**LAMORINDA WINEGROWERS ASSOCIATION (LWGA)**

**MEETING OF THE BOARD OF DIRECTORS MINUTES**

**7:00 pm, May 11, 2015**

**Dave Rey’s Residence**

**I. Call to Order**

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

Attending:

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

Partial Attendance:

* Tony De Venuta , Board Member (excused, resigned)
* Tony Inzerillo, Board Member (unexcused)

**II. Discussion**

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| **Discussion Item** | **Action By** |
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| 1. Approval of minutes: Dave Rey made a motion to approve the prior meeting minutes. Susan Captain seconded. Motion passed unanimously. | Info |
| 1. Treasury report by Tim Wedlake: We had $2,700 beginning of the month. We now have $2,000 available after paying $700 for food reimbursement and banner.   Up next are our insurance premiums ($1,800) as well as anoterh $1,400 ( 2 x $700) will put us in negative territory by June.  Carol Haag suggested we inquire about split quarterly payment option. Tim will investigate. | Tim Wedlake |
| 1. Membership: we have approximately 100 members. Membership dues are now $65 single and $100 for family membership.. | Info |
| 1. General meeting and next libation: Last general meeting was held on April 26. The need to hold another libation in the interim was discussed. Summer vacations and difficulty and cost of libations were noted as issues to consider. Dave Rey motioned to hold our next general meeting on July 12 and pass on another libation in the interim. Bill Scanlin seconded. All voted in favor. | Info |
| 1. Libation: No libation until after next general meeting. (See above) | Info |
| 1. Technology/Web Report: Bill Scanlin is examining various online payment options. The intent is to streamline membership dues collection and online advertising. Each payment option has costs associated which Bill is reviewing. Tim made a motion to use LWGA basic Paypal Account. Carol Hag seconded, All voted yes. | Bill Scanlin to obtain PayPal  Account. |
| 1. Bylaws: Dave Rey has prepared a list of recommendations to update the bylaws.   Update AVA boundary map to include all vineyards in LWGA.  Consolidate affiliate and associate membership:  Simplify election process similar to most recent process  Saied Nazeri made motion to agree to implement the above noted changes. Susan Captain seconded. Motion passed unanimously. | Bylaws revision. Dave Rey |
| 1. Insurance certificate: Board discussed collection of insurance certificates. Tim Wedlake will request insurance certificate from all bonded wineries. | Tim Wedlake |
| 1. Festivals, Wine events and Licensing Issues:   Susan Captain described participation and representation by LWGA members in the Moraga fair. Several member wineries anticipated in this event, All participating wineries are to obtain necessary permits and maintain required insurance requirements to sell their wine. The common understanding and generally agreed upon principals of LWGA member wineries selling as a LWGA winery require that their wines must follow at least one of the following conditions:  One, Wine is made inside the Lamorinda area from any grape  Two, Wine is made from grapes grown within LWGA AVA map  Three, Wine re-sold meets one of the condition above. | Info |
| 1. Board member resignation: Tony De Venuta presented his resignation to Leslie Ward (President) via email. The board discussed the circumstances surrounding his resignation. Leslie Ward made a motion to accept his resignation. Saied Nazeri seconded the motion. Motion passed unanimously.   Dave Rey made a motion to annotate the acceptance to include “allegations of misrepresentation need to be addressed in the future”. Carol Haag seconded. All voted affirmative.  Lelsie Ward will formally respond to Tony De Venuta and accept his resignation from the board. | Leslie Ward |
| 1. Members with suspended licenses: Board discussed the suspended ABC license of Parkmon Vineyards. The matter was brought to David Parkers attention last year for immediate resolution. The matter remains unresolved. Bill Scanlin motioned to suspend Dave Parker’s membership pending resolution of his ABC license status. Bill English seconded. Motion passed unanimously.   Lelsie Ward to formally inform Dave Parker | Leslie Ward |
| 1. New board member: In light of Tony’s resignation and in order to maintain a full board Lelsi Ward motioned to invite Larry Thal back to the member as a general board member. Larry was an active and thoughtful board member. The board will need his help to move forward. Susan Captain seconded. Motion passed unanimously.   On behalf of the Board Lelsie Ward will invite Larry Thal back to the board.   1. Duty Assignments for Board members:   Education Co-chairs: Bill English & Susan Captain ( Education content, Web content, Speakers)  Board Role: VP role to include PR & Community relations | Leslie Ward  Info |
| 1. Org Chart: Org chart to be updated with new board members and roles. | Bill Scanlin |
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**Next General Meeting** – June 8 Monday

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

***Actions:***

1. See action column
2. Updating of Bylaws.
3. Insurance premium quarterly payments
4. Leslie Ward to notify Tony D & Dave Parker.
5. New Org Chart

**III. Adjournment**

Leslie Ward asked for a motion to adjourn. The motion was unanimous. Meeting adjourned 9:14. pm

**PREPARED BY Saied Nazeri, LWGA**

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