

MGPW Minutes BOD Meeting

6:00PM Wednesday, May 10, 2023

Order of Business

1. Call to Order (Janene)
2. Secretary's Report (Lorraine)
3. Treasurer's Report (Phil)
4. Member-at-Large (Jean Meink)
5. Committee Reports
6. Other Reports
7. Old Business/New Business
8. General Discussion
9. Comments from other Association Members
10. Adjournment

The May 10 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. Present were: Janene, Phil Peck (Treasurer), Jean Meink (Member-at-Large), Jeanne Lamczyk (Co-Chair Education, VGMA), Leslie Paulsen (Teaching Garden), Thomas Bolles and Valerie Huelsman (VCE Staff), Kate Cohen, and Chris Flench (Garden Grants Committee).

Lorraine could not make it – so Janene was taking notes.

Treasurer's Report The report is as of April 30 and does not reflect the proceeds from the May 6 plant sale. Income from the plant sale will put our budget back into surplus.

Laurie Redfearn has started the annual audit. Phil will provide status at the next meeting.

MASTER GARDNER PRINCE WILLIAM										
ACTUAL VS BUDGET										
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			QTR 1 & QTR 2			QTR 3	QTR 4	TOTAL		
			ACTUAL	BUDGET	VARIANCE	BUDGET	BUDGET	ACTUAL	BUDGET	VARIANCE
RECEIPTS										
DONATIONS				200	(200)		300		500	(500)
RESTRICTED DONATIONS					-					
AMAZON			30	60	(30)	30	30	30	120	(90)
PLANT SALES	1)		0	5,100	(5,100)	2,800	300	0	8,200	(8,200)
TOTAL RECEIPTS			30	5,360	(5,330)	2,830	630	30	8,820	(8,790)
DIBURSEMENTS										
TEACHING GARDEN BEDS			128	1,500	1,372	1,500	200	128	3,200	3,072
TEACHING GARDEN SUPPLIES			1002	685	(317)	340		1002	1,025	23
TEACHING GARDEN GROUNDS				600	600	600	275		1,475	1,475
PORTA JOHNS				615	615	615	220		1,450	1,450
VA SALES TAX				288	288	158	18		464	464
EDUCATION			275	750	475	750		275	1,500	1,225
SOCIAL				200	200	200			400	400
ADMIN TRAVEL				50	50	50			100	100
ADMIN OTHER			108		(108)		200	108	200	92
ADMIN SUPPLIES				25	25	25	25		75	75
ADMIN STATE CORP			41	35	(6)			41	35	(6)
ADMIN INSURANCE			190	210	20			190	210	20
SCOLARSHIP										
TOTAL DISBURSEMENTS			1,744	4,958	3,214	4,238	938	1,744	10,134	8,390
SURPLUS /(DEFICIT)			(1,714)	402	(2,116)	(1,408)	(308)	(1,714)	(1,314)	(400)
1) MAY 6 PLANT SALE DEPOSITED MAY 9 \$5,405										

Education/Social No events planned yet.

Janene will write some text for Thomas to release in the next MG announcements to request additional volunteers for the Education/Social committee.

Teaching Garden The 6 May plant sale was very successful. Over \$5,000 in sales. Sold mostly native plants. Leslie will still take plant donations – especially high value native plants.

VGMA Registration for International Master Gardener College in Kansas City – June 7th through June 22nd- is still open.

MG college at Blacksburg is still open. The Tree Steward program is full.

VMGA will be deciding soon who receives a scholarship award to MG college.

VCE Thomas Bolles officially introduced Valerie Huelsman as the new Natural Resources Specialist & MG Coordinator.

Thomas would like to re-invigorate the Diversity & Inclusion committee. The MG organization has not achieved parity with the local population. Local area is roughly 27% Hispanic, ½ % Native American, 8% Asian, 15% African American, 33% White, 10% two or more races. Thomas was given some names to reach out to in the coming weeks to ask if they are interested in joining the committee.

Community Garden Grants St. Nicholas Academic Community was awarded \$500. Christina will check and see if Nancy Berlin conducted a site visit. We need to request an MG to be the POC for St. Nicholas. Nancy Berlin had done this in the past. St. Nicholas needs to come to the Board next year to summarize their garden accomplishments with our funds.

Janene will contact Linda Gulden to get a summary of the Garden Grant from 2022 (Monastery wildflower meadow)

Old Business/New Business

Once VMGA decides who gets a scholarship for MG college, the MGPW board needs to decide if we are going to offer a partial scholarship to a Prince William MG that was not selected for a VMGA award. We have some potential nominees that were submitted by Nancy. Christina has been talking to them. Need to determine how much the scholarship will be and from what funding source. Can the MG training scholarship committee also take on this role next year? There is about \$400 left in the Ed Richell scholarship fund (to attend MG college).

We need to update the names of the committee members on our MG website. Jean Meink and Leslie will get the correct names, and send them to Jennifer to update our website. Also need to make sure the latest MGPW Board minutes are there.

The meeting adjourned at 7:10PM.

Submitted by Janene Cullen