



MGSOC Board Meeting Minutes: August 20, 2018

Executive Board Officers:

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

Absent: S. Bolle,

Committee Chairs:

Present: B. Brown, J. Bird, K. Sobanski, N. Schmid, M. Dolan, J. Grissom

Absent: B. Peters, D. Brown

Quorum: Yes

Others Present:

J. Humphrey

Meeting called to order at 7: 00p.m.

EXECUTIVE REPORTS:

PRESIDENT: John VanDerAue reported:

- J. VanDerAue noted that MSUE will be fully responsible for the recognition dinner.
- A new master gardening class will begin at the Executive Building in Pontiac this fall.
- Lori is our contact for questions.

SECRETARY: Julie Fromm reported:

- **B. Brown made a motion to approve the MGSOC board meeting minutes from May 21, 2018. N. Schmid seconded this motion and all agreed.**

FINANCE: Angela Sheperd reported:

- The MGSOC bank balance.

1ST VICE PRESIDENT: VanDerAue reported for Sally Bolle:

- All agreed to expense the MG College ads to donations and grants this year.

2ND VICE PRESIDENT: Denise Bigelow reported:



- Nothing to report

ADVISOR/PAST PRESIDENT: Margy Truza reported:

- Nothing to report

COMMITTEE REPORTS:

2019 MG CONFERENCE: Margy Truza reported:

- M. Truza detailed the progress made so far on the 2019 conference.
- B. Peters is shadowing M. Truza as Leader of the MG Conference.
- **B. Brown made a motion to give the MG College Scholarship to M. Truza. J. Fromm Seconded this motion and all agreed.**

FUNDRAISING: Denise Brown reported:

- The day trip is all set and is worth 5 education hours.
- Merchandise sales have slowed down.
- Update on upcoming events.
- The Fundraising Team is planning to attend other counties monthly meetings to sell merchandise.
- Added new team members.

HOSPITALITY: Kathy Sobanski reported:

- K. Sobanski noted she may not be able to attend some upcoming meeting and will be looking for someone to run hospitality and money collection.

DOOR PRIZE COORDINATOR: Janie Grissom reported:

- Noted she was reimbursed for her storage containers.
- Working on turning in her receipts.

EDUCATION: Betty Peters absent:

- J. VanDerAue stated we need a new Education Chair and help recruiting future new MGSOC meeting speakers.

MEMBERSHIP/ELECTIONS: Julie Bird reported:

- Discussed the upcoming election.



- Currently we have 178 members.
- The 1st Vice President and Secretary Positions are up for reelection.

CORRESPONDING SECRETARY: Nancy Schmid reported:

- Only one card sent recently.
- J. Fromm agreed to email the 2/12/18 MGSOC minutes to N. Schmid.

BOWERS FARM: S. Bolle & B. Brown reported:

- B. Brown is bringing vegetables to the open pantry.
- B. Brown invites everyone to stop and see the farm this year.

BSLC RENOVATIONS: Margy Truza reported:

- Everything is going well.

GRANTS AND SCHOLARSHIPS: M. Truza reported:

- J. VanDerAue reviewed the donations made to date.

TRIPS & TOURS: Margaret Dolan reported:

- Discussed ticket sales.

OLD BUSINESS:

- J. VanDerAue is still needing a copy of our Fed 990 from S. Trout or our account. Sheri Trout has a call into Craig and needs to follow up on this.
- S. Bolle has an upcoming meeting with S. Trout to discuss the MGSOC website update.
- J. VanDerAue noted that he still needs to prepare for the bylaw update vote.

NEW BUSINESS:

- A. Sheperd noted we have banking reward points to use for gift cards.

Motion: Adjourned at 9:10 p.m.

Required hours: 2.0

Next Meeting: October 15, 2018 at 7:00 p.m. 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.