

Valley of the Moon Board of Director's Meeting Minutes

October 9, 2019

Attending: Jenni Sunshine, Bob Murphy, Autum Provateare, and Leslie Eldenburg.

The Board reviewed changes to the by-laws and voted to delete Article 3, Section 2 which limited the age of memberships and delineated the membership year. We reviewed the conflict of interest policy and signed that we agreed with it.

Leadership of the facilities team has changed from Rob Robbins to Charlie Bracken.

Unfortunately, some leaders have lent keys to others and had copies of keys made so we need to look into a system that can be used to lock various parts of the property. Leslie will research this.

We discussed the problem of entering volunteer hours in Neon. The process requires several steps and an approval. This discourages volunteers from providing information about their hours. Therefore, we need to allow people who appear to be showing up for various events to receive their memberships. It may be worthwhile to get rid of Simply Bits. We decided to ask cast and performance related volunteers to let Autum know their estimated volunteer hours to receive free memberships.

Recently, the husband of one of our volunteers, Nicole Alberts, died unexpectedly. The board voted to set up a fund raising web page to collect funds for her family.

About a month ago, David Ybeta was injured in a car accident. We signed a card for him.

For the fall show, the director cast three people to each position for both stationary and moving characters. However, there have been cast shortages and so we don't have extra cast to fill in when someone is absent. The volunteers and cast involved in fall show have been working hard.

We have been assigned a table at the Comic-Con event on Nov 1, 2, and 3. We need two to five people to attend and monitor a table with VOM information. We also need to prepare a children's skit that will be part of the event. Leslie will provide this information to the docents.

We need to provide some outcome metrics for Guidestar Platinum status. Jenni has chosen the following as possibilities. We discussed how these statistics might be useful.

- a. Total number of free seats filled for performances
- b. Total number of paid seats filled for performances
- c. Number of historical preservation education students trained

We need to consider what types of prizes we can provide for the Iron Chef cook-off for the Taste of Kindness event on January 11 (our Beyond event). The cook off chefs will be using only plant based foods. The event will be coordinated by Liz Barolla, Jenni, and Nicole G. Audience members receive free admission but will pay to taste the food. Customer ratings will be used to choose the winners.