

**MASTER GARDENER BOARD LIST OF PENDING ITEMS**

**September 21, 2007 Board Meeting**

**SOL – Lynn**

- Hold mtg. following the October general mtg.

**Completed**

No one came to mtg.

- Comment: Only interns working on SOL project.

- Strategies:

invite all who have worked on project to a meeting - Lynn.

Assign one person per school as lead.

Are these jobs perceived as being too difficult?

Timeframe: team needs to be in place by January.

John Giffin as possible lead. Judy - discuss with John.

**CW GREENHOUSE – Judy**

**Status?**

- No action taken by Judy.

- Audrey Hoitsma has come forward to chair. (Judy, is this item to be closed out or are other items relative to this project still pending?)

Lynn – will send list of inactive MGs to all

**Completed**

**CORE PROJECTS – Judy**

Which **projects** are considered as CORE?

**Deferred**

To be discussed at project chair mtg. to be held as a brunch at Judy's on 10/26.

**PLANT SALE – Barbara** – distribute flyer announcing 10/20 workshop at Becky Sutton's home.

**Completed**

**ADAMS GARDEN – Judy** Discussion: more research needed, garden considered a maintenance headache. Project voted down by board.

Judy to contact Mary Liz.

**MOBILE MG PROJECT – Judy**

Dennis Mehigan needs to prepare a risk management. Members will vote on project at November mtg. Judy to coordinate with Dennis.

**HABITAT FOR HUMANITY – Cindy Halliday** – Judy to contact Cindy for needed paperwork on future of this effort. Project to be a part of Landscape Love.

**VMGA – Anne** - Anne to contact Mary Liz Sadler to be placed on agenda to present information to 2008 class. **Completed**

**HOURS FOR WATER STEWARD & TREE STEWARDS – Art** – Send to Board Members. **Completed**

### October 19, 2007 Board Meeting

**Publicity** - Judy will look for candidates. Could combine publicity with events and form a team. (Alice will continue for six months.)

**Birdhouses** - Judy to search for candidates for Birdhouse Boss. Storage of houses needs to be addressed. Look for opportunities to sell them. Judy will be logo chairman and birdhouse keeper at this time.

**Project Chair meeting**—Judy will host on October 26 at her home. Will obtain project status (and 08 budget needs??)

#### **Jamestown Settlement Gardens**

- Anne will write an article for the newsletter, asking members to advise of their interest. Pat will write a thank you letter to Jamestown Settlement personnel.

**Reserves Task Force: (Budget formulation) – team (Charlie ,chair, Sarah, Judy, Barbara) will formulate budget for December meeting.**

**First Aid Kits:** Judy will research, buy kits and distribute them to Project Leads. Risk Management key phone numbers will be included.