



BOARD Meeting AGENDA  
October 15, 2013  
Calistoga Spa Hot Springs ~ Calistoga  
12:00pm – 1:30pm

**Mission statement: The Calistoga Chamber of Commerce is an association of business people advocating Calistoga as a premier Napa Valley destination in advancement of a strong local economy.**

Call meeting to order:

Consent Items:

- Action Summary            September 17, 2013
- Financials                    September 2013 Financials

Action Items:

- Review 2<sup>nd</sup> draft of bylaw modifications
  - Update progress on compliance review of proposed bylaw changes
- Acknowledge year-to-date budget status and results
- Discuss strategic planning timeline adjustments for 2014-15

Committee Reports:

- Marketing Committee Update- Quarterly Review and future status of marketing committee

Executive Director's Report:

- Impact of Canning FPPC ruling as Exec. Director
- Progress report on Winter in the Wineries program for 2013-14
- Status of Holiday Village/Tractor Parade 2013

Announcements:

- Annual Holiday Mixer Dec. 5th @ 5:30 to 7:00 pm- Calistoga Inn