Friends of Mimosa Hall & Gardens

120 Bulloch ave

Meeting Minutes December 12th

In attendance: Steve, Brett, Don, Sally, Claire, Matt, Kelly, Janie, Sara, Katie

Special guest: Lori Henry, Matt Tyser, Matt Judy & Mike Palermo

1. Review and acceptance of previous minutes.
   1. Change 3.a to:   
      “Matts updates on sustainable preservation as reflected in his emails to the boards. Recommends 3rd party assessment “
2. Introductions of guests:
   1. Lori Henry: new mayor
   2. Matt Tyser: new councilman
   3. Matt Judy: new councilman
   4. Introductions of the board and committee to our guests
3. Enact Committee Chairpersons
   1. Events: Michelle
      1. Discussion to partake in Azalea festival: Mike motion, Don 2nd to participate Azalea festival. Michelle looking into a pop up shop to sell azaleas for profit
      2. Discussion to partake in Roots festival: Fomh&g will sponsor a genealogy exhibit. Motion Janie, Matt 2nd. Mike will get us in the brochure
   2. Architectural stewardship: Simone appointed pending her approval
   3. Community Outreach: Mike appointed
   4. Historic Preservation: Sara appointed
   5. Marketing: Amy appointed.

Brett will update the webpage with more information

* 1. Strategic partnerships: Don appointed
  2. Landscape & Gardens: Janet, pending her approval.
     1. We decide to save large limbs for woodworkers to create art.
  3. Alternative Energy: Kelly appointed
     1. Who do we need to connect with: it’s a committee of the city made up of different staff members. Dan Golaski UgMo is the water system Roswell tries to use.

1. New Business: Matt gives finance report =$5703.00
2. We are NOT 501c3 yet
3. Someone donated a sofa and 2 chairs to the city for Mimosa.
4. Long Range Strategic planning committee created: Don & Gus appointed