**Lamorinda Wine Growers Association**

Minutes

Monday, April 3, 2017

Deer Hill Vineyards, 6 Lois Lane, Lafayette

Present: Bill Scanlin, Leslie Ward, Larry Thal, Tim Wedlake and Tony Inzerillo

Not Present: Susan Captain, Carol Haag

The meeting was called to order at 7:12 pm by President Bill Scanlin.

Minutes of the March 7th meeting were reviewed. Leslie moved acceptance and Tim seconded. The motion passed unanimously with Larry abstaining having not attended the meeting.

Tim provided a Treasurer’s report indicating the following:

* The current balance in our account is $3,455.95.
* We received the $100 deposit back from our December meeting which went to Susan who will reimburse herself for the cost of AVA sponsor certificates and will provide the balance to LWGA.
* LWGA currently pays nearly $3,500 annually for liability insurance with the next payment due in May. Tim will provide electronic versions of each of our two policies so that we can try to find competitive rates.

Bill stated that the final comments on the proposed Moraga regulation were submitted by the required March 10th deadline; however, there has been no response to date.

Bill presented two topics submitted by Larry which were not discussed at the last meeting.

* In order to promote the LWGA and our AVA we need to know what and whom to promote. A draft form was reviewed and will be circulated by Bill to Board members to complete. Once that is done, and Board members weigh in with suggestions for other information that should be collected, the form will be revised and sent to our entire membership.
* Summaries of the articles which Jim Lapsley, our January speaker, provided were provided by Larry and will be used in a future LWGA Newsletter.

Leslie announced that on April 19th Jaime Rich will present the course “Responsible Beverage Service Training” between 11:00 and 3:00 at the Lafayette Library. It is suggested that we take this ABC course. Contact Jaime at [jaime@chd-prevention.org](mailto:jaime@chd-prevention.org) to attend.

The next General Membership Meeting speaker will be identified by Tony or Carol, both of whom have identified potential speakers. Absent another venue, Bill will host.

Bill reviewed the 2010 LWGA member survey. It was decided that most of the questions asked are no longer relevant and that a new survey will be drafted. Carol is working on a draft. We will wait until we have survey results to review our specific strategic planning objectives.

A motion was made by Leslie to adjourn which was seconded by Tony. The motion passed by unanimous vote and the meeting adjourned at 8:23 pm.

Respectfully submitted by:

Lawrence Thal, Secretary