

MAGC Board of Trustees Meeting Minutes  
June 20, 2011

In Attendance: Diane Doodha, President; Ed Lewis, Vice President; Doug Murray, Treasurer; Trustees: Lynn Langford, Alex Ross, Scott White, Larry Mulryan. Staff: Chris Kelley, CEO; Guests: Mary Grandin, Don Chapman, Alice Reeve, Alexis McBride, Lois McLean, Joanne Walker, Jeanne Scott, Carol O'Neil, Connie Lewis, Jane Wolf, Rina Carey, A. Potts, Bob Battersby, Bobbie Minich, Darlene Dinelli, Alanna Brady, Valerie Heatherington, David Bott.

- 1) Diane Doodha, President, called the meeting to order at 4:30 p.m.
- 2) **A motion was made by Larry Mulryan and seconded by Lynn Langford to accept the minutes as written.** Motion carried.
- 3) Finance Committee: Doug Murray introduced David Bott, from the audit firm of Wilson, Markle, Stuckey, Hardesty and Bott, presented the 2010 audited financial statements. Mr. Bott mentioned that MAGC's finances and financial practices were in order. He recommended that MAGC evaluate the current program partner agreements to ensure their status as legal business contracts. Being no further discussion, **a motion was made by Ed Lewis and seconded by Lynn Langford to accept the audited financials as provided.** Motion carried.
- 4) Mr. Murray provided a YTD financial overview of MAGC through 5/31/11.
- 5) Mr. Lewis provided a brief report of the Board Development and Facilities/Operations committees. Mr. Lewis mentioned that efforts were underway to recruit prospective Board members and donors to the organization, which would be ongoing. Mr. Lewis reported on the timeline of the Ross/MAGC intersection project. Mr. Lewis also reported that MAGC had won a judgment against Peggy Skilling in small claims court for damage to the serpentine wall. MAGC would now begin efforts to collect damages from Ms. Skilling.
- 6) Mr. Kelley reported on numerous projects of the Garden and Program committees (provided in information packets) as well as the strategic planning process.
- 7) Program Partner Reports – discussion centered on the Laurel House/MAGC relationship. It was decided that a meeting of MAGC BOT and Laurel House leadership would take place in the ensuing weeks to further discuss these issues.
- 8) Bylaws – Ms. Doodha presented the Bylaws for discussion and approval. Being no discussion, a motion was made by Ms. Langford and seconded by Mr. Ross to accept the Bylaws as written.
- 9) The meeting adjourned at 6:30PM.

**Addendum to Minutes from June 20, 2011 meeting of the  
MAGC Board of Trustees**

**The Board of Trustees provided a proxy vote via email on a motion brought before the Board by President Diane Doodha to cancel the BOT meetings for the month of July, 2011 due to scheduling conflicts. The motion carried unanimously.**