

**Agenda**  
**Saint John's Arboretum Advisory Council Meeting**  
**Monday, February 10, 2003**  
**Room 150 New Science Building, Saint John's University**

**12:00** Lunch (optional, meet at Arboretum office or Refectory)

**1:00 - 2:00** Winter Walk (optional, meet by the pendulum in the New Science Center)

**2:00- 2:30** Refreshments 150 New Science, Natural History Museum

**2:30** Meeting Intro

Prayer - Fr. Kulas

Welcome - Tom Kroll or Scott May

**3:00 Committee Reports** (see attached summaries)

- 1) K-12 Education
- 2) CSB/SJU Education
- 3) Community Education
- 4) Volunteer Management/ Administration
- 5) PR/ Membership
- 6) Fundraising
- 7) Lands

**3:30 Business/Decisions**

- 1) Budget presentation and discussion
  - Review activity goals and tactics from CSB/SJU Coordinate Strategic Work Plan (see budget attachment)
  - Brainstorm activities for FY 2004
  - Fundraising for approved activities
- 2) Council vacancies
- 3) Plan for Maple Syrup Day and Plant Sale
- 4) Assign committee tasks and set meeting dates

**5:00-5:10 Closing**

## Committee Updates – for February 10, 2003

### K-12 Education

- 2<sup>nd</sup> 3<sup>rd</sup> grade teaching kits
- master plan

### CSB/SJU Education

- Set up partnership with O.L.C. for co-sponsoring outdoor student activities
  - Winter tree walk (January 27<sup>th</sup>) - 15 participants
  - Eco-challenge (February 22<sup>nd</sup>)
- Service Learning panel participant (March 28<sup>th</sup>)
- 4 credit Laird Norton Forest Stewardship Intern

### Community Education

- Moonlight walk (January 16<sup>th</sup>) - 28 total participants (~20 students)
- Winter Tree Walk (January 27<sup>th</sup>) - 20 total participants (~18 staff and students)
- Kim Chapman, “Birds in a Developing Landscape” (January 27<sup>th</sup>) - 52 total participants (~ 30 CSB/SJU)

### Volunteer Management/ Administration

- We need to get volunteers for Maple Syrup Day and the Plant Sale

### PR/ Membership

- 30,000 mailing of SJU Alumni magazine
- 6,200 direct membership mailing to Midwestern alumni
- Website membership page
- New logo in use on stationary
- Article in St. Joe Newsleader

### Fundraising

- DNR grants (oak savanna and teaching trunks)
- Collegeville Development Group fund

### Lands

- Firebreaks for prescribed burns in 60 acres of oak regeneration