

**Wellington Garden Club – Special Call Meeting**  
**St. Peter’s Church, Wellington, Florida**  
**Jan. 18<sup>th</sup> 2016, 10 AM-12 PM**

- I. **Meeting called to order at 10:00am** - Kathy Siena, President
  - A. Welcome to all those attending this special meeting
  - B. Purpose of the meeting
  - C. All members are reminded to sign in
  - D. There is not a quorum at this time
  - E. Introduction of and meeting turned over to Barbara May - Presiding<sup>1</sup>
  
- II. **Roberts Rules of Order** -Stormi Bivin, Parliamentarian
  
- III. **Presider Remarks** – Barbara May
  - A. Meeting Procedures
  - B. Timekeepers introduced
  - C. Motion procedures
  - D. Wellington Garden Club Advisory Committee recommendations
  - E. Recording secretary will read each recommendation one at a time
  - F. Motions, discussion and voting will take place for each recommendation
  
- IV. **A. Wellington Garden Club Recommendations and Motions Carried** (passed by majority vote)\*
  1. That Sunset Socials be social only. No financial donation required by attendees, prior registration required. *The Sunset Socials shall be self-supporting.* \*\*
  2. A. That the treasurer’s report include year-to-date budget and emailed to members five days prior to the general meeting.  
B. That the budget for next year be presented at the March meeting and voted on at the April meeting. (This requires Bylaw change)
  3. That the holiday and spring luncheons be social events with no business meeting (this requires Bylaw change)
  4. That all information from National Garden Clubs, Florida Federation of Garden Clubs and other organizations be presented only once at one meeting with a possible follow-up article in the newsletter
  5. That funding for Scholarships and Camperships be limited
  6. That all new *major* projects and/or activities be presented to the members for approval\*\*
  7. That a study group be formed to investigate alternate ideas concerning club size. Example: Circles, Horticulture group, Design group

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<sup>1</sup> Kathy Siena and 1<sup>st</sup> Vice President Carol Coleman mutually agreed to defer the presiding of the meeting to Barbara May.

\* At 10:47am a quorum was reached (54 members signed in). All motions were carried with a quorum in attendance.

\*\* Wording in Italics in item 1 and 6 are amendments/additions to original recommendations presented.

**B. Motions from the Floor:**

1. Barbara Hadsell made a motion that the president shall put into place a revision committee to have the Articles of Association revised.  
John Siena seconded the motion. Motion carried.

2. Carol Coleman made a motion that the general meeting structure be changed to include breakfast items and social time to begin at 9:30am. The general meeting would begin at 10:30 with program to follow. No luncheon provided

Bernice Correra Seconded the motion.

A recommendation was made to table this for a vote by the general membership at the Feb. 1<sup>st</sup> meeting. A majority vote would rule.

3. Doreen Baxter made a motion that bulk purchases of items for members not include an upcharge. Members will pay for the cost of the item/product plus transportation costs.  
Mary Drexler seconded the motion. Motion not carried.

Meeting adjourned at 12:00pm by Barbara May

Linda Motzer  
Recording Secretary