

Naples Garden Club
Minutes of the Board of Directors Meeting
February 26, 2018

Attendance:

Present: President Sudie Minamyer, Gail Duke, Pat Fosberg, Diane Frisicaro, Susie Gascoigne, Sharon Hildebrandt, Ann Howat, Sandy Lasch, Eliza Nevin, Raynelle Perkins, Mary Pulick, Sondra Quinn, Abbie Sladick, Patti Taylor, and Catherine Ware

Excused: Arlette Bradley

Call to Order: *President Minamyer* called the meeting to order at 9:30am

***Gail Duke* moved to approve the November 29, 2017 and the January 29, 2018 Board Minutes: Approved**

***Gail Duke* moved to approve the February 26th Consent Agenda: Approved**

PRESIDENT'S REPORT:

Welcome:

President Minamyer welcomed the Board and thanked everyone for their promptness. *Sudie* thanked *Ann Howat* and *Abbie Sladick* for all of their efforts in producing a fabulous House and Garden Tour. She also thanked *Sally Lutz* and *Mary Pulick* for their work on the upcoming Flower Show.

Provisional Orientation: Please send all photos to *Sudie* for inclusion in the Power Point Presentation.

Digital Vote: The Board passed the digital vote to reinstate *Roberta Barr* and *Denise Howe*.

Reception for Claudia Bates: There will be a reception at *Sudie's* home on Sunday evening March 4th at 5:00 pm for *Claudia Bates*, President of the Florida Federation of Garden Clubs and the featured speaker at the March 5th Program. Please sign the sheet for treats and attendance.

The New Shed: Work is being done to clear the area for the new storage shed that will be installed on March 15th. There will be a large patio between the rear door and the new shed.

Speakers for the General Meeting: The following people asked to speak at the meeting: *Susie Gascoigne*, *Sandy Lash*, *Sally Lutz* and *Sondra Quinn*. *Sudie* will announce the April 15th deadline for payment of dues for *Eliza Nevin*.

BUSINESS:

COMMITTEE REPORTS:

Finance: *Treasurer Janet Donald*, presented the Statement of Financial Position and the Statement of Activities for January. Several questions were asked and answered. The Budget Committee consists of *Janet Donald, Eliza Nevin, Peggy Blackburn, Pat MacNamara* and *Tammy Schwab*.

Governance/Grants: *Sandy Lasch* reported that the Executive Board has recommended that Global Gardening at Avalon School be awarded a one year grant for \$6,500 dollars for expenses and materials for their school garden. ***Sondra* moved and *Raynelle* seconded the motion to support the Executive Board's recommendation. Approved**

Membership: Membership chair, *Diane Frisicaro*, reported that the Provisional applications were at 30 with 4 on the waiting list. ***Diane* moved that the Board accept the resignations of *Zaneta D'Alexander, Bonnie O'Connell* and *Toni Marcucco*. Approved**

Membership Status after motion:

Active = 200

Provisionals = 29(includes 2 holdovers)

Sustaining = 8

Honorary = 2

Total = 239

House & Garden Tour: Ann Howat & Abbie Sladick

Ann explained an incident report from an accident to a guest on the tour was filed. *Ann* will place the report in the permanent file. There was a discussion about the costs of the Preview Tour for members. *Catherine* explained the history of dues structure and the H> event. This year there were two buses and a back-up van that was not needed for members.

Flower Show: *Sally Lutz*, chair, stated that everything is falling into place. Any e-blasts that are needed may be sent to *Patti Taylor*.

President-Elect: Guests @ General Meetings:

President-elect, *Catherine Ware*, and representative from the Past President's Council, *Sondra Quinn*, reported on two issues: How to increase participation of long term active members and a possible limitation on guests at the General Meetings. After an active discussion including a wide variety of proposals, ***Sandy Lasch* moved that all six General Meetings of the Naples Garden Club be open to the public. *Abbie* seconded the motion. Motion Passed with 10 yes votes and 6**

no votes. Pat Fosberg, Catherine Ware and Sondra Quinn wished to record their no votes.

Programs:

Raynelle Perkins, chair, asked all members to contact her if they are in need of a table for the General Meeting. Membership and Treasurer both asked for tables. *Claudia Bates* will be the featured speaker.

Further Business:

Mary Pulick mentioned that the State Convention will be April 22nd through the 24th in St. Augustine. She suggested that members be encouraged to attend. *Sudie* volunteered to organize car pools. *Raynelle* will ask *Claudia* to promote the convention at the meeting on March 5th.

Governance: *Sandy Lasch*, chair, stated that *Catherine* will be working on revisions to the Standing Rules and *Sandy* will be working on revision to the By-laws. These issues will be discussed at the next Board meeting.

Adjourn Meeting:

President *Minamyer* adjourned the meeting at 11:10AM.

Respectfully submitted,
Gail Duke, secretary
18-2-26 / DRAFT

**Consent Agenda
Naples Garden Club Board Meeting
February 26, 2018**

Susie Gascoigne -- Education

What have you accomplished in the past 30 days?

- 1. Fabulous trip to Homestead**
- 2."Tune Up" with Mary Raymond**
- 3. Tour of the Conservancy**
- 4. "Walk on the Wild Side" at NBG**

What are your priorities for the next 30 days?

- 1."Let's Eat the Centerpiece" with Melinda Earle**
- 2." An evening at Corkscrew Swamp"**
- 3. Horticulture Prep workshop**

Catherine Ware -- President Elect

What have you accomplished in the past 30 days?

- 1. Attended board, general meetings**
- 2. Attended FS and H> meetings**
- 3. Served as bus hostess for H>**
- 4. worked with Prez in plans for Shed**

What are your priorities for the next 30 days?

- 1. set dates for future H>, FS and Membership mtgs. w NBG**
- 2. set dates for board meetings, orientation and retreat for incoming board**
- 3. review standing rules and present changes to board**
- 4. arrange FFGC life membership for outgoing prez and shop for gift from Board**

Ann Howat – H> Chair

What have you accomplished in the past 30 days?

- 1. Supervised tote bags stuffing and Preview Day**
- 2. House & Garden Tour**
- 3. Last H> Wrap Up Meeting**

What are your priorities for the next 30 days?

- 1. Doing reports**
- 2. Sponsor/Advertiser tax letters**
- 3. Turning everything over to Chair Elect**

Eliza Nevin --Assistant Treasurer

What have you accomplished in the past 30 days?

- 1. helped count money for HGT**
- 2. helped with square charges**
- 3. collected info for provisional applications**

What are your priorities for the next 30 days?

- 1. finish provisional work**
- 2. collect regular dues**

Janet Donald -- Treasurer

What have you accomplished in the past 30 days?

- 1. Reconciled January 2018 accounts**
- 2. Engaged with Past Treasurer on banking, Quickbooks and reconciliation issues**
- 3. Paid bills and registered deposits**
- 4. Liaised with CPA to correct W-9 information**
- 5. Resolved check problems with help of Northern Trust**
- 6. Produced statements of financial position and financial activities YTD for January**

What are your priorities for the next 30 days?

- 1. Repeat procedures as in previous month**
- 2. Annual budget process is now underway**

Pat Fosberg -- Hospitality/Events Chair

What have you accomplished in the past 30 days?

- 1. Lurcat provided light refreshments for the February 5 General Meeting at Chabraja/Kapnick Hall.**
- 2. Met with Rhea from Lurcat and representatives from the Botanical Gardens for the Flower Show Preview Party.**

What are your priorities for the next 30 days?

- 1 Refreshments for the April 9 end of the season meeting at Buehler.**
- 2. Plan menu for Annual Meeting at Treviso Bay Country Club April 19.**

Diane Frisicaro -- Membership

What have you accomplished in the past 30 days?

- 1. Served on Governance Committee**
- 2. Updated Provisional Application**
- 3. Reviewed and forwarded Provisional Applications to the Board**

What are your priorities for the next 30 days?

- 1. Review Provisional Member's Checklist for completion of the Provisional course.**
- 2. Send information to new Provisional Class 2018-19 on upcoming events.**
- 3. Plan Provisional Orientation Class 2018-19**

Flower Show -- Sally Lutz

What have you accomplished in the past 30 days?

- 1. Flower Show Meeting**
- 2. All Design filled except one**

What are your priorities for the next 30 days?

- 1. Fine tuning**
- 2. Clerks mock judging**
- 3. THE FLOWER SHOW**

Sandy Lasch -- Governance

What have you accomplished in the past 30 days?

- 1. Received Board approval of the Action Plan for Strategic Plan 2017-20**
- 2. Fialized and announced the slate of Officers, Directors and Governance Committee members for membership vote at March Member Meeting**

What are your priorities for the next 30 days?

- 1. Review bylaws and propose any necessary changes for vote at April Member Meeting**
- 2. Work with P Elect on any changes to Standing Rules**