**LAMORINDA WINEGROWERS ASSOCIATION (LWGA)**

**MEETING OF THE BOARD OF DIRECTORS MINUTES**

**7:00 pm, February 8, 2016**

**Bill Scanlin’s Residence**

**I. Call to Order**

Carol Haag called meeting to order at 7:05 p.m.

Attending:

* Bill Scanlin, CIO/Board Member
* Bill English, Board Member
* Saied Nazeri, Secretary
* Carol Haag, Vice President
* Tony Inzerillo, Board Member
* Susan Captain, Board Member
* Tim Wedlake, Treasurer

Not in Attendance: Excused absence

* Leslie Ward, President
* David Rey, Board Member
* Larry Thal

**II. Discussion**

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| **Discussion Item** | **Action By** |
| 1. Approval of December Board meeting: Carol Haag (Vice president) ran the meeting and made a motion to approve the minutes. Susan Captain seconded, all approved.   **Action**: None | Info |
| 1. Election Results: Board member elections were conducted online by Bill Scanlin over the week after the general meeting in January. The results were published by Bill and it was concluded that all the incumbent board members were reelected.   **Action**: No Action required | Info |
| 1. Board position elections: A special board seat election was held during our February 8 board meeting in accordance to our bylaws. Board members had declared their desired board position and Saied Nazeri (Secretary) conducted a board position election and tabulated the vote results for various open seats. The results are as follows:      * New President: Bill Scanlin ( unanimous) * Vice President: Carol Haag (unanimous) * Treasured: Tim Wedlake ( unanimous) * Secretary: Saied Nazeri (unanimous)   Leslie Ward (past president) will serve as a board member. Over her tenure as president she has made tremendous positive impact on the organization and has represented LWGA to the Lamorinda community extraordinarily well. The board extends their gratitude for her leadership and extra hard work.  **Action**: No Action. | Info |
| 1. Treasury Report: Tim noted that we have:   $2,314.60 cash on hand.  $1,095 receivables( seems unlikely to collect as majority are past members)  Among unpaid members are: Constance Bowman, John & Kathleen Clark, J Grillo, Parkers, Pence, Ricks.  **Action**: Tim will give Tony the list of members who have not paid and Tony will give them a reminder call. Bios required by board members asap. Joao also has not paid, Bill Scanlin will give him a call. | Tony , Bill Scanlin |
| 1. AVA Announcement and Celebration: The AVA approval is imminent and the board discussed post approval activities at length. The following summarizes the discussions:  * Board agreed that an AVA post application approval and celebration committee shall be formed to coordinate public notifications a celebration act ivies. Leslie Ward and Carol Haag were nominated to lead the committee. * Celebration Venue: Members agreed that earlier celebration is better that June, July due to member unavailability in summer; also by summer AVA will be old news. * Leslie should check availability of Lafayette Library in April, May and June * A possible survey by the members * Potluck vs $10 entry charge? * Possible week days: Thursdays, Fridays, Sundays. * Notification coordination with Lamorinda Weekly   **Action:** Leslie and Carol to coordinate activities | Carol and Leslie |
| 1. Education committee: Board discussed the roll out of periodic blogs to members announcing various seasonal activities. The blogs will include a link pointing our members to our web site.     **Action:** periodic blog postings. | Susan and Bill English |
| 1. Vision for LWGA: Bill Scanlin (President) handed out a presentation outlining the “vision for LWGA” as we move forward in 2016 and beyond AVA. (See attached). The outline is as follows:  * Managing the AVA announcement * Fact sheets , talking points * Post AVA Plan * Collaboration with City agencies * Increasing membership * Responsive to members * Board responsibilities   **Action:** Activities and strategies will form the basis of board activities in 2016. | The board, AVA Celebration Committee |
| 1. Moraga city council: The board responses to draft regulation will be presented to City for consideration.   **Action**: Meet and submit LWGA response comments to draft ordinance. | Susan, Carol |

**Next General Meeting** – April 24, 2016

**Next Board Meeting**– March 7, 2016 at Dave Rey’s Residence.

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

***Actions:***

1. See action column

**III. Adjournment**

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

**PREPARED BY Saied Nazeri, LWGA 3/4/2016.**

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