



MASTER GARDENER FOUNDATION OF KING COUNTY

BOARD MEETING AGENDA

Thursday, September 14, 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
- Request a volunteer to take Meeting Minutes for tonight.
 - Approve August Minutes.
 - Review August action items
 - CUH Inventory update on surplus sales
 - CRC/Editor contract approved & completed
- 7:10 Fall Recognition Event October 21 (All).....15 minutes
- Organizing Committee – Joan, Joe, Suzi, Linda P, Sarah
 - Theme – “Thank You For Your Thyme”/Speaker – No speaker – celebration of MG volunteers
 - Board Nominations (President & Foundation Awards)
- 7:25 Development Committee Update(Joe).....10 minutes
- Plan Review – Motion to implement
 - Fall appeal
- 7:35 Program Update (Sarah).....10 minutes
- 7:45 Office Future Update (Sarah).....5 minutes
- 7:50 Treasurer’s Report (Nancy).....10 minutes
- August financial update
 - 990 filing update
 - Audit committee report
- 8:00 New bylaws proposal for Master Gardener alumni (Joe).....10 minutes



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- 8:10 Growing Groceries/Bellevue Demo Garden Workshops (Joan/Trish)10 minutes
- Board input on revenue expectations
 - Allowed expenses
 - Honorariums – Who decides – Ed Team? Steering Committees? Board?
 - Thank you gifts for MGs hosting online Ed series?
- 8:20 WSU Master Gardener AEC – Sept 27-30 (Joan).....5 minutes
- Board members attending?
 - MGFKC donated quilt for auction donated by Phil and made by Pat Fordyce – need to determine \$ value
 - Raffle: MGFKC donated another quilt donated by Phil/made by Pat Fordyce; also 3 garden carts surplus from CUH inventory
- 8:25 Emergent items (All)..... 10 minutes
- Bellevue Botanical Garden MG container pot display refresh
- 8:30 Adjourn

Next meeting: Thursday, October 12th, 2023, 7 pm to 8:30 pm, on Zoom

References:

Advanced Education Conference

[Register – WSU Master Gardener Advanced Education Conference \(mastergardenerfoundation.org\)](https://www.mastergardenerfoundation.org)