



- **Program and Education**

**Gail Duke**

\*Naples Daily News will give press on Francoise Weeks

\* For Francoise's March workshop we would like 20 people in the AM and 20 in the PM, more attendees are needed

\*Asked who needs table at the March general meeting

- **House & Garden Tour recap**

**Abbie Sladick**

\*Finishing up documentation. It will be in Dropbox and will give to team leaders

\*Final numbers for tour are not in yet

\*Gifts to homeowners are note cards with photos of their gardens

- **Flower Show**

**Mary Pulick**

\*All design entries are filled

\*One opening left in Botanical Arts

\*Flyers for show are being distributed

\*Described new parking route at the Garden for Show

- **Governance bylaws**

**Sudie Minamyer**

\*Presented and explained proposed changes to the Bylaws.

**MOTION TO PRESENT THESE CHANGES TO GENERAL MEMBERSHIP BY EBLAST OR TROWEL PRINTS**

**APPROVED**

\* The membership will vote on board slate at March general meeting

### **Committee Reports:**

- **Communications**

**Polly Galliker**

\*Promotions being done on Francoise Weeks presentation

\*Trowel Prints deadline is today

\*Discussion on putting an ad in FFGC State convention program, to be held April 7-9. Polly Galliker suggested "Educate and Donate", Will get information from Kathleen Hawryluk

\*Reported Terry Aufranc and Joyce Colvario copied photos from the Book of Evidence in our library to make a display in the Naples Central Avenue Library

\*Received article from Raynelle Perkins about Avalon School's Global Garden students' preparation for the Flower Show

\*Invited Naples Daily to the Flower Show's preview party

\*A freelancer from the Florida Weekly was given information on the Naples Garden Club's history. She interviewed long time members, Dolly Ross, Fifi MacMahon and Catherine Ware for an article.

\*Discussion on who is receiving Trowel Prints and Growing Close, a few members say they are not receiving the emails

\*Meeting with Renee Waller to discuss Flower Show promotion on WINK News

\*Discussion on asking Bold Solution to update photos on website. Sudie Minamyer will help with photos

\*Discussion on request from eBella for someone to write a quarterly article on gardening for the magazine



**Naples Garden Club  
Board Meeting  
February 25, 2019 Consent Agenda**

**COMMITTEE OR BOARD OFFICE: VP HOUSE AND GARDEN TOUR, ABBIE SLADICK**

**What have you accomplished in the past 30 days?**

- 1. Delivery of the 2019 House & Garden Tour**
- 2. Teams have all turned in their wrap up reports.**

**What are your priorities for the next 30 days?**

- 1. Wrap Up documentation**
- 2. Coordination with leadership Team for 2020**
- 3. Wrap up brunch on 2/22/19**

**No financial info to report at this time**

**COMMITTEE OR BOARD OFFICE: VP PROGRAM AND EDUCATION, GAIL DUKE**

**What have you accomplished in the past 30 days**

- 1. Team member discussions: reflections and preparations : 2019-20**
- 2. General Meeting with Brian Bovard**
- 3. Donation to FGCU scholarship fund in lieu of payment to Brian Bovard**
- 4. Workshops: Flower Show Horticulture Prep (2)**
- 5. Workshop: Tables, tables, tables**
- 6. Workshop: Pollinators-Our Friends the Bees, Butterflies and Hummingbirds**

**Other important information you want to share (on consent agenda) since your last report?**

**Thanks to Susie Gascoigne, Carol Greenwood, Lindsey Clark, Sharon Fiedler, Dot Hirsh, Carol Conant, Dennis Bradshaw, Brian Galligan, Chad Washburn and Liz Chehayl for their leadership with Programs and Workshops**

**Regular Board Meeting Agenda Items (You need to speak at the meeting)**

- **Topic: General Meeting: Board Member needs for tables & chairs**
- **Topic: Francoise Weeks' Workshops – 5 open spaces in the am & the pm**
- **No party for Francoise due to late arrival time**

**Do you or a committee member want to speak at the Membership Meeting?**

- **Topic(s): Donna Lindberg will introduce Francoise Weeks**
- **Donna Lindberg-announcement for Francoise Weeks' workshops – 5 open spaces in the am and in the pm**

**What are your priorities for the next 30 days?**

- 1. Final Program of 2018-2019 season: Francoise Weeks**
- 2. Final Trip of the season: Everglades Wonder Garden and Shangri La Resort Garden and Pottery As Art**
- 3. Reconcile all Financial Reports with shared speakers with Treasurer and the Naples Botanical Garden**
- 4. Meet with Sally Lutz and Pat McNamara concerning projected expenses for 2019-2020**
- 5. Celebrate with the Education Team**

**Thanks to all fellow Board members or supporting the Education Team and me too.**

**COMMITTEE OR BOARD OFFICE: FLOWER SHOW. MARY PULICK**

**What have you accomplished in the past 30 days?**

- 1. Conducted Flower Show Committee monthly meeting and joint meeting with Garden staff.**
- 2. Assisted in planning music to be played during the show**
- 3. Met with Chair elect Terry Aufranc to discuss show personnel for 2020**
- 4. Assisted Signage chair by doing a mail merge to produce signs**
- 5. Met with Staging chairs to discuss concerns**
- 6. Attended Horticulture committee meeting to determine installation procedures and promotion to members to enter exhibits**

**What are your priorities for the next 30 days?**

- 1. Assist at the Clerks' Orientation**

2. Make sure all committees are well prepared for the Show
3. Prepare for Committee meeting March 8 & Clerks' Orientation Mar.13.
4. Oversee show activities March 18-23.

**Regular Board Meeting Agenda Items (You need to speak at the meeting)**

- Topic: Status of entries in Divisions, parking at the show
- Time needed: 4 minutes

**Do you or a committee member want to speak at the Membership Meeting?**

- Topic(s) Volunteering, where to bring in entries,
- Time needed 6-8 minutes (slides and short demo by 2 Hort committee members)

**COMMITTEE OR BOARD OFFICE: HOSPITALITY/EVENTS CHAIR PAT FOSBERG**

**What have you accomplished in the past 30 days?**

1. After the General Meeting on Feb. 4, assorted cookies, and beverages were served. Approximately 150 members and guests attended the meeting at Kapnick Hall.

2. Plans are being completed for the Preview Party on March 21 from 6-8 p.m. Cost will be \$50 for members and \$50 for guests and an \$8 cash bar.

**What are your priorities for the next 30 days?**

1. Plan luncheon for the April General Meeting and finalize last minute plans for the March 21 Preview Party.

**COMMITTEE OR BOARD OFFICE: COMMUNICATIONS COMMITTEE, POLLY GALLIKER**

**What have you accomplished in the past 30 days?**

1. Supported H&GT with article in Naples Daily News, Society page of Florida Weekly, amassed photos of Tour and sent to Bold Solutions for webpage.

2. Supported FS and Preview Tour with main article of Trowel Prints and Growing Close. Worked with Mary Pulick regarding posters and cards to distribute, worked with Terry Aufranc and Joyce Colvario to fill Library on Central Ave with FS Information.

3. Advertised Françoise Weeks' GM speaker and workshops in TP, GC, to Garden Clubs and on Facebook, in Florida Weekly and Naples Daily News.

4. Conducted an informal survey of FS members about their receiving TP and GC. Jeanne Bolds followed up. One Member's email was not receiving NGC communications out of 5 who were having difficulties.

What are your priorities for the next 30 days?

1. Promote FS. Two or three articles to come in NDN.

2. Meet with Renee Waller regarding FS promotion.

3. Address eBella's offer regarding NGC.

4. ad in FFGC Annual Meeting Brochure.

5. March TP might highlight Communications committee. New Grants article will appear in April, as well as farewell article from Catherine Ware. Kathleen Hawryluk will have opening comments in next November's TP.

**IDEA GARDEN COMMITTEE: LINDA BROWN CHAIRMAN**

What have you accomplished in the past 30 days?

**Pop-Up Programs:**

1- All Pop-Up programs are filled for the Ideas a' la Cart presentation schedule on SuG

2- Our audience numbers continue to grow each week. We have needed to request more chairs

3- Mary Dominquez, Visual Content Coordinator at the NBG will video Orchid Love for a pre-Orchid week promo

**Special Installations:**

1- Sandy's team had a clean up and planning meeting in the Idea Garden.

The flamingos were relocated to a more protected location. plans were made for a glass stone 'water feature' to surround and highlight the large boulder that

**the alligator is perched on. We will also add colorful plants throughout the entire area.**

**There are also plans to create a living centerpiece cocktail table to be placed in the center of the Adirondack chairs. We hope to have all of these things completed in time for the Flower Show**

**NBG Volunteer Training:**

**1- All provisionals have completed the required training classes for NBG new Volunteers**

**What are your priorities for the next 30 days?**

- 1. To streamline the NBG training classes for 2019-20 to avoid the complications we experienced this year and to lessen the burden on Provisionals.**
- 2. To complete a special Idea Garden training brochure to be used by NGC members who wish to participate in the Ambassador volunteer program - still ongoing**

**COMMITTEE OR BOARD OFFICE: GOVERNANCE, SUDIE MINAMYER**

**What have you accomplished in the past 30 days?**

- 1. Reviewed Bylaws with Catherine and presented to Governance Committee and received their approval**

**What are your priorities for the next 30 days?**

- 1. Present proposed Bylaws changes to Board at February meeting**
- 2. Present Bylaws Changes to General membership at March meeting, for approval at April General meeting**
- 3. Vote on slate proposed at February's General Meeting and presented in Trowel Prints in written form**

**Regular Board Meeting Agenda Items (You need to speak at the meeting)**

- Topic Proposed Bylaws Changes**

**Do you or a committee member want to speak at the Membership Meeting?**

- Topic(s) Vote on proposed slate (you have slide)**
- Proposed Bylaws changes. I will present substantive changes, and go through each individual change if requested to.**
- Time needed 8 minutes**



**COMMITTEE OR BOARD OFFICE; TREASURER, JANET DONALD**

**What have you accomplished in the past 30 days?**

- 1. Reconciled January 2019 accounts**
- 2. Paid bills and registered deposits**
- 3. Member meeting funds delivered, counted, deposited**
- 4. Responded to member enquiries**
- 5. Replaced Certificate of Deposit for CD with higher interest**
- 6. Investigated placement of bank account funds for safekeeping**
- 7.**

**What are your priorities for the next 30 days?**

- 1. Repeat procedures as in previous month**

**COMMITTEE OR BOARD OFFICE: ASST. TREASURER, ELIZA NEVIN**

**What have you accomplished in the past 30 days?**

- 1. worked with membership chair on new provisional class**
- 2. obtained additional insurance for the house and garden tour**

**What are your priorities for the next 30 days?**

- 1. do more provisional work**

**COMMITTEE OR BOARD OFFICE: SHARON HILDEBRANDT, SECRETARY**

**What have you accomplished in the past 30 days?**

- 1. Recorded minutes for the board and general meetings**
- 2. Sent 1 sympathy card and 2 thinking of you cards**

**What are your priorities for the next 30 days?**

- 1. Record minutes for the board and general meeting**

**COMMITTEE OR BOARD OFFICE: MEMBERSHIP, DIANE FRISICARO**

**What have you accomplished in the past 30 days?**

- 1. Update Provisional Application, Checklist and Handbook**

- 2. Reviewed and forwarded Provisional Applications to the Board**
- 3. Trained new Membership Chair**
- 4. Communicated with Provisionals and tracked requirements**

**What are your priorities for the next 30 days?**

- 1. Plan the Provisional Orientation and Luncheon**
- 2. Send information to new Provisionals on upcoming events**
- 3. Train the new Membership Chair**

**Board Ambassadors for the membership meeting on March 4<sup>th</sup> are Ann Howat, Abbie Sladick, Patti Taylor. Please arrive at 11:30 am and wear your name badge and Board ribbon.**

**COMMITTEE OR BOARD OFFICE: GRANTS COMMITTEE, SANDY LASCH**

**What have you accomplished in the past 30 days?**

1. Grants Committee met and identified grant recommendations to present to Board

**What are your priorities for the next 30 days?**

1. Present grant recommendations to the Board for approval (2-25-19)
2. Notify all applicants of the status of their application
3. Notify members of grants to be awarded

**COMMITTEE OR BOARD OFFICE: PAST PRESIDENTS COUNCIL, SANDY LASCH**

- 1. Past Presidents set to meet on February 25th**