



## **FRIENDS OF THE MARK WEST WATERSHED GENERAL MEMBERSHIP MEETING**

**December 16<sup>th</sup>, 2010, 6- 9 PM  
MONAN'S RILL HUB**

**Facilitation Team  
Penny, Ray, Linda**

6:00 Sign in and shared munchies.

6:30 Business Meeting

- Approve November minutes
- Financial Report – Bill
- Guest Facilitator for next meeting
- New Members
- Administrative Committee (two Co-Chairs, Treasurer, Secretary and Facilitators for next year)
- Bay Area Puma Project – Linda & Harriet to report on tour of Monan's Rill with Zara McDonald from the project. Possible placement of motion sensor cameras. Zara love to give a presentation about the project for the watershed community – Hike & Hoot? Or separate event? Also Alpine Club?

Committee Reports

- Fundraising –Sherry
- Stewardship – Harriet
  - Cresta Kick Off Meeting – Tuesday, January 11<sup>th</sup>, 6:30PM at Pepperwood – request for \$ to buy refreshments - \$50 – 75?
  - Cresta Project Date – Feb. 3rd
- Community Building Committee – Clint/Janis
- History Committee – Linda

- Emergency Preparedness – Bill
- Public Policy Committee – Ray

### **Next Membership Meeting January 20, 2011 - 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.*