

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

7:00 pm, April 4, 2016
Bill Scanlin Residence

I. Call to Order

Bill Scanlin called meeting to order at 7:12 p.m.

In Attendance:

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

Not in Attendance:

- David Rey, Board Member (excused absence)

II. Discussion

| Discussion Item | Action By |
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| 1. Approval of December Board meeting: Carol Haag made a motion to approve the March minutes. Susan Captain seconded, all approved. Action: None | Info |
| 2. Dave Ray Resignation: Bill Scanlin notified the board of Dave's resignation: Dave Rey notified Bill Scanlin of his resignation last week. Dave's resignation was a surprise to all. Dave was a highly valued board member, head of the AVA committee and largely instrumental in obtaining AVA. Action: No Action . | Info |
| 3. Treasury Report by Tim. Tim acknowledged that LWGA is reinstated as non-profit organization. New collection, \$110 from Attard's. Next insurance payments due in May for \$1,700 | Tony , Bill S, |

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| <p>Available cash: \$2,200 We have \$875 in outstanding receivables from members. Board agreed to reach out to following members: Constantin Bowman, John & Kathleen Clark, Joe Grillo Tim will, from now on, submit paper copies of Federal returns for LWGA.</p> <p>Action: The following calls are needed: Bill Scanlin to call Joao Tony to call Joe Grillo</p> | |
| <p>4. AVA Celebration Discussion: The board would very much like if Dave Rey would reconsider his resignation and also consider attending the AVA celebration for which he is largely credited. All board members agreed to try again to speak with Dave in the hopes that he would reconsider. Bill Scanlin will draft a letter on behalf of the board to request Dave to consider attending,</p> <p>The board discussed that the selection of 4/15 date was largely driven by availability of venue and the agreement that the party happen sooner than later. Everyone provided their availability.</p> <p>The board discussed changing the date to another day later in May or June so that Dave can attend. Carol, Leslie and Bill noted that availability of Lafayette venue is limited and that there is a considerable amount of work has gone into organizing the celebration including invites to all members and city official in all three cities. So far 25 people have bought tickets.</p> <p>The board discussed postponing the party at length and decided to take a vote. Bill Scanlin made a motion to take a vote to remain with the current plan seconded by Carol. All present voted in favor of keeping the date given the circumstances except Larry Thal who voted against the motion. The motion carries and the party will go forward on 4/15.</p> <p>Action: Bill to formally invite Dave Rey to attend on behalf of the board.</p> | <p>Bill S</p> |
| <p>5. AVA Celebration Logistics:</p> <p>Leslie presented the commemorative wine glasses that she has ordered. All approve the nice design.</p> <p>Do we need a permit? Also we need to verify our insurance for this celebration. Tim will do that.</p> <p>It was discussed to open the invitations to friends and family now that members have had tie to respond,</p> | <p>Tim, Bill Scanlin</p> |

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| <p>Invitees can sign up online with a payment of \$25. It was agreed that charge at the door will be \$35 per person (If space is available)</p> <p>Tony is organizing the DJ and music.</p> <p>Action: Board members will extend invitation to friends and family. They may need Bill Scanlin's help if the invite is to extend through our web site. Tim will investigate insurance and permit requirements</p> | |
| <p>6. Membership quarterly meeting venues: Bill Scanlin suggested that we look into member vineyard venues for summer meetings as in year's past.</p> <p>Action: find vineyard venues for summer meeting</p> | Bill S |
| <p>7. Moraga City Council Winery Ordinance update: Carol and Susan have been tracking this through the city of Moraga. Carol has compiled in writing various responses from board members, general members and winery members to the proposed ordinance. We have one more chance to present our comments to the city on Wednesday 4/6/26 before the council vote on the ordinance. Carol expects to convince the city to adopt the language or comments we have proposed.</p> <p>Action: Carol, Larry, Dave Rey and Susan will meet the City council on 4/6/16.</p> | Susan, Carol |

Next General Meeting – April 15, 2016 to coincide with AVA celebration.

Next Board Meeting– May 2, 2016 at 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. Saied seconded. The motion was approved unanimously. Meeting adjourned 9:18 pm.

PREPARED BY Saied Nazeri, LWGA 4/14/2016.

_____ Date_____