1977

BOD-Committee: 1977-02-14, Minutes From Board of Directors Meeting

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MINUTES OF BOARD OF DIRECTORS MEETING FEBRUARY 14, 1977.

A meeting of the Board of Directors of the Maud Gordon Holmes Arboretum was held February 14, 1977 at the home of the president, 95 Windsor Avenue, Buffalo. The meeting was called to order by the President at 4 P.M.

Tony Fryer advised that Forest Lawn Cemetery Association had approved the use of its name and facilities as the headquarters of the Arboretum, for mailing purposes, etc.

After discussion, Ed Fava moved that the name of the Arboretum be changed to Arboretum of Metropolitan Buffalo. The motion was seconded and passed, there being one opposed vote cast.

Discussion was had as to the redefining the purposes of the Arboretum. The following was suggested. It was suggested that this be mailed to the Board for their further imput:

"The Arboretum of Metropolitan Buffalo is an educational membership society dedicated to beautifying our regional area through the use of trees, shrubs and plantings in both natural and architectural settings.

The organization will do its utmost to inform and educate members of our community about trees, shrubs and other beautifying growths and will act as a resource for botanical studies for the advancement of the horticultural arts and for the inspiration of civic beautification in the Buffalo area."

We were advised that Forest Lawn Cemetery Association is interested in the formation of a Forest Lawn Arboretum. Our expertise would be needed in planning trails, naming trees and suggesting new plantings.

Another project that could be undertaken would be making an inventory of the trees and plantings on the grounds of the Buffalo State Hospital.
The following names were elected to the large board:

Maxine L. Prandenburg
Phyllis Pesch
Joyce Fink
J. Edmund deCastro
Leslie Foschio
Anthony Gioia
Joseph Manci
James J. McDonald
James Nelson
Dan Ransom
Ray Smith
Henry Z. Urban

The next meeting was set for March 28, 1977 at 4 P.M. in the Board Room of the Forest Lawn Cemetery Association.

Peg Wheeler
Secretary

3-14-77