

KAWO Executive Committee Meeting PROPOSED MINUTES
Wednesday, July 20, 2022 – 7:20 PM on Zoom

Present: Jessie, Jason, Quyen, Mel, Margo, Kim, Paul, Kathy, David, Ilse, Mike, Noel, Ruth

Absent: Gail, Ann

1. Call to order; Changes to the agenda.

2. Approval of minutes of June 15, 2022

One small change in the removal of the word “Notes”

Motion to approve the minutes made by Noel, seconded by Jason. Motion passed.

3. Treasurers Report & Approval

Jason said that there are some discrepancies between the Plant Sale Report and the Treasurer’s Report. He would like to speak with Margo and clarify the numbers.

Motion to table made by Jason, seconded by Paul.

0. New Business

a) Motions for financial support of the PFC project

Jessie said we have already decided to help register PFC on the Homegrown National Park map. Prior to the meeting, Jessie did talk to Margo who felt that the budget was healthy and able to support the sign initiative.

Dave made a motion to donate \$500 to PFC for their signage project, seconded from Jason.

There was some discussion regarding what the donated amount should be. Jessie called for a vote. All present were in favor and the motion passed.

Dave will let Chris know and follow up with Margo to write the check to PFC.

b) Quyen will be unavailable for the August meeting. She will do the agenda as usual, but could someone volunteer to take notes?

c) Mel – did everyone look at the article for Seedlings? The EC voiced approval for her article. The EC appreciated the call to action and asked Mel to move forward.

d) Jessie said that she recently saw a Zine and is interested in doing a limited run licensing fee for KAWO. EC will want to see mock up before considering doing a licensing fee for this. The Zine artist is Mel. The Zine about native plants and gardening for biodiversity. This would be a great resource to hand out. Mel will show it at the August meeting.

e) Jason said he has joined a national WildOnes Advisory Committee, discussing Membership. He said he still hasn’t sent out the membership survey, and will follow-up with that soon.

- f) Kathy – We will need volunteers for the Plant Sale Committee as soon as possible. Jason confirmed that Ann and Noel will be stepping down. He reached out to two volunteers at the 2022 Plants sale. Ann Klobuchar said she will join the Plant sale Committee in 2023.
- g) Margo joined at 7:45. Jason will follow-up with her and will email for a vote on the revised Treasury and Plant Sale Reports.

0. Adjournments

The meeting was adjourned at 7:48 PM.

>>> The next meeting: Wednesday, August 17, 2022 – 7PM – Zoom

Recorded by,
Quyên Edwards, KAWO Secretary
7-20-2022