

4/28/14
Corrected

Bergen County Master Gardeners Board Meeting
November 20, 2013

Meeting opened at 5:40 pm.

Present at the meeting: K. Pennell, J. Cooper, S. Castelli, L. Maltz, A. Chang, H. Annunziata, B. Johansson, C. Gerenz, D. Karpel, L. Malka, J. Austin, R. Marlen and J. Walters.

October minutes were approved.

Treasurer's report: Sissel Castelli reported that the checking balance as of November 20, 2013 was \$12,286.57. Income of \$1,320.00 and Expenses of \$1,311.77

President's report:

Thank you to Hank and all participants at the Student Breakfast on October 25th. The breakfast allowed the board to introduce themselves, explain their role within the Association and mingle with new class members.

The following slate of new officers will be brought to the floor at tonight's meeting for a final vote:

President	Joseph Cooper,
Vice President	John Walters,
Treasurer	Fran Langendoen,
Recording Secretary	Suzanne Danzig,
Corresponding Secretary	Serpil Leveen.

Tonight, qualified members will receive their 10 Year Service Rutgers Master Gardener's pins at the general meeting.

All chairpersons were asked to submit their committee's report to Karen by Dec 10th
NJBG book to be presented to Walter Traubel in recognition of his many years of service on the board

Vice President's Report

Programs Report:

Master Gardener meetings are scheduled for the following dates.

Tuesday, January 28	Chris Rubino - New Plants for 2014
Tuesday, February 25	Sonja Clark - Xeroscaping
Tuesday, March 25	Nancy Slowik - Native Plants in Your Landscape
Tuesday, April 22	TBA
Tuesday, May 20	Steven Kristoph - Woody Plant Propagation made Simple

Unless otherwise noted, Master Gardener meetings are held at the:

County Administration Building
One Bergen Plaza
Floor Multi-Purpose Meeting Room (Home of the County Extension Office)
Hackensack, N.J.

Refreshments at 7:00 PM; Announcements at 7:20 PM; Program at 7:30PM

Hospitality

The Student breakfast was a success.

The Holiday Party is scheduled for December 10th at Glen Rock Athletic Club (GRAC). Hank is in charge and will ask for additional volunteers this evening. A motion was made and passed to allocate \$200.00 for expenses. Hank will submit all receipts to the Treasurer. Albina will be

decorating. Centerpiece silent auction proceeds will be donated to CFA and Thielke Arboretum

Membership: Dues will continue to be collected tonight. Those received on or before November 30 will be included in the new directory.

Archivist: Nothing to report

Publicity: Sally submitted the publicity committee report

Newsletter: Deadline November 25th.

Sunshine Club: Chris Hahn is in a new facility and appreciates visits and cards.

Trips and Tours: Successful trip on a blustery November day to the Green Wood Cemetery in

Brooklyn. Next trip will be in the spring. Any and all suggestions welcome.

Class of 2014 Liaison: Melissa Broder

Meeting adjourned at 7 PM.