

JCMG Steering Committee Meeting Agenda
Wednesday, Jan. 11, 2023

1. Call to order
2. Approval of Nov. 16, 2022 Meeting Minutes
3. Treasurer's Report (Jean)
 - General Fund: **\$24,599.58**
 - Plum Grove: **\$1,395.73**
 - Butterfly House: **\$4,026.42**
 - New or Known Pending Receipts:
4. Review of JCMG Steering Committee Meeting Calendar (Doug)
 - **January**
 - Prep for Annual Winter (now Spring) Awards Meeting & Potluck
 - Prep for Plant Sale/Flea Market - meeting date
 - Prep for Plum Grove Gardens Seed Selection - meeting date
 - **February**
 - Review approved core applications
 - Yearly Reports & Past Year Summary Notes; Roster; Project Hours Summary, JCMG State Rank, Project
 - Report Yearly Summary (Extension staff responsibility)
 - Prep for Seed Share? (March)
 - Prep for Education Sunday (March)
 - Plum Grove Gardens Seed Selection Meeting
 - **March**
 - Education Sunday
 - Annual Awards Meeting & Potluck (now moved Winter → Spring)
 - Kirkwood Scholarship Request
 - Seed Share (?)
 - Prep for project clean-up days in April
5. Extension Report/Announcements (Shannon)
 - MG Project Hours Report & State Ranking

- Awards Recognitions & Award Program update
- Project Reports 2022 year-end reminder
- Sign Up Genius Project Sign up Survey

6. New Business

- Butterfly House pollinator sign proposal (Carolyn Murphy)

7. Old Business

- JCMG Bylaws review discussion & voting

8. Administrative Reports

9. Adjourn

- Date of Next Meeting: **Wednesday, Feb. 8**
- Thymes Newsletter Deadline: **Friday, Feb. 24**