



NAPLES GARDEN CLUB
nurturing, growing & contributing

**Naples Garden Club
Board of Directors' Meeting
December 21, 2015**

Attendance: Roberta Ross, Sandy Lasch, Mary Raymond, Pat McNamara, Jean Lemmon, Jane Stone, Kathleen Maier, Arlette Bradley, Pat Fosberg, Beverly Metcalf, Renee Lewis, Raynelle Perkins, Candi Child Kelley, Sudie Minamy, Arlene Cluff and Janet Donald.

Absent and excused: Linda LaRue Brown, Lydia Galton and Mary Beth Johns.

Roberta Ross, President, called the meeting to order at 9:40 a.m.

Jean Lemmon asked for a motion to accept Consent Agenda. The motion was seconded and approved with no changes.

Roberta reminded the Board, again, to please submit their Board reports one week prior to all Board meetings. She also reviewed a Strategic Objectives Informational hand-out and requested that Board members complete it and bring to the January Board meeting to help start discussions regarding our strategic plans.

Pat McNamara, Treasurer, gave a brief recap of the November Treasurer's Report, Statement of Activities and Statement of Financial Position. She reported that we are on course with last years' figures and asked that Committee Chairs keep track of who owes money in their areas.

Raynelle Perkins, reporting for Mary Beth Johns Fundraising Events Chair, reported that we now have our four houses for the HG&T. She also asked for six Board members volunteer to serve as House Hostesses for the Preview Tour day. A list was passed around and six Board members signed up to serve. Roberta Ross, Jean Lemmon, Pat McNamara, Candi Child, Raynelle Perkins, Pat Fosberg and Sudie Minamy.

Sandy Lasch, Grants Chair, led a discussion about a grant application submitted by a NGC member, requesting a grant for programs and guests. Discussion followed that the programs and guest fees are part of NGC's budget process. Sudie Minamy moved that the application submitted by a NGC member be removed from the grant application pool. The Motion passed unanimously.

Arlene Cluff Immediate Past VP Fundraising Events Chair, led a discussion about the plan for the Lily Barrett Brown water-color paintings that have been in our library for many years in books. The Board requested a follow-up report after the value of the paintings is obtained from Barbara Sills.

Jane Stone, Communications Chair, announced that Trowel Prints is coming out today and the deadline for the January issue is January 8, 2016.

The Board decided to not grant requests regarding outside issues that might imply mixing political issues with NGC. Even though all felt issues such as utilizing 'sun-power available choices' was certainly a valid one, they felt to err on the side of caution prudent.

The power point Education presentation will not be utilized during the January and February meetings as it will conflict with the two major programs scheduled during those months. They will be continued again for the March or April meetings.

The January 4 General Meeting, with feature Program/Speaker/Designer – Penny Decker, will be had in Kapnick Hall in the Chabreja Visitor Center of NBG with row seating and refreshments by Lurcat catering served after the meeting.

The meeting was adjourned at 10:43 a.m.

Roberta wished everyone a Merry Christmas and Happy New Year!

Respectfully submitted,
Jean Lemmon
Secretary
15-12-21 DRAFT
16.1.30 revised rross