

## **MHGC Board Meeting Feb. 9, 2011**

**Present:** Jones, Starr, Strona, Shelley, Carter, Quillin, Lawley, Bishop, Borden

**Not Present:** French, Fritschner, Moseley, Costarakis

Meeting was opened by Strona at 5:01

N Carter moved to accept minutes as corrected. Unanimous.

### **Committee Reports:**

**Treasurer – Moseley:** Report submitted electronically. No questions or comments.

**Communications - Starr:** Reminded Jones to do a generic poster. Newsletter-writer is waiting for a proposal from the printer. Asked about the status of the directory. Was suggested that we pay someone to call each person on the directory to update addresses. What's needed is to get a bid on what it would cost to get someone to check the accuracy of the directory facts. Jones moved to table until the existing directory committee members attend the board meeting. Unanimous. Sabine Starr will step down as chair of this at the end of the year.

**Projects – Lawley:** Someone has removed poinsettias from planters, and the planters will be planted with other plant material soon. Hanging basket replacements have been delivered to the nursery and will be installed before the Garden Walk.

**Education – Shelley:** Education Committee met and came up with recommendations for budget spending. Education spending, requests will come under education, as opposed to projects. Cuyamaca CC—want to fund 2 assistantships. Crawford HS-asking for funding for an intern program—5 students at \$350 each as a stipend. Francis Parker—request for upper school. Olivewood Garden is a program teaching children healthy eating through classes on a property in National City. Washington Elementary in Little Italy needs worms for worm bins. Worms could be furnished by donation from GC members.

SD River Foundation will be meeting in a few days with the Projects Committee to see what we can do to support the renovation of the river bottom across from Presidio Park. This would not be part of the Education Budget.

Quillin moved to accept the budget with the exception of the Francis Parker funds, which will be returned to the education fund. Unanimously passed.

**Garden Walk – Bishop:** A Stroll Down Sunset. Committee is meeting Sunday to continue on plans. Proposal to use Mission Hills Artist Group during the walk. Will be nice to emphasize the art this year as a focal point of the walk. Tickets will be \$25

in advance; \$30 the day of the event. Committee is trying to get the nursery to do the wine, and perhaps have the walk party right after the walk. Also asking Fallbrook Winery if they will give free wine, and also pour, giving incentive to keep the pours smaller.

**Hospitality – Quillin:** Not having Wisteria Festival; not enough people interested. Quillin also will not be Hospitality Chair next year, so another person will need to be elected.

**Membership – Strona:** Will also not be repeating next year. 222 existing members. Last meeting had 70 members in attendance.

**Special Events – Costarakis:** Save June 3<sup>rd</sup> for trip to Oasis to do hands on potting with Debra Lee Baldwin. \$25 includes lunch.

**Old Business:** None

**New Business:** Chair of nominating committee (either President, past President, or President Elect) needs to appoint a committee to get a slate together to replace the existing board.

Meeting adjourned at 6:10.

Kathy Jones  
Recording Secretary