



NAPLES GARDEN CLUB

nurturing, growing & contributing

General Meeting Minutes

January 6, 2020

President Kathleen Hawryluk called the meeting to order at 1:00 P.M. Arlette Bradley lead the membership in reciting The Pledge of Allegiance to the Flag.

- **BUSINESS MEETING**

- A motion was made to approve the minutes of October 28, 2019 and December 2, 2019. The motion was approved.
- Officers' Reports
 - President's Report Kathleen Hawryluk
Info on Jan 8th Troubled Waters (6-7:30 P.M. Buehler Auditorium)
 - Treasurer's Report (on website) Eliza Nevin
 - House & Garden Tour Patti Taylor
Raffle Info, Preview Tour Sign up until Jan.10 (afterwards contact Sudie Minamyer).

- **COMMITTEE REPORTS/ANNOUNCEMENTS**

- Governance (nominating) Catherine Ware presented the Slate of Officers for the 2020-2021 season.
Copy of the report is attached.
- Idea Garden Linda LaRue Brown
2 open dates for presentations at the end of the season.
Please use Sign up Genius or contact Sudie Minamyer or Susan Kinkaid to volunteer.

Next month's February program will feature Chris Gilbert of This Old House Fame

- **PROGRAM**

- Introduction of the Speaker Sally Lutz, Dee Pietsch
- Holly Heider Chapple spoke on and demonstrated flower arranging
- President Kathleen Hawryluk adjourned the meeting at 2:56 p.m.

Proposed slate of Officers for 2020-21

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	Arlette Bradley
Communications	Suzanne Pindyck
Facilities	Ellen Meister
Idea Garden	Sudie Minamyer

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

Mary Pulick
Abbie Sladick

Slate prepared by 2019-20 Governance Committee

Arlette Bradley
Polly Galliker
Donna Lindberg
Eliza Nevin
Catherine Ware, Chair

Jackie Frodsham
Ann Howat
Sally Lutz
Barbara Sampson