

THE MICHIGAN FARM & GARDEN FOUNDATION, INC. AKA  
MICHIGAN DIVISION OF THE WOMAN'S NATIONAL FARM AND GARDEN  
ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
ZOOM CALL  
JANUARY 28, 2021

LOCATION: ZOOM Call

Welcome

Present: Sheila Kneeshaw, Lenore Treba, Pat Brown, Vicki Guntenaar, Charlotte Westbrook, Jo Sillanpaa, Mary Lynne Moellering, Cheryl Malin, Mary Schwark

Meeting called to order at 10:31AM. A quorum was determined.

Purpose of meeting: To approve financial reports only.

#### OFFICER REPORTS

Pat Brown, MI Division Treasurer

Pat presented MI Division report as well as the 2021 budget.

Financial report approved. Report will be filed as submitted.

The 2021 budget was approved by the Board and will be presented at Spring Council meeting for member approval. Budget will not post to website until membership approval.

Lenore Treba, Charitable Foundation Treasurer

Lenore presented Charitable Reports. Reports will be filed as submitted.

Lenore made the comment that dues are coming in very slowly. There are three branches who have not paid yet. (Indian Village, Grosse Pointe Farm and Garden and Pontiac.)

Adjourn

Meeting was adjourned at 10:37AM.