



Board Meeting Minutes of the Indian Valley Associates (IVA)
For meeting held on January 24, 2013
Home of Kitty Houghton, Indian Valley, Novato Ca 94947

Board Members Present: Nita Bruinsslot, Craig Knowlton, Jonell O'Day, Tom Tharsing, Gary Frugoli, Sherman Leland, Barry Sheppard, Skip Fenner, Vicki Martinez, Kitty Houghton and Monica Brett.

Meeting called to order at 7:45 pm.

Craig Knowlton was nominated to be president. There was a unanimous show of hands to elect. Craig was congratulated.

Discussion about the times of meetings. It was agreed to keep the 3rd Thursday of the month at 7.30. Next meeting on February 28th at Monica's house. Proposed dates are 2/28, 4/18, 5/16, 6/1 (general meeting and BBQ), 7/18, 9/19, 11/21.

After a discussion on timing and conflicting events, it was decided to have the General Meeting on June 1st with the usual format of business, invited guests and BBQ.

There was a discussion on what would be an appropriate gift for Rodney in appreciation of his hard work and hospitality as president. Jonell suggested a dinner gift certificate. It was agreed that would be good.

Vicki Martinez volunteered to start work on an emergency preparedness plan for the Valley. Lisa Marvier will help.

There was a question on whether we should purchase insurance to protect members of the Board and Skip advised that it would be a good idea. Ed Grundstrom is to be asked to explore the legal aspects.

It was decided that there would be no holiday dinner this year.

Chipper Days. Tom said we might not be able to do it twice this year. FireSafe Marin may not participate, in which case we would have to come up with \$700 or \$800 to do 2 lots of collection and chipping – spring and fall.

The meeting was adjourned at 8.30.

(Minutes submitted by Nita and Monica via recollection.)