

## VALLEY WOMENS CLUB BOARD MEETING

5:45 p.m. Nov. 10, 2009 MCR, Hwy 9, Felton

- *Newsletter submissions due before 11/15*

|             |   |              |
|-------------|---|--------------|
| <b>5:45</b> | <b>Connect:</b> Dinner thanks to Nancy, Hilary, Donna |              |
| <b>6:30</b> | <b>Convene</b>  |              |
|             | Reflection and appreciation                           | Sheila       |
|             | Any additions to the agenda?                          |              |
| <b>6:40</b> | <b>Context (from last meeting)</b>                    |              |
|             | Approval of minutes from July and September           |              |
| <b>6:45</b> | <b>Content</b>  |              |
|             | Quarterly budget report                               | Sheila       |
| <b>6:55</b> | Grant proposal with SLV middle school                 | Carol Carson |
| <b>7:20</b> | Review membership list for board nominations          | Michele      |
| <b>7:45</b> | Redwood Mnt. Faire                                    | All          |
|             | Future meeting place for VWC                          | All          |
| <b>8:15</b> | <b>Consent item</b>                                   |              |
|             | RC Safety Report                                      | Nancy M      |
| <b>8:20</b> | <b>Quick questions/reports (2-3 minutes each)</b>     |              |
|             | Meet and Greet summary                                | Nancy M      |
|             | Pay pal on website                                    | Dixie        |
|             | There ought a be a law                                | Hilary       |
|             | Make Newsletter delivery available on line            | Dixie        |
|             | PG&E grant  | Michele      |
|             | Human Rights Fair                                     | Nancy G.     |
|             | Announcements   |              |
|             | Community Connections reports                         |              |
|             | December meeting                                      |              |
| <b>8:45</b> | Adjourn   |              |

Next month's dinner: