

SCMG Board of Directors Meeting

Date: June 18, 20019: 10 am - Noon

Place: Health Commons, Bldg.; B, 1500 Idalia Rd, Bernalillo, NM 87004

Julia Runyan, President Suzanne Bollenbach, VP Eileen Welch, Treasurer Colleen Friel, Secretary Lynda Garvin, NMSU Agent	<u>Members At-Large</u> Rebecca Pulford Sandra Farley Joe Martinez John Thompson Mary Vesely Marianne O'Sullivan Dudley Vines
--	---

Call to Order:

Establish a Quorum:

Welcome:

1. Approve June Agenda
2. Approve May Minutes
3. Approve April and May Treasurer's Report: Eileen Welch April report tabled until June.

Old Business:

1. **NMSU Advisory Committee:** Sandy Liakus & Lynda Garvin on the SCMG NMSU Advisory Team any new report.
2. Website: Scott Lake report the new from team working on website update was tabled as no members of the team were in attendance at the May meeting.
3. Report on votes cast for the new By-Laws submitted to the membership.
4. Have been approached by a member of the Albuquerque MG Mary Noskin to see if we wanted to help with a booth at the NM State Fair. .
5. Update on request from St. Francis Episcopal Church from help with their area on the Southwest side of the church with the help of the church Boy Scouts and other groups: Sharon Walsh.
6. Possible joining the Placitas Chamber of Commerce item was tabled at May meeting until on members of the board were in attendance: Sandy Liakus

Committee Reports:

1. **County Agent's Report:** Need for updating the SCMG Resources list and set up a meeting to establish new guidelines for the people working in the Office and the Email Hotlines. Possible need for an addition email address to help with confusion. Lynda Garvin.

1. Communication / Publicity:

2. Education Committee

3. Governance Committee: Report on the revised By-Laws voting by membership:
Eileen Welch

4. Membership:

5. Fund Raising: Possible sale of Common Southwestern Native Plants as new fund raiser was table until we obtained a copy of the book: Sandie Liakus and send out a call asking the membership if they would be interested in purchasing the book.

Project Reports

1. Lynda Garvin: Report on the Gardening project at the Health Commons area.
2. Lynda Garvin or Sandy Liakus: Report on the project with the UNM working with cancer survivors.
3. **Grower's Markets & Plant Clinic & Special Events:** Julia Runyan & Colleen Friel
4. **Public Outreach:** There are two take along box at the office that include the required paperwork and handout and a tablecloth. Members are asked to replace any handout materials so they will be ready to go and if any materials are need where they may be found.
5. More handouts have been ordered from the NM State Engineer to replace ones that we no longer have in stock the books for children about water conservation.
6. Have received a new brochure: Wild Friends' Pollinator Friendly Plant Guide from the Wild Friends, UNM School of Law.
7. Report on the Placitas Garden Tour: Rebecca Pulford

New Business:

2. .Review of the proposed July 1, 2019 to June 30, 2020 as presented after receiving project budget requests.
3. Discussion of donating to the 2020 State Master Gardener Conference since they were very generous to SCMG last year when we hosted the event.
4. Report on project at the Corrales Library Garden Grant: Sam Thompson
5. We have an invitation from the Desert Oasis Teaching Garden to participate in their first annual Harvest Fest on Sept. 7th from 5 pm to 8 pm. The event will include harvest & cooking demos, natural dyeing, recipe contest, music, and more. They are looking to include a wide variety of vendors (farmers, artisans, prepared food) and educators who will complement and diversify the offerings for the event. Need to reply by July 26th.

Next Meeting Date: July 16th in the Health Commons Bldg.

Adjourn