

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

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

Committee Chairs in Attendance: Stormi Bivin, Claire Falik, Lisa Ferrano, Twig Morris, Carol Ralph, Diane Rice, Dee Rolfe, Deb Russell, John Siena, and Terrienne Tuskes

Member At Large: Barbara Ricksen, Kathy Hernicz

Absent: JoAnn Akins, Kay Brown, Linda DeSanti, Denise Friedlander, Larry Grosser, Kate Kouba, Carol Lazzarino, Phil Macnak, Tina Richter, Harriet Samuels, Janet Stein, Pamela Stokes, Cass Stryker, and Jim Thompson.

- I. Meeting called to order at 9:35am by Carol Coleman.
 - A. Quorum established: 18
 - B. Reminded all to silence their cell phones.
 - C. Everyone in attendance was reminded to sign in.
 - D. Carol Ralph and Claire Falik will review the minutes of the current meeting and edit if necessary.
- II. **Officer Reports**
 - A. President:
 1. Garden Tour
 - a. Claire Falik reported that ads have been placed in the Town Crier, Florida Gardener and FFGC Convention program.
 - b. 152 tickets have been sold.
 - c. Press Releases have been sent to Wellington Chamber of Commerce, Women of Western Communities, Palm Beach Daily News, and Sun-Sentinel (reporter contacted) and around Wellington and Palm Beach Post.
 - B. Recording Secretary: Edits were made to the 2/25/2019 minutes. Motion to approve the minutes as edited carried.
 - C. Treasurer:
 1. Profit & Loss to date has been submitted to the BOD. Will be completely updated and submitted to WGC general membership.
 2. Habitat for Humanity was budgeted for \$1,200. Only \$200 has been spent. In 2019-2020 only \$500 has been budgeted.
 3. Budget Meeting – Preliminary budget was prepared by this committee for the 2019-2020 year. Preliminary budget for 2019-2020 has been submitted to the BOD. As it is not complete it will be tabled until Danese can submit a complete budget.
 - a. 4110 – Danese will update
 - b. 4409 B – Fundraising – items missing
 - c. Cash in Bank – carry forward
 - D. 1st Vice President: None

- E. 2nd Vice President: Caren Griffin announced our next speaker will be Steven Horbonis from YOU Farm
- F. Corresponding Secretary: None

III. Committee Reports

- A. Articles of Association – Jan Seagrave reported that 4.3 has been updated. In the second sentence regarding members joining late in the fiscal year must agree with the Policy. This change in the Article has been sent to members of WGC and will be voted on in the April 1 meeting.
- B. Newsletter – New members highlights will be featured in future newsletters.
- C. Website – Garden Tour directions have been updated.
- D. Nominating committee – The slate of officers is changing. A new tape recorder is needed for the recording secretary.
- E. Spring Luncheon – Arrangements are all set and tickets will continue to be sold on 4/1/2019 at the general membership meeting.
- F. Garden Tour – Carol Coleman presented the budget for the Tour and every item was reviewed. Carol is anticipating this to be a profitable fund raiser. Tickets can be sold at the WGC general membership meeting for anyone who does not want to purchase one online. Publicity - \$1,100 has been spent. Carol is going to check her files for the “squares” used to process credit card payments.
- G. Membership – Mary Drexler questioned the date of dues renewal. The yearbook states that annual dues begin April 1 of each year. An email will be sent to all members reminding them to bring their checkbook to pay dues for the 2019-2020 year.
- H. Youth – John Siena for Kathy Siena reported all is well.
 - 1. Barbara Hadsell reported that Troop 199 Eagle Scout project restored solar power at Wynnebrook gardens.
- I. Wekiva Youth Camp – A Wekiva wish list item was fulfilled by the WGC for a lecture the week of June 30-July 6, 2019.
- J. Awards: Barbara Hadsell asked if Earth Steward Award nominee Brian Hopper has been invited to the May 6, 2019 Spring Luncheon. Brian will be present at the Earth Day Celebration on April 27 at the Wellington Amphitheater from 4:00pm-7:00pm. Deb Russell made a motion that the WGC have the option of nominating 2 Earth Steward Awards: one from the WGC and one from the Community. Jan Seagrave seconded. Motion carried.

IV. Unfinished Business

- A. Polo Shirts – No action was taken and there is no time to order and embroider the shirts. Members are asked to share any extra WGC shirts for the garden tour.

V. New Business

- A. Tree Count Report – Report is being sent to NGC
- B. Designation of Delegates – Please communicate to Carol Coleman if you will be attending the FFGC convention and the April 25, 2019 District X meeting so that you could represent WGC as our delegate.
- C. Loggerhead Turtle Walk – Diane Rice presented this opportunity to the BOD. Dates are June 17, 19, 24 from 8:00pm – 12:00am. Cost is \$20.00. Diane will have the sign-up sheet at April 1, 2019 meeting.

- D. Deep South Awards – WGC won two awards: Tropical Heat Wave Flower show and Gene Joyner – GS – Earth Steward. These presentations will take place at the Spring District X meeting. Invite and pay for Gene Joyner’s lunch at this meeting.
- E. Earth Day – See flyer attached. Saturday, April 27 from 4:00-7:00 at the Wellington Amphitheater. WGC will have a table at this event. Barbara Hadsell has seed packets that can be given out.
 - 1. Pratt Whitney will host an Earth Day event in their employee cafeteria. It was suggested that the WGC display pictures of the work done with students in the Youth Gardens. Members are asked to volunteer on Monday, April 22 from 11:00am – 2:00pm.
- F. Environmental – The League of Women voters in Broward County are backing an ordinance against fracking.

Meeting adjourned at 11:20

Maria Wolfe

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