

## **NW Fruit Board Meeting**

**November 7, 2020**

**11:00 am – 1:00 pm**

*Zoom video meeting*

Attending:

Guests:

**Minutes from last meeting** – August, 2020 Kim

**Financial Report** – Dennis.

*The Financial Review for 2019 has taken place and the 2020 review has been scheduled for January.*

**Membership report** – Joanne

### **Old business**

**Insurance** – Dennis and Kim – Our new policies are in place and the old ones canceled.

**MOU** – Bob spoke with Carol Miles about our expired MOU and she said it isn't a priority at this time.

### **New Business:**

**Chairperson for the Fruit Garden Committee** – Kristan Johnson is resigning as chairperson of the Fruit Garden Committee due to health concerns. Colleen Sanders is stepping in to fill the role until a permanent solution is agreed upon by the BOD.

**Budget for 2021** –

**Letter from Mike McWilliams** – Colleen – Should we change our goals to include distributing unwanted fruit?

**Annual meeting** – Zoom meeting for annual meeting? We need to have annual meeting to elect BOD and then a video meeting of BOD to elect officers.

**Reaching our membership during Covid 19 restrictions** – Find a way to use technology to increase participation by the membership on topics of interest. Having educational zoom video events, etc. Improving our online presence. *(Note by secretary: If we are going to improve our online presence we need someone who is willing to do the work on the website besides me. I won't be able to do it.)* We need to form a committee to explore these options and present to BOD at next meeting.