

CALL TO ORDER: Meeting was called to order by President Ellen T. at 1:00 PM. Ellen T., Louise W-R., Rita G., Jeanne C., Margaret M., & Andy H. present with Chris S., and Paula B., via phone.

APPROVAL/CORRECTION OF MINUTES: Motion by Paula B. to accept secretary's minutes as written, seconded by Louise W-R. Motion carried.

TREASURER'S REPORT: Jeanne C. made a motion to accept treasurer's report, Andy H. seconded it. Andy H. proposed and made a motion we donate \$200 to FRIENDS OF THE FAIR, as per previous years. Paula B. seconded it. Motion carried. Jeanne C. and Chris S. agreed to work together on a financial/budget sheet, for simple monthly comparison.

EDUCATION REPORT: Margaret stated six individuals have signed up for Level 1 MGV training to begin in March. Our attendance for the annual garden seminar stands at 145 people. Ellen T. and Margaret M. will work together on logistics for future conferences. March monthly education speaker is Larry Liegel on Bluebirds and April 20 speaker is John Hagar on Hostas. Ellen T. suggested we consider having our monthly education speaker taped, for viewing on Community Television, whereby a larger audience can appreciate the information our group generates. We would need to obtain permission from individual speakers to be filmed. The audience, however, would not be included in the filming process. Our March program taping would be a trial run, at no charge. The following months, Community Television would charge from \$50-\$100 per month, for this service, which would benefit our community outreach goal. Chris S. made a motion we support this, seconded by Louise W-R.

PROJECT APPROVAL: Chris S., and a few others, are looking into our project **GOALS & OBJECTIVES.....** conforming to community needs?

CURRENT PROJECT SIGN-UP SHEETS: Chris S. agreed to compose an e-mail for all MGVs to read. The e-mail would include a project sign-up sheet for each project available, along with a description of each project and the group leader's name for each project. Those interested can see what is available and can add their names, if interested.

MENTORING PROGRAM: Do we want a mentoring program? Andy H. made a motion to proceed with this, seconded by Paula B. Motion carried. MGVs in good standing would serve as mentors, with the following items to consider-length of service by the mentor, how often mentor meets with mentee, 1 or 2 mentees per mentor. A mentor orientation, 2-hour training session would be held.

OTHER BUSINESS & BUSINESS FOR MARCH: WIMGA—we need to update our by-laws. Chris S. and Louise W-R. will work on this and will invite Nancy S. to assist. More discussion may follow when monthly board meetings will be held. Doodle poll-- Wednesday or Friday? Work on calendar of events and standing committees. Can MGVs of varying financial means be considered for scholarship to attend classes or local MGV training? Should a certain percent of project time go to "approved" projects? Discuss with Margaret M. Jeanne C. moved to adjourn, seconded by Paula B. Motion passed. Meeting adjourned at 12:58 PM.

NEXT MEETING: March 12, 2020 at 1:00 PM, at Extension Office. Rita K. Gundry, Secretary

