

## LAMORINDA WINEGROWERS ASSOCIATION (LWGA) MEETING OF THE BOARD OF DIRECTORS MINUTES

7:00 pm, October 3, 2016  
Bill Scanlin's Residence

### I. Call to Order

Bill Scanlin called meeting to order at 7:10 p.m.

Attending:

- Bill Scanlin, President
- Carol Haag, Vice President
- Leslie Ward, Board Member (Past President)
- Susan Captain, Board Member
- Larry Thal, Board Member
- Tony Inzerillo, Board Member
- Saied Nazeri, Secretary

Not attending (excused absence):

- Bill English, Board Member
- Tim Wedlake, Treasurer

### II. Discussion

Discussion Item	Action By
1. Approval of September Board meeting: Leslie made motion. Carol seconded. All agreed. <b>Action:</b> Minutes approved	Info
2. Treasury Report :  <b>Action:</b> No Action	Info
3. Web Site: Bill will work on web site on Columbus Day.  <b>Action:</b> report on upgrades next meeting.	Bill S
4. New letter review: Leslie received article from Susan. Report on Pear festival and Lafayette art & Wine.  <b>Action:</b> Issue next newsletter draft to Board.	Leslie
5. Moraga city council winery ordinance update: Nothing new.  <b>Action:</b> Continue to monitor City council activities.	Carol
6. Pear Festival and Lafayette Art Festival: Leslie & Tony attended and sold wine at Lafayette. Generally good exposure for us.	

For Pear Festival the Captains and Bill English/Doug & Isabelle and Tony attended.	
7. <b>Action:</b> No Action.	
8. AVA Vineyard Winery Map: Nothing new to report. Eventually new map will be developed.	Bill S, Tony
9. <b>Action:</b> Prepare plan to develop a regional map	
10. Holiday Event: Board agreed on two dates: 12/7 or 12/8. Potential locations are Hacienda or Lafayette Library. Susan to call Hacienda. By 10/10 we should pick a place. In order to make revenue the board agreed to set the following costs: Single ticket \$35, two tickets for \$50. Saied made a motion to finalize fees, Carol seconded. All voted affirmative.  <b>Action:</b> Call venues to obtain cost and availability	Susan , Bill S
11. Status of founder's certificates: We need by next General meeting or Holiday Party. Preference is to present at the Holiday party. New stamped gold form presented by Susan. Bill S and Dave Ray to sign,  <b>Action:</b> Susan will have them by end of October	Susan
12. New fundraising events: Susan and Carol suggested to consider events such as wine festival. Paid entry with food.  <b>Action:</b> Look into venues, cost, food	Susan, Carol
13. Next General meeting: New venue is home of Avillar's. Speakers are : Davis Professor by Susan, or Wine tasting.  <b>Action:</b> Investigate venue and speaker options	Leslie, Bill, Larry

**Next General Meeting** – October 30, 2016, at Avillars.

**Next Board Meeting**– November 7, Bill Scanlin's Residence.

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

***Actions:***

1. See action column

**III. Adjournment**

Bill Scanlin made a motion to adjourn. The motion was approved unanimously. Meeting adjourned 9:12 pm

**PREPARED BY Saied Nazeri, LWGA 9/18/2016.**

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