**LAMORINDA WINEGROWERS ASSOCIATION (LWGA)**

**MEETING OF THE BOARD OF DIRECTORS MINUTES**

**7:00 pm, January 11, 2016**

**Bill Scanlin’s Residence**

**I. Call to Order**

Leslie Ward called meeting to order at 7:10 p.m.

Attending:

* Leslie Ward, President
* Bill Scanlin, CIO/Board Member
* Bill English, Board Member
* David Rey, Board Member
* Saied Nazeri, Secretary
* Carol Haag, Vice President
* Tony Inzerillo, Board Member
* Susan Captain, Board Member

Not in Attendance:

* Larry Thal, Board Member
* Tim Wedlake, Treasurer

**II. Discussion**

|  |  |
| --- | --- |
| **Discussion Item**  | **Action By** |
| 1. Approval of December Board meeting: Susan made a motion to approve the minutes. Bill Scanlin seconded, all approved.

**Action**: None  | Info |
| 1. Treasury report: No report this meeting.

**Action**: None | Info |
| 1. Libation: Wine glass sales for libation.

**Action** Leslie to bring the LWGA wine glasses, Tony Inzerillo will take the lead to sell the glasses.  | Bill, Leslie  |
|   | Info |
| 1. Election Procedures: Bios are up on the Web site. Those up for re-election are: Carol, Saied, Susan, Bill Scanlin, and Dave.

**Action**: Bios required by board members asap.  | None. |
|   |   |
|  |  |
| 1. AVA Report by Dave Rey: AVA has cleared legal review. There is no officially scheduled date until the final AVA ruling is published in the Federal Register. But we are very close.

AVA map format, content and design is a board action item. The extent of information (names, address, vineyard data) that can be shown on the map is in question. .AVA party was discussed. Dave Rey and Bill Scanlin have offered their wine room for events to Lafayette Library in exchange for getting their party room for our event. **Action:** AVA map development. | AVA Committee |
| 1. Education committee: Nothing to report this time

**Action** None. | Info  |
| 1. Education committee: Susan noted that she continuously uploads articles and links to the web site. Board discussed a way to notify the membership as new content is added to the site.

**Action** Bill Scanlin will explore a way for the web site to send a reminder when new content is uploaded. . | Bill |
| 1. Town of Moraga Bylaws: Town of Moraga continues to consider news ordinances to regulate wineries and vineyards. Susan and Carol have actively participated in meetings with the city to head off unreasonable regulations. The latest draft city ordinance still contains language that is confusing, too onerous or already covered by state or federal laws. The board discussed every item in the latest bylaws and recommended language to simplify and clarify these bylaws.

**Action:** Susan and Carol to discuss LWGA’s position on the proposed ordinances with the Moraga Planning Department before they are presented to the Moraga Planning Commission for approval and enactment.  | Susan , Carol |
| 1. New Bylaws: we have several new bylaws to be approved by general membership.

 **Action**: Dave will prepare the list of bylaws for approval.  | Dave Rey  |
| 1. Harvest or Membership drive: Dave Rey suggested a membership or harvest drive as a way to increase revenue. The board voted to pursue this action.

 **Action**: board members to discuss next steps..  | The board  |

**Next General Meeting** – January 31, 2016

**Next Board Meeting**– February 8, 2016. Bill Scanlin’s Residence.

**Unfinished Business, Follow-Up Business, To Do List**

***Actions:***

1. See action column

**III. Adjournment**

Leslie Ward asked for a motion to adjourn. The motion was approved unanimously. Meeting adjourned 9:15 pm

**PREPARED BY Saied Nazeri, LWGA 2/2/2016, Revised 2/8/16**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_