

DRAFT

(to be approved at January meeting)

VWC MINUTES for December 9, 2008

The meeting was held at Vice Waskell's home in Felton and was called to order by Michele at 6:15.

IN ATTENDANCE: Board members Michele, Nancy Macy, Mary, Beth, Vince, Hilary, Dusty, Nancy Gerdt, Donna, Sanda and Sheila, and recording secretary, Pat Armstrong.

Nancy Macy honored Hilary, for her insight and knowledge and from whom she feels she is always learning; and Nancy is constantly delighted with the Valley Women's Club.

November Minutes were corrected by Donna and distributed; they were approved as corrected.

Content

The **RC Advisory Committee** report was emailed. Nancy Macy reported that Smurfit will continue to provide hauling/processing for the recycling centers.

Board officer positions were discussed. The open positions are president-elect and budget officer. Vince volunteered for the position of president-elect. Beth, who will be leaving the board, described the position and responsibility of budget officer. The board discussed the budget generally and possible sources of income for 2009. Beth will help with the transition to a new budget officer. It was suggested that SCCU CD be rolled over for 12 months.

It was moved, seconded and carried to approve the RC Safety Report.

Mayan Sale was discussed. It was suggested that next year there be VWC brochures available at the sale, and also road signs announcing the sale.

Gift for Shirlee Byrd will be a massage by Roberta McPherson, followed by lunch at Scopazzi's in January; Beth will arrange.*

Bus Shelters – SLV Rotary may be taking over the project. Donna suggested that the VWC work with Rotary. Nancy Gerdt and Mary will contact the managers of Safeway and Longs Drug.*

CHP traffic concerns Donna and Nancy Macy met with Capt. Christine Manriquez of the CHP to discuss traffic issues in the Valley.

Kid Power, which trains children, adults and seniors to protect themselves, may be invited to address the VWC board at the March meeting.

Ann Lopez books will be delivered to Nancy Gerdt who will take them to the libraries.

Felton Farmers Market, after 21 years, will be managed by Santa Cruz Certified Farmers Market. From reserves the Felton farmers market is donating \$2000 to the Fund for San Lorenzo Valley, \$2,000 to Mountain Community Resources, \$2,000 to Valley Churches United, and the balance to Santa Cruz Certified Farmers Market.

Marlene Myers donated \$200 to VWC; Nancy Gerdt will acknowledge the gift.

Expanding Your Horizons program, which focuses on science, math, and engineering opportunities for 8th -12th grade young women, will be hosted by UCSC on May 16.

Felton Library Friends – To support the Friends of the Santa Cruz Public Libraries, Paula Poundstone will perform on Saturday, February 7, at the Rio Theater in Santa Cruz.

Education Committee - Donna met with principals of SLV High and Middle Schools about what the Valley Women's Club could do to help the schools with unmet needs.

There being no further business, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Pat Armstrong, Recording Secretary

*Follow-up