

## **Greenhouse Action Group Agenda Sept 11<sup>th</sup>, 2009**

1. Greenhouse issues:
  - a. Janette Bloom to provide financial accounting for the fundraiser
  - b. Karen to elaborate on water findings for offered sites and discuss St Teresa's conversation
  - c. Karen to ask Janette's assessment of the bylaws
  - d. Karen to discuss business plan meeting with Tom Clark
  - e. Karen to assign tasks to action committee
  - f. Mark (water engineer)-explore green technology for water trumpeting system and cost
  - g. Hale/Lane --explore the donation possibilities for a wind turbine and/or cost and access info on turbine interface with greenhouse
  - h. Janette to request Board of Directors selection
  - i. Karen to ask Dawn Arragon about nominee for secretary
  - j. Grant opportunities--JoAnne Skelly; other funding sources
  - k. Any other greenhouse business--website issues
  
2. Flower Baskets:
  - a. Ralph Marrone's report and issues with baskets on fertilizer and watering
  - b. Dan 's cost estimate for next years baskets and what is involved
  - c. Sponsorship program for next year to start end of Oct.
  
3. Next meeting Oct 9 @ noon @ CC Library and Officers meeting @ 11:30 @ Adele's prior to that meeting; only 1 more meeting in Nov for this year