

## VALLEY WOMENS CLUB BOARD MEETING

5:45 p.m. May 12, 2009 MCR, Hwy 9, Felton

- *Newsletter submissions due before 5/15*

<b>5:45</b>	<b>Connect:</b> Dinner thanks to Hilary, Vince, and Sanda	
<b>6:25</b>	<b>Convene</b>	
	Reflection and appreciation	Vince
<b>6:30</b>	Any additions to the agenda?	
	<b>Kid Power</b> Presentation	Antoine Del Bonta
<b>6:50</b>	<b>Context (from last meeting)</b>	
	Approval of minutes	
<b>6:50</b>	<b>Content</b>	
	Highway 9 pedestrian project	Rachel Montague
	Yard Sale	Hilary
	Budget – first quarter P & L	Sheila
<b>7:15</b>	Retreat/committee work plans	Committee chairs
	Mailed message from retreat	Everyone
	Hammer Marcum review/Thank you to Jeri	Sheila
<b>7:40</b>	Membership Report/email system/interest lists	Nancy
	Web report	Vince/Dixie
<b>8:10</b>	<b>Consent item</b>	
	RC Safety Report	Nancy M
	<b>Quick questions, reports, announcements</b>	
	Boulder Creek Art and Wine Festival sign up	?
	New Leaf Community Days	Michele
	Community Connections reports	
	Announcements	
<b>8:30</b>	RC director board evaluation	Michele
<b>8:45</b>	Adjourn	

June meeting:

Already appreciated: Nancy G., Nancy M., Donna, Dusty, Hilary, Pat, Vince

Dinner: Nancy M., Vince, Marge