**LAMORINDA WINEGROWERS ASSOCIATION (LWGA)**

**MEETING OF THE BOARD OF DIRECTORS MINUTES**

**7:00 pm, September 12, 2016**

**Bill Scanlin’s Residence**

**I. Call to Order**

Bill Scanlin called meeting to order at 7:10 p.m.

Attending:

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

Not attending (excused absence):

* Bill English, Board Member

**II. Discussion**

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| **Discussion Item** | **Action By** |
| 1. Approval of August Board meeting: Deferred approval to email vote.   **Action**: correct minutes to reflect Larry Thal was present. | Info |
| 1. Treasury Report by Tim:   Collected $700  Ended August with $1,700 in Mechanics Bank  About 1/3 of members have paid  $900 is in Pay Pal account  **Action**: No Action | Info |
| 1. Web Site: Bill S will add more events to the web site. He is planning several upgrades to the website.   **Action:** report on upgrades next meeting. | Bill S |
| 1. New letter review: Leslie asked the board to forward any interesting documents. Board agreed to issue the newsletter every two months.   The topic of copy right was discussed. Board agreed that this is an important issue and we must make every effort not to infringe on copy right laws.  Next issue is before the next quarterly meeting.  **Action:** Issue next newsletter draft to Board. | Leslie |
| 1. Moraga city council winery ordinance update: Moraga city council winery ordinance update: A subcommittee was formed within the Planning Commission to further review wineries and proposed ordinance.  One member of the subcommittee, Kymberleigh Korpus, along with two members of the Moraga Planning Department, toured Bill Scanlin's winery and vineyard in Lafayette. Ms. Korpus dropped in on Captain Vineyards in Moraga, following the tour at Bill's.  A subsequent meeting was proposed by the planning department, but to date there has been no action on the matter or any feedback from the Planning Commission or planning department. City elections coming up.   **Action**: Continue to monitor City council activities. | Carol |
| 1. AVA Vineyard Winery Map: Nothing new to report. Eventually new map will be developed.   **Action**: Prepare plan to develop a regional map. | Bill S, Tony |
| 1. Status of founders certificates:   **Action**: Susan will have them by end of October | Susan |
| 1. New fundraising events: Susan and Carol suggested to consider events such as wind festival. Paid entry with food. Plan for Holiday Season. Board agreed to target early December (12/7).   **Action**: Look into venues, cost, food | Susan, Carol |
| 1. Next General meeting: A new venue is needed. Perhaps a member home. Hacienda, Lafayette Library were discussed as possibility. Bill S and Leslie to investigate. Larry will look for a speaker. He knows someone at Suisun.   **Action**: Investigate venue and speaker options | Leslie, Bill, Larry |

**Next General Meeting** – October 30, 2016.

**Next Board Meeting**– October 10, 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 9:12 pm

**PREPARED BY Saied Nazeri, LWGA 9/18/2016.**

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