

MINUTES

VWC Board of Directors Meeting February 9, 2010 (Approved April 13, 2010)

The meeting was called to order at 6:35 p.m., at the Satellite, by Co-Vice President Michelle Mosher presiding in the absence of President Vince Waskell.

IN ATTENDANCE: Board members Karen Burman, Jody Bruce, Sheila De Lany, Nancy Gerdt, Dusty Gipson, Nancy Macy, Michelle Mosher, Dixie Mitchell-Clow, Donna Ziel, and Visitor, Tamara O'Kelly

ABSENT: Marge Deason, Mary Hammer, Lynn McKibbin, Vince Waskell

Approval of the Minutes

The minutes of December 2009 and January 2010 were approved by those in attendance at the respective meetings.

Executive Officer Election

Karen Burman was elected as VWC Secretary.

General Membership Meeting

Donna reported that all the politicians had been invited though no confirmations had yet been received. Nancy is still working on musicians for the event. Invitations will go out both by mail and e-mail. All publicity needs to include language emphasizing the public and welcoming nature of the event as: "public invited to the VWC Annual Meeting" so as not to seem that only members can attend, as in "General Membership Meeting." Should have a good supply of brochures available; the current brochure needs updating but there may not be time. Volunteers are still needed for set up and clean up.

Budget Review

The proposed 2010 budget has been e-mailed to the board. Copies of the 2009 budget were distributed. Happily we spent less than we expected and did not have to draw from savings. There was discussion of the timing of transfer of the interest from the Liberty Bank CD into the Scholarship Fund. Board members found the notes on the "Budget vs. Actual" pages extremely helpful. Michelle appreciated Donna Ziel, Sheila De Lany and Beth Benjamin for their hard work on the 2009 Budget.

MSP to immediately commit the \$5000 from the certificate of deposit left from the last Redwood Mt. Faire to the current Faire Committee for the 2010 Faire to be used as seed money pending the outcome of the fundraisers.

Report of Redwood Mt. Faire Committee

Nancy Macy reported that with Sheila's assistance, an official VWC/Faire bank account has been set up, and funds are being transferred into it from the separate accounts that had been set up to hold donations. The budget is taking shape as costs are defined. Generous donations of goods and services already are helping keep costs down. Many and varied bands have applied. Still hoping for a headliner to draw 20s and 30s age group. Two stages are planned—one for acoustic groups and one for "plugged in." Fifty (local) arts and crafts booths are planned—applications going out this week.

Several nonprofit groups have already indicated a strong interest in working as volunteer support at the event, having an information booth, or selling something. This will

come together over the next month as jobs are defined, percentages of profit share assigned to those jobs and other details worked out.

The first fundraiser—Club Waikiki with the entire dining room at Scopazzi's given over to dining and dancing and a silent auction.

Ticket prices have yet to be decided upon and the website is still under construction, but good progress is being made every day.

Candidates' Forum for June Elections

Sheila and Donna will investigate to clear up what and who will be standing and report next meeting so that we can better decide whether it's worth the considerable effort to put together.

Speakers at 2010 VWC Meetings

By consensus three of five proposed speakers were selected to be invited for May, July, and October meetings: Jennifer Anderson-Bahr, Mt. Community Resources Exec. Dir.; Katrina Tattenham on the capital campaign for Community Bridges new volunteer center in Live Oak; and Peter Burke, relatively new editor of the *Press Banner*. In addition, a proposal was advanced to list the schedule on the VWC website and newsletter to draw others who may be interested.

Google Docs

Dixie demonstrated Google Docs and consensus was to use it as the VWC's "virtual file cabinet" for all the club's documents thus streamlining access to previously disparate sources (and potentially save trees). Dixie and the executive committee will have the authority to upload data and all other board members "read only" access. All should sign on using the directions Dixie provided and then confirm to Dixie.

The **Recycling Center Safety Report** was reviewed and accepted. Nancy M. pointed out that the 2-year-old Workers' Comp. claim is remains in negotiation and unresolved.

Approval of a **\$100 grant to the Survivors Healing Center** (as was also done in 2009) was **MSP**.

Membership Volunteer Lists

Nancy G. will upload to Google Docs and e-mail the list to respective committee heads.

Community Day/General Meeting

Michelle urged sign-ups for the Feb. 25 New Leaf Community Day tables and reminded members to promote the upcoming General Meeting.

Announcements

The Felton Library Friends annual poetry reading will be on Wed., April 28 at the Felton Community Hall. This year's theme is "place."

The Chamber of Commerce networking mixer is Wed., at the B.C. Museum.

The Women's Commission annual exhibit featuring submissions from women's outreach groups will be on view throughout March.

2010 VWC Calendar

The draft of the 2010 Calendar was reviewed. The Financial Planning for College presentation was added for April 27, and Donna's suggestion to include the VWC Fall Scholarship Awards at the September "Meet and Greet" was enthusiastically endorsed.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Karen Burman, Secretary