**Lamorinda Wine Growers Association**

**Board Minutes**

**November 5, 2018**

Attendees: Daniel, Gerard, Carol, Bill, Susan and Leslie

Not Attending: Tony, Doug, Larry and Tim

Meeting called to order at 7:15 by Carol

Bill made motion to approve October meeting minutes. Leslie seconded.

Decided to change address to Tim’s home on the website. This will be the official address of the association.

Discussed Holiday Party and ideas for promotion. Discussed idea of using wristbands that would be received when people check in.

Discussed job list for event and assignments

Discussed bonded vs. non-bonded wine at the event and who would be paid how much for the wine. It was decided that we would pay the bonded wineries $12/bottle for each opened assuming we are still able to be cash positive after paying expenses out of the ticket revenue.

Discussed the election. Gerard has 2 potential new board members. Talked about board members that are currently on the board that should not run for reelection.

Meeting adjourned at 8:52pm