



**ANDERSON VALLEY WINEGROWERS ASSOCIATION
BOARD AGENDA**

*Tuesday, November 29th, 2:30pm-4:30pm
Zoom/Phone*

- 2:30pm Call to order/ BOD Members in Attendance
- 2:35pm Executive Director Report – Courtney DeGraff (70 min)
- Sponsorship update
 - AVWA Membership Update
 - 2023 Events & Festivals updates: Passion4Pinot, White Wine Weekend, Coast Trade, Pinot Noir Festival
- 3:45pm Other Business (30 min)
- Short Term Rentals initiative by Mendocino County Planning Commission
 - Sustainability Statement- **please see draft in Courtney's ED Report**
 - AV Skatepark community initiative- **passed**
 - December 8th General Membership Meeting & Social, 5:00pm-8:00pm at Scharffenberger Cellars
 - BOD Election
 - Recruitment opportunity for committees
 - December 8th AV Community Tasting, 2:30pm-4:30pm at Scharffenberger, hosted by Tonnellerie Tremeaux
 - Exec BOD Check-In: Tuesday, December 6th, 3:00-4:00pm via Zoom- **canceling, will communicate via email if anything urgent needs to be addressed**
 - Next AVWA BOD Meeting, January 2023, TBD
- 4:15pm Adjourn