### Wellington Garden Club Minutes of General Membership Meeting Monday, October 7, 2019 @ 10:15 am Wellington Community Center

- I. Called to Order Jan Seagrave at 10:14 am with Pledge of Allegiance
  - A. Established a quorum
  - B. Silence all cell phones
  - C. Joyce Smith and Mary Ann Greeley volunteered to approve the minutes of this meeting.

#### II. Officer Reports

- A. **President's Report** Jan thanked membership for the food donated today; also a beautiful pumpkin carved by Stephanie Ricotta.
- B. **Recording Secretary** There were no additions or corrections made to the minutes of previous month's meeting, Sept 16, 2019. The minutes stand as read.
- C. 1st Vice President Maria Wolfe No Report
- D. 2<sup>nd</sup> Vice President John Siena -

Our speaker today is Dr. Lance Osborne. See attached report.

Community Garden at The Boys and Girls Club. See attached report. WGC Liaisons working to bring the PBCHS up and running again. Jan asked for volunteers for all of our gardens.

The scholarships - See attached report.

- E. Treasurer Danese Sloan-Kendall See attached report and detailed P&L.
- F. Corresponding Secretary No Report
- III. Standing Committee Reports
  - A. The Articles of Association/Policies Carol Coleman No report
  - B. Finance No report
  - C. Newsletter Tina Richter Tina is in the process of editing the next newsletter and requested members to submit articles, pictures and anything of flowers/ gardening interest to members. Deadline is October 15, and the Newsletter will be distributed the first of November.
  - D. Website Carol Ralph During the past year, there were 17,753 visits to our website. Visitors were from all over the world. There are a total of 28 countries listed on the report. Carol also checked a report for members only and have found it to be inconclusive; she will continue to work on this.

### IV. Special Committee Reports

A. Around and Abouts – Terrianne Tuskes – We are going to Pan's Gardens this month and MCCarthy's Wildlife (signup deadline of 10/30/2019) next month. Terrianne made changes to the December and March Around and Abouts: Instead of going to the Ann Norton Sculpture Gardens in December, she switched with Norton Museum of Art which was scheduled for March. Norton Art Museum will have a Georgia O'Keefe exhibit in December. It is switched to Thursday,

**Around and Abouts (cont)** December 19<sup>th</sup>. The cost is \$10.00 instead of \$15.00. Terrianne will check on cost for members of the museum. Changes will be listed in the Newsletter.

- **B.** Holiday Luncheon Bobbi Ziegler and Barbara Zenker It will be held at the International Polo Club which is a new venue for us. Get a little gussied up and bring an unwrapped toy or book for Toys for Tots. The West Palm Beach Marines will be picking up the toys. Please sign up during the break. Volunteers are still needed.
- C. Roxanne Henry volunteered to chair the Spring Luncheon.
- D. Fund Raisers No report
- **E. Membership** Alison Albury See attached report. We are still distributing Yearbooks. There are 4 guests today, Carol Brőser, Carol Fletcher, Murry Ribolou and Peter Albury.
- F. a. Youth Gardens Kathy Siena see attached report
  - **b. Tree Planting Event Report** see attached. Presentation included a short video.
- G. Community Gardens see II D report.
- H. Garden Art Dee Rolfe/Carol Lazzarino No report Class is full for next project.
- I. Petite Flower Show Twig Morris –Everything is on track. We have workshops scheduled for both design and botanical arts. One each month the dates are in the yearbook and the times have changed slightly. Twig has the handouts. This is for the individuals who are seriously interested in entering either design or botanical arts. Horticulture is a whole separate thing. We are trying to educate you each month. It will all be announced in the Newsletter.
- J. Environmental Education Diane Rice See attached report on Wellington Preserves and meeting of Village Council. Diane talked about Beach Cleanup and reported on debris picked up at John D MacArthur Park.
- V. Horticultural Moment Twig Morris described dwarf horticulture which she has found at local businesses; roses, Dwarf Japanese Fern, Dragon's Tongue (ground cover), Dwarf Prayer Plant, Dwarf Sansevieria (Golden Hnii), Purple Waffle, Neoregelia Fireball, a Croton called Paintbrush, plus a few other plants.
- VI. Unfinished Business None
- VII. New Business -
  - **A. Garden Club T-Shirts** Alison Albury see Alison's Membership report exhibited actual **T**-shirts. Jan reminded members to wear the shirts to our club events.
- VIII. Announcements External Events Liaison Carol Coleman -
  - A. October 17, District X Fall Meeting;
  - B. November 11 WGC Blue Star Memorial Marker;
  - C. November 21-22, NGC Gardening School at Mounts Botanical Garden;
  - D. Jan 22 and 23, Tropical Short Course, also at Mounts Botanical Garden

Carol Coleman will be representing District X at Wellington Council meeting tonight.

Jan reminded members of **Adopt-a-Street** in Wellington - meet at dogpark on Greenbriar at 9:00, tomorrow.

- Pass Penny Pines Jar (which is Coral Restoration, as well) passed during reports
- Name tag drawing for plant Jan Seagrave's nametag was drawn.
- IX. Adjourned Meeting 11:10 am

5 Minute Break

X. Introduction of Speaker - John Siena

Respectfully submitted, Carol Ralph Recording Secretary 10-15-2019

#### SPEAKERS

- o Today we will have Dr. Lance Osborne
- Next month we will have our own Barbara May speak to us about miniature flower arrangements...this will help our individual participation in our upcoming miniature flower show.
- Our January speaker had to cancel due to a wedding in California...flights to get back in time would not work. I am working on a replacement and will let everyone know asap.
- Community Garden at the Boys & Girls Club
  - We had an organizational meeting and have a plan going forward
  - The YPoW wants to have some publicity about our garden winning two national recognition awards for Community Gardens and Organic Practices. I understand that Twig will be speaking on these awards at the upcoming District X meeting.
  - Everyone is excited about getting our next crop planted!

#### Scholarship

 We will be meeting with PBCHS in the next week or two to see how we can work with the students and faculty for both the scholarships we award and with the school's environmental club.

John Siena

7 Oct 2019

September 30, 2019

Wellington Garden Club Treasurer's Report

Income since August 31, totaled approximately \$2,776 primarily from membership dues, plant raffle & Kings Academy fund raising.

Expenses since August 28, 2019 totaled approximately \$2,501 primarily for general management expenses, Kings Academy fundraising and storage fees.

Current balance as of September 30, 2019 in the Wellington Garden Club checking account is \$36,909.30.

Additionally, for more detailed information please review the WGC profit & loss versus annual budget to date report.

Danese Sloan-Kendall Treasurer 8:46 AM 10/03/19 Cash Basis

# www.wellingtongardenclub.org Profit & Loss Budget vs. Actual June through September 2019

		Jun - Se	Budget	\$ Over B	% of Bu
Inco					
46	100 - INCOME 4100 - Inventory Items Fundrasing				
	4101 · Boutique Items	0.00	100.00	-100.00	0.0%
	4103 · Fertilizer	0.00	2,625.00	-2,625.00	0.0%
	4106 · Plant Raffle Meetings 4110 · Misc	83.00 106.07	400.00 250.00	-317.00 -143.93	20.8% 42.4%
			230.00	-143.83	42.470
	Total 4100 · Inventory Items Fundrasing	189.07	3,375.00	-3,185.93	5.6%
	4200 · Membership Dues 4300 · Program Services Revenue	380.00	6,300.00	-5,920.00	6.0%
	4301 · Awards & Grants				
	4301.1 · Awards 4301.2 · Grants	0.00	50.00	-50.00	0.0%
	4301.2 · Grants	0.00	250.00	-250.00	0.0%
	Total 4301 · Awards & Grants	0.00	300.00	-300.00	0.0%
	4302 · Donations & Memorials 4302.1 · Donations Other	0.00	100.00	-100.00	0.0%
	Total 4302 · Donations & Memorials	0.00	100.00	-100.00	0.0%
	4305 · Newsletter Advertising 4309 · Penny Pines	0.00 58.10	100.00	-100.00	0.0%
	4312 · Environmental Education	310.00			
	Total 4300 · Program Services Revenue	368.10	500.00	-131.90	73.6%
	4400 · Special Events				
	4402 · Holiday Luncheon Income				
	4402.1 · Member meals Holiday Luncheon 4402.2 · Other Holiday Luncheon Income	0.00	3,500.00 250.00	-3,500.00 -250.00	0.0%
		0.00	250.00	-230.00	0.076
	Total 4402 · Holiday Luncheon Income	0.00	3,750.00	-3,750.00	0.0%
	4403 · Spring Luncheon Income				
	4403.1 · Member meals Spring Luncheon 4403.2 · Other Income Spring Luncheon	0.00 0.00	3,500.00 250.00	-3,500.00 -250.00	0.0%
	Total 4403 · Spring Luncheon Income	0.00	3,750.00	-3,750.00	0.0%
	Total 4400 · Special Events	0.00	7,500.00	-7,500.00	0.0%
	4408 · Flower Show 4409 · Fundraising	212.00	4,000.00	-3,788.00	5.3%
	4409 b · Fundrasing other	2,330.00			
	4409 · Fundraising - Other	64.00			
	Total 4409 · Fundraising	2,394.00	0.00	2,394.00	
T	otal 4000 · INCOME	3,543.17	21,675.00	-18,131.83	16.3%
Tota	Il Income	3,543.17	21,675.00	-18,131.83	16.3%
	ense 500 · EXPENSE				
ų,	6501 · Inventory fundraising expenses				
	6504 · Fertilizer	0.00	2,275.00	-2,275.00	0.0%
	6507 · Plants Meetings	0.00	50.00	-50.00	0.0%
	Total 6501 · Inventory fundraising expenses	0.00	2,325.00	-2,325.00	0.0%
	6599 · Fundraising expenses	0.000.00			
	6599 b · Fundraising Other 6600 · Garden Tour Expense	2,083.00			
	6615 · Ticket printing				
	6615B · Ticket tailor	-20.00			
	Total 6615 · Ticket printing	-20.00			

8:46 AM 10/03/19 Cash Basis

# www.wellingtongardenclub.org Profit & Loss Budget vs. Actual June through September 2019

	Jun - Se	Budget	\$ Over B	% of Bu
Total 6600 · Garden Tour Expense	-20.00	0.00	-20.00	100.0%
Total 6599 · Fundraising expenses	2,063.00	0.00	2,063.00	100.0%
6700 · Management & General				
6701 · Chamber Dues (Wellington)	125.00	125.00	0.00	100.0%
6702 · Correspondence	20.32	50.00	-29.68	40.6%
6703 · Discretionary	0.00	100.00	-100.00	0.0%
6704 · Historian	0.00	25.00	-25.00	0.0%
6705 · Insurance	577.50	700.00	-122.50	82.5%
6706 · Membership	0.00	100.00	-100.00	0.0%
6707 · Newsletter	132.06	300.00	-167.94	44.0%
6709 · President's Expense	25.84	800.00	-774.16	3.2%
6711 · Treasurer & Accountant	360.30	400.00	-39.70	90.1%
6712 · Website	245.00	350.00	-105.00	70.0%
6713 · Yearbook	714.83	850.00	-135.17	84.1%
6717 · Miscellaneous				
6817 b · Storage	143.80			
Total 6717 - Miscellaneous	143.80			
otal 6700 · Management & General	2,344.65	3,800.00	-1,455.35	61.7%
800 · Program Services				
6802 · Award & Grants	0.00	100.00	-100.00	0.0%
6803 · Member Education	0.00	2,000.00	-2,000.00	0.0%
6804 · FFGC & District Dues				
6804.1 · Dues FFGC	0.00	139.50	-139.50	0.0%
6804 - FFGC & District Dues - Other	0.00	1,680.00	-1,680.00	0.0%
Total 6804 · FFGC & District Dues	0.00	1,819.50	-1,819.50	0.0%
6805 · FFGC Convention Ad	0.00	100.00	-100.00	0.0%
6806 · Honorary Awards	1,530.00	250.00	1,280.00	612.0%
6807 · Floral Design	0.00	100.00	-100.00	0.0%
6807b · Garden Art	0.00	100.00	-100.00	0.0%
6808 · Habitat Landscaping	0.00	500.00	-500.00	0.0%
6809 · Youth Activities	350.00	1,450.00	-1,100.00	24.1%
6810 · Meeting Programs/Speakers	100.00	600.00	-500.00	16.7%
6811 · Meeting/Trade Out	0.00	200.00	-200.00	0.0%
6812 · Memorials and Donations	0.00	150.00	-150.00	0.0%
6813 · Mounts Membership	0.00	125.00	-125.00	0.0%
6814 · College Scholarships	0.00	3,000.00	-3,000.00	0.0%
6815 · SEEK Capital Fund	0.00	200.00	-200.00	0.0%
6816 · SEEK Scholarship	0.00	1,500.00	-1,500.00	0.0%
6817 · Sunshine Fund	0.00	150.00	-150.00	0.0%
6818 · Wekiva Camperships	0.00	1,400.00	-1,400.00	0.0%
6819 · Wekiva Capital Fund	0.00	200.00	-200.00	0.0%
6820 · Wekiva LIT Program	0.00	300.00	-300.00	0.0%
6827 · Earth Day	0.00	100.00	-100.00	0.0%
6829 · National Garden Week	152.81	200.00	-47.19	76.4%
6830 · NGC Disaster Fund	0.00	50.00	-50.00	0.0%
6831 · Environmental Education	300.00	50.00	250.00	600.0%
6836 · Wellington Preserve Landscaping	0.00	200.00	-200.00	0.0%
6837 · Community Garden	0.00	350.00	-350.00	0.0%
otal 6800 · Program Services	2,432.81	15,194.50	-12,761.69	16.0%
900 · Special Events Direct Expense				
6901 · Around & Abouts 6904 · Holiday Luncheon	0.00	100.00	-100.00	0.0%
6911 · Holiday Luncheon Other expense	0.00	300.00	-300.00	0.0%
6913 · Member Meals	750.00	3,500.00	-2,750.00	21.4%
Total 6904 · Holiday Luncheon	750.00	3,800.00	-3,050.00	19.7%
6905 · Hospitality	15.98	300.00	-284.02	5.3%
0903 - Hospitality	10.96	300.00	-204.02	5.3%

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8:46 AM 10/03/19 Cash Basis

### www.wellingtongardenclub.org Profit & Loss Budget vs. Actual June through September 2019

	Jun - Se	Budget	\$ Over B	% of Bu
6908 · Spring Luncheon				
6909 · Spring luncheon Other expense	0.00	300.00	-300.00	0.0%
6912 · Guest meals	0.00	210.00	-210.00	0.0%
6914 · Member Meals	0.00	3,500.00	-3,500.00	0.0%
Total 6908 · Spring Luncheon	0.00	4,010.00	-4,010.00	0.0%
6910 · Flowershow	0.00	3,200.00	-3,200.00	0.0%
Total 6900 · Special Events Direct Expense	765.98	11,410.00	-10,644.02	6.7%
Total 6500 · EXPENSE	7,606.44	32,729.50	-25,123.06	23.2%
Total Expense	7,606.44	32,729.50	-25,123.06	23.2%
Net Income	-4,063.27	-11,054.50	6,991.23	36.8%

Membership Report for general monthly meeting: Oct. 7/9

Quorum is reached.

- 1. The Membership Committee is present, and Marilyn Woolvard is continuing to help with the distribution of yearbooks. If you have any discrepancies, please check with her. at the yearbook desk.
- 2. Introduction of new members and presentation of shell gift and yearbook:

3. Introduction of any guests:

carol Broser (guest of Joan Capler)
carol Fletcher (guest of alice alatzas)
Murry Ribolou \_ Peter albury.

Remind members to e/mail or text me if you are bringing a guest so we can have the appropriate guest badge waiting for them when they arrive.

4. other business of the Membership Committee





## WGC Members Meeting October 7, 2019 Youth Gardens Report by Kathy Siena, Chairman

Our youth garden liaisons have been working very hard getting ready to start up a great new garden year with our youth. Some gardens will begin planting within the next week or two. I will call a meeting soon to get together with our youth garden liaisons to discuss their plans for the coming year with each of the schools and Girl Scouts. The three Jr gardens for grades 1-6 are Binks Forest, Wynnebrook and Pine Jog. Girl Scout Troop 2222 falls into the elementary and middle school garden age, and then we have Wellington High School and Palm Beach Central High School.

I have some good news to share with you regarding our long time and faithful Palm Beach Central High School Liaison, Lisa Ferrano. John Siena, Maria Wolfe, and Lisa Ferrano got together to discuss ways to form a stronger outreach to the high school working with the Environmental Club teachers and potential candidates for the WGC College Scholarship. PBCHS has excellent and deserving applicants that are interested in our scholarships and working with the environment. Both the school garden clubs and scholarships are open to all students.

# WGC Members Meeting Oct 7, 2019 6<sup>th</sup> Annual Tree Planting Report Kathy Siena-Event Organizer

We had one of the biggest tree plantings since the beginning of WGC's annual tree plantings on Saturday, Sept 28 in recognition of National Public Lands Day. What a great and exiting event it was on a beautiful, sunny day. We had about 90 volunteers which included our own members, scouts and their parents and family and church friends. We headed out early in the morning to our planting sights preselected by Village forestry supervisor, Brian Hopper, by caravan at the Wellington Environmental Preserve. We planted about 2200 native Florida Slash Pines, 200 red cedars and 100 Chapman Oak seedlings in about a couple of hours. Thank you to our volunteers that attended and helped with this great tree planting event.

Place Sook Page - Well Wells tree planting on National Public Lands Day, which is Saturday, September 26, 2020.

### Monthly Environmental Report for Oct. 7, 2019

Thank you for all your support in the Beach Cleanup at John MacArthur State Park on Sept. 21, 2019. Carol Krenkel collected a little over 8 lbs of trash and Sandy Sklar and Maia Wolfe collected over 1100 tiny pieces. We teamed up with St. David's Episcopal Church in Wellington who worked as families in picking up the trash. Since it was a nice breezy day everyone worked 2-3 hours.

I ask that you to attend the Village of Wellington council meeting at 7 PM and if possible wear your WGC shirt.

Please read my one page description which illustrates where the preserves are thru photos.

### Wellington Preserves at the Wellington Mall Needs You to Protect It

by Diane Rice

"This Earth is on Fire "is how Greta Thunberg addressed the UN Embassy on Sept. 20th when discussing Global Warming. And her message resonated with nine year old Elbridge Gale Elementary student Skyler Peterson-as reported by CBS- who wants others to join him at Wellington Council meeting on Monday-October 7, 2019 at 7 PM and explain to the Village council why the approximate 32 acres of deeded preserve land (one deeded Forever Preserve) should not be rezoned.

You can see the first tract while traveling on Forest Hill from Village Hall to the mall. Here you can enjoy a nice relaxing tree canopy before you start to see Starbucks and the Vitamin store. The intended use if re-zoned is for another restaurant. And this makes you wonder why can't the business establishment use the empty store buildings behind Starbucks. At least two building spaces are now unoccupied as shown.













The other tract is across the street from CMX Wellington Mall Theater. The intended use if re-zoned is for more housing. Already built here is the Axis, a nursing home and a rehab facility. And as shown below next to the lovely canopy is Wellington Bay- luxury senior living housing development expected to have units available in summer 2021. So why not leave this preserve for the birds to habitat.







Skylar brought all 25 of the letters from his class to village council person Tanya Siskind who listened to his concerns. She says their opinions will be considered when the proposal comes to a final vote on October 7th. OMG - final vote is on Monday, October 7th.

I believe as Wellington Garden Club members we need to be fulfilling our mission of instilling in our youth the love of gardening and the respect and protection of our environment and support Skylar Peterson along with his class mates in asking the Village of Wellington council members to keep all our deeded preserve lands intact for the birds to habitat. We start this support by attending the Oct. 7 meeting - 7PM.

We can further support him by writing to each of the council members and phoning them about environmental concerns. Our young people are asking for our help. Our birds - which are now a billion fewer then 40 years ago -- see link -- are asking for our help. And most important, Mother Earth is asking for our help.