

Minutes of the May 8th Meeting for Lamorinda Wine Growers Association

Board Members Present: Daniel, Susan, Carol, Tim, Tony and Bill. We also had Joal present as a guest speaker.

7:10 Open the meeting

Tim, our treasurer, gave us an update as to the amount of money in the account and reminded us that it was time to pay insurance, which would deplete the account almost to 0. Therefore we are getting other quotes and only paying for the first quarter of our present policy in order to consider coverage from another company during this free-look period.

Joal made a presentation on the Hacienda de Las Flores Compound in Moraga and tried to rekindle interest to use the space for tastings and community get togethers and create a venue for food for the locals. This presentation was about a half hour. We appreciated his time and concern.

Susan updated us on the Town of Moraga regulations with regard to in-home wine making, however they have not responded to our last group discussion and update. Susan also updated us on the Moraga Community Fair, which will be coming up that weekend. She went ahead and purchased an extra table for Lamorinda Wine Growers Association. She collected money from board members for the extra cost. She also updated us on the new location and was very positive that we would be more included in the mainstream areas of food, music and refreshments.

Bill in closing, produced a production report that he thought would be very advantageous to the membership and our association as a whole. As an experiment, Bill would like to give this questionnaire to the board members first, to fill out to see what questions can be added or eliminated to make the report more informative.

We adjourned our meeting at 9pm sharp, and this is my story and I'm sticking to it.