



Sonoma Valley Fund
Executive Board Meeting Minutes
Meeting Date: April 11, 2019
Meeting Location: Simon's Office

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to order and Approval of Minutes and Agenda Review	Name: Blattner Time: 3:03	Motion to approve and passed.
2.	CFSC Update and Affiliate Model Task Force Update	Name: J and Simon Time 3:10	J discussed the Affiliate model moving ahead and that there is a meeting on April 19 to discuss the possibility of a new agreement. Simon discussed the role of the task force he has created to discuss the "Case Study" that the Consultants will be presenting to targeted people in the Community during the summer.
Notes: Simon has put together a task force to help him build a case for the new model with the goal of it being compelling enough to raise \$15 million in the Community. Simon is ready to go ahead with the task force and finalizing the model although the Community Foundation might not be prepared for such an aggressive timeline. The Consultants need 3 months to do their feasibility study.			
3.	Financial and Governance Updates	Names: Lew and Mollie Time: 3:40	Lew has a new budget for 2019 on the website and he will put on the May 9 Board Meeting Agenda a reminder for Board Member's to Contribute. Mollie had no new business but cautioned that the new affiliate model may determine the skill sets that we might be looking for in new Board members.
Notes:			

4.	Grants Update	Name Judy Time: 3:45	Judy discussed how exciting it is that the State is contributing over 3 million dollars and giving local entities three years to determine what to do with the SDC building and lands. She mentioned that Karin's mother was ill so she has had to postpone a meeting for two weeks. Sonoma Land Trust has an outstanding RFP with us and we are waiting to see if they will request that our \$700 will be requested for Trail management and maintenance. The expectation is that SDC space will look something like the Presidio Trust.
Notes			
5.	Development Update	Name: Art and Michael Time: 4:00	Art and Michael spoke about the process they will use to identify donors for the Star event. They will also follow up to the AAA training with new directors.
Notes: They will be developing a list of potential donors and reaching out to the Board members to see if they know anyone in these organizations that they could approach to help sponsor the Star event. They will develop an "ask" letter and come up with a goal. Suggestions ranged from \$10,00 to \$25,000.			
6.	Events and New Business	Name: Penney Time: 4:05	Penney summarized where the STAR committee is in planning the event and reviewed the timeline which Barbara had prepared. The next STAR meeting is on April 30 at 3pm. It was also discussed that Karen Collins, the Alcadessa and Simon had a conversation to determine if there was an interest in the SVF having an entry in the 4 th of July parade which included the recognized Star volunteers from 2018 and Karen in her role.

Notes:	Penney will ask at the May 9 board meeting if there is anyone who is interested in chairing this event. Lucy will draft a letter for approval on April 30 that Barbara can send out to the nonprofits who had Star Volunteers last year to see if they would be interested in being in the parade with us. Caitlin will bring choices for a banner and signs that the Volunteers could wear. Barbara and Simon will work on obtaining the flatbed and truck as well as speaking to the 4 th of July Coordinator at the Fire Station to understand participating in the parade.		
7.Adjournment: 4:20			
<p>Board Members Present: Simon Blattner, Mollie Collins, Judy Young, Art Grandy, Penney Magrane, Lucy Weiger, Michael Mulcahy, and Lew Perlson</p> <p>Board Members Excused/Absent: Chip Allen</p> <p>Guests/CFSC Staff Present: J Mullineaux, Caitlin Childs, and Ken Stokes</p>			
	Submitted by : Lucy Weiger, Secretary		
Next meeting: June 13 at 3pm.in Simon's office			