

Wellington Garden Club
Board of Directors Meeting Minutes
November 29, 2016
Wellington Community Center

Meeting called to order by President Kathy Siena at 9:03 a.m. Officers in attendance: Kathy Siena, Carol Coleman, Bobbi Ziegler, Maria Wolfe, Danese Sloan-Kendall, Stormi Bivin, Francine Strauss. **Absent:** Sylvia Evans, Twig Morris

Committee Chairs in Attendance: Deb Russell, John Siena, Lisa Ferrano, Kathy HERNICZ, Stormi Bivin. **Absent:** Evvy Bartley, Doreen Baxter, Uma Bhatti, Bernice Corraera, Linda DeSanti, Mary Drexler, Claire Falik, Denise Friedlander, Fred Gerkin, Kimberly Helms, Mary Ann Hesser, Laure Hristov, Joan Kaplan, Jayne Kiesewetter, Carol Lazzarino, Phil Macnak, Twig Morris, Betty Naulty, Rehana Potter, Diane Rice, Dee Rolfe, Harriet Samuels, Beth Stewart, Jim Thompson, Diana Thompson.

Members at Large in attendance: Mary Kastner **Absent:** Jan Seagrave

- A. Kathy welcomed all and reminded all to silence cell phones.
- B. Executive committee meeting minutes of November 1, 2016 – Kathy stated the minutes were emailed to all board members and copies are available. She asked if there were any addition or corrections. Danese Sloan-Kendall requested a change to the Conflict of Interest Statement discussion. Members are to be aware of our Conflict of Interest statement; however, no signature is required.
- C. Treasurer's Report and the P&L were sent by e-mail to Board of Directors. The reports were filed for Audit by our Treasurer.
- D. Officer's Reports:
 1. President:
 - a. **Standing Rules Committee Update:** Francine Strauss will be the committee Chairman. First meeting was held on November 28, 2016. A suggestion was made to incorporate the Conflict of Interest statement and Grant Application Procedures to the Standing Rules.
 - b. **Quorum was established at 9:25am of 12 attendees**
 - c. **Member Count:** As of the meeting date there are 142 members of the WGC.
- E. New Business:
 - a. **New Partnership:** It was conveyed by Tom Wenham to your President of a possible joint effort. Kathy informed the Board of this joint effort with two organizations, the Youth Professionals of Wellington and the Boys and Girls Club of Wellington. Kathy suggested that the Board go to these websites for more info on these two non-profits. Visit GoTownCrier.com dated 10/24/2016 to garner information about the Young Professionals of Wellington <http://ypwellington.com/> and the Boys & Girls Club of Wellington (website at <http://www.bgcpcb.org/wellington-neil-s-hirsch-boys-girls-club>). The purpose of our partnership is to guide and educate the children how to grow vegetable gardens in the already built raised beds behind the B&G facility. Growums (based in Wellington) <http://www.growums.com/> is a for-profit on-line company providing educational information and products for purchase about gardening for children. John Siena volunteered to lead this joint effort along with some club volunteers. Carol Coleman moved to accept this relationship. Seconded by Francine

Strauss. The motion was carried. John Siena will contact the organizations and report back to the committee.

- b. Camp Wekiva:** On-line registration opens January 1. Members are encouraged to apply for children and grandchildren. Use the Boys & Girls Club to disseminate information.
- c. Fertilizer Sales:** Carol Coleman volunteered to head up the sale. Sale takes place in January via order sheet at the January meeting. Delivery in February. Budget reflects sale of 40 bags. Lisa Ferrano suggested we sell fertilizer at the March 12, 2017 Plants Galore & More event.
- d. Holiday Lunch:** December 5
- e. US Sugar Tour:** December 13
- f. January 3, 2017:** Next membership meeting where our youth will attend. Speaker topic will be Bees & Butterflies
- g. Jewelry Sale:** Jewelry donated by Carol Coleman will be offered at January and February meetings and the March 12 Plants Galore & More event.

The meeting was adjourned at 10:27

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