

Wellington Garden Club
Board of Directors Meeting Minutes
March 26, 2018
Wellington Community Center

Meeting called to order by President Carol Coleman at 9:37 a.m. Officers in attendance: Carol Coleman, Mary Drexler, Jan Seagrave and Kathy Siena. Absent: Silvia Evans, Caren Griffin, and Maria Wolfe.

Committee Chairs in Attendance: Doreen Baxter, Stormi Bivin, Carol Lazzarino, Twig Morris, Dee Rolfe, and Terrienne Tuskes **Absent:** JoAnn Akins, Evvy Bartley, Uma Bhatti, Linda DeSanti, Claire Falik, Lisa Ferrano, Denise Friedlander, Tim Hadsell, Kimberly Helms, , Mary Ann Hesser, Joan Kaplan, Caroline Kessman, Jayne Kiesewetter, Kate Kouba, Phil Macnak, Betty Naulty, Rehana Potter, Diane Rice, Harriet Samuels, and John Siena

Members At Large: Barbara Hadsell, Deb Russell

There is a quorum in attendance for this meeting: 10

President Carol Coleman welcomed all, established the quorum, and reminded all to silence cell phones.

I. Officer's Reports

1. President:

- A. Appointment of Jan Seagrave to First Vice President and Barbara Hadsell to Parliamentarian. Twig Morris made a motion to accept the appointments, seconded by Mary Drexler. Motion carried.
 - B. 5 delegates to District X meeting needed. 4 BOD members were confirmed that they were attending.
 - C. FFGC convention delegates are needed.
 - D. Member-at-Large is now needed due to the fact that Barbara Hadsell has moved into Parliamentarian position.
- 2. Recording Secretary:** Minutes of the February 26, 2018 BOD minutes were corrected. Motion made by ? and seconded by ? to approve the minutes as corrected. Motion carried.
- 3. Treasurer:** Silvia was not in attendance. A new budget meeting is necessary to finalize the 18/19 budget.
- 4. Corresponding Secretary:** Mary D. reported on the cards she had been sending. Stormi reported that Petra Russell's mother passed away.

II. Committee Reports

- 1. Membership:** Membership Dues announcement will be made at the April 2, 2018 meeting and being noted that effective June 1, 2018 an increase will take effect. A WGC member who belongs to multiple clubs only pays the FFGC fee one time.
 - A.** Co-chair is Carol Ralph and is doing a great job.
 - B.** Membership Renewal Forms will be available.
- 2. Articles of Association:** the proposed changes will be outlined for the WGC membership on a power point and read out loud at the April 2, 2018 meeting.
- 3. Newsletter:** A new editor is needed

4. **Website:** Doreen Baxter will continue to oversee the website. She reported on Mail Chimp on the reports available. 67% of the WGC membership opens the email with attachments on the upcoming meeting and 27% opened the AofA attachment.
5. **Nominating committee:** Will be established next year.
6. **Spring Luncheon:** Carol reported on the decorations and entertainment. Stormi suggested WGC members bring in a high school picture and it will be displayed at the luncheon. This will be announced at the April WGC meeting. Menu was announced. Sign up and payment (\$35.00) will take place at the April 2, 2018 meeting.
7. **Flower Show update:**
 - A. Barbara Zenker is aggressively seeking raffle prizes and asks all members to help in this regard.
 - B. California Pizza Kitchen – Can patronize on Friday, Saturday or Sunday (April 13, 14, or 15th) and the WGC will benefit. Announcements will be made at April WGC meeting. Flyers are being printed and they were sent via email to all WGC members.
 - C. Sponsors are being aggressively sought. WGC members are encouraged to be a sponsor and can do so for as little as \$10.00. A business sponsor packet has been created and is attached to these minutes.
 - D. Speakers: Larry Grosser and Adrienne Deutsch was a huge help to Caren in obtaining speakers for both Saturday and Sunday
 - E. Fertilizer Sales, Butterfly Pins sales and Note Card Sales will take place.
 - F. Twig reported that \$2,900 has been received not counting donations from a chiropractor, veterinary clinic, etc. A link will be available on the website to these firms. Donations over \$300 will receive an invitation to the VIP party.
 - G. Stormi will make a humorous presentation encouraging members to enter the Flower Show at the April 2, 2018 membership meeting.
8. **Wekiva** – Carol C. for Harriet S. reported that we have 2 “Critters” registered. There are 4 WGC members attending the Leadership Training. Open House on 2/11/2018.
9. **Garden Tour 2019:** Peggy Jacobs has also offered her home for our garden tour in 2019. This would be a 1 garden tour and on golf carts due to the expansive nature of her garden. Forming a committee that will visit the Jacobs’ house and gardens. Jan and Doreen will be on the committee. Twig recommended that everything be nailed down in writing.
10. **Ghost, the Musical:** 25 tickets were sold yielding the club \$125.00 in revenue.
11. **Around & About** – Terrienne Tuskes reported that 44 members attended the Flamingo Gardens in Davie, Florida. Highly informative and enjoyed by all.
12. **Seek:** Carol for Lisa reported 4 students participating.
13. **Community Garden:** Harvesting eggplants, Brussel sprouts, tomatoes, peppers and herbs. All are encouraged to attend. Background checks are complete. Irrigation systems are installed. A fundraising event is planned for fall.
14. **Scholarships:** Multiple students are being considered from WHS, PBC, and Palm Beach State.
15. **Tree Report:** (Deadline March 23) In order to fulfill this requirement for NGC/FFGC, a sheet should be passed around to obtain WGC membership’s numbers. Multiple WGC members are on the Wellington Tree Board so those numbers can be used in our report to the state. Also include Unbelievable Acres plantings. Possible appoint Joan Kaplan as Tree Report Chairman.

16. **Adopt-A-Street:** needs a new chairman
 17. **Penny Pines:** need report from Silvia on the \$ collected
 18. **Habitat for Humanity** – need a much tighter coordination with HforH. Landscape coordination is needed so that the native plants are collected and planted timely.
- III. **Arbor Day/Earth Day** – Stormi reported that the Village will plant a bald cypress tree in honor of Arbor Day.
- IV. **Old Business:**
1. **Policies (formerly Standing Rules).** Doreen outlined changes to #4. Eliminated Guest...Doreen made a motion to approve the policies with the changes to Financial Aid. Twig seconded. Motion carried. Delete the second section regarding guest attendance. ? seconded. Motion carried. Twig mentioned that first sentence regarding “minor matters”. Deb Russell made a motion to change the sentence to ...matters of the Wellington Garden Club not addressed in the Articles of Association shall be covered under Policy.... ? seconded. Motion carried.
 2. Newsletter ads: Mary D has some ads to be placed. Carol Krenkel is supposed to be spearheading this effort. 15th of each month is deadline for next website.
- V. **New Business**
1. Barbara Hadsell is working the Jan S, Carol C. and Maria W to create a timeline of events, reports, etc.

The meeting was adjourned at 11:29am

Maria Wolfe

Recording Secretary *copies of attachments referenced in these minutes may be obtained on the Wellington Garden Club website