

Wellington Garden Club
Executive Committee Meeting Minutes
April 27, 2016
Village Park, Wellington, FL

Meeting called to order at 9:07 a.m. In attendance: Kathy Siena, Carol Coleman, Silvia Evans, Danese Sloan-Kendall, Stormi Bivin, Twig Morris, Bobbi Ziegler, Linda Motzer. Absent: Doreen Baxter

Guests in attendance: Mary Drexler

- I. There is a quorum in attendance for this meeting: 4 plus 1
 - A. Reading of minutes from Executive Committee (EC) Mar 29, 2016 meeting waived. Minutes are available and have been emailed – Linda Motzer
 1. Stormi Bivin asked for clarification on Item 1B from April 4th minutes.
 2. Kathy Siena explained item 1B regarding the luncheon blessing at general member's meetings.
 - B. New Proposed 2016-2017 budget Q and A and vote on May 2 – Danese Sloan-Kendall (see attached)
 1. Proposed budget will be emailed to members before the May 2nd luncheon
 2. Danese will present the proposed budget at the luncheon before a vote is taken
 3. Discussion ensued regarding the proposed budget
 4. Kathy Siena read a note from John Siena, scholarship chair, regarding the \$500 scholarship budget cut
 5. Harriet Samuels has also expressed by phone her disagreement with \$400 budget cut for Camp Wekiva funding.
 6. Barbara Hadsell has expressed her disagreement by email with youth budget cuts
 7. Carol Coleman made a motion to add \$400 to Wekiva funding and \$500 to Scholarship funding
 8. Twig Morris seconded. Motion carried by unanimous vote
 - C. Yearbook Committee Update – Carol
Item 18 on agenda moved. Carol is checking on pricing for a binder-type book to use for the 2016-2017 yearbook.
 - D. Danese Sloane-Kendall expressed her desire to resign as Treasurer.
 - E. Member Education Reimbursement – Silvia
There are no requests for reimbursement at this meeting. \$820 has been reimbursed to members this fiscal year (budget item #6803)
 - F. Garden Tour Financials – Twig Morris (see attached)
 - G. Member General Survey – Twig Morris (for Barbara Hadsell)
Twig will email the survey to members and ask them to return it at the luncheon.
 - H. Spring Luncheon Update – Bobbi Ziegler
99 people have signed up and paid to attend the May 2nd Luncheon at Wycliffe CC.
 - I. Procedure for Stored Items – Twig Morris
 1. Storage facility is located at the home of Beth Stewart (garage).
 2. Beth and Twig will create an inventory list and share with the EC.
 - J. EC Positions Open – Kathy

Kathy asked EC members for suggestions for the open Parliamentarian and Recording Secretary positions.

Twig suggested member Maria Wolfe for Recording Secretary

- K. Committee Chair Positions Open – Kathy
 - The following committee chair positions are open: Membership, new member reception, mentor, around & abouts, youth contests, newsletter
- L. Articles of Association Amendments Update – Linda Motzer
 1. A future meeting of the Amendment committee will be scheduled in early June.
 2. Articles with proposed amendments will be emailed to members in July with feedback requested.
 3. Completed document will be emailed to members in early August for review before the vote at the September 6th meeting.
- M. Committee Chair organization and structure – Kathy
- N. New meeting location – Kathy
 - Starting in September, the club will meet at the Community Center
- O. Hospitality Committee – Kathy for Denise Friedlander
- P. Website Committee – Kathy for Carol Coleman
- Q. Yearbook Committee – Kathy for Fred Gerkin
- R. Membership Committee - Kathy

Meeting adjourned at 10:50am by Kathy Siena

Linda Motzer
Recording Secretary

*copies of attachments referenced in these minutes may be obtained by contacting Linda Motzer, recording Sec. at lmotzer@aol.com