



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

Board of Directors via Zoom Meeting Minutes October 26, 2020

Attendance

Present: Sally Lutz, Terry Aufranc, Carole Whittmore, Eliza Nevin, Dara Foundyller, Kathleen Hawryluk, Connie Willson, Gail Camalier, Melinda Earle, Polly Galliker, Raynelle Perkins, Sandy Lasch, Ellen Meister, Studie Minamyer, Donna Lindberg, Linda LaRue Brown, Jane Ewy

Absent: Mary Schmidek,
Call to order: 9:30 AM

Motion to Approve: Board Meeting Minutes August 25, 2020 **Ellen Meister**

APPROVED

Presidents Report

Sally Lutz

Naples Botanical Garden

- Sent to Board Members: *Naples Garden Club Office at Naples Botanical Garden Safety Protocol and NBG Volunteer Waiver*
- NBG Tent has been purchased with a 50 person number limit.

Motion was made to hold the November 30th NGC Board meeting under the tent.

APPROVED

Action Item: Raynelle reserve tent for November 30th 9:30 AM Board Meeting.

Discussion was held regarding engaging in joint ventures with vendors as fundraisers and was declined.

District 9 Zoom Meeting

- NGC received a commendation for the *Making Music 2019 Flower Show!*

Action Items:

- **Sally contact Chair Leslie Montwid regarding whether commendation is at a state or national level.**
- **Add award information to member Newsletter.**
- **NGC Year Book Directory to be sent to District Chair**

Secretary Report

Jane Ewy

- Discussion held on Consent Agenda with regard to monthly meeting agendas and minutes.

Action Item: Jane to send out Agenda Column minus Main Accomplishments Column before meeting. Add Zoom URL address to top of the Agenda.

Treasurer

Eliza Nevin

Treasurer report to be sent to all Board Members
The NGC is spending about \$2,230/month without programs.

Program/Education

Carole Whittemore

NGC Website

Due to Covid-19 a different member's home page will be presented for this year only.
There will be four virtual programs

- **December 7:** a Zoom Holiday Décor presentation. Will include a shared screen with the presenter and PowerPoint slides.
- **January 4:** will focus on *The Idea Garden* through celebration of the 10 Year Anniversary.
- **February 1:** Donna McGinnis suggested the New Horticulture Campus focusing on the Greenhouses - especially pertinent as NGC donated a gift to this project. May be a video filmed in advance and available for viewing.
- **March 1:** a presentation by Andee Narcatto on Florida Native Plants. She is President of the Florida Native Plant Society that promotes the conservation and restoration of native plants within our ecosystem and their positive impact on soil, water and other environmental issues.

To Register: Open the *Events List* and register for each virtual presentation.

There will be a new video Library available to members.

IG Cart videos will be available on the public homepage and the NGC Video page

House & Garden Tour

**Mary Schmidek
(In absentia)**

Contact Mary with H> 2022 suggestions

Flower Show

Terry AuFranc

- Vision 2020 has been renamed ***Vision 2020s***.

Membership

Donna Lindberg

Provisionals (P)

- Discussion held regarding incoming Provisionals.
- Donna made a motion to: Accept the two “wait listed” members to the 20/21 Provisional Class: Joyce Dowaitt and Lois Carter

Approved.

Membership

Worked with Database Manager to Confirm membership numbers in all categories as of October 26, 2020

- Currently we have 232 Active, 25 Provisional (included 2 added), 7 senior (>85), 10 sustaining, 2 Honorary
- Motions to approve were made regarding five membership categories.

Motion to accept with regret the resignation of the following members during dues 2020 paying period

Diane Snoke-Harrington

Wilmetta Gorke

Julie Peterson

Janet Donald

Sally Miller

Carole Breitenbach

Mike Malloy

Mary Marcotte

Linda Crezcenzi

Donna Bloecker

Carole Giegerich

APPROVED

Motion to accept with regret the resignation of the following Provisional Members from the 20/21 Provisional Class

Barbara Pace

Claudia Foster

Marjie Milligan

APPROVED

Motion to accept request of following members to change status from Active Member to new category of Senior Member

Fifi McMahan

Renee Sudler

June Kroeschell

Barbara Sill

Gertie Myers

APPROVED

Motion to accept request of following members to change status from Sustainer Member to Senior Member

Isabelle Stafford
Chris Brown

APPROVED

Motion to accept request of following members to change status from Active Member to Sustainer Member

Patricia Kingham
Ed Westwood

APPROVED

Communications

Sandy Lasch

- The bi-weekly *Message From the President* Eblast will continue throughout our year replacing *Trowel Prints*
- Aspects of the NGC website are out of date and need to be updated.

Action Item: Board Members to review website for out of date material

Facilities/Operations

Ellen Meister

- The NGC Office was cleaned in October in accordance with CDC deep cleaning standards.
- The office will be cleaned “normally” every other week starting in November.

New Business

Governance

Kathleen Hawryluk

Due to the “pause year” Governance should check to make sure Board Members are willing to extend their office another year.

Historian

Linda LaRue Brown

Linda has completed the NGC Historian Binder for 2019-2020.

Action Item: Bring Binder to next Board Meeting

Meeting Adjourned 10:44 AM

Respectfully Submitted

Jane Ewy, Secretary

**Naples Garden Club
Zoom Board Meeting
October 26, 2020
Consent Agenda**

Main Accomplishments Since Last Board Meeting*	Agenda Items
President Sally Lutz	
Sent to Board Members <ul style="list-style-type: none"> • NBG Volunteer Waiver • NGC Office at NBG Safety Protocol 	•
President-Elect Terry Aufranc	
V.P. Program & Education Carole Whittemore	
I have been working on the development of a new Member Home Page to showcase our four virtual programs, which are now planned.	I would like to request 5 minutes to update the Board <ul style="list-style-type: none"> • On Development of New Member Home Page • Inform them of the four virtual programs planned
V.P. House & Garden Tour Mary Schmidek	
<ul style="list-style-type: none"> • The Virtual Garden Tour for Feb.6, 2021 is blossoming, thanks to the kind assistance of some Garden Club members who are assisting with the acquisition of gardens and the photography. 	<ul style="list-style-type: none"> • If you have viewed an outstanding virtual garden presentation, I would be most grateful if you would share. • Regarding the 2022 H&GT, get in touch anytime with

<ul style="list-style-type: none"> We are also actively seeking homes for the 2022 House & Garden Tour 	<p>your suggestions.</p>
<p>V.P. Flower Show Terry Aufranc</p>	
<p>Renamed FS "Vision 2020's" Contacted Committee Members</p>	
<p>Secretary Jane Ewy</p>	
	<ul style="list-style-type: none"> Approval of August 25, 2020 Minutes Discussion of the <i>Consent Agenda</i> Format with regard to monthly meeting agendas and minutes. <ul style="list-style-type: none"> Send to both Sally and Jane Make deadline
<p>Treasurer Eliza Nevin</p>	
<ul style="list-style-type: none"> Sent our balance sheet to date and our September profit and loss statement. The latter shows that we are spending about \$2,230 a month without programs. Treasurer Report sent to Board Members. 	
<p>Assistent Treasurer Dara Foundyller</p>	

Governance Chair Kathleen Hawryluk	
The Governance Committee met via Zoom and nominated a new Secretary. Jane Ewy graciously agreed to accept the position.	
VP Elect Program & Education Connie Willson	
<p>Agreed to Lead and Plan with NBG the NGC Virtual February General Meeting on Horticulture.</p> <p>Led Horticulture Program Team to postpone all 2020-21 Hort. Ed. Programs to 2021-22. All new dates confirmed except one.</p> <p>Wrote Horticulture tip for President's bi-weekly newsletter.</p> <p>Currently doing research for 2022-23 Education.</p>	<p>Going Forward with Covid 19 –</p> <ul style="list-style-type: none"> • How we can be an Active Club again? • Virtual Fundraising • Grant Program
VP Elect House & Garden Tour Gail Camalier	
VP Elect Flower Show Melinda Earle	
VP Elect Flower Show Polly Galliker (2022)	

Communications Chair Sandy Lasch	
Publish biweekly President Message Began updates to website	Centralize all communications Board Review website section & Submit ideas for updates/changes
Facilities & Operations Chair Ellen Meister	
<ul style="list-style-type: none"> • Have been in contact with Sally and the cleaning ladies to have the office cleaned as soon as we are given permission by NBG • Organized a plan to tackle the shed in November and take an inventory of supplies needed for the office. 	<ul style="list-style-type: none"> • Clean the NGC Office • Organize shed and take inventory of needed supplies
Hospitality Chair Raynelle Perkins	
Idea Garden Chair Sudie Minamyer	
We had not been able to go into the Idea Garden to work until the week of October 19. On Friday, October 16 Sandy Lasch held a meeting of the Idea Garden Horticulture Committee and we established a work schedule and priorities for rejuvenating our Garden. Only 3 people are allowed in the Garden at once, and Sandy is coordinating schedule and the work being	

<p>done. We have also been in contact with some staff members of the Botanical Garden to establish routines and contacts.</p> <p>The Idea Cart programs and the Ambassador programs are still not permitted by the Botanical Garden. I will let the Board know when they will resume.</p>	
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Membership Chair
Donna Lindberg

<p>Worked with Provisionals on completion of Provisional Quips and photos to be submitted to Communications for Bi-Weekly President’s Message</p> <p>Communicated by email with Provisional Class reinforcing how they can get involved with interest groups to meet Members, goal is to keep the Provisionals involved during this “pause year”</p> <p>Communicated with new Inquiries by email and telephone to explain NGC “pause year” to help maintain their interest in becoming members (provisional class 21/22), rewrote Inquiry letter to reflect this</p> <p>Worked with Database Manager to confirm membership numbers in all categories</p>	<ul style="list-style-type: none"> • Approval for motions listed in the Addendum below. • Present our enrollment as it stands to date
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Past President's Council Rep Linda LaRue Brown	
I have set up a Past President's meeting for October 28 outdoors at my home	

Addendum Donna Lindberg Membership Chair:

Motion to accept with regret the resignation of the following members during dues 2020 paying period

- Diane Snoke-Harrington
- Wilmetta Gorke
- Julie Peterson
- Janet Donald
- Sally Miller
- Carole Breitenbach
- Mike Malloy
- Mary Marcotte
- Linda Crezcenzi
- Donna Bloecker
- Carole Giegerich

Motion to accept with regret the resignation of the following Provisional Members from the 20/21 Provisional Class

- Barbara Pace
- Claudia Foster
- Marjie Milligan

Motion to accept request of following members to change status from Active Member to new category of Senior Member

Fifi McMahon
Renee Sudler
Jane Kroeschell
Barbara Sill
Gertie Myers

Motion to accept request of following members to change status from Sustainer Member to Senior Member

Isabelle Stafford
Chris Brown

Motion to accept request of following members to change status from Active Member to Sustainer Member

Patricia Kingham
Ed Westwood

Motion to accept Waitlisted Provisional Members to the 20/21 Provisional Class

Joyce Dowaitt, NGC sponsor Judy Bergauer
Lois Carter, NGC sponsor Jean Lemmon

Board Report of Membership Numbers including all categories , Honorary, Senior , Sustainer, Active and Provisional as of October 26, 2020