



MGSOC Board Meeting Minutes: May 15, 2017

Board Members:

Present: J. Fromm, J. VanDerAue, M. Truza, A. Sheperd,

Absent: S. Bolle, N. Melvin

Team Leaders:

Present: B. Brown, B. Peters, S. Schafer, N. Schmid, K. Sobanski,

Absent: J. Kowalk, J. Grissom, D. Brown, M. Dolan

Quorum: Yes

Others Present:

Meeting called to order at 7:10 p.m. by J. VanDerAue

EXECUTIVE REPORTS:

PRESIDENT: John VanDerAue reported for Sally Bolle:

- Discussion of the budget emails from S. Trout to the MGSOC board members.
- J. VanDerAue will confirm where N. Schmid's \$100.00 budget for cards and flowers is shown on the budget.

SECRETARY: Julie Fromm reported:

- **B. Brown made a motion to approve the March 20, 2017 MGSOC board meeting minutes. M. Truza seconded this motion and all agreed.**

TREASURER: A. Sheperd reported:

- General report.

1ST VICE PRESIDENT: J. VanDerAue reported:

- J. VanDerAue will send out a summary page of the societies Corporate Document requirements and insurance policies.
- The 3 Important Topics email will be resent.



2ND VICE PRESIDENT: Nora Melvin:

- absent with no report

ADVISOR/PAST PRESIDENT: Margy Truza reported:

- Beautiful Savior Lutheran Church Project update:
 - Set meeting with sprinkler system person.
 - Scheduled to meet on 18th for a work day.
- J. VanDerAue will forward the contact info for J. C Living waters Company.

TEAM REPORTS:

BOWERS FARM:

Beth Brown reported:

- Lettuce planted last Saturday.
- Gave a general update.

MEMBERSHIP:

Julie Kowalk absent with no report:

2018 MG CONFERENCE:

Margy Truza reported:

- Scheduled committee meeting for 5/16/17.
- Conference date is set for 04/28/18.

PROGRAMS:

Betty Peters reported:

- Working on the schedule for next year.
- J. Fromm suggested contacting Julie Hofley for speaker contacts.

CORRESPONDING SECRETARY:

Nancy Schmid reported:

- Sent out about 10 cards since last meeting
- Update on Ms. Harubin and reminded everyone to send her cards. Sally will send an email with the contact information.

FUNDRAISING:

Denise Brown absent with no report:

TRIPS & TOURS:

Margaret Dolan absent with no reported:

DOOR PRIZE COORDINATOR:

Angela Sheperd reported for Janie Grissom:



- Deposits from the educational conference and from the MG banquet.

HOSPITALITY:

Kathy Sobanski reported:

- No Monies collected at the last meeting due to the meeting location.
- Scheduled salads for the months of June and July with an August potluck.
- K. Sobanski will not be at the September meeting and has help.

GRANTS AND SCHOLARSHIPS:

Dr. Sharon Schafer reported:

- S. Schafer asked the board the following questions: what direction do they want to go with these funds; supporting one group or individual funding of students and programs and how do we want to advertise this.
- J. VanDerAue notes that if the society funded a program/organization versus an individual student, in keeping with our mission statement, we could expand our influence. We could also create permanent linkages as people come and go.
- Discussion of an email blast to our members for possible ideas.
- S. Schafer to work on a guideline to use for organizations/programs applying for funds.
- Waiting for answers from our attorney regarding funding requirements.

OLD BUSINESS:

- Question of whether to email a survey to our members asking if we should continue to post Roots & Shoots. J. VanDerAue to look into using survey monkey.

NEW BUSINESS:

- We Have 3 free tickets for the Master Gardener College. Please submit names if you wish to attend.
- Still need a list of questions for the attorney for the upcoming meeting.
- Discussion of reporting changes of volunteer/education hours. There is an upcoming meeting with MSUE contacts regarding these changes.

Motion: Adjourned at 8:55 p.m.

Required hours: 2.0

Next Meeting: 7:00 p.m. Monday, August 21, 2017 Beautiful Savior Lutheran Church, 5631 North Adams Road, Bloomfield Hills, Michigan



- All reports are available from the Secretary. Requests must be made in writing. These minutes will be posted on our website, but without financial information. They may also be edited for content.
- Website: www.mgsoc.org.