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