

DRAFT

(to be approved at November meeting)

VWC MINUTES for October 14, 2008

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

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

IN ATTENDANCE: All current members, with the exception of Sherry and Dusty; general member and recording secretary, Pat

Context (from last meeting)

September Minutes approved as presented.

Content

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

Database manager job will include financial oversight. Job and compensation were discussed, plus update and use of Quickbooks. Beth will follow up.*

Board Nominations – Board membership was discussed. Beth and Sherry will be stepping down from the board. Board nominating committee will be Beth, Sanda and, possibly Dusty. Responsibility of the nominating committee was discussed. General membership list reviewed for possible board membership interest. Current board members will call potential board members. Board officer positions will be discussed at November board meeting. President elect is Nancy Gerdt.

Quarterly Budget Report and Balance sheet presented and discussed. Also discussed **VWC reserves** and transferring to a fluid CD at Santa Cruz Credit Union. Beth will check with credit union and report back.*

Scholarship fund After discussion, it was moved (by Donna), seconded and carried, when it comes time to roll over the scholarship CD, to move money from the general fund into the scholarship CD to raise that balance to \$25,000 and leave it for the best term available. Sheila and Beth will check with Liberty Bank and the Santa Cruz Credit Union to determine the best rate and report at the November meeting.*

Fall Meet and Greet was pretty well attended and fun; brought in some new members.

Mayan Sale will be held at Don Quixote's on December 6. Roberta McPherson will manage the sale and attend November board meeting to discuss. Mary distributed information regarding "Beads for Life", an additional women's cooperative that will be represented at the event.

River and Road Clean-up set for October 18 is covered, reported by Nancy M.

Halloween Crossing Guards for Boulder Creek discussed.

Ballot Measures VWC board recommends “NO” on Propositions 4 and 8. Beth will write a letter to the newspapers.

Felton bus shelter Mark Stone wrote a letter to the owner of Felton Faire regarding the need for a bus shelter at that location.

Bulb Sale Enough bulbs have been sold to cover the cost; there are more available.

Tableware purchase – After discussion, it was moved, seconded and carried to purchase 12 plates and forks for \$198, including shipping, which will bring the inventory back to 100 pieces of each item.

Education Committee report distributed.

Committee annual reports are due in January.

Announcements

Phone banking for Obama Saturday, 1-5, at Nancy G.’s house, Thursday at 5 and Sunday, 4-7, at Joni Martin’s house (130 Kipling Avenue, Ben Lomond)

Advisory Committee for Cabrillo College (Donna, Nancy and Vince) meeting November

MCR’s Italian Affaire will be on November 7, 5:30 p.m., at In Vino Veritas, Scotts Valley

SLV Rotary Club met with seniors in the valley discuss service ideas

VWC board holiday party will be discussed at November meeting.

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

Respectfully submitted,

Pat Armstrong, Recording Secretary

*Follow-up