



**MGANM Board Meeting Minutes  
October 10, 2018**

**Call to Order: 6:00 PM**

**Attendees: Michele Worden, Glynis Waycaster, Judy Reich(at 7PM)**

**1. President's Report - Michele**

- a. Volunteer Recognition Luncheon discussion
  - i. Proofed invite for Volunteer Recognition Luncheon – date conflicts on front and back
  - ii. Reviewed 2019 membership renewal form
  - iii. Menu discussion -chose mixed green salad, cider braised chicken thighs, pumpkin cake with cream cheese frosting
  - iv. Revised silent auction bid sheet
- b. Officer election discussion
  - i. reviewed proposed slate
  - ii. Michele needs to send email seeking nominations to the board
  - iii. Michele needs to create a spreadsheet of board terms
  - iv. Glynis to ask Whitney to update the MailChimp emails with current memberships

**2. Treasurers Report - Glynis**

- a. Checking \$3522, Savings \$2685
- b. Membership numbers – 94 To date
- c. 990 filing update? Still needed

**3. Programing**

- a. Reviewed draft calendar for 2019

**4. Old Business**

- a. Strategic Planning input - Master Gardener Survey and Planning
- b. Proposed investment account – TBD after November meeting

**5. Secretary's Report – Judy**

- a. October Meeting Feedback – 53 attendees
- b. September Planning Minutes approved
- c. New Member Welcome letter send to Carla Burns who had said she had not received one. Glynis sent letters out as membership applications were received.

**Adjourned: 7:30PM**

**Respectfully Submitted,**

**Michele Worden**

**Judy Reich**