

Bergen County Master Gardeners Board Meeting
November 20, 2012

Meeting opened at 6:00 pm.

Present: Karen, Joseph, Janet J., Tracey, Barb, Jane, Hank, John, Chris Hoffmann (Class Rep. Alternate).

Minutes were approved with one correction.

Treasurer absent, no report.

The suggestion that a computer set up be added to the Helpline Service was revisited. Motion was made by Tracey, seconded by Lora, to allocate up to \$2000.00 for purchase to be made by Joseph and Karen. Motion passed.

Continued was a discussion on easing the transition from class member to alumni. Certain practices will be continued and additional ideas were discussed. Site managers will continue a rotation of visits to the class each week, the Breakfast will continue, the class will be urged to read the *Potting Shed*, to visit the website, and, lastly, to attend the monthly meetings to earn additional credit hours.

Barb accepted the heretofore vacant position of Archivist. She will review the history and the go through the boxes of artifacts that have accumulated over the years.

The following slate of new officers will be brought to the floor at tonight's meeting for a final vote: Karen Pennell, President; Joseph Cooper, Vice President; John Walters, Recording Secretary; Sissel Castelli, Treasurer, Amy Chang, Corresponding Secretary.

The Board will meet here on December 6 in Conference Room 3C from 5:30-8:30.
Future meeting dates were announced: 1/22, 2/26, /3/19, 4/23, 5/21, 9/24, 10/22, 11/19.

Our Holiday Party is scheduled for December 11 at Van Saun Park. Hank is in charge and will ask for additional volunteers this evening. Ad Tace Seand Kare 8(w)38(s in ch)5.5(a55 -1.15 TD.00

