

**JCC/W Master Gardeners  
Board Meeting 16 November 2007**

**Agenda**

**Budget:**

- Input from project heads and officers
- Finalize for presentation to membership in December
- Actual presentation

**Graduation/Awards Dinner January 10, 2008**

- Invitation List for those to be invited to Graduation Dinner (interns, guests)
- Organization of dinner
- Awards
- Food

**Projects:**

- Jamestown Project - (FYI, two individuals have expressed qualified interest in this project)
- SOL Project - what is the future here?
- Project Lead vacancies
- CORE sheet for next training class presented (to whom???) for approval
- List of approved projects for regular members due for insert in newsletter and website by February Needs input from all project chairs. (VP PROJECTS)
- QUESTION: Do we/should we have a written process for project approval; in other words a package of instructions and forms that can be put on the website and downloaded, used as needed?

**Tree and Water Stewards**

- Someone told Sue Liddell that this was on the agenda—she and Wayne Moyer will attend unless we tell them it has been postponed. Who wanted this one for December?? What do we want to talk about? Do we have time, with all of the other items? I tend to think “not”.

Date of December Board mtg. (scheduled for 12/21)