

Wellington Garden Club

Board of Directors

Meeting Minutes

Monday, November 26, 2018

Officers in attendance: Carol Coleman, Caren Griffin, Barbara Hadsell, Jan Seagrave, Kathy Siena, and Maria Wolfe. Absent: Evvy Bartley, Mary Drexler, Danese Sloan-Kendall

Committee Chairs in Attendance: Doreen Baxter, Stormi Bivin, Lisa Ferrano, Twig Morris, Dee Rolfe, Harriet Samuels, Cass Stryker and Terrianne Tuskes **Absent:** JoAnn Akins, Kay Brown, Linda DeSanti, Claire Falik, Denise Friedlander, Larry Grosser, Kate Kouba, Carol Lazzarino, Phil Macnak, Carol Ralph, Diane Rice, Tina Richter, John Siena, Janet Stein and Jim Thompson.

Member At Large: Barbara Ricksen

- I. Meeting called to order at 9:37am by Carol Coleman.
 - A. Quorum established: 14
 - B. Reminded all to silence their cell phones.
 - C. Cass Stryker and Barbara Ricksen will review the minutes of the current meeting and edit if necessary.
- II. **Officer Reports**
 - A. Recording Secretary: Motion to approve the minutes of 10/2018 BOD meeting was made by Lisa Ferrano and seconded by Kathy Siena. Motion carried.
 - B. Treasurer:
 1. A credit card has now been issued to the WGC.
 2. Kathy Siena made a motion to have the BOD approve giving member Chris Tiner a \$200.00 donation for her work sewing on WGC logo on polo shirts. Motion carried. A thank you note will accompany the gift.
 3. Criteria for reimbursement for classes, schools, etc: Jan Seagrave stated that the Policy must be clearly stated. Barbara Hadsell suggested a procedure be established to account for attendance,

timing and limit on funds. Evvy Bartley keeps a ledger. Twig Morris said 45 days might be a bit much. Harriet Samuels suggested that we disburse the funds to new members. Jan Seagrave will convene a meeting of Article of Association committee. Barbara Hadsell suggested reminding everyone at luncheon to submit their expense reimbursement forms.

C. 2nd VP:

1. Twig Morris made a motion to invite Wekiva & SEEK students to January meeting. Motion carried.

III. Standing Committee Reports

- A. Articles of Association: Jan Seagrave made a motion to approve Article 8 as amended per email sent to the BOD. Seconded by Caren Griffin. Motion carried. It will now be presented to the membership of the WGC.

IV. Special Committee Reports:

- a. Winter Luncheon – 110 Tickets sold. Take home memento will be given to each attendee. 30 Raffle prizes have been procured totaling \$3,700 worth of merchandise. Young Singers of the Palm Beaches will perform. Posting of raffle prizes will be on 2 display boards at opposite ends of the room.
- b. Shredding Event – Total Shredding is available on February 16, 2019; however, the Village can't accommodate us, so an alternate location is being sought. Jan Seagrave is contacting Jess Santamaria and Maria Wolfe is contacting SunTrust.
- c. Wine Cork recycling: Maria Wolfe will contact Whole Foods.
- d. Garden Tour: 3 6 passenger golf carts have been procured for a cost of \$100 each. Expenses might be \$675 so sponsors are being sought out. Need budget approved by the BOD but members have not received it. Will vote on it 1/2/2019.

V. Chairmen Reports:

- A. Wekiva – Reminder that parents need to apply on January 2 at 8:00pm and contact Harriet Samuels. WGC pays the \$200 and parents pay only the registration fee. Harriet received a thank you note from FFGC for Wekiva Youth Camp Building Fund. Photo was passed around the BOD. Leadership Weekend is February 9 at 1:00.

- B. Around & Abouts – River Lilly cruise is rescheduled to March. Bonnet House is on December 6. Fairchild Gardens tour will be on January 17, 2019. A tour bus is available.
- C. Awards – See report attached.
- D. Coffee Pot – need volunteer for January meeting of WGC.
- E. Polo Shirts - Helga
- F. **Unfinished Business:**
 - A. Storage Facility – Sold Mardi Gras decorations & glass centerpieces to Wellington National. February 1 will be termination date of facility. Danese Sloan-Kendall will notify the company.
 - B. District X Spring meeting flyer
 - C. Mounts membership is due – bring up at Jan 2 meeting
 - D. Dee Rolfe got 2 rolls of plastic liner from Home Depot
 - E. Plant Sales – need to resurrect. Stormi Bivin will mentor
 - F. Around & About suggestion – visit nurseries, Bedners & Pinder
 - G. Website training – Carol Ralph, Kathy Siena & Lisa Ferrano
 - H.

Meeting adjourned at 11:08

Maria Wolfe

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