



FRIENDS OF THE MARK WEST WATERSHED GENERAL MEMBERSHIP MEETING

June 17th, 2009, 6- 9 PM
MONAN'S RILL HUB

Facilitation Team
Linda, Penny, Bill (Guest Facilitator)

6:00 Sign in and shared munchies.

6:30 Business Meeting

- Approve May minutes
- Financial Report – Bill
- Exploratory letter to Monan's Rill Institute regarding possible fiscal sponsorship - Bill
- Letter from NOWWE asking for donation to their grading ordinance opposition (legal challenge). We have arranged to make a direct donation (with the group's approval at this meeting) of \$1,000 to Mr. Volker, the lawyer handling the grading ordinance opposition. Bill will share the invoice with the group. - Bill
- From the Strategic Advance 6/5 -
 - 1) Reflections
 - 2) New language proposed (Linda & Penny):
 - 4th bullet under **Philosophy**:
 - We work to build neighborly relations and direct interventions toward policy makers and enforcers.
 - What We Do**
 - We educate ourselves and other neighbors about good stewardship practices.
 - We cooperate with non-profit organizations and governmental agencies.
 - We influence public policy to protect environmental values.
 - We hold public servants accountable.
 - We practice consensus decision-making in order to reach agreements.
 - 3) New membership process approval – Harriet
 - If process includes new membership packets – we need an ad-hoc

committee to take this project on – or this will be the work of the Community Building Committee (need convener)

4) Land Use Committee name and mandate – proposal to change purpose of committee to align with new language under **Philosophy** – Harriet

5) Clarifying role of liaisons - Ray

Ray will work as liaison with RCD and other groups (?)

Grif will work as liaison with NOAA, Clean Water Institute and Fish & Game

- Guest facilitator for next meeting - Linda
- We need a convener for the Community Building Committee

Committee Reports

- Fundraising –Sherry
- Stewardship – Harriet
 - Sotoyome RCD got the grant for the Cresta Riparian Enhancement and Education Project (yay!). Committee needs to meet with RCD to discuss FMWW role/timing of the project
- Community Building Committee –
- History Committee – Linda
- Emergency Preparedness – Bill
- Land Use – Pat

Next Membership Meeting July 15th, 2010 - Monan's Rill HUB

Directions to Monan's Rill ~ 7899 St. Helena Road, Santa Rosa CA 95404. Approx. 4 miles on St. Helena Road from Calistoga Road. At the bottom of a sharp S turn, there are several mailboxes on the left at the base of the main drive onto the land. You will also see a sign for Monan's Rill at the entry on the left side of the road. Go up the gravel drive. Please keep your speed below 15 mph. Monan's Rill community HUB is about a mile up the drive. Once you get onto the property, keep going straight, curving around to the left until you get to a "Y". Take the right fork and make the next left at the mailboxes. The community building is on the left and parking is on the roadway or in the parking lot area on the right of the building. *Please leave your pets at home ~ stay clear of the ponds ~ no smoking. Please Note: All attendees at our monthly meetings are asked to sign a general liability release for the benefit of Monan's Rill.*