

Project Grow Board Meeting  
March 12, 2009  
6:30pm at the Leslie Science Center

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

Board Called to order at 6:35 PM

**Minutes**

Consent Agenda:

- February Minutes approved.
- ED Report: Approved.

Organizational Business:

- MBG committee: MBG is interested in partnering with Project Grow to explore an educational partnership. Program collaboration was another option(speaker series, etc.). Royer suggested to grow the partnership and Joan would like to continue the involvement. MBG committee will meet again to explore this option.
- GAEC position: A discussion was made as to whether to continue this position or fill it with a volunteer. Devon stated that because the budget was approved, the ED has been charged with that budget for that position. Royer put forth a motion to have a volunteer fill the position as GAEC position for a quarter year. All board members shared opinions in reference to the motion. 3 voted for this motion, 6 voted opposed. The position will be kept as a paid position and hired by ED. Melissa will be joined by Demaris, Joan, and Terre on a group to hire for the position.
- Seva Fundraiser dinner: Sheri would like Board members to attend the event, primarily between 4 and 6pm during the silent auction to be greeter, create excitement and welcome people.
- Standing agenda: Agenda is tabled till next meeting.

New Business:

- Project Grow T-shirts: Melissa put forth a motion to spend no more than \$1000 to create logo t-shirts to sell as a fund raiser. Demaris seconded this motion. Unanimous decision to approve.
- Printer for plant sale tags: Kirk put forth a motion to buy a laser printer in the amount to not exceed \$200 if working with NAP laser printer does not work.. Devon Seconded motion for discussion. Board voted Unanimous to approve motion.

Tabled Items:

- Standing agenda

Next Meeting:

6:30 PM at Leslie Science Center

Submitted by Dustin Underwood, Board Secretary

