



Board Meeting Action Summary
August 20, 2013
Calistoga Spa Hot Springs
12:00 PM

BOD Attendees: Sharon Carone, Aphrodite Caserta, Paul Dohring, Leonard LaBranche, Margaret Law, Mike Lennon, Carlene Moore, Robin Richardson, Stephen Patel, Jon Seeger

Absent: Andrea DeTrinidad, Michael Swanton, Lil Ticen

Staff: Chris Canning

Guest(s): Fara Otterbeck (Calistoga Balloons)

Meeting Called to Order: 12:04 PM by Carlene Moore

Consent Items:

- Action Summary August 20, 2013
 - Motioned: Law Seconded: Dohring Passed: 10-0-0
- Financials August 2013
 - Motioned: Dohring Seconded: Lennon Passed: 10-0-0

Action Items:

- Reviewed second draft of bylaw modifications proposed by sub-committee and BOD members
 - Agreed to submit for legal review and compliance through suggested firm from W.A.C.E.
 - Approved Exec Dir. to enter into agreement for service of review up to \$1,500
 - Motioned: LaBranche Seconded: Lennon Passed: 10-0-0
- Discussed and agreed to make a donation to Friends of Pioneer Park for gazebo and park renovations of \$1,000. Funds to fall within Concerts in the Park budget
 - Motioned: LaBranche Seconded: Richardson Passed: 10-0-0

Committee Reports:

- Marketing Committee- No meeting held in September. Next meeting in October and quarterly marketing review to be delivered to BOD at that time.

Executive Director's Report:

- Reviewed 2013/14 Mixer schedule. Agreed to not replace April 2014 event if current venue cancels.
- No significant feedback has been received regarding the cancellation of the 2014 spring music event.
- Recapped Exec. Dir. meetings and activities with collaborating organizations
- Requested volunteers for beer tent sales on Sept. 21st at Ragnar Relay

Next BOD Meeting: October 15, 2013 @ Calistoga Hot Springs

Meeting adjourned at – 12:51 PM

Notes taken by Chris Canning

Action Items submitted by Chris Canning

*: Indicates late arrival impacting vote count variances