



# NAPLES GARDEN CLUB

*nurturing, growing & contributing*

General Meeting

March 2, 2020

Corrected Minutes

## WELCOME

Pledge

Cyber Drawing (Plant donated by Mike & Jackie Molloy won by Mike Brewer)

## BUSINESS MEETING

**Minutes.** Catherine Ware moved approval of minutes of January 6, 2020 and February 3, 2020 General Meetings. Minutes Approved

**President's Report.** Kathleen Hawryluk announced the following

- FFGC convention in Tampa on April 16-19 (subsequently canceled)
- Flower Shows by Gulf Coast and Calusa Garden Clubs on March 6-7
- District IX meeting at Windstar GC on April 28. (subsequently postponed indefinitely)
- National Garden Clubs convention in Milwaukee May 12-16 (subsequently postponed)
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### Committee Reports/Announcements

- House & Garden Tour. Mary Schmidek reporting for Chairman Patti Taylor;
  - Net from 2020 Tour is estimated at \$120,000
  - Change of Date for 2021 House Tour to Feb 13
- Flower Show Chairman Terry Aufranc discussed drop-off procedures and announced that there are still opening in the design and botanical arts divisions
- Linda Brown, Idea Garden chair announced pop-up programs for March
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### Old Business

- **Bylaws.** Governance Chair, Catherine Ware called for a vote to amend Article IV, Section B. Classes of Membership by adding a new class of membership.

This change was previously approved by the Board at its November 18, 2019 meeting, presented by Treasurer Eliza Nevin to the membership in December, and distributed to members in writing more than 10 days before the vote.

*Lifetime Senior – May be conferred by a majority vote of the Board of Directors on members with 10 years or more of active service who are over 85 years old. They may not vote or hold office but may propose new members.*

Polly Galliker moved to change the wording from “Lifetime” to “Senior”. Motion second and approved.

Main motion as amended was seconded and approved by voice vote.

- **Standing Rules.** Catherine Ware moved the revision of the standing rules to reflect the new dues structure recommended by the Finance Committee. Motion seconded and approved by voice vote.

This change was previously approved by the board at its Nov. 18, 2019 meeting and presented by Treasurer Eliza Nevin at the December General Meeting and distributed to members in writing more than 10 days before the vote.

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*Section 5. Annual Dues*

- a. Active Membership annual dues are \$125 for 2020-22 and \$150 for 2022-25.*
- b. Sustaining Membership annual dues are \$150 for 2020-22 and \$175 for 2022-25.*
- c. Provisional Membership dues are the same as Active except for a one-time fee to cover Provisional supplies. Dues and fees shall be paid upon submission of the membership application.*
- d. Past Presidents' annual dues are the same as Active but reduced by our cost of dues to FFGC of which they are lifetime members – currently -\$12 per person.*
- e. Honorary and Complimentary Members are exempt from dues.*
- f. Seniors' dues are \$25.*

**Elections.** Governance chair, Catherine Ware moved approval of the slate prepared by the Governance/Nominating Committee. The slate was previously distributed to the membership. The slate which appears below was approved by voice vote.

President-elect	Terry Aufranc
VP-elect Program/Education	Connie Willson
FP-elect House & Garden Tour	Julia Pfannenstiehl
VP-elect Naples Flower Show	Polly Galliker
Secretary	Jane Ewy
Communications	Suzanne Pindyck
Facilities	Ellen Meister
Idea Garden	Sudie Minamyer

**Nominees for at-large members of 2020-21 Governance Committee**

Lindsey Clark	Carol Mc Menamy
Mary Pulick	Abbie Sladick

**Program:** Wildflower Designs with Sybil Sylvester

- Introduction Dee Pietsch
- Program
- Raffle Drawing

**Adjourn**

Submitted by Secretary pro tem, Catherine Ware