

# DRAFT

(to be approved at September meeting)

## VWC MINUTES for July 8, 2008

Audit performed prior to the meeting by Nancy M., Nancy G., Sheila, Donna and Vince.

The meeting was called to order by Michele at 6:30

IN ATTENDANCE: All current members, with the exception of Beth and Dusty; guests: new VWC member, Mary Ann Collins

**Reflection and Appreciation:** Nancy Gerdt is enjoying the VWC and being on the board. She appreciates Donna for all she's done and how she sticks with it.

### Context (from last meeting)

June Minutes were amended to correct the spelling of Sheila De Lany and guest Robin Larsen's last names, and the date of the meeting. The Minutes were approved as corrected.

### Content

**Regional Transportation Commission** - Donna introduced Luis Mendez, Assistant Director, and Kim Shultz, Senior Planner, who reported on the various projects being undertaken by the SCCRTC, including a Guide to Specialized Transportation Services for seniors and people with disabilities, an HOV (high-occupancy vehicle) lane project, among others. The SCCRTC is not involved with any projects affecting the SLV.

**Redwood Mountain Faire** reprise idea will be discussed at the September meeting.

**Budget Report** – The VWC Balance Sheet and Profit & Loss Report January through June were distributed. The Liberty Bank CD and scholarships were discussed.

**Community Foundation possibilities** – After much discussion, it was decided to obtain more information about the Community Foundation, i.e., what do they contribute to the SLV, what are their fees, etc. Donna and Mary will bring info to the September meeting for further discussion.

**Consent item** – It was moved, seconded and carried to approve the Recycling Centers Safety Report (Nancy M. and Hilary abstained)

**Yard Sale Report** – Hilary reported not so many customers this year, and not as much inventory. The sale netted \$888. She suggested holding the yard sale for one more year, and then consider discontinuing.

**July 4 Parade** – The VWC won 2<sup>nd</sup> prize for “Spirit” in the parade.

**Shed Workday Report** – Participants worked for 2 hours to clean out the shed. Donna distributed a detailed inventory of the shed contents.

**Membership data and email** – Shirlee would like to be relieved from maintaining the VWC membership list and the email tree. Nancy G. will ask Shirlee to write a job description and present it at the September meeting.

**Fall Meet and Greet** – will be held on September 28 at Highlands Park.

**Tillie Olsen DVD** – DVD has been donated to BC library.

**Campaign for Teen Safety: No on Prop 4** – It was moved, seconded and carried to oppose Proposition 4.

**Candidates’ Forum in October** – Candidates for SLV School Board and SLV Water Board will be invited to present at the forum.

**Education Committee Report** – distributed and discussed.

### **Announcements**

AAUW report: “Where the Girls Are”, report about gender equity in education, available online, debunks reports that boys are suffering because of more attention to girls. Girls are doing better, and boys are doing better.

Nancy Macy will call Cindy Frobish on progress of the VWC scrapbook\*

### **Community Connections**

FLOW celebration will be held on July 26 at the Felton Firehouse.

Bonny Doon Community will host a THANK YOU to the fire department on July 12.

No Board Meeting in August. The next VWC Board Meeting will be on Tuesday, September 9, at MCR, Highway 9, Felton. Refreshments at 5:45, to be provided by Hilary and Sherry; meeting convenes at 6:30.

There being no further business, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Pat Armstrong, Recording Secretary

\*Follow-up