

**Wellington Garden Club  
Board of Directors Meeting Minutes  
Wednesday, May 30, 2018  
Wellington Community Center**

Meeting called to order by Carol Coleman at 9:33 a.m. Officers in attendance: Carol Coleman, Evvy Bartley, Mary Drexler, Barbara Hadsell, Jan Seagrave, and Maria Wolfe. Absent: Silvia Evans, Caren Griffin, Kathy Siena

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

Member At Large: Deb Russell

There is a quorum in attendance for this meeting: 16

President Carol Coleman welcomed all, established the quorum, and reminded all to silence cell phones. Minutes of the April 30, 2018 minutes were approved as corrected.

**I. Officers' Reports**

**A. President:**

1. Open Chair Positions for 18/19 Garden Year: Historian, Newsletter, Awards, Youth Garden, Plant Sales, Luncheons, Habitat for Humanity, and Adopt-A-Street. Recommendation was made to put job descriptions on line and send an e-mail blast to all members asking for volunteers.
2. Timeline is almost ready to be posted to "Calendar" section of WGC website.

**B. 2<sup>nd</sup> VP:**

1. Speaker Suggestions: Dr. Kimberly Moore, bring back Patrick Dempsey as a speaker because he was so well received by WGC membership, Farmer Jay, Jacobs family garden designer.

**C. Treasurer/Assistant Treasurer:**

1. Evvy Bartley reported that there were 10 membership renewals.
2. Reserve Funds: John Siena made a motion that we keep a reserve of 10%. Not seconded.

**D. Recording Secretary:**

1. Emails of all reports must be submitted to Recording Secretary so they can be entered into the minutes.

**E. Corresponding Secretary:**

1. Kate Kouba's marriage

**G. Parliamentarian:**

1. Try to give Carol Coleman at least 24 hours' notice that you have an item to place on the agenda.

**II. Committee Reports**

**A. Articles of Association: Amendment Committee** Meeting postponed to September/October. Committee is comprised of Carol Coleman, Barbara Hadsell, Jan Seagrave, Stormi Bivin, Doreen Baxter, Mary Drexler, and Kathy Siena.

**B. Website:** Pay for additional pages for the website. On the BOD page Doreen will have the title link to the job descriptions. It was clarified that each Committee chair needs to send a job descriptions to Doreen Baxter for publication on the club's website.

**C Newsletter:** In the absence of a Newsletter chair, Twig Morris recommended that we use Mail Chimp or Constant Contact to plug in information to create a newsletter. FFGC uses Apricot.

**D. Membership:** Interest spreadsheet compiled by Carol Ralph. Carol Coleman thanked her. When the spreadsheet is completed, Carol will send this to all committee chairmen so they can recruit help for their projects, etc. 134 renewals as of 5/30/2018.

**E. Spring Luncheon:** Huge success and raised \$1,300 for the WGC.

**F Committee Chair reports:** Still waiting on last year's committee chairs to provide their reports to Carol Coleman.

**G. Garden Tour:** Committee members are needed for Publicity, Hospitality, Ticket Sales, Golf Cart Acquisition and a Chair and Co-Chair. Tour date is Saturday, April 13, 2019 from 10:00am – 3:00pm. No tickets will be sold at gate. A meeting will be held soon to organize and strategize. Ticket prices will be \$100.00

**H. Around & Abouts:** Terrienne Tuskes shared that planning summer trips has been difficult due to unreturned phone calls from prospective venues.

**I. Tickets to TKA:** Stormi Bivin asked if the BOD wants to continue to offer group ticket sales to TKA. The consensus was yes. Stormi offered to continue to coordinate this effort.

**J. Habitat for Humanity:** Carol Coleman has received an Email from Linda DeSanti indicating that she must resign from this committee chair position due to work obligations. (Attached)

**K. Flower Show Report:** Twig Morris handed out the Tropical Heat Wave Flower Show Budget (estimated as of 5/30/2018). Copy attached. A profit of \$2,628.21 was reported. This has not been reconciled with the Treasurer's records.

**L. National Garden Week:** June 3-9, 2018. See flyer attached. Village of Wellington will write a proclamation and Twig will let the BOD know the date it will be presented to WGC. WGC will donate The Saved Seed to the Wellington library. During the week the club also will recognize the Wellington Green Mall for their sponsorship and hosting of the Tropical Heatwave flower show, and present flowers and plants to Wellington municipal offices and local businesses.

**M. Environmental:** Diane Rice reported that the Beach Clean Up will continue. Hosting a booth at the South Florida Fair does not receive member participation so she is not sure she will continue with this project.

### III. Unfinished Business:

**A. Sunset Socials:** Some members have expressed an interest in reviving the Sunset Socials. A chairperson is needed in order to hold these fun fundraising gatherings again.

**B. Timing of General Meeting of WGC:** Barbara Hadsell commented that sign-ups are not happening and she feels it is because of the current format. Jan Seagrave commented that committee chairs are not coming early enough to place the sign-up sheets out so that members have time to sign up before the meeting has begun. Perhaps sign-up sheets can be passed during the meeting. Reminder: 3 minute limit for each committee chair report.

**C. Storage:** Stormi suggested that we quantify the amount of space that we are asking members to provide. John Siena suggested we ask the Village of Wellington. Barbara Hadsell asked if Kathy and John Siena could determine the amount of space needed. John said yes.

**D. Times of WGC meetings:** Mary Drexler brought up the issue of voting on the meeting times and format of the WGC. No email was sent asking members for their opinions.

### IV. New Business:

**A. Calendar:** Dates were discussed and set for the WGC General Membership Meetings. See yearbook for dates.

**B. Reserve Fund (Revisited):** John Siena made a motion "that the BOD is given the specific right to allocate money for a specific reason from the reserve." Jan Seagrave seconded. Motion passed with 2 dissenters.

The meeting was adjourned at 12:17pm

Maria Wolfe

Edited 8/27/2018

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

Est. as of 5/30/18

Tropical Heat Wave Flower Show Budget  
Wellington Garden Club - April 14 15, 2018

Item	BUDGET		ACTUAL		Net Income	Comments
	Income	Expense	Income	Expense		
Advertising/Sponsorships	\$ 3,000.00	\$ -	\$ 4,920.00			1
Judges Gifts/Dist. X Council		\$ 200.00	\$ 25.00	\$ (125.00)		
Judges Luncheon		\$ 500.00	\$ 75.00	\$ (428.06)		2
Judges Challenge Supplies		\$ -	\$ -	\$ (125.00)		
Preview Party /Hospitality		\$ 400.00	\$ -	\$ (767.56)		3
Programs & Flyers Printing		\$ 700.00	\$ 83.00	\$ (860.43)		
Publicity		\$ 600.00		\$ (600.00)		
Ribbons		\$ 400.00	\$ 29.53	\$ (389.55)		
Entry Cards		\$ 50.00	\$ 20.00	\$ (20.00)		4
Signage for show		\$ 200.00	\$ -	\$ (160.40)		
Speakers & demos		\$ -	\$ -	\$ -		
Staging Supplies		\$ 600.00	\$ 116.00	\$ (455.42)		
Raffle	\$ 1,000.00	\$ 50.00	\$ 650.00	\$ (45.90)		
Miscellaneous		\$ 150.00	\$ 204.00	\$ -		5
Pizza with a purpose (CPK)		\$ -	\$ 558.00	\$ -		
Website Maintenance		\$ -	\$ -	\$ (75.00)		
<b>Total</b>	<b>\$ 4,000.00</b>	<b>\$ 3,850.00</b>	<b>\$ 6,680.53</b>	<b>\$ (4,052.32)</b>	<b>\$ 2,628.21</b>	
1 - Includes \$495 from Tamara Gerber at Shredding Event						
2 - Income = donation by Ann Hlasnicek for desserts she made						
3 - Does not include C. Hernicz donation of \$65.66 for greeter aprons						
4 - Donation - T. Morris						
5 - Sale of Fertilizer & Note Cards						
<b>Accounting Codes for Income and Expense</b>						
Income	4408					
Expense	6910					
To be reported to Silvia Evans on WGC Income and Expense forms found on WGC website						
<b>Breakdown of Printing and Flyers Expense</b>				<b>Breakdown of Staging Income</b>		
Printitplus - Schedule	\$ 635.35			BV Players (table covers)	\$ 52.00	
Southern Printing - Flyers	\$ 35.25	For TSC		J. Schweitzer - Mannequin	\$ 15.00	
Southern - Ballots, flyers	\$ 63.98			C. Krenkel - Mannequin	\$ 15.00	
Southern - Flyers	\$ 35.00	Donated by T. Morris		M. Harwood - Donation	\$ 34.00	
Southern - Flyers	\$ 42.75			<b>Total</b>	<b>\$ 116.00</b>	
Office Depot - Flyers	\$ 48.00	Donated by T. Morris				
<b>Total</b>	<b>\$ 860.33</b>					

# NATIONAL GARDEN WEEK

*June 3-9, 2018*

Sponsored by  
**National Garden Clubs, Inc.**  
and  
**Wellington Garden Club**



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From: **Leonard** gdesanti@bellsouth.net  
Subject: Habitat for Humanity  
Date: May 27, 2018 at 5:24 PM  
To: carol coleman taxi44480@aol.com



Dear  
Carol,

May 26, 2018

I have been on various committees and chaired quite a few also, at this time I must step down as a chair person for H4H. I have started working again and feel I cannot give the attention needed to this project. It has been a while since I really have done much. When I started I used to design the landscaping for the homes and schedule members with the help of habitat volunteers to do the installation also.

It now seems to be more of a donation, sometimes we help with planting. That's about it for a description of the job. The contacts at H4H have changed and not sure who that person is at this time, Barbara Hadsell could help with that.

I think you are doing a great job and will still be involved in club activities when possible

Sincerely,  
Linda DeSanti