

MAGC Board Meeting
Monday, January 10, 2011

Present MAGC Board Members: Bobbie Minick, Alex Ross, Ed Lewis, Diane Doodha, Doug Murray, Kathleen Cerf, Larry Mulryan, Ed Lewis, Lynn Langford, Nanette Londeree
Staff Members: Lauren Duncan, Rozanne Junker

Support Group Representatives Present:

Garden Society of Marin – Bob Battersby

Moya Library/RHS – Gary Scales

Ross Valley Players – Tinka Ross

Laurel House – Lois McLean

Marin Society of Artists – Jane Liston

Marin Rose Society – Don Chapman

- 1. Budget and Finances (Doug Murray)**
 - a. We have a surplus of approximately \$16,000 due to annual appeal and short-term rental success

- 2. MAGC Motto and Mission Statement (Bob Battersby)**
 - a. Bob read the motto and mission statement
 - b. Goals seem not to be observed
 - c. Provided four examples of partner groups and their respective lack of rental space
 - d. Discussion was had regarding MAGC's bylaws, MAGC's partnership with Program Partners and Board involvement in Partner affairs.
 - e. Another meeting called on January 24, 2011, 4:30 to 6:30 p.m. to discuss these issues further. This will be a "working" meeting and a problem-solving session.

- 3. Bylaws (Gary Scales and Nanette Londeree)**
 - a. Bylaws have been revised
 - b. Purpose of MAGC needs to be revisited
 - c. Request to Board and partner groups to make comments on the bylaws

- 4. New ED Hire (Nanette Londeree)**
 - a. Face-to-face interviews are being conducted now with three, possibly four, candidates
 - b. Hoping to have a new ED by February if possible
 - c. Two presidents council members plus staff members to meet candidates to help selection process

- 5. Board Member Elections (Diane Doodha)**

- a. Three members are being considered for election: Diane Doodha, Nanette Londeree and Scott White (possibly a fourth)
- b. Proposed voting process

Public Meeting Adjourned at approximately 5:50 p.m.

Minutes submitted by: Lauren Duncan