

MGANM
May 20, 215
MGANM Board Meeting

Present:

Becky Johnson, Sarah Sokoincki, Elise Carolan, Marina Deering, Liz Clous

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

Treasurer's Report

- Bank Balance is \$4912.49
- Members registered totals 43

Secretary's Report

- Meeting minutes from last meeting, March 18, 2015, accepted.
- April meeting Canceled; President and Vice President Resigned due to Medical Reasons

Coordinator's Report

- Extension Role vs. Educators Role to be Balanced
- Asked for process to withdraw funds allocated for Community Garden. Sarah replied.

New Business

- Adjust MGANM Board Meeting Schedule for 2015: No Summer Board Meeting
- Contact Whitney to update website with changes.
- Discuss with General Membership (vote scheduled for November 2015): Dues vs. Speaker Events for funding MGANM. Suggestion to re-certify MMGA discussed.
- Marina to facilitate Board meetings in absence of President and Vice-President.
- Create 2016 Schedule in October 2015 to allow for documentation and marketing
- Sales Tax on merchandise sold must be properly accounted for.
- Outreach to fellow gardeners/members: What is best method to enhance membership?

Old Business

- By-laws not yet determined if previous changes approved.
- Sarah confirmed Tuesday, June 2 tour at Sleeping Bear Farms tour.
- Elise to confirm hops talk and tour with Rob Serrine of MSUE, August 4, 2015.

The meeting was adjourned at 7:07 p.m.