

Wellington Garden Club
Board of Directors
Meeting Minutes
Monday, February 25, 2019

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

Committee Chairs in Attendance: Doreen Baxter, Stormi Bivin, Claire Falik, Carol Lazzarino, Twig Morris, Carol Ralph, Dee Rolfe, Deb Russell, Harriet Samuels, John Siena, Cass Stryker, Jim Thompson, and Terriane Tuskes

Member At Large: Barbara Ricksen, Kathy Hernicz

Absent: JoAnn Akins, Kay Brown, Linda DeSanti, Lisa Ferrano, Denise Friedlander, Larry Grosser, Kate Kouba, Phil Macnak, Diane Rice, Tina Richter, Janet Stein, and Pamela Stokes.

Guest: Kimberly Helms

I. Meeting called to order at 9:30am by Carol Coleman.

Quorum established: 23

- A. Reminded all to silence their cell phones.
- B. Harriet Samuels and Deb Russell will review the minutes of the current meeting and edit if necessary.

II. Officer Reports

- A. President:
 1. Carol Coleman announced that Kim Helms is giving another succulent class. Sign-ups are available today.
 2. Announced that we have sold 64 tickets for Once In a Lifetime Garden Tour
 3. Ocean Ridge Garden Club has obtained a jeweler who will be a vendor at the Tour and is also donating a \$500 piece of jewelry for the raffle on the day of the Tour.
 4. Cass Stryker mentioned that a NY Times writer wrote about Fredrick Law Olmstead in the Palm Beach Post. Perhaps someone would want to send an e-mail note to him about our garden tour and the Olmstead connection.
 5. Carol Coleman is meeting with Mounts Botanical Garden about helping to advertise our Garden Tour.
- B. Recording Secretary: Edits were made to the 1/28/2019 minutes approving Kathy Hernicz as Member At Large. Motion to approve the minutes as edited carried.
- C. Treasurer:
 1. Danese Sloan-Kendall updated everyone on the financials (see attached)
 2. Danese and the Finance Committee will be asking all current chairmen to submit their budget reports to her by the March 15.
- D. 1st Vice President:
 1. Policy Committee – Jan Seagrave presented the new Member Education Reimbursement Request. The form was approved as presented and will be effective June 1.

2. Articles of Association – AofA 4.3 will be amended as presented (see attached) this will be presented to the general membership in March 2019 for approval in April.
3. 2nd VP – Caren Griffin announced our next speaker will be Anna Maria Clement of the Hippocrates Institute speaking on Healthy Living. The Around & About on March 21, 2019 will be a visit to the Institute.

III. Committee Reports

- A. Wekiva Youth Camp – Harriet Samuels announced that there is room for 2 more campers from Wellington Garden Club. It was suggested that an email blast be sent to the entire membership so word can be spread. Wekiva has a Wish List of items/programs needed and the money needed to fund each one. Because of the \$200 returned to WGC a decision needs to be made to determine where this money can be best spent. Kathy Siena suggested that we support their need of “Environmental Education Program” in the amount of \$200.00. Kathy and Harriet will discuss.
- B. Suggested Speaker For Next Year – Anna Maria Clement, an author.
- C. Around & Abouts: On Thursday, March 14, the postponed River Lilly Cruise will take place.
- D. Spring Luncheon – Dee Rolfe reported that the May 6, 2019 event to be held at Myacoo from 11:00am – 3:30pm is going smoothly. The theme will be “Kentucky Derby - Run for the Roses.” Members are encouraged to wear a hat. The specialty cocktail will be a Sweet Tea Mint Julep and Derby Pie will be a dessert item. 2 Tickets to the Mounts Connoisseur Tickets will be raffled off at the luncheon. Any additional Items for raffle baskets are greatly appreciated.
- E. Website – Evvy Bartley expressed a desire to pay the WGC dues online. Carol Ralph will check on it. Deb Russell encouraged everyone to write a check and mail it in or hand it in at a meeting.
- F. Special Fundraisers:
 1. Shredding – Jan Seagrave reported that a total of \$1,005.00 was earned at the fundraiser held on 2/16/2019. See attached report for the volunteers who helped in the fundraiser
 2. Fertilizer – Barbara Hadsell reported that 35 bags were sold for a profit of \$377.30. Please see her report attached.
- G. Nominating Committee – Chair, Joan Kaplan reported that all positions have a candidate except for Recording Secretary. Please submit any possible suggestions you may have to Joan or a member of the committee.

IV. Committee Reports:

- A. TKA Fundraiser – Stormi Bivin announced that the next musical will be Miss Saigon on April 6 and tickets will be handed out at March 4 general meeting. The proceeds from Miss Saigon was \$210 and the proceeds from Titanic was \$225. Newsies (a repeat performance) tickets can be bought in March and the performance will be on May 4.
- B. Unsolicited Landscape Design Award – Barbara Hadsell announced that WGC members can nominate landscape designs from our community. Take a picture and submit it to Barbara via email for consideration.
- C. Storage Facility – Twig Morris reported that the storage facility contract ended in February. Unfortunately, WGC was not approved to store our items with the Historical Society of Wellington, so everything is in her garage. She suggested that we join the Historical Society.

- D. New Member Reception – March 13 at the home of Amy Schwed from 6:00-8:00. Flyer attached.
 - E. Coffee Pot – Twig Morris volunteered to make the coffee for March meeting of WGC. Dee Rolfe has volunteered to divide the coffee into 3 cup vacuum sealed bags to make it easier for the volunteer each month.
 - F. Polo Shirts – No action has been taken and the consensus was that orders must be placed soon in order to have the time to embroider the shirts with WGC logo. Carol Coleman will contact Helga Mesmer to coordinate.
- V. New Business
- A. Tree Count Report – obtain members' input on the trees that they have planted in 2018 so that a compilation can be submitted to NGC.
 - B. Designation of Delegates – Please communicate to Carol Coleman if you will be attending the FFGC convention in April so that you could represent WGC as our delegate.
 - C. FFGC convention program AD - \$47 due by April 21
 - D. Earth Steward Award – Nominations for John Siena and Brian Hopper were made. Brian Hopper won the vote.
- VI. Announcements
- A. Spring District Meeting - Thursday, April 25, 2019 at 9:30am at Benvenutos Restaurant in Boynton Beach.
 - B. Wellington Green Mall has 4 flower boxes that they would like to have planted. Volunteers are needed to help in this process. Twig Morris is heading up and will have a sign-up sheet at the March 4 WGC membership meeting.

Meeting adjourned at 11:35

Maria Wolfe

Edited 3/25/2019

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