

Project Grow Board Meeting  
Date June 11, 2009  
6:30pm at the Leslie Science Center

Attending: Devon Akmon(President), Melissa Kesterson(Executive Director), Dustin Underwood(Secretary), Damaris Sufalko, Kirk Jones, Royer Held, Terre Fisher, Catherine Riseng.

Board Called to order at 6:30 PM

**Minutes**

Consent Agenda:

- Minutes approved.
- ED Report: Approved.
  - Added info: Ultimate Frisbee Group has volunteered to donate their proceeds to Project Grow. Barton Hills Country Club want to donate half of their proceeds to Project Grow.
  - Question: Terre wanted more info on Edible Avalon and the new employee Kris. This would be a person that would be working for this program.
- Assistant Director Report approved

Organizational Business:

- Councilperson Sabra Briere(guest speaker):
  - \*Ideas and advice, see email sent to board members.
- Board Development and James Frenza: James Franza is a local person that has worked with other non-profits in the area. He has offered to work with us as an advisor. He would advise us on organization, board direction and working toward an official strategic plan. He may be contacting Project Grow Board members and gardeners to get insight into the organization.

New Business:

The Future of the Project Grow Newsletter: Melissa has decided to phase out the printed newsletter. Kirk would like to know how gardeners will get applications. Melissa presented the idea that printed applications would be provided upon request and mailed out. The Group will continue to problem solve and grow this idea. The last printed newsletter will be sent out late summer. Dustin put for the idea of putting a note in the last printed newsletter for individuals who still wish to receive a printed application. This note would instruct people to let Melissa know, through phone, email or letter so that we may create a list for next spring.

Tabled Items:

Next Meeting:  
August 13<sup>th</sup>, 2009  
6:30 PM at Leslie Science Center

Submitted by Dustin Underwood, Board Secretary