

Bergen County Master Gardeners Board Meeting
October 23, 2012

Meeting opened at 5:45 pm

Present: Karen, Joseph, Sissel, Janet J., Charles, Barb, Sally, Lora, Hank, Leslie, John Water, Janet A.

Minutes of Board Meeting held October 2 were approved.

Treasurer reported the end of September balance as \$12,394.02.

Motion was made to appoint a committee to investigate possible ‘Outreach’ programs related to botanical and environmental pursuits in Bergen County to spend down some of the balance in the treasury. (Charles, Barb) After discussion, motion voted for unanimously.

State Conference Speakers were well received. A motion was made to publicly acknowledge our Award for Excellence Speakers (Barb, Charles). After discussion as to the appropriate mode of acknowledgement, the motion passed unanimously.

Hank, for the committee, announced the following slate of officers for the Year 2103:

President –	Karen Pennell
Vice President –	Joseph Cooper
Treasurer –	Sissel Castelli
Recording Secretary –	John Water
Corresponding Secretary –	Amy Chang

Next Board Meeting, scheduled for November 8 will be had at the home of Karen Pennell. The December 6 meeting will be held here.

Dee Treeza, Chair of the Skylands Decorating Committee announced the theme of this year’s event as the “Wonderful World of Fantasy”. The dates are November 29 through December 2. She requested the amount of \$600.00 to cover the heavier expenses incurred this year. Motion to contribute same was made by Charles and seconded by Janet J. Motion passed.

New Class Breakfast is this Friday morni