



# MASTER GARDENER FOUNDATION OF KING COUNTY

## BOARD MEETING AGENDA

Thursday, October 12, 2023, 7:00 p.m. – 8:30 p.m.

Zoom Meeting - <https://us06web.zoom.us/j/88172076722> Meeting ID: 881 7207 6722

One tap mobile - +12532158782,,88172076722#

Dial in - +1 253 215 8782 Meeting ID: 881 7207 6722

### Agenda

- 7:00 Call to Order (Joan).....10 minutes
- Welcome guests
  - Request a volunteer to take Meeting Minutes for tonight.
  - Approve September Minutes.
  - Review September action items
    - Board Members attending October 21 Recognition Event
    - Annual Meeting (January) event volunteers
- 7:10. President’s Report.....10 minutes
- AEC Review
  - Finance Reporting revisions
  - Board Support for Annual Appeal
- 7:20 Fall Recognition Event October 21 (All).....10 minutes
- Organizing Committee – Joan, Joe, Suzi, Linda P, Sarah
  - Theme – “Thank You For Your Thyme”/Speaker
  - Board members as “Greeters” for participants
  - Focus on thanking all volunteers
    - Light lunch buffet
    - Thyme plants in small baskets for MG participants
  - Board Nominations
    - Propose Board nomination for Jim Olson for his service to MGFKC & Program
    - Propose President’s nomination to long-term MG volunteers
- 7:30 Development Committee Update(Joe)- See items emailed separately.....15 minutes
- Annual Report/Appeals Letters/Donate Page
  - Schedule
- 7:45. Fund raising & Board mix - Proposal (Phil).....5 minutes
- Recruit board members outside MG ranks strategically
  - Update By-laws



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- 7:50 Program Update (Sarah).....10 minutes
- 8:00 Office Future Update (Sarah).....5 minutes
- Sarah & Joan met with WSU Extension office over could be January, 2024
  - Joan contacted UW CUH to begin conversation regarding move
- 8:05 Treasurer’s Report (Nancy).....5 minutes
- September financial update
  - 990 filing update
  - Finn Hill Demo Garden shed sale
- 8:10 Board composition/succession Proposal (Phil).....10 minutes
- Develop a system of President-elect, Current President, Immediate Past-President to create continuity & support for President position
- 8:20 Update on MGF Shed Sale @ CUH (Gary).....5 minutes
- 8:25 Emergent items (All).....5 minute
- 8:30 Adjourn

**Next meeting:** Thursday, November 9, 2023, 7 pm to 8:30 pm, on Zoom