

SLGC October 17, 2012 Meeting

In Attendance: Jan Reinhardt, Lizette Strait, Rosanne Braslow, Aimee Falk, Shirley Van St, Connie Gatt.

1. **Holiday Party:** Arlington House. May need to limit number and not open up to guests depending on the number that can be accommodated. TBD
2. **Nominating Committee:** Agenda item to request nominations and/or volunteers to join the board. Rosanne and Jan will raise issue at next meeting. Consider creating a marketing video to recruit new members for next year. 3 members needed.
3. **Gardener of the Year:** Lizette will address via ballots and will distribute at next meeting. \$50 gift certificate.
4. **Diane Hale Memorial Fund:** Change name from "Scholarship" to "Fund" so that if there are not any appropriate student applicants, the money can be used for other good causes. At next meeting as for ideas and request proposals for new ideas. Perhaps do one scholarship and one project. Propose 50% of the plant sale proceeds go to the Fund. Money fielded to the Fund does not have to be spent in that calendar year.
5. **Bylaws:** Aimee will send bylaws to all board members and it will be sent to Bill Glasser to be posted on the website.

Respectfully submitted,

Rosanne Braslow/Secretary