****

**Washington County Master Gardener™ Association**

**Board Meeting**

**June 10, 2022 at Extension Office**

**Attendees**: Karen Graham, Pat Simmons, Harriet Ottaviano, Terry Wagner, Sue Ryburn, Leslie Ray, Hope

**Tech representative:** Fran Beebe

**Absent:** Susan Albright, Lisa Graff, Mary Hewitt, Nadine Johnson

**Meeting called to order**: 9:03am

| **TOPIC: PRESENTER(s)** | **DISCUSSION** | **ACTION/DECISION** |
| --- | --- | --- |
| Fran Beebe  *Old PCs*  *Office 365* | We have a number of PCs from 2014 that no longer have supportable software. Fran will find someplace to donate them to.  We are not using nearly the capacity of our two subscriptions. We could consolidate and get by with one.  A secondary conversation ensued regarding the use of Google for photo storage. | Fran will find a place to donate them.  No change to Office 365 subscriptions  Continue using Google for photo storage and management |
| Terry Wagner  *MGs of note*  *Sales opportunities*  *Intern Soiree* | Suggested the Grow 1 Give 1 Team  $200 left in her budget, she would like $300 more to purchase Gifts for Gardeners to sell at Mini College.  She also has an idea to use photos from our gardens for greeting cards.  Planned for a weeknight late Aug/early Sept. at LG. It is again OK to serve potluck refreshments. Members as well as Interns will be invited. | Agreed  Voted to give her $500  She will get quotes for printing and try printing at the Extension Office.  $200 approved for expenses. DEI Team will give short intro and ask for new members |
| Pat Simmons, Harriet Ottaviano, Terry Wagner  *Communication Plan* | See attachment | $5000 approved in next year’s budget to start website revisions |
| Hope Preston  *2023 Budget*  *DEI Committee* | Bank account is fatter than it needs to be; we have money to spend.  Presented proposed charter of Diversity Equity Inclusion team | Hope will email committee heads with 2022 YTD Budget vs Actuals and ask them to provide cautiously optimistic first pass 2023 budget by first week in August.  Charter of DEI team approved |
| Leslie Ray  *Grow 1 Give 1* | Leslie presented learnings from this year’s inaugural program, attached. | Definitely do again next year |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

**Meeting adjourned: 11:32am**

Next Board Meeting: Friday, August 12

Next Chapter Program & Meeting: Tuesday, September 6

**Respectfully submitted by: Mary Hewitt**

**Approved by:** WCMGA Chapter President, **Karen Graham**

**Attachments**: