

Heart of the City Board Minutes
May 27, 2009
Dwight Foster Public Library
6:30 p.m.
MINUTES

Present: Leslie LaMuro, Kitty Welch, Karen Drydyk, Amy Lutzke, Kathy Kauffman, Beth Gehred, Joan Callan, Mary Linton

Call meeting to Order – Pres. LaMuro called the meeting to order at 6:40 pm

Approve minutes from the March 18 meeting. Welch, Linton motion approved.

Annual Meeting & Pot Luck – June 8 – Election of new officers and committee chairs, the year in review

President- No candidate

Vice President- Karen Reinhardt

Treasurer- Paul Hable

Co- Secretary- Beth Gehred (general meetings) Amy Lutzke (board meetings)

Treasurer's Report- No report

Ed & Out Report – the group discussed some possible plans for next year i.e. a speakers bureau to go out and do presentations, brief articles for the newspaper, blog on the Daily Union Web site.

Government Relations Report – no report

Projects – the gardens look great.

Fundraising Report- Family Farm Defenders food at the Farmer's Market is selling well. The group discussed improving the price lists and obtaining a sign to identify ourselves. Karen will work on developing a sign for the group. Amy will send information to the group regarding an email management program for the email list and InfoBits.

Programming Report – the group will develop a program schedule for the next year at the annual meeting. Bring your ideas.

Farmers Market - sign-up was passed around.

Adjourned at 7:55 pm