

Wellington Garden Club
Membership Meeting Minutes
Monday, September 14, 2020 – Zoom Meeting

Prior to the start of the meeting while we waited for enough members to log into the meeting, there was discussion about the FFGC Opportunity Tickets and the prizes offered. Jan also gave directions to Foresteria Park for the Seed Distribution on Wednesday, 9/16/2020. Members also gave plant stories from their experiences this summer.

I. **Called to Order** at 9:50am – Jan Seagrave

- A. Established a quorum.
- B. Silenced all cell phones.
- C. Club members who will approve the minutes of this meeting are Uma Bhatti and Tina Richter.

II. **Officer Reports**

A. President's Report

- 1. Yearbook – Carol Ralph, Maria Wolfe and I have been working on the yearbook. We have it almost ready. Just a few things that will be "To Be Announced", which would be the Around and Abouts. We do have several ideas for the Around and Abouts. We just can't book dates so we may have to go to print with TBA in the yearbook; we will take care of that as the A & A are scheduled. We have to go to print by Nov. 1 in order to submit the Yearbook for an award. Seconded by Alison Albury. It has been suggested that we meet somewhere to distribute the books once they are printed. Minutes were approved as amended.
- 2. Seed Distribution – I will send out directions to Foresteria Park in an Eblast this afternoon. We have a lot of seeds for you.
- 3. Positions available – The positions available are a Mentor Chair, Around & About Chair, Publicity Chair, Wekiva Youth Camp (to replace Harriett Samuels).

B. Recording Secretary—The minutes of the 3/2/2020 meeting are approved as read.

C. 1st Vice President – Maria Wolfe – No report

D. 2nd Vice President – John Siena –

- 1. See attached report re speakers and the Community Garden.
- 2. John sent out some information in the past on the Scholarship committee and there is an article in the Wellington Magazine which was pretty nice. John encourage members to go on line and get the Wellington Magazine and read the article.

E. Treasurer's Report – Danese Sloan-Kendall – See attached report and P&L. There were questions from members regarding the budget, Profit & Loss Budget vs. Actual and Profit & Loss Budget Overview. There was also discussion about the need to ratify the budget that was approved by the BOD. **Maria Wolfe moved that we ratify the WGC budget 2020-2021 year as approved by the BOD. John Siena seconded it. The motion has carried.** Susan Hillson states that she didn't see a budget for the Garden Tour. Chairman Carol Coleman has not submitted a budget for the Garden Tour as yet. Twig Morris stated that estimated for expenses and income for upcoming fundraisers need to be put in the budget. Jan Seagrave stated that these budget concerns will be brought for discussion up at the next Board of Directors Meeting. John Siena made a motion that the Treasurer add a line item estimate for the Garden Tour. Twig Morris seconded the motion. The motion carried. It was suggested that the Board of Directors decide whether we will have a Garden Tour or not this year.

F. Corresponding Secretary – Kate Kouba – No report.

III. **Standing Committee Reports**

- A. The Articles of Association – No report
- B. Finance – No report
- C. Newsletter – Tina Richter -No report
- D. Website – Carol Ralph – see attached report.

IV. Special Committee Reports

- A. Youth Garden Clubs – Kathy Siena – See attached reports
 - 1. Tree Planting Event
 - 2. Youth Garden Clubs
- B. Community Garden – John Siena – see II D. above.

Horticultural Moment- Stormi Bivin – Stormi gave a wonderful presentation regarding her efforts to propagate Plumeria, both from stems and from seeds. You can get full information in an article which was in the WGC September Newsletter. Stormi plans to bring the young plants she has propagated to the Seed Distribution event on Wednesday, 9/16/2020.

V. Unfinished Business - None

VI. New Business – None

VII. Announcements –

Maria Wolfe – if you have not seen the article in the Wellington Magazine this past year. It was an awesome PR piece for our Organization. Twig Morris advised their offices are in the Old Wellington Mall and they used to put out copies for residents.

Alison Albury – she needs help with Mentoring. There should be a small committee on the side with mentoring. J. Seagrave will help.

Kathy Siena – opportunity drawing tickets. FFGC first board meeting on Wed & Thursday – they will have drawing from last year’s drawing on Thursday. It won’t be the same Hilton in Tampa because the 2021 Convention will be in Daytona Beach.

Uma asked if she can bring Pencil cactus to the seed distribution on Wednesday.

Twig Morris pointed out the article that was in the Newsletter on the Awards that the Club won and named each.

VIII. Adjourned meeting at 10:59AM.

Respectfully submitted

Carol Ralph
Recording Secretary

September 1, 2020

Wellington Garden Club
Treasurer's Report

Income since June 1, 2020 totaled approximately \$381.00 from Awards, fertilizer sale, and a donation.

Expenses since June 1, 2020 totaled approximately \$1,820.90 for tree planting, insurance, CPA review, website and storage.

Current balance as of August 31, 2020 in the Wellington Garden Club checking account is \$31,724.05.

Items completed for the year end include insurance renewal, Florida Department of Agriculture report, and form 990 IRS and CPA Annual review.

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

Danese Sloan-Kendall
Treasurer

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
 June 1 through September 2, 2020

	Jun 1 - S...	Budget	\$ Over B...	% of Bud...
Income				
4000 · INCOME				
4100 · Inventory Items Fundrasing				
4101 · Boutique Items	0.00	100.00	-100.00	0.0%
4103 · Fertilizer	36.00	2,500.00	-2,464.00	1.4%
4106 · Plant Raffle Meetings	0.00	400.00	-400.00	0.0%
4110 · Misc	0.00	100.00	-100.00	0.0%
Total 4100 · Inventory Items Fundrasing	36.00	3,100.00	-3,064.00	1.2%
4200 · Membership Dues				
	0.00	6,300.00	-6,300.00	0.0%
4300 · Program Services Revenue				
4301 · Awards & Grants				
4301.1 · Awards	125.00	50.00	75.00	250.0%
4301.2 · Grants	100.00	250.00	-150.00	40.0%
Total 4301 · Awards & Grants	225.00	300.00	-75.00	75.0%
4302 · Donations & Memorials				
4302.1 · Donations Other	100.00	100.00	0.00	100.0%
Total 4302 · Donations & Memorials	100.00	100.00	0.00	100.0%
4305 · Newsletter Advertising				
	0.00	100.00	-100.00	0.0%
Total 4300 · Program Services Revenue	325.00	500.00	-175.00	65.0%
4400 · Special Events				
4401 · Around & Abouts				
	20.00	0.00	20.00	100.0%
4402 · Holiday Luncheon Income				
4402.1 · Member meals Holiday Luncheon	0.00	3,500.00	-3,500.00	0.0%
4402.2 · Other Holiday Luncheon Income	0.00	250.00	-250.00	0.0%
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	0.00	3,500.00	-3,500.00	0.0%
4403.2 · Other Income Spring Luncheon	0.00	250.00	-250.00	0.0%
Total 4403 · Spring Luncheon Income	0.00	3,750.00	-3,750.00	0.0%
Total 4400 · Special Events	20.00	7,500.00	-7,480.00	0.3%
Total 4000 · INCOME	381.00	17,400.00	-17,019.00	2.2%
Total Income	381.00	17,400.00	-17,019.00	2.2%
Gross Profit	381.00	17,400.00	-17,019.00	2.2%
Expense				
6500 · EXPENSE				
6501 · Inventory fundraising expenses				
6504 · Fertilizer	0.00	2,375.00	-2,375.00	0.0%
6507 · Plants Meetings	0.00	50.00	-50.00	0.0%
Total 6501 · Inventory fundraising expenses	0.00	2,425.00	-2,425.00	0.0%
6700 · Management & General				
6701 · Chamber Dues (Wellington)	0.00	125.00	-125.00	0.0%
6702 · Correspondence	0.00	50.00	-50.00	0.0%
6703 · Discretionary	425.00	500.00	-75.00	85.0%
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	0.00	350.00	-350.00	0.0%
6709 · President's Expense	0.00	800.00	-800.00	0.0%
6711 · Treasurer & Accountant	350.00	400.00	-50.00	87.5%
6712 · Website	264.18	350.00	-85.82	75.5%
6713 · Yearbook	0.00	850.00	-850.00	0.0%
6717 · Miscellaneous				

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
June 1 through September 2, 2020

09/02/20

Cash Basis

	Jun 1 - S...	Budget	\$ Over B...	% of Bud...
6717 b · Storage	107.85	479.40	-371.55	22.5%
Total 6717 · Miscellaneous	107.85	479.40	-371.55	22.5%
Total 6700 · Management & General	1,724.53	4,729.40	-3,004.87	36.5%
6800 · 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	1,680.00	-1,680.00	0.0%
6804.2 · Dues District X	0.00	70.00	-70.00	0.0%
Total 6804 · FFGC & District Dues	0.00	1,750.00	-1,750.00	0.0%
6805 · FFGC Convention Ad	0.00	100.00	-100.00	0.0%
6806 · Honorary Awards	0.00	2,000.00	-2,000.00	0.0%
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	0.00	1,700.00	-1,700.00	0.0%
6810 · Meeting Programs/Speakers	0.00	600.00	-600.00	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	5,000.00	-5,000.00	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	1,470.00	-1,470.00	0.0%
6819 · Wekiva Capital Fund	0.00	500.00	-500.00	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	96.37	200.00	-103.63	48.2%
6830 · NGC Disaster Fund	0.00	50.00	-50.00	0.0%
6831 · Environmental Education	0.00	50.00	-50.00	0.0%
6836 · Wellington Preserve Landscaping	0.00	200.00	-200.00	0.0%
6837 · Community Garden	0.00	450.00	-450.00	0.0%
Total 6800 · Program Services	96.37	19,395.00	-19,298.63	0.5%
6900 · Special Events Direct Expense				
6901 · Around & Abouts	0.00	100.00	-100.00	0.0%
6904 · Holiday Luncheon				
6911 · Holiday luncheon Other expense	0.00	300.00	-300.00	0.0%
6913 · Member Meals	0.00	3,500.00	-3,500.00	0.0%
Total 6904 · Holiday Luncheon	0.00	3,800.00	-3,800.00	0.0%
6905 · Hospitality	0.00	300.00	-300.00	0.0%
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%
Total 6900 · Special Events Direct Expense	0.00	8,210.00	-8,210.00	0.0%
Total 6500 · EXPENSE	1,820.90	34,759.40	-32,938.50	5.2%
Total Expense	1,820.90	34,759.40	-32,938.50	5.2%
Net Income	-1,439.90	-17,359.40	15,919.50	8.3%

WEBSITE REPORT

Membership Meeting – September 14, 2020

(ZOOM Meeting)

- 1) Jan and I have been working together to bring the website up to date. Committee chairs have also contributed to this endeavor.
- 2) We continue to use Systems Design Wizards as they have done a good job for WGC.
- 3) The invoice from Network Solutions has been paid by Danese Sloan-Kendall and we have received confirmation from N.S. that WGC's Domain Name is paid through 09/16/2021.
- 4) I have been saving the old files that we remove from the website onto flash drives. This will help in reducing the size of files that we are keeping for 5 years as required by our Articles.

Carol Ralph

Website Liaison

2nd Vice President Report to the general membership – September 14, 2020

We have a series of speakers for our meetings for the months of November, January, February, March, and April; there is information on our website for each of the speakers. They range from organic gardening, to environmental and natural science, to flower arranging. I think they will be interesting and have relevance across our membership. However, we do not know if we will be having in person meetings. I personally hope so; Jan is making every effort to accomplish this safely and within the protocols that are in place going forward. I may have to adjust the schedule to accommodate the conditions in November. Please go to our website and check out the speakers.

Co-chair Report to the general membership -- Community Garden at the B & G Club – September 14, 2020

The Community Garden at the Boys & Girls Club has had an extremely positive affect on both the community and the kids. Over the past years we have modified the garden beds, converted a large bed to a native butterfly garden, added a lovely bench, and have developed a close knit and dedicated team.

Make a pitch for additional help here. Mention a new addition to the team. Mention the fun we have at our "planning" meetings and morph into our plans.

- We solarized the garden over the summer but maintained the butterfly garden in the heat...phew!
- We will clean up the beds and do planting prep work on Sept 22 at 8:00 AM and Sept 29.
- We will plant on October 6...probably beans, peas, radishes...basically seeds that can be directly planted into the beds.
- We are starting seedlings of tomatoes, peppers, etc. The team is, like I said, really dedicated. In the past we would have had the kids help do this but under the current protocols we cannot have contact.
- We are in communication with the director of the Wellington Boys & Girls Club to develop a schedule that will accommodate the protocols that the state, county, and village, as well as the protocols the Boys & Girls Club Administration have in place going forward.
- We will have a garden. It will be in place and ready for the community and the kids...the pandemic will not stop us! We have been and will be cautious, but we will not be paralyzed.
- Look at the article on the community garden in the last newsletter.

Please come and join us at the garden...we meet on Tuesdays. Give me, or Kathy Siena, a call if you want to join us...we are in the yearbook. A background check will be necessary to work with the children.

John C. Siena

WGC ZOOM General Members Meeting

Sept 14, 2020

7th Annual Tree Planting-CANCELED

Kathy Siena, Event Chair

Wellington Garden Club has participated in an annual tree planting event in partnership with the Village of Wellington. The plantings have been mostly at the Wellington Preserve and one time at Peaceful Waters. As usual for each year, tree seedlings were ordered and growing at Indian Trails Nursery and plans were being made to have our 7th annual tree planting community-wide event Saturday morning Sept 26 on National Public Lands Day.

These tree plantings have been successful as a great way for WGC to give back to the community and help beautify the Village by planting various kinds of native trees and shrubs. We are always thankful for so many volunteers from the scouts, the schools, the churches and of course, our own garden club volunteers. However, after a few ZOOM planning meetings on how to safely go forward with the event, I was informed that the Village decided to cancel it. Although I was disappointed about this decision, I look forward to next year on Saturday, Sept 25, 2021 when we can hold our 7th annual tree planting.

WGC General Members Meeting

September 14, 2020 via ZOOM

Youth Garden Clubs Report

Kathy Siena, Chair

Since the COVID-19 shut down last March, there have been no youth garden club kid's activities. Then school was out of session from end May til now. As the Youth Garden Clubs Chair, I think it is important for me to let our WGC members know that once school clubs are back in working order, we plan to continue working with the teachers and students at the various youth garden clubs. As of this point, WGC gives financial support to the following youth gardens: Binks Forest Elementary, Girl Scout Troop 22222, Palm Beach Central High School, Pine Jog Elementary, Wellington High School and our newest addition, New Horizons Elementary School. We need a WGC liaison for one of the elementary school junior gardens if anyone is interested, please contact me.

This has certainly been an unusually difficult time for all of us and I think especially for the kids. I am confident they are looking forward to getting back to their physical school setting with their friends and teachers, as well as working in the youth gardens. The outdoor fresh air is an especially good environment for the kids to work in. I am looking forward to the time when we can all return safely to working with our youth. They love learning about the gardens and are proud of their accomplishments at them. Thank you, Members, for supporting them financially and with guidance.

My contact is ksiena2000@gmail.com or 561-371-3388.

Wellington Garden Club
Agenda for General Membership Meeting via Zoom
Monday September 14, 2020 @ 9:30 am

- I. **Call to Order** – Jan Seagrave
 - A. Establish a quorum
 - B. Announce Committee members who will approve the minutes of this meeting.

- II. **Officer Reports**
 - A. President's Report
 - 1. Yearbook
 - 2. Seed Distribution
 - 3. Positions available
 - ✓ B. Recording Secretary—approval of minutes of 3/2/2020 meeting,
 - ✓ C. 1st Vice President – Maria Wolfe – No Report
 - ✓ D. 2nd Vice President – John Siena – Speakers
 - ✓ E. Treasurer's Report – Danese Sloan-Kendall
 - ✓ F. Corresponding Secretary – Kate Kouba – No report

- III. **Standing Committee Reports**
 - A. The Articles of Association – No report
 - B. Finance - No report
 - ✓ C. Newsletter – Tina Richter – no report
 - ✓ D. Website – Carol Ralph

- IV. **Special Committee Reports**
 - ✓ A. Youth Garden Club – Kathy Siena
 - 1. Tree Planting Event
 - ✓ B. Community Garden – John Siena

- ✓ V. Horticultural Moment- Presented by Stormi Bivin

- VI. **Unfinished Business**
- VII. **Announcements**
- VIII. **Adjourn Meeting**