

The Greenhouse Project Action Group Meeting Agenda

Thursday Sept 26, 2019

2:30 PM

CTH Bristle Cone Rm

1. Attendance
2. Treasurers Report
 - course sponsor checks for Harvest Dinner received
3. Status of new computer equipment install, router replacement etc. (Jon Ruiters)
4. Flower Basket take-down plans, signage removal or not, and 2020 campaign ramp-up date
5. Photos with Santa Fundraiser
6. 2019 Harvest Dinner Update
 - number of course sponsors needed
 - volunteers to work the event—3 for auction items, 2 for raffle, 2 for angel donor, 3 for set-up
 - 2 more silent auction items needed; set up for online ahead of time/who will monitor?
 - ANGEL DONOR needed
 - Promotion strategy—volunteer to run this; Millie's contact list access
 - Any other issues to consider
7. Greenhouse Manager (no report needed as will be given at BOD meeting).
 - update on upcoming volunteer opportunities at Green Central & volunteer app function
 - Construction activity
 - AmeriCorps update
 - Any other important issues. Were soap dispenser replaced
8. Assistant Manager (no report needed as will be given at BOD meeting)
 - update on any current pending issues that need to be addressed
9. AG Education update
10. Other issues
11. Next meeting Oct 24 not the 31st because of Halloween... confirm location CTH Bristle Cone RM
12. Adjournment