

**Wellington Garden Club
Board of Directors' Meeting Minutes
April 25, 2017
Wellington Community Center**

Meeting called to order by President Kathy Siena at 9:00am. Officers In attendance: Kathy Siena, Carol Coleman, Bobbi Ziegler, Francine Strauss, Twig Morris, Danese Sloan-Kendall. **Absent:** Maria Wolfe, Silvia Evans, Stormi Bivin.

Committee Chairs in Attendance: Mary Drexler, Kathy Hernicz, Dee Rolfe, John Siena, Deb Russell, Doreen Baxter, Bernice Correra. **Absent:** Evvy Bartley, Uma Bhatti, Linda DeSanti, Claire Falik, Lisa Ferrano, Denise Friedlander, Fred Gerkin, Maryann Hesser, Laurie Hristov, Joan Kaplan, Jayne Kiesewetter, Carol Lazzarino, Phil Macnak, Betty Naulty, Rehana Potter, Diane Rice, Harriet Samuels, Diana Thompson, and Jim Thompson.

Members at Large in Attendance: Jan Seagrave. **Absent:** Mary Kastner.

Member Guest: Petra Russell

A Quorum in attendance for this meeting: 13

The minutes of March 28, 2017 were e-mailed to all Board Members. There were no additions or corrections. As there were none, the minutes will be filed as presented.

The treasurer's report will be available at months end to the Board of Directors and will be available for questions and corrections at the first BOD meeting next August 2017.

President's Report

In response to a question at the last BOD meeting, an e-mail was sent from President Siena showing the Garden Clubs Organizational Chart. Included in the e-mail, but received from the district, was a copy of the Gardens Clubs Organizational Structure. We now have approximately 1300 members, 7 counties, 17 clubs and 16 circles in District X.

Committee Chair Reports

Camp Wekiva/ Delivered by Kathy Siena in the absence of Harriet Samuels.

Camp Wekiva has an annual budget of \$1,400.00. As there are 8 campers this year, additional funding is needed. A Motion was made by Twig Morris and seconded by John Siena to authorize additional funding for Camp Wekiva. Motion carried unanimously.

Membership Name Tags/Doreen Baxter

Doreen Baxter presented a chart showing 8 different options plus costs for membership name tag replacements. A question and answer period ensued. Carol Coleman then made a motion and seconded by John Siena to go with the magnetic name tags. After some discussion Carol Coleman withdrew the motion.

John Siena then made a motion and seconded by Carol Coleman to allow Doreen Baxter to spend up to a cost of \$400 on magnetic name tags. After discussion, a call for a show of hands was made. The motion failed by a vote of 5 for and 10 against.

May 1st Spring Luncheon/Mary Drexler

Mary reported we are over budget in the amount of \$89.00 on top of the \$375.00 for a total of \$464.00. We have 118 attendees. Twig Morris made a motion and seconded by John Siena to spend the additional money in order to cover the total cost of \$465.00 for the May luncheon. A vote was called for and the motion carried unanimously.

There was no new business to discuss.

President Siena thanked everyone for their participation and hard work as this was the last Board of Directors meeting for the 2016/2017 club year.

With no further business to discuss, the meeting was adjourned at 10:05 am.

Minutes taken by Francine Strauss, 2nd Vice President in Maria Wolfe's absence and recorded by Maria Wolfe.