

Wellington Garden Club
Executive Committee Meeting Minutes
August 30, 2016
Home of Kathy Siena

Meeting called to order at 9:30 a.m. In attendance: Kathy Siena, Carol Coleman, Stormi Bivin, Twig Morris, Bobbi Ziegler, Maria Wolfe

Member Guest in attendance: Deb Russell

- I. There is a quorum in attendance for this meeting: 4 plus 2
 - A. Kathy welcomed members and read the member guest policy.
 - B. Kathy distributed an article entitled "Follow an easy plan from Robert's Rules of Order (RROO) to make meetings effective" from the District X Blooming Tales Issue August 2016. She highlighted the standard from RROO which is God, Country, Club Business.
 - C. Reading of minutes from Executive Committee (EC) April 27, 2016 meeting waived in a motion made by Carol, seconded by Bobbi and passed unanimously. Minutes are available and have been emailed
 - D. Treasurer's Report was sent by e-mail to EC
 - E. New meeting location in the new Wellington Community Center – Lakeview Room will begin on September 6, 2016. Kathy visited the room on Monday, August 29, 2016 to plan the room setup for the member's only meeting on September 6, 2016 and the monthly general membership meetings thereafter
 - F. The September 6, 2016 meeting is a members only meeting where the only order of business is the presentation of the revised Articles of Association and a vote on such.
 1. A quorum of 45 (1/3 of the membership) is needed to present the revised Articles.
 2. 2/3 of members present must approve the vote to adopt the revision
 3. If approved by the membership, Carol Coleman will preside
 4. No dais will be used
 5. 2 screens and 2 projectors will be used
 6. Doreen will read every change aloud
 7. A 3-minute time limit per person to speak with a 15 minute time limit per subject
 8. There will be 2 timers and 2 tellers
 - G. Proposed advertising rates were presented by Twig Morris and are attached to these minutes. Bobbi moved the acceptance of these rates. Seconded by Carol. The motion to accept those rates was approved.
 - H. District X Meeting will be held on October 13 at Boca Raton Country Club.
 - I. New Horizons Elementary School is hosting a community outreach night on September 15 from 6:00 – 8:00pm. Bobbi proposed that WGC host a table at this event. Discussion on a Jr. Garden Club at New Horizons was held. No firm plan was made.
 - J. Holy Trinity Grant Application by Tim Hadsell further discussion was waived-Kathy
 - K. Stormi proposed plant propagation or some other hands-on, dig-in-the-dirt workshop to be held during the year. She indicated that Beth Stewart will help. January 10th is a potential date, possibly after Adopt A Street. More details at a later date.

L. Kathy asked EC members for suggestions for the open 2nd VP position

M. Committee Chair Positions Open – Kathy

The following committee chair positions are open: Website Liaison/Media Tech Support, New Member Reception, Mentor, Awards Position, Youth Contests, Jr. Garden Leader

N. New Business: Donated Jewelry items by Carol Coleman – Twig made a motion to sell these pins and earrings for \$10.00 to the WGC members at future meetings. Bobbi seconded the motion. It was approved by a unanimous vote

Meeting adjourned at 10:55am by Kathy Siena

Maria Wolfe
Recording Secretary

*copies of attachments referenced in these minutes may be obtained by contacting Maria Wolfe recording Sec. at tcacad_registrar@yahoo.com