

NAPA VALLEY COLLEGE FOUNDATION
QUARTERLY MEETING
Community Room, Napa City - County Library
580 Coombs Street, Napa
Tuesday, August 19, 2008, 4:00 p.m.

AGENDA

I. CALL TO ORDER

1. Roll Call
2. Approval of May 20, 2008 Minutes

II. STATE OF THE COLLEGE – Chris McCarthy

III. EXECUTIVE DIRECTOR’S REPORT – Sonia Wright

- a. NVCF Web Site
- b. Donation Activity Report – handout
- c. Storm Golf Tournament results
- d. Conference relevant to board members

IV. PRESIDENT’S COMMENTS – Dennis Pedisich

V. COMMITTEE REPORTS AND RECOMMENDATIONS TO BOARD

- a) Special Events – Kathleen Lucier
- b) Exploratory Committee – Mel Engle
- c) Salon – Anne Evans
- d) Planned Giving – Fred Caspersen, *refer to handouts*
- e) Scholarship – Gary Garaventa
- f) Finance/Treasurer’s Report
 - i. Financial Report, June 30, 2008
 - ii. **MOTION A** – Gifts-In-Kind (handout)
 - iii. **MOTION B** – Accept changes to the Fiscal Year Budget 2008/2009
- g) Board Governance – Ed Matovcik
 - i. **MOTION C - By-laws SECTION VIII.A.5 Special Events Committee**
 - ii. **MOTION D -_By-laws SECTION VIII.A.3 Development Committee**
 - iii. **MOTION E: Electronic Voting**

VI. DIRECTOR’S COMMENTS (Open Forum)

VII. ANNOUNCEMENTS:

- i. Drama – Laramie Project Fundraiser, October 19, NV Opera House
- ii. Hospitality Management Event, October 28, Wine Train

VIII. ADJOURNMENT