

**Project Grow Board Meeting
October 8, 2009
7:30pm at the Leslie Science Center**

Attending: Andrew Comai, Royer Held, Kirk Jones, Damaris Sufalko, Alice Telesnitsky

Minutes

Organizational Business

- Election of officers: Royer nominated Kirk to serve as board president. Nomination seconded by Alice. Kirk was elected by unanimous vote. Damaris nominated Joan to serve as board treasurer. Nomination seconded by Royer. Joan was re-elected by unanimous vote. Kirk nominated Royer to serve as secretary, seconded by Alice. Royer was elected by unanimous vote.
- Starting in November, board meetings will start at 7pm rather than 6:30 pm.

New Business

- The board entered into an open discussion of board direction for the up-coming year. The following items emerged from the discussion:
 - New board member orientation.
 - Creation of a committee to review and revise Project Grow articles of incorporation and bylaws.
 - Creation of a committee to explore options available to increase the number of garden sites and garden plots.
 - A mid-February special membership meeting/potluck at the Cobblestone Farm for the purpose of approving changes to the bylaws and articles of incorporation..
 - Review of staff job descriptions.
 - Improved communications with the membership regarding organizational direction and issues to be considered by the board.

Meeting adjourned 9:30 pm.

The board will meet next at 7pm, Thursday November 12, 2009 at the offices in the Matthei Botanical Garden at 1800 N Dixboro Rd. Use the south entrance rather than the main visitor entrance. The meeting room is halfway down the hall on the right.

Respectfully submitted,

Royer Held, Board Secretary