

MASTER GARDENER ASSOCIATION of BERGEN COUNTY
EXECUTIVE BOARD MEETING MINUTES
Tuesday, October 26, 2010

Meeting was called to order at 5:38pm

Attendees: Jane Furman, Andrea Kanoc, Barbara Johansson, Irene Jackson, Jonathan Jackson, Joseph Cooper, Clifford Gerenz, Lucy Malka, Karen Pennell, Janet Jaarsma, Walter Traubel, Leslie Maltz

Minutes were approved after several typos were fixed.

Reports

President (Jane):

The new class has started

8 students worked at the Greenway

Site coordinators will speak to the new class

The Board has scheduled a breakfast with the new class (see Unfinished Business below)

Fall Conference – had packed attendance – Over 370 people (320 is maximum for table seating)

Thank you to Andrea, Janet, Barb, and Karen (the facilities committee)

A class liaison will be chosen soon; there might be an additional person chosen for the MG Fair

Vice President (Andrea):

She will be bringing dinner for the Nov. Board meeting
bring your own beverage

Treasurer (Richard):

arrived after board meeting; no report

Corresponding Secretary (Irene):

no correspondence

Recording Secretary (Vivian):

arrived later

MG State Reps:

Will be getting a summary of comments on the conference

The tables may be eliminated to accommodate more people

Garden Clubs (Lucy):

GC's will be asked for a copy of their yearbooks

News is slow right now

Hospitality (Janet):

Holiday Party area chairs have been chosen

Membership (Cliff):

Forms are coming in (approximately 50 so far)

Some are including donations; Cliff will send thank you notes

Volunteer Records (Joseph):

Updated the reporting forms

Newsletter (Leslie):

Articles for November's edition are still due to me

Program (Tracey):

not here –she is working on the November program

Publicity (Sally):

not here

Speakers Bureau (Janet):

no news

Sunshine (Carol):

no news

Trips & Tours (Lois):

not here

MOTION PASSED When possible, check for trips should be written to the place unless a single check is required.

Unfinished Business

Skylands (Barb): needs volunteers to host/monitor; got several from the new class
Needs volunteers for projects

MG Badges (Walter): 12 to 15 have requested badges

Holiday Party (Janet): Holiday Party area chairs have been chosen

Nominating Committee (Barb): not ready to report yet

Student Welcome Breakfast: Andrea will coordinate; we will bring items

MOTION PASSED: Joseph will bring coffee and be reimbursed

New Business

Pin Ceremony

Joint Meeting with Passaic

Ray Edel suggested a joint meeting with a fee charged to the public

We agreed with a joint meeting, but not a public meeting with a fee

Respectfully submitted,
Leslie Maltz