

MGPW Minutes Board Meeting

6:00PM Wednesday, May 11, 2022

Order of Business

1. Call to order (Janene)
2. Roll call (Terri)
3. Treasurer's Report (Phil)
4. New Business
5. MG Joye Blanscett presentation on Diversity

The May 11, 2022 meeting of MGPW board of Directors was held electronically in a password protected meeting through Zoom Video communications. President Janene Cullen opened the meeting at 6:00PM. In attendance: Janene, Terri Anderson (Secretary), Phil Peck (Treasurer), Leslie Paulson (Teaching Garden), Jamie Nicks (Education), Jeanne Lamczyk (Co-Chair Education, VGMA Rep), Thomas Bolles (VCE Staff), Jennifer Graham, Joye Blanscett, (MG Volunteers).

Secretary's Report – Terri – March 2022 minutes were approved.

Treasurer's Report – Phil

ACTUAL VS BUDGET

#####

MASTER GARDNER PRINCE

WILLIAM

	<u>QTR 1 & 2</u>			<u>QTR 3</u>	<u>QTR 4</u>
	<u>ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>BUDGET</u>	<u>BUDGET</u>

RECEIPTS

DONATIONS	50	125	75		125
RESTRICTED DONATIONS			-		
AMAZON		60	60	30	30

PLANT SALES		4,500	4,500		2,500	250	7,
TOTAL RECEIPTS	50	4,685	4,635		2,530	405	7,
<u>DIBURSEMENTS</u>							
TEACHING GARDEN BEDS	149	1,345			1,345		1,
TEACHING GARDEN SUPPLIES	859	785	(74)		390		
TEACHING GARDEN GROUNDS		530	530		530	265	1,
PORTA JOHNS (NEW)		560	560		560	245	1,
VA SALES TAX		270	270		150	15	
EDUCATION		500	500		500		1,
SOCIAL		200	200		200		
ADMIN TRAVEL		50	50		50		
ADMIN OTHER		15	15		15		
ADMIN SUPPLIES		25	25		25	25	
ADMIN STATE CORP	35	20	(15)				(1
ADMIN INSURANCE ADMIN STATE REG FEES	200	205	5				
DONATIONS		250	250				
TOTAL DISBURSEMENTS	1,243	4,755	3,512		3,765	550	7,
SURPLUS /(DEFICIT)	<u>(1,193)</u>	<u>(70)</u>	<u>1,123</u>		<u>(1,235)</u>	<u>(145)</u>	<u>(7</u>

New Business – The Board approved to purchase two \$100 Gift Cards for MG Volunteers Janelle Bryant and Jeanne Cashwell in

thanks for the many hundreds of native plants they have contributed to the Plant Sale over the years.

Jamie will check with Laurie Redfearn about how many Cobra tools are left for sale at the Plant Sale on May 14.

Diversity Presentation - Joye's excellent presentation was well received by all in attendance.

The meeting adjourned at 7:00PM

Submitted by Terri Anderson