

# DRAFT

(to be approved at May meeting)

## VWC MINUTES FOR April 8, 2008

Audit partially completed by Sheila, Nancy M. Beth, and Donna, who will meet again to complete it.

IN ATTENDANCE: All current members, with the exception of Sherry Skold and Vince Waskell.

**Reflection and Appreciation** – Beth thought about old friends and wildflowers on the way to Malibu Canyon. She expressed appreciation to Hilary for always being available for set-up at VWC events.

**Additions to Agenda** – discussion of involvement with programs at the senior center.

### **Context from last meeting, Content**

February Minutes approved as presented.

**Amendment to By Laws** – Reviewed, moved, seconded and carried to approve proposed Amendment to By Laws as corrected. Beth will revise, post to the web and distribute copies.\*

**Policies and Procedures** – Reviewed, moved, seconded and carried to approve Revisions to Policies and Procedures as changed. Michele will make changes as directed by the Board.\*

**2008 Budget** – Reviewed, moved, seconded and carried to approve as adjusted.

The following Values were chosen to be wordsmithed into a Values Statement:

- Community (recognize the importance of)
- Integrity (reputation)
- Stewardship for environment
- Willingness to take leadership (activism)
- Collaboration

Sheila will wordsmith; Sanda will help.\*

### **Committee Reports** distributed

**Membership** – Nancy G. asked how new members can connect with committees that don't have regular meeting times or a singular focus. It was suggested that notice of the meetings be posted on the web site and in the newsletter. Vince agreed to form a speakers' bureau, and volunteers were requested to join him. There will be a separate table for Membership in the VWC booth at the Boulder Creek Art & Wine Festival.

**Education** – Donna suggested an article in the newsletter about the Education Committee and an invitation to attend meetings. (via conference call)

**Recycling Centers** – 2007 year end profit and loss report presented, moved, seconded and carried to accept as presented.

**Newsletter editor/Environmental Committee replacements** – Nancy M. will write a job description for the newsletter editor. Tabled for discussion at May B/D meeting.\*

**Recycling Centers Safety Report** approved.

### **Announcements**

There will be a meeting with Robin Larson of Community Foundation regarding the Fund for the Future of the San Lorenzo Valley on April 14 at 9:00 a.m. at Mountain Roasting Company.

Reel Work 2008 May Day Labor film festival will be presented in Santa Cruz, Monterey and Santa Clara Counties April 25 – May 11.

SLV Senior Center will hold a “Hawaiian Cowboy Party” on Sunday, April 27.

Felton Library Friends will sponsor the 2008 Fourth Annual San Lorenzo Valley Poetry Reading on Wednesday, April 23, 7-8 p.m. at Felton Community Hall.

New VWC letterhead passed around for review.

Measure R literature and yard signs were distributed.

Nancy M. recommended the DVD movie, “Not for Ourselves Alone”, by Susan B. Anthony and Elizabeth Cady Stanton.

Ari (Adriadne) Symons, who is running for Superior Court judge, has joined the Valley Women’s Club. Michele will recommend to Sherry that she and Steve Wright, who is also a judicial candidate, be invited to speak at the VWC candidates’ forum.\*

Michele will request information on Proposition 98 to review.\*

MCR grand opening at new location in Felton will be on Friday, April 18, 4-7 p.m.

Donna has joined the Leukemia and Lymphoma Society’s Team in Training to participate in a half-marathon walk and will be sending out requests for support soon.

Board meeting start time was discussed, and it was decided to eat at 5:45 and meet at 6:30. Refreshments for May meeting: Sheila and Dusty.

### **Community Connections**

Donna reported on Ben Lomond Fire station measure. It was suggested that the VWC not take a position on the measure.

Comments from the general meeting (collected from notes made at the tables) indicated a positive reaction. Nancy M. will review those notes for inclusion in the newsletter.\*

Smurfit grant still under consideration.

It was moved, seconded and carried to give \$100 to the Survivors’ Healing Center.

Involvement with programs at senior center will be discussed at May B/D meeting.

The May meeting will be at MCR in Felton May 13, beginning at 5:45.

There being no further business, the meeting was adjourned at 9:04 p.m.

Pat Armstrong, Secretary

\* Action item