

## VALLEY WOMENS CLUB BOARD MEETING

5:45 p.m. Oct. 13, 2009 MCR, Hwy 9, Felton

- *Newsletter submissions due before 11/15*
- *Audit 4:45 Nancy M., Sheila, \_\_\_\_\_, \_\_\_\_\_*

|             |   |                   |
|-------------|---|-------------------|
| <b>5:45</b> | <b>Connect:</b> Dinner thanks to Karen and Sanda      |                   |
| <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                                   |                   |
| <b>6:45</b> | <b>Content</b>  |                   |
|             | Redwood Mnt. Fair                                     | Julie Hendriks    |
|             | Meet and Greet report – new members                   | Nancy M.          |
|             | Membership report                                     | Nancy G - written |
|             | Attracting new members for coming year                | Group brainstorm  |
|             | Quarterly budget report                               | Sheila            |
|             | 2 <sup>nd</sup> Page of RC budget report              | Michele           |
| <b>7:30</b> | Review Membership list for board nominations          | Vince             |
|             | Appoint Nomination committee                          | Vince             |
|             | Revise ballots for Board Nominations – (email option) | Michele           |
|             | Paypal on website                                     | Dixie             |
|             | Felton Yard update                                    | Nancy M.          |
|             | Grant app. procedure                                  | Nancy M.&Donna    |
| <b>8:10</b> | <b>Consent item</b>                                   |                   |
|             | RC Safety Report                                      | Nancy M           |
|             | <b>Quick questions/reports (2-3 minutes each)</b>     |                   |
|             | Alexis and road clean up                              | Nancy M.          |
|             | PG&E grant to EC for brochures                        | Michele           |
|             | There oughta be a law                                 | Hilary            |
|             | Halloween crossing guards                             |                   |
|             | Community Connections reports                         |                   |
| <b>8:45</b> | Adjourn   |                   |

Next month's dinner: Hilary, Nancy, Donna