**MASTER GARDENER ASSOCIATION OF GENESEE COUNTY MICHIGAN**

**Board of Directors Meeting – Monday, August 10, 2020**

**Call to Order:** The meeting was called to order by President Joanne Gensel at 6:00 pm via Zoom.

**Attendees:** Joanne Gensel, President; Sabrina VanDyke, 1st Vice President; Loretta Ellwood, 2nd Vice President; Margaret Sowle, Secretary; and Kay McCullough, Outreach Director; Mel Kennedy, Director of Communications; and Barslund Judd, Co-Ordinator.

**President’s Comments:**

Joanne announced that she will not be running for President in the upcoming election.

**New Business:**

Joanne tasked Mel Kennedy with the job of obtaining from MMGA the list of members who have paid their $5.00 dues. Until we get that list, we have no way to contact our membership.

If we decide to pull away from MMGA, we will have to determine how to disburse all the money we have raised in our various fundraisers. If we don’t disburse it ourselves, it will go the Michigan Master Gardeners Association. Joanne believes the money should stay in Genesee County.

There are several ways to spend the monies we have raised such as:

Donations to other non-profits such as Far Mor, Crossroads, Edible Flint or buy some really good signage. Be thinking of ways we can use the money.

* Setup a Budget Meeting in September for 2021 Budget. (Focus on spending down.)
* Audit from 2019 to 2020.

Michigan Taxes and IRS.

Return checks to original senders.

Speakers contracts.

Discontinue the subscription until further notice due to Covid.

* Appoint an Election Committee for the November Election.

Loretta Ellwood made a motion to have the next Board Meeting in Joanne’s garage. Date to be determined later. The motion was seconded by Kay McCullough. Passed.

**Close of Meeting:** The meeting was adjourned by President Joanne Gensel at 7:00 p.m.

Respectfully submitted: Margaret Sowle, MGAGCM secretary

**2020 MGAGCM Membership Meeting Schedule:**

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| 1-16-20 | 2-20-20 | 3-19-20\* |
| 4-16-20 – Awards Banquet\* | 5-21-20\* | 6-18-20\* |
| 7-19-20 – Picnic\* | 8-20-20 Zoom | 9-24-20 Zoom |
| 10-22-20 | 11-19-20 (Elections & Party) | December (No Meeting) |

\*Canceled due to Covid 19.