**LAMORINDA WINEGROWERS ASSOCIATION (LWGA)**

**MEETING OF THE BOARD OF DIRECTORS MINUTES**

**7:00 pm, August 1, 2016**

**Bill Scanlin’s Residence**

**I. Call to Order**

Bill Scanlin called meeting to order at 7:16 p.m.

Attending:

* Bill Scanlin, President
* Carol Haag, Vice President
* Tim Wedlake, Treasurer
* Leslie Ward, Board Member (Past President)
* Susan Captain, Board Member

Not Attending:

* Saied Nazeri, Secretary
* Bill English, Board Member
* Tony Inzerillo, Board Member

**II. Discussion**

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| --- | --- |
| **Discussion Item** | **Action By** |
| 1. Approval of April Board meeting: Deferred approval to email vote.   **Action**: None | Info |
|  | Info |
|  |  |
| 1. Treasury Report: Tim reported that:   Insurance was paid  Collected $540 at general meeting  $1904 left in account  $4610 outstanding membership dues.    **Action**: No Action | Info |
| 1. Web Site/PayPal: Leslie made motion to approve PayPal. Susan seconded. Unanimous agreement.   **Action:** Bill Scanlin and Tim to review feasibility. | Bill S and Tim W. |
| 1. New letter review: Few changes was made. Leslie will send back to Board before issuance to members. ( Note: She already did )   **Action:** Leslie to issue to Board. | Leslie |
|  | Susan |
| 1. General Meeting: Speaker section loo long. Should keep to an hour. . Almost 60 attendees.   **Action**: Info | Info |
| 1. Moraga city council winery ordinance update: Nothing new.   **Action**: Continue to monitor City activities. A report by next meeting. | Carol |
| 1. 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 |
| 1. 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 |
| 1. Status of founders certificates:   **Action**: Susan will have them for next general meeting | Susan |
| 1. ABC certificated for events: In progress. For current members only.   **Action**: Susan is pursuing. | Susan |
| 1. Proclamations from the Cities: All cities were contacted supportive. Susan and Carol will fill out paperwork.   **Action**: Obtain proclamations from the tri cities develop a regional map. | Susan & Carol |
| 1. Next General meeting: Possibly at Captains. Meeting. No Speaker yet. Jim Lapsley will speak at January meeting   **Action**: Leslie | Leslie, |

**Next General Meeting** – October 301, 2016.

**Next Board Meeting**– September 12, 2016. 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 9:14 pm

**PREPARED BY Saied Nazeri, LWGA 9/12/2016.**

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