

# Napa Valley Coalition Board of Director's Meeting Minutes



Napa Valley Coalition Board of Director's Meeting Minutes  
Tuesday, December 6, 2011  
Napa, CA

1. Attendance	
a. Meeting called to order.	Meeting of the Board held on December 6, 2011 was called to order at 9:10 AM (PST).
b. Roll call. Quorum met? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Approve 10.04.11 agenda. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Bill moved to approve. Chuck seconded. Unanimously approved.	<input checked="" type="checkbox"/> Suzanne Shiff, Executive Director <input checked="" type="checkbox"/> Kathleen Dreessen, Napa Valley Community Housing <input type="checkbox"/> Diane Dorame, Legal Aid of Napa Valley <input checked="" type="checkbox"/> Margaret Farman, UCP of the North Bay <input checked="" type="checkbox"/> Saanen Kerson, Vine Village, Inc. <input checked="" type="checkbox"/> Chuck Mottern, Buckelew Programs <input checked="" type="checkbox"/> Dana Codrone <input type="checkbox"/> Joan Kilburn <input checked="" type="checkbox"/> Bill Krimm
2. Report	
Executive Director's Report	Summary
<b>Executive Director's Report</b>	<ul style="list-style-type: none"> <li>• MSA meeting today at 2:30, Suzanne attending, ask for input, they are very transparent, address pre- screening.</li> <li>• Rob has sent out an email to members to get input on determining 3 priorities the committee reviewing medical issues in Napa County should address</li> <li>• Chuck asked about how we will get reports from the group.</li> <li>• Suzanne said that we will get reports.</li> <li>• Forum planned in Feb. For Tier 3 inputs.</li> <li>• Suzanne and Kathleen invited to Housing Authority to work on inclusionary ordinance.</li> <li>• American Canyon follow up, Diana and Suzanne, Joan Bennett, Michael Thorpe, Keith Caldwell, Supervisor.</li> <li>• Sherry, the Executive Director for the American Canyon Family Resource Center, and the above group, talked for an hour.</li> <li>• Suzanne asked American Canyon to join the Coalition, Sherry had issues about ED (Suzanne) not visiting her site.</li> <li>• Diana explained that Suzanne only works 30 hours.</li> <li>• Keith felt that some of the MSA money could support the dues.</li> <li>• Joan asked about value, she asked that we do a</li> </ul>
	Action/Follow-Up

	<p>presentation to the Council.</p> <ul style="list-style-type: none"> <li>• Both Diana and Suzanne left.</li> <li>• Keith offered to pay the dues and perhaps Parks and Rec would attend our meetings.</li> <li>• Beneficiary Pride Committee for Auction Napa Valley meeting.</li> <li>• MSA Meeting on Dec. 13th.</li> <li>• Auction Napa Valley re doing process and funding priorities.</li> <li>• Meet the funders - should we do it again or not, what is the value? We decided to suspend this process for this year.</li> <li>• New Executive Directors, lunch on Dec 14<sup>th</sup> at Oxbow; about 13 new Executive Directors have been attending.</li> <li>• Suzanne is holding a luncheon for the newer Executive Directors</li> </ul>	
<b>3. Report</b>	<b>Summary</b>	<b>Action/Follow-Up</b>
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• \$4,500 in new dues were received in November.</li> <li>• We are doing better this year in revenue, less in expenses, better overall compared to last year.</li> <li>• Another \$1,500 in new dues has been received for December.</li> </ul>	
<b>4. Report</b>	<b>Summary</b>	<b>Action/Follow-Up</b>
<b>Advocacy</b>	<ul style="list-style-type: none"> <li>• Chuck put together an overview of a procedure for an advocacy process for the Coalition.</li> <li>• What level of interest exists for this process within the Coalition?</li> <li>• An example of this might be police training addressing citizens with mental health challenges, which arose after a police shooting in the community.</li> <li>• The type of support from the Coalition may be in the form of a support letter.</li> <li>• Another example where this type of advocacy could help was during the California state budget process and the elimination of Adult Day Services.</li> <li>• A desire to go from reactive to proactive regarding advocacy issues.</li> <li>• Advocacy-Diana, Saanen, others will make up the committee.</li> </ul>	

	<ul style="list-style-type: none"> <li>We started with collaboration and are evolving advocacy, rather than the other way around.</li> </ul>	
<b>5. Report</b>	<b>Summary</b>	<b>Action/Follow-Up</b>
<b>Other</b>	<ul style="list-style-type: none"> <li>Nov. Meeting was excellent, both legislators attended, very valuable for members.</li> <li>Dec. Meeting - Laina Bernstein, Board Chair manifesto, Board model has to be determined</li> <li>What does great performance mean for this Board right now. Four Chair types: Listener, draw out each member, Planner, what is the most critical, matchmaker, diplomat. Should we plan a Board Chair training?</li> <li>New Years Eve Party at Vine Village, art building, Saanen's Party,</li> <li>John Heyman, New Level Group, Co-Op office, wants to contract to non profits for back office support, Suzanne suggests a meeting to further discuss both strategic development and New Level membership in the Coalition.</li> </ul>	
<b>6. Report</b>	<b>Summary</b>	<b>Action/Follow-Up</b>
<b>New Business</b>	No New Business	
<b>7. Adjournment</b>		
	Meeting adjourned at 10:30 AM	

Respectfully Submitted,  
Margaret Farman  
Secretary