

VALLEY WOMENS CLUB BOARD MEETING

5:45 p.m. Jan. 12 2010 Satellite 6265 Hwy 9, Felton

- *Newsletter submissions due before 2/15*

5:45	Connect: Dinner thanks Dusty, Jenna, Mary	
6:30	Convene	
	Welcome and introduction to new board members	All
	Any additions to the agenda?	
6:45	Context (from last meeting)	
	Approval of minutes	
6:50	Content	
	Vote on changing by-laws	Nancy
	Officer elections	Nancy
7:10	Brief summary by committee chairs and sign up for committees	Donna, Sheila, Nancy Macy, Mary
7:30	General Membership Meeting committee formation/Date	
	Retreat Committee discuss – this year or not??	All
	Discuss revised policy on grant applications	Nancy
	Redwood MNT faire - using VWC logo for business cards, Publicity/Donna	Nancy M./Donna
	VWC subscription to Education Journal, EdSource	Donna
	Solar system for BL transfer	Nancy M.
8:10	Consent item	
	RC Safety Report	Nancy M
	Quick questions/Announcements (2-3 minutes each)	
	Potential New Leaf Community day Thurs., Feb. 25th	
	Send around schedule of dinners for year	
	Review roster for accuracy	
	Add new board members email to your email group VWC list; remove departing board members emails	
	Get audit volunteers for Feb	Nancy M.
	Article for newsletter on CAP heroes	Donna
	Sign up for MCR phonathon in Feb. 2 captains 6 callers	Mary
	Road Cleanup Nancy M./AlexisS	
	BC community jam library event – VWC table? Need volunteer	
8:45	Adjourn	