

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

7:00 pm, May 2, 2016

Bill Scanlin's Residence

I. Call to Order

Bill Scanlin called meeting to order at 7:05 p.m.

Attending:

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

Not in Attendance:

- Bill English , excused absence

II. Discussion

Discussion Item	Action By
1. Approval of April Board meeting: Carol Haag made a motion to approve the April minutes. Susan Seconded, all voted approved. Action: None	Info
2. Dave Rey resignation: Bill Scanlin and Larry Thal have spoken to Dave regarding his resignation. Dave is firm on his decision. Board has accepted his resignation. Action: No Action required	Info
3. Treasury Report: Tim reported that: AVA Celebration: collected \$3,075, \$2,800 from Web, \$175 at door and \$100 after. \$1,900 paid out; library rental was \$450, Cleared \$709 We have \$755 in A/R, Cash Balance is \$2,188.24. We budgeted \$7,000 and we have \$7,230. Tim filed for 2015 Fed and CA returns for 2015. Insurance Premiums are \$3,000 we have paid \$2363.	Info

<p>Action: No Action</p>	
<p>4. Web Site report: Bill Scanlin discussed the idea of a more comprehensive Website. One that can maintain Membership list and Accounts receivable. Tim Suggested that we can take the PayPal account data and as the initial data base and build-up.. Also suggested was to add links to events on our website.</p> <p>Action: Bill Scanlin and Tim to review feasibility.</p>	<p>Bill S and Tim W.</p>
<p>5. Status of libation events: Tim suggested focusing on bigger parties with reasonable entry fees like AVA. Libations often seem like free food and wine.</p> <p>Action: Discuss plan for libations.</p>	<p>The Board</p>
<p>6. Moraga Community Faire: On May 14, 2016. We need the banner Captain Vineyard is participating.</p> <p>Action: Susan to report on faire.</p>	<p>Susan</p>
<p>7. AVA Celebration Recap:</p> <p>The celebration was viewed by all board members to be a huge success. Well attended and even made some money.</p> <p>Suggestions for next time: We should pay entrance fee for dignitaries.</p> <p>Tony will scope out venues for next AVA party.</p> <p>The idea of plaque to memorialize the AVA was discussed.</p> <p>AVA Founding Member logo Sticker: Susan will look into this and bring a sample by next meeting.</p> <p>Action: Susan and Tony to report next meeting.</p>	<p>Tony , Susan</p>
<p>8. Moraga city council winery ordinance update: The board reviewed the latest round of proposed winery/vineyard regulations. Carol has been focused on coordination LWGA input and presenting them to the city. Several new proposed paragraphs were discussed in meeting that Carol took down and will present to the city during the next meeting opportunity. Home occupation definition, spraying notification and allowable number of tasting events and number of people attending them are issues we are working on to simplify as they often overlap with or contradict other existing regulations.</p>	<p>Carol</p>

LWGA BOD MINUTES May 2, 2016

Action: Continue to monitor City activities. A report by next meeting.	
9. Next General Meeting: Bill Scanlin offered to hold the next meeting at his residence on July 31, 2016. Action: General meeting at Bill S winery. Invites to go out.	Bill Scanlin
10. AVA Vineyard Winery Map: A map still needs to be developed. Tony and Bill S agreed to work on that. Action: Prepare plan to develop a regional map.	Bill S, Tony
11. Proclamations from the Cities: Susan and Carol will pursue. Action: Obtain proclamations from the tri cities develop a regional map.	Susan & Carol
12. Membership Drive: The board discussed the need to have an active membership drive to stay focused on increasing membership and maintaining current ones. Leslie volunteered to lead this effort. She will need the most recent membership list. She suggested developing standard invitation/ welcome letter templates. Action: Leslie to lead the membership drive effort.	Leslie, Tim

Next General Meeting – July 31, 2016.

Next Board Meeting– June 6, 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. The motion was approved unanimously. Meeting adjourned 9:18 pm

PREPARED BY Saied Nazeri, LWGA 5/30/2016.

_____ Date_____