



#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN			
1.	Call to order and Approval of Minutes	Simon Time 3:04			
Simon Blattner moved to approve the September meeting minutes, Ken seconded the motion, and the Board voted to approve the minutes.					
2.	SVF Business	3:05 Simon, Judy, Lucy			
Simon Blattner reviewed the Treasurer's report. Hi thanked Molly Collins for her great work as our Governance Chair and wished her and Dennis our best wishes in their move to Piedmont. He announced that J. Mullineaux is leaving the Community Foundation to become CEO of Santa Rosa's Junior College Foundation.					
Lucy reminded everyone that the Holiday Party would be on Thursday, December 12 from 4-6 at Marcello's and Scott's home. Simon congratulated everyone on what a wonderful success the Star event was for the nonprofits in our community and he thanked everyone who had volunteered.					
Judy gave a few highlights of the Grant's Committee and let everyone know that the Consultants-Jill Blair and Lisa Korwin had a meeting on October 7 to go over the application process and requirements and to answer any questions of the Non Profits regarding the next Cohort.					
The Grants Committee will meet with Karin Demarest and the Consultants on November 18 to discuss the applicants.					
3.	Community Foundation Update	3:20 Beth			
Beth reported that they had engaged an outside consulting firm to help them find a candidate to replace J. as well as for the position in Sonoma. She congratulated us on the STAR event. She indicated that Karin and Elly would be our liaison's in the future, Caitlin would continue to help with communications, and that Barbara would still be working with us as a Consultant. She indicated that the recent Kincade Fire had been difficult for them as their office in Santa Rosa was evacuated and people had to leave as they lost power. They opened up the Resilience Fund and donated \$100,000 to County Action Partnership and \$100,000 in Gift Cards and Rental Assistance.					
4.	Initiative Update	3:35 Beth, Karin, Elly			
<ul style="list-style-type: none">Karin took the lead on presenting a power point presentation on their new Initiative proposal which is a two- year pilot designed to increase economic resilience in Sonoma Valley by caring, connecting and convening. Karin summarized that economic resilience is important because there is Growing Poverty & Inequality in Sonoma Valley.<ul style="list-style-type: none">Almost 20% of Springs residents live in poverty.Sonoma County ranks last in median earnings among all Bay Area counties.Median earnings have decreased over the past 15 years while rent has increased by 50% over the past 10 years.The Initiative framework will support: vision, issues, solutions, and approaches.					
<ul style="list-style-type: none">Karin reviewed next steps for the Initiative and then Sonoma Valley in particular: December – Continue research and develop draft case for initiativeJanuary – Present draft case to SVF board					

- **January – March:** Continue research and refine case
- **March –** Initiative and final case presented to board
- **April –** Launch grantmaking

Sonoma:

- Sonoma Valley cohort 2019 (in process)
- Initiative development (December-March)
- Board roles and responsibilities (January 2020)
- Lease office space (Early 2020)
- Vice President & Senior Philanthropy Officer hired (March/April)
- Initiative grantmaking (April-on)

This presentation was followed by a lively discussion.

Beth indicated that the initial funding may be \$500,000 and would focus on a two-year project with the SVF as partners. The project would need to pass a values test and address economic resilience.

5.	Goverance	4:05 Simon and Barbara
Simon indicated that he had met with all the current Board members and that all were willing to serve into the next year. He and Barbara indicated that they would not seek new Board members until they knew what skills would be needed in the future. There would be no budget development or committee structure changes until then. The Community Foundation plans to have an Advisory board and their Governance proposal in place by 1 st quarter 2020.		
6.	Adjournment	4:15 Simon

Board Members Present: Chip Allen, Simon Blattner, Mollie Collins, Art Grandy, Nancy Ramsey, Karen Roche, Judy Young, Priscilla Essert, Ken Stokes, Lucy Weiger, Peg Van Camp, Michael Mulcahy

Board Members Excused/Absent: Lew Perlson, Katherine Fulton, Penney Magrane, Laura Zimmerman,

Guests/CFSC Staff Present: Beth Brown, Barbara Hughes, Karin Demarest, Elly Grogan

Minutes Submitted by Lucy Weiger on 12/12/2019

Next meeting: January 9, 2020 at 3pm.