



NAPLES GARDEN CLUB

nurturing, growing & contributing

VISION

Community-wide interest in horticulture, floral design and the environment

MISSION

Provide opportunities for sharing and learning about horticulture, floral design and the environment in a congenial, supportive atmosphere

CORE VALUES

Teamwork, Creativity, Friendship, Education, Community Involvement

Meeting Minutes Board of Directors April 8, 2019

Attendance

Present: Terry Aufranc, Melinda Earle, Dara Foundyller, Polly Galliker, Kathleen Hawryluk, Sharon Hildebrandt, Donna Lindberg, Sally Lutz, Patricia McNamera, Sudie Minamyler, Eliza Nevin Mary Schmidek, Abbie Sladick, Catherine Ware, Carole Whittemore

Excused: Arlette Bradley, Linda LaRue Brown, Raynelle Perkins, Patricia Taylor

Call to order 9:30am

Kathleen Hawryluk

Motion to Approve March 25 Minutes

Sharon Hildebrandt

APPROVED

Motion to Approve April 8 Consent Agenda

Sharon Hildebrandt

APPROVED

President's Report

Kathleen Hawryluk

- Welcome and introductions

*Announced Nan Merrick's son's death will be on the website

*Committee introduced themselves

*Read thank you note from Cypress Cove Conservancy

*Read Global Garden thank you

*Would like to institute small interest groups for next year. These groups could segue to our Botanical Arts interests

**Approved by consensus

*Discussion on having a container sale/exchange at the Oct. general meeting, Kathleen and Sharon Hildebrandt will organize the project

*Discussed feedback on general meeting and annual meeting combination

**Will work on ideas to make it a more comfortable setting for everyone, suggested to have both meetings before lunch

- Approve Dates for 2019-2020 Calendar

MOTION to have workshops added to calendar

APPROVED

- Appointment of Facilities/Operations Chair

*The elected chair resigned

MOTION to appoint Arlette Bradley as Facilities/Operations Chair for 1 year

APPROVED

*Carol Greenwood will stay as office manager

- Officers & Directors' information

*Inserts for Board Handbook were passed out

- Website & Calendar Deadline

*Office Reservations and Meeting Dates to Carole Whittemore by June 1

*Do only 2 month advance signup for workshops

- Please Copy Pat McNamara on messages to Kathleen Hawryluk

*Pat would also like to attend all committee meetings, please give her the dates

- Reservation system for workshops and meetings - Sally Lutz

- Please email Kathleen Hawryluk a list of your committee members

- Appointments:

- Chaplain: **Decided not to have one this year**

- Courtyard Captain: (Raynelle Perkins) excused

*A new awning and other options for the area were discussed

- Grants: Sondra Quinn

*This will be a board based committee, Kathleen Hawryluk will serve on the committee

- Historian: Linda LaRue Brown

- Hort Table: Dennis Bradshaw

*Will have someone here for the table when he is not

- Library: Sue Vernia

- Parliamentarian: Sudie Minamyer

- Sign-up Genius: House and Garden Tour, Flower Show and Idea Garden

*Discussion on having 3 people familiar with the sign-up process

Finance

- **Monthly Financial Report**

Eliza Nevin

*Needs to get reports from Janet Donald in order to complete the new report

Committee Reports:

Facilities

- distributed keys to office and shed

Governance

- Code of Ethics and Conflict of Interest Forms
 - *Board members signed the necessary forms

Catherine Ware

Membership

- Resignations and new provisionals

Donna Lindberg

MOTION the Board approve a membership status change for Isabelle Staffeldt from Active Member to Sustaining Member effective June 1, 2019

APPROVED

*244 active, 18 provisionals, 7 stationers, 2 honorary

Flower Show

Terry Aufranc

*Committee almost complete

*All division chairs are having meetings for schedule

*Theme for the show is “Vision 2020”, Past, Present and Future

*Discussed new staging for horticulture division

*Getting out the category information early, so people can plan their entries

*Discussion on the style of the schedule booklets

*Botanical Garden wants us to use their graphic artist

Old Business

*Discussion on provisionals entering a design in the flower show. Suggested provisionals must check with the design consultant prior to show. Approved by consensus.

New Business

None

Adjourn Meeting 11:20am

Sharon Hildebrandt, secretary

4-13-19

