

SLGC September 19, 2012 Meeting

In Attendance: Jan Reinhardt, Joan Grusensky, Lizette Strait, Rosanne Braslow, Aimee Falk.

1. **Reimbursement:** Discussed the need for pre-approval by the board for any items that are expected to be reimbursed. It was suggested that the club membership be educated that anything outside the budget must be voted on and approved in advance by a majority of the board members. Pre-approval and receipt necessary for reimbursement.
2. **Speakers: Communication:** Discussion about better communication amongst the board members to ensure all information is shared.
3. **Treasurers Report:** To be a standing agenda item, to be presenting at every meeting.
4. **Christmas Party:** Venues discussed. Arlington Place as alternative. Lizette will check on the menu and details about availability.
5. **Gardener of the Year:** Lizette in charge of the gardener of the year selection process.
6. **Committee for Boardmembers:** 3 needed... Jan and Rosanne in charge, Kim Tucci and Barb Pellogrini and Hollis... suggested.
7. **Committee Meetings:** Time suggested change of meeting to 6:30, do dinner (potluck, pizza, etc). Next meeting at Aimee's.
8. **Name Tags:** Jan will take over.
9. **Program Committee:** Joan G., Lizette, Jan. Discussion about higher priced speakers. If quality is good, no objection to paying more for speakers who are not master gardeners. Connie has program lined up for remainder of the year. Recommendation to get input and have members more involved in finding speakers. Concerns that it will be not be easy to coordinate. Japanese gardens, Parsons gardener, RPI indoor gardens... etc. Rose gardens.
10. **Q&A Section at monthly meetings:** Have a standing agenda item for members to ask questions.

Respectfully submitted,

Rosanne Braslow/Secretary