

NAPLES GARDEN CLUB
BOARD OF DIRECTORS' MEETING
APRIL 30, 2012

Attendance: Sondra Quinn, Fifi MacMahon, Linda Brown, Arlette Bradley, Roberta Ross, Peggy Blackburn, Candi Child, Pat McNamara, Jill Chamberlain, Barbara Sampson and Bobbie Juster. Via conference call were Liz Chehayl and Arlene Cluff.

The meeting was called to order by President Sondra Quinn at 9:40 a.m. She welcomed and introduced the new board members. A request was made for Candi Child to send out board meeting notices one week in advance and for all board members to submit reports one week prior to the meeting.

A motion was made by Bobbie Juster to approve the Consent Agenda consisting of the minutes of the March board meeting and committee reports. It was approved.

Corrected board meeting minutes should be sent to Liz Chehayl and Jeanne Bolds to be posted on the website. Regular membership meeting minutes should be sent to Liz Chehayl and Jeanne Bolds to post on the website so that members can review them before the next regular membership meeting.

Peggy Blackburn stated that the financial report was sent to everyone prior to the meeting.

Sondra Quinn reviewed the Board of Directors' Organizational Chart and responsibilities of each officer and chair.

Barbara Sampson presented information about an online yearbook for future consideration. She will be producing the 2012-2013 Yearbook and requested that information be sent to her by July 30, 2012.

Roberta Ross announced that the theme for the 2013 Flower Show will be "Black Tie-Green Thumb, Sixty Years and Growing". The 60th Anniversary Celebration Gala will be on Thursday, March 21 at 6:00

p.m. in the Windstar Room. She also announced several changes including the placement of Horticulture for the Naples Flower Show in the Windstar Room.

Dates for the club calendar were discussed and finalized.

Regular Membership Meetings

November 5, 2012 and December 3, 2012 – Kapnick Center
January 7, 2013 and February 4, 2013 – Moorings Presbyterian Church
March 4, 2013 and April 1, 2013 – Kapnick Center

Board Meetings – NGC Classroom

Monday, October 29, 2012 and Thursday, November 29, 2012
Wednesday, January 2, 2013, Monday, January 28, 2013, Monday, February 25, 2013, Monday, March 25, 2013 and Monday, April 29, 2013

Fall Board Retreat

Monday, November 12, 2012 – 9:00 a.m. to 3:00 p.m. at Windstar on Naples Bay

New Board Member Orientation

November – Date to be determined with Governance Chair and new board members.

Provisionals

Provisional Orientation – Tuesday, November 13, 2012. Selected board members will be invited to make presentations.
The Provisional/Mentor Event will be held Wednesday, December 5, 2012 at 3:00 p.m. at Audrey Hennessey's home in Grey Oaks. Board members will be invited to attend to meet the provisionals.

House and Garden Tour

Members' Preview Tour – Friday, February 1, 2013
Tour – Saturday, February 2, 2013

Flower Show

The 60th Anniversary Celebration Gala will be held Thursday, March 21, 2013 at 6:00 p.m.

Naples Flower Show – Friday, March 22, 2013 & Saturday, March 23, 2013

Luncheons

Holiday Luncheon – Wednesday, December 12, 2012 at the Port Royal Club

Annual Meeting and Luncheon – Friday, April 12, 2013.

Guest fees for regular membership meetings were discussed. The January and February meetings will feature national speakers and will be publicized. A motion to raise the guest fee amount to \$20 for these meetings was made by Fifi MacMahon, seconded by Jill Chamberlain, and approved. All other regular membership meeting guest fees will be \$10 as in the past.

Sondra Quinn will send a reminder to board members to make a donation to NGC. We need 100% board participation in order to apply for grants at the Community Foundation of Collier County. Checks, made out to Naples Garden Club, are to be sent to Peggy Blackburn.

The Hospitality/Events Committee will handle all decisions related to luncheons and refreshments for regular membership meetings.

The meeting was adjourned at 11:30 a.m.

Respectfully Submitted,
Bobbie Juster, Recording Secretary