AAMG EAB Meeting Minutes  
3 June 2015

In attendance today were Mike Ensor, Harry DeLong, Carole Fullagar, Susan Smouse, Joni Miller, Donald Steward and Marilyn Kinkel

Actions

Joni: Ask project chairs to give a report of how the rotation schedule is working so far.
Harry: Follow up on News Flash to get better information about the June Garden Tour
Carole: Talk to Ask a MG team leads to fill in until Joe decides if he will come back as Lead
Harry: Invite Kim Forrey to a future meeting to discuss her interest in starting a project(s)
Mike: Set up meeting between Don and Alicia to discuss the MG portion of the finance statement.

Coordinator’s Report: no report today

Project Reports

- Tawes Garden: Marilyn Kinkel attended a meeting for MG volunteers. She found the scope of the project overwhelming. A suggestion was made to have the MG’s select a section of the grounds to care for and have the Tawes find other groups to tend other areas. Joni said she would talk to the Tawes project lead.

- Ask A MG: Joe temporarily stepped down. See action above for details of project.

- Apprentice Garden team have established the beds and have started planting tomatoes and summer veggies.

- B&A Trail have set up the watering schedule for the year

- Dairy Farm has received the grant for $300 from Four Rivers.; meeting regularly to weed and maintain the beds.

- Monastery Garden meets every Wednesday to maintain the beds.

- Bee Keeping at Hancock Resolution is going well. Hancock Resolution received Baywise Certification May 23

Finances

- Don Steward needs more clarification about where the money is coming from to be able to better place it in the proper categories. He is trying to create a report that has some meaning to the numbers that are shown on paper.

- Marilyn Kinkel turned in the raffle money from April ($30) and May($66). These are the first two raffles of the year.
Time Tracking

- We conducted a training session at the May Plant Swap. Several people came and were given help. It will not be a regular part of each meeting, but we will continue to offer help at each meeting. Connectivity to the computer may not be available at the Harundale Church.

Service Award Recognition

- The old method was to start the Intern's service date upon completion of the intern's required service hours, so that would mean recognition of start date would be delayed. The new system adopted (not sure when) gave the start date as the year the Intern attended the Intern Class. Thus their time starts immediately. This causes some concern at the May awards recognition.

- Service time is awarded at the 3 year mark, then 5 year, and at 5 year increments thereafter.

- Other concerns were, what if someone went on leave and came back. Was their time continuous or did they lose time while on leave. Discussion: If the MG is Active in the year they are to get a service pin, they will probably get their pin, even if there was a leave of absence prior to that date. The time it takes to research and keep track all of that information is too time consuming to make it worth the effort.

- Bottom line, we will address it next year before the Awards and Recognition meeting, and decide what avenue to take.

- Emeritus Status will continue to be given on a case by case basis.