**Lamorinda Wine Growers Association**

Minutes

Monday, May 6, 2019

Deer Hill Vineyards, 6 Lois Lane, Lafayette

Board Members Present: Bill Scanlin, Carol Haag, Larry Thal, Tim Wedlake, Leslie Ward, Bill English, Daniel Howsepian and David Hicks (by phone)

Board Members Not Present: Gerard van Steyn and Susan Captain

The meeting was called to order at 7:14 pm by President Bill Scanlin.

The April 1, 2019 meeting minutes were reviewed and approval was moved by Bill English, seconded by Daniel and approved as written.

Tim Wedlake provided a Treasurer’s report which showed a balance in the LWGA treasury of $4,325. The address change for LWGA to reflect Tim’s personal address has been finalized and the Post Office box closed. Annual insurance premiums still due are $3,000. Our PayPal membership is $360 annually. Tim explored whether PayPal provides discounts to non-profit organizations such as ours and determined that they do for 501(c)(3) organizations only. A deposit for Diamond Dave for our December gala has been paid as well as a venue fee of $195 for our April 7th meeting. A deposit for the Serbian Church venue for the gala has not yet been paid pending confirmation by Susan.

President Bill appointed David Hicks as the new Membership Committee chairperson and Leslie Ward as chair of the Marketing and Sales Committee. Education Committee is comprised of Bill English (chair), Gerard, Susan and Daniel. Bill indicated that future agendas will include a report from each committee.

Plans for the June 2nd AVA celebration meeting were discussed and there was consensus that discussion of any technical educational issues be limited to one per meeting. This meeting will focus on “irrigation”. Handouts will be posted on our website. It was also suggested that we use Evite in order to know how many members to expect. Gerard and Daniel are planning this meeting which will start at 3:00 pm and end at 6:00 pm. Daniel will bring a microphone, amplifier and speakers and will entertain everyone with songs. This is our Third Anniversary celebration. The Annual Holiday Party is being planned by Leslie, Carol and Bill Scanlin.

Carol provided a review and discussion of responses to the Strategic Planning Survey. The next steps would be to prioritize our goals for discussion with the membership at large and to edit LWGA’s core values to better reflect the organization’s current and future needs. This discussion will take place with the general membership in January 2020.

A motion was made by Larry to adjourn. The meeting adjourned at 8:53 pm.

Respectfully submitted by:

Lawrence Thal, Secretary