

MGANM
January 21, 2015
Board Meeting

Present:

Sue Sensenbaugh (2015 President), Misty Sheehan (2015 Vice President), Becky Johnson (2015 Secretary), Sara Sokolnicki (2015 Treasurer), Elise Carolan (Coordinator), Marina Deering (Advisor).

Sue called the meeting to order 6:00 P.M.

Treasurer's Report

- Bank Balance is \$4,150.34
- Scholarship Fund totals \$1,089
- Signature cards needed at Fifth Third Bank for change in treasury position.
- Leelanau Community Garden budget should be a sub-account with payments made as needed; verify if the bank charges a fee for this; possible consideration of using a new bank if necessary.

Secretary's Report

- Motion made to approve the amended minutes of the last meeting.

Coordinator's Report

- Elise' initial meetings regarding Leelanau Community Garden producing contacts, dialog, and possible location change to be discussed further.
- Master Gardener Re-Certification under way. Volunteer Hour Posting is not available until February 15, 2015. Elise will post this information on the web site.
- Whitney is contact for Google Groups Editing.
- Discussion regarding moving winter meetings to Saturday. Elise to consider a survey.

Advisory Reports

Marina/Botanic Garden Liaison: Asking for donation for the Conversation Circle floor. \$250 was agreed upon.

Old Business

- Misty to commit with a location for the August Hops Tour.
- Replacement is needed for 3 year commitment at the Botanic Gardens. Marina stressed the importance of MGANM's presence on this board. Liz to consider her calendar and commitments.

New Business

- Leelanau Community Garden: Funds may be adjusted for other contributions as needed.
- Sue to join Elise at the Strategic Visioning Retreat February 19 and 20, 2015.
- Possible training available February 26- Starting and Sustaining a School Garden Workshop.
- Everyone asked to review the By-laws (found on the website) and bring suggested changes to the next board meeting.
- Sue to complete the necessary form from the DDA to participate in Friday Night Live in August.
- Bookmarks to be printed with the 2015 Event Schedule-after the August Hops Tour is confirmed.
- Mail received by Elise to be distributed to Becky and Sara.
- Marina to provide the Botanic Gardens "Goals and Benchmarks 2015" to be attached (via Whitney) to the board minutes.
- Brickways has requested a MG to help with their gardens and educate their residents about planting, etc... Misty asked if Elise could put something about it in her occasional/Friday e-mail listing volunteer opportunities.

The meeting was adjourned at 7:05 p.m.