

Maple Association of Tree Enthusiasts

Meeting Minutes
November 9, 2018

Opening

The regular meeting of the Maple Association of Tree Enthusiasts was called to order at 5:00 PM on April 25, 2019 at 123 Maple Crescent, Maple Ontario by Goldie Meyorvitz.

Present

Al MacInnis, President
Goldie Meyorvitz, Secretary
Richard Lev-Aryeh, Treasurer
Elana Eva, Board Member
Mia Hadassah, Board Member
Noa Channa, Board Member
Asher Azariah, Executive Director

Absent

Sala Din, Marketing Manager

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Business from the Previous Meeting

Budget Committee Report:

The budget for 2019 has been finalized, and was distributed at this meeting by Richard Lev – Aryeh, who led the committee. Richard explained an itemized list of each budget item and why that was the budgeted amount, with board members asking questions periodically. The main change from the previous year's budget was a decrease in the expected sale of firewood which was offset by an expected decrease in expenses related to office heating. The motion to accept the revised budget was seconded and passed.

New Seed Research:

Mia Hadassah explained the result of her investigations into sourcing new maple seedlings. She found that it was cheaper to buy them in bulk from a nursery in Maine, but given the symbolism of buying maple trees in the US the board had a vigorous discussion. Her motion to buy the seedlings in Maine was seconded but did not pass.

New Business

Marketing Plan to Encourage Planting:

Deferred for next meeting as Sala Din was not in attendance.

Additions to the Agenda

Noa Channah made a motion that a seedling sale at the local Arbour day festival be discussed. The chair dismissed the motion, and proposed adding it to the next month's meeting instead. Mia Hadassah seconded that motion, and it was added to the agenda for next meeting.

Agenda for Next Meeting

Marketing Plan to Encourage Planting
Arbour Day participation
Human Resources discussion

Adjournment

Meeting was adjourned at 8:30 PM by Al MacInnis. The next general meeting will be at 6:00 PM on May 22nd, 2019, at Headquarters.

Minutes submitted by: Goldie Myerovitz

Approved by: Richard Lev-Aryeh

*Example adapted from a sample available online from wildapricot.com