

## VALLEY WOMENS CLUB BOARD MEETING

5:45 p.m. May 13, 2008 MCR, Hwy 9, Felton

- *Newsletter submissions due before 5/15; published 6/4.*
- *Candidate's Forum: Wednesday, May 7, 6:30 pm at SLVHS. Candidates for the 5th District Supervisor and the 27th District Assembly will speak and answer written questions. Measure R (A continuation of the 1/4 cent sales tax to support our libraries) will have representatives to give the opposing views.*
- *Sherry is still gathering information on the Fire District measure.*

<b>5:45</b>	<b>Connect:</b> Dinner thanks to Sheila and Dusty	
<b>6:30</b>	<b>Convene</b>	
	Reflection and appreciation	Hilary
	Any additions to the agenda?	
<b>6:45</b>	<b>Context (from last meeting)</b>	
	Approval of minutes-Changes?	
<b>6:50</b>	<b>Content</b>	
	Moth Spraying in SLV & County	
	Bus Shelters – Postponed till June	<i>Beth in June</i>
	Report on Membership #'s	<i>Nancy G</i>
	VWC values (retreat)	Sheila
	Committee reports: any discussion, questions?	
	RC 2008 budget – up for approval	Nancy M
	Newsletter editor/EC chair job descriptions	Nancy M
	Committee Chair – Newsletter report	Nancy G.
<b>8:10</b>	<b>Consent item</b>	
	RC Safety Report	Nancy M
	<b>Quick questions/reports (2-3 minutes each)</b>	
	Yard Sale	Hilary
	Community Connections reports	Chairs
	Candidate's Forum report	Sherry
	Eco Website	Nancy M
	Shed Workday	
	Boulder Creek BC Art and Wine – staffing of booth	Nancy M Nancy G
	Smurfit grant	Nancy M
	<b>Announcements</b>	
<b>8:45</b>	Adjourn	