



Board Meeting

July 12, 2023

5 p.m.

1. Review and approve 5/3, 6/7 and 6/22 minutes – Jean
2. Reports
 - a. Treasurer’s Report – Jean Edley, Carol Teetsel
 - b. President’s Report – Sharon
 - c. Library Report – Caroline
 - d. PR/Membership Committee Report – Morgan/Jean
 - i Volunteer reporting
 - e. Garden Committee Report – Janet/Morgan
3. Memorandum of Understanding – Review and approve – Jean/Sharon
4. Strategic planning – review draft plan and discussion
5. New Business
 - a. Discuss existing committees and other committees we may need – Fundraising, strategic planning, etc.
 - b. Trustee Meeting Sign-up sheet
6. Set date for next meeting
7. Adjourn