



# MASTER GARDENER FOUNDATION OF KING COUNTY

## BOARD MEETING AGENDA

Thursday, November 9, 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).....5 minutes
- Welcome guests
  - Approve September Minutes.
  - Review September action items
    - Office future update
    - CUH shed donation plan
- 7:05 President’s Report.....10 minutes
- October 21<sup>st</sup> Appreciation Event Recap
  - Shoreline Summer Gardening Series Grant report completed & submitted
  - Seed donation from Territorial Seeds for Demo Gardens
  - CUH/UW conversation update
- 7:15 Development Committee Update(Joe).....15 minutes
- Weekly email updates
- 7:30 Program Update (Sarah).....10 minutes
- 7:40 Treasurer’s Report (Nancy).....15 minutes
- October financial update
  - 990 filing update
  - Budget update
  - Audit committee report – copy sent with agenda
- 7:55 Fund raising & Board mix Proposal(Phil).....5 minutes
- Recruit board members outside MG ranks strategically
  - Update By-laws
- 8:00 Board composition/succession Proposal (Phil).....5 minutes
- Develop a system of President-elect, Current President, Immediate Past-President to create continuity & support for President position



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- 8:05 2024 Plant Sale Proposal(Joe).....10 minutes
- Refer to proposal sent with agenda

**Next meeting:** Thursday, December 14th, 2023, 7 pm to 8:30 pm, on Zoom