

Attendance:

| Attended | Yes / No | Attended | Yes / No | Attended | Yes / No | Attended | Yes / No |
|----------------|----------|----------------|----------|-----------------|----------|----------|----------|
| Eric Zimmet | y | Barbara Miller | y | Robert Baran | n | | |
| Jenna Williams | y | Barbara Gray | n | Frank Harris | n | | |
| Liz Mantsch | y | Elsie Andrade | y | Kate Schumacher | y | | |
| Mike Fritz | y | James McEown | y | | | | |

Agenda:

- Review Phoenix Bonsai Budget
 - P&L was reviewed from start date of new board
 - Events look to be self-funding and money also being reinvested in the club
- Events Calendar review for all activities scheduled February - May 2016
 - Were still in alignment as to what was originally scheduled
 - Sam Adina / will be working on Trees in the garden at GVC 2/16
 - Tuesday Dinner w/Board and open to Club / Sam
 - Saturday Dinner w/Club / Sam
 - Cindy Read – workshop will be funded by the PBS estimate cost \$925 – Voted and Passed
- Club Scholarship / to fund one person(s) Bus fare to California education trip.
- California education trip –
 - Bus head count Max set at 28 – looks like we will actually have about 20
 - Bus space should be allocated to club members on the trip over any other person requesting transportation of items back to phoenix.
- Club Vote to change Meeting Date from Tue to Wed effective Sept 2016 – will take place 2/09/2016