

FOMH&G Meeting Minutes
5/8/2018

In attendance: Steve Gibson, Bob Hagan, Don Horton, Gus Hadorn, Mike Harris, Sara Harwood, Kelly Callen, Janie Hagood, Michelle Slater

Accepted minutes from 3/6
Janie motioned
Don second
All in favor

Changes addressed for the minutes from 4/24
Changes motioned by Janie
Seconded by Don

Treasurer report: 6001.03 on bank statement with a recent deposit after statement of + 163

Review of the MOU and no changes were made

Review of the Bylaws created:

Concerns raised about Officers having only a 1 year term. What would the succession plan be?
Should we have a vice president? When should officers give notice?
Bylaws reflect board members are 2 year terms. Can there be successive terms? Yes.
Suggestion to create a Tandem Roll off dates with 50% of board members term ending
Januaury 1 with others for july 1

Discussion about Board dues. Mike suggests the "give or get" policy. "Give" a \$1000 or "Get" sponsors to give a \$1000. Janie suggests members creating a pledge at the beginning of the year that is private. Pledge can be money or devote hours of service

Steve's Georgia restaurant group uses a board member scorecard. Scorecard is a track record of board member participation in volunteering, monetary givings and meeting attendance. Everyone agrees the scorecard is a great tool to begin implementing
Decision was made by all that attending Committee meeting can count ass the makeup for missing a regular meeting
Michelle will man the scorecard

Each Committee, going forward, needs send their report prior to the Board meeting in a pdf. Board can then review prior to board meeting to ask questions or raise concerns. All in order to save time at the meetings

Calling into meetings via conference counts as being in attendance. If this becomes more of a pattern, perhaps iboard will discuss investing in a better conference system

A google calendar for FOMH&G will be created and shared with all activities and meetings scheduled out for the next several months. A Once a month board meeting will be on the calendar for Every second thursday, from 8am-10am

Committee chairperson must be board member

Current positions to change: Architectural: Simone

Landscape: We need a board member replacement for Janet Rigsby and Shawn Grover moving to SC

A suggestion for finding a landscape expert is Peachtree Garden club. Club has a Neel Reid club. Also, North Fulton master gardeners president is looking within for a potential board member for us

Steve to recommend Sara for the position of Manager at Mimosa, on behalf of the board

Working to create "Position statements" and recommendations from board members to Council, Mayor, Parks and Rec

1st Position: Property usage

Community events place for education, arts, crafts, not a museum house. Steve to write up a a position. Partner with Gus for long range plans for Mimosa

2nd Position: Atlanta Showcase House by Atlanta magazine

Would take place Winter of 2019. Board supports but has questions Michelle will ask Editor.

How long will the Showcase run for and do we get a cut of earnings?Need to Research ASO past events.

3rd Position: Keep or not keep Swimming pool? Save the material around tile fill in with dirt. Be reversible or