33 Young	
Notes: <i>No news about the affiliate update. A meeting was held with the CFSC in Santa Rosa with a consultant team to help determine hiring the team to determine the direction of the new affiliate and outline the Foundation's Affiliate mission. Attended by Judy Y, Simon, Barbara H and Kimberly</i>			
6.	Pilotta tickets – Sonoma Speaker Series, January 28, 2019	3:45 Van Camp	Peg will ask Chip where are the 36 tickets and how they will be distributed to donors and nonprofits. Mollie, Kimberly and Judy will call nonprofits to ask if they want tickets.
Notes: <i>Our VIP tickets are being converted to 36 regular tickets. Some tickets will go to donors and nonprofits.</i>			
7.	New Board Member's Orientation	4:00 Van Camp	
Notes: <i>Held in February – Board binders will need to be completed. All board members are invited.</i>			

8.	New Business	All 4:06	
Notes: Board member responsibilities will be determined relative to the new Affiliate model. Determine the next phase of the next cohort.			
9.	Adjourn	Van Camp 4:20	

Executive Committee Meeting Minutes, December 13, 2018, 3-5

Executive Committee Members Present: Blattner, Collins, Grandy, Van Camp, Young

Executive Committee Members Excused/Absent: Allen, Fulton, Hughes, Mulcahy, Ramsey

Guests: None

Next Ex Comm Meeting: February 7, 2019