

WELLINGTON GARDEN CLUB
Minutes of Board of Directors Meeting
October 28, 2020 – 9:30 AM
Via Zoom

ATTENDEES: Alison Albury, Stormi Bivin, Carol Coleman, Lisa Ferrano, Kate Kouba, Carol Lazzarino, Twig Morris, Carol Ralph, Tina Richter, Kathy Schneider, Jan Seagrave, John Siena, Kathy Siena, Danese Sloan-Kendall, Cass Stryker

ABSENT: JoAnn Akins, Evvy Bartley, Kay Brown, Linda DeSanti, Maxine Fisher, Larry Grosser, Roxanne Henry, Diane Rice, Barbara Ricksen, Dee Rolfe, Deb Russell, Jim Thompson, Maria Wolfe

- I. Called meeting to order at 9:34
- II.
 - A. Established a quorum
 - B. Silenced all cell phones
 - C. Committee members to approve minutes of this meeting are Carol Coleman and Kathy Siena.
- III. **Officer's Reports**
 - A. President's report
 1. Budget items – Jan Seagrave explained why we sent out two P&L's. The correct P&L is dated 10/27/2020.
 2. Winter Luncheon – is currently in question. An informal poll was taken of who would want to have the Winter Luncheon. Jan Seagrave is planning to take a poll at the Membership meeting which is scheduled for Nov. 2. If we don't get very many, it may not be worth the effort. Kathy Siena suggested that if we don't do the formal luncheon, we could do an outdoor get together. Kate Kouba offered to talk with Wellington National about scheduling an informal luncheon.
 - B. Recording Secretary – approval of the minutes of 9/30/20. Amendments are as follows: 1) VI. Other Chairman Reports – Changed "House Tour" to "Home Garden Tour"; 2) same topic "Carol C is planning on \$25.00 per "pass" – changed to per "person". 3) Under C 3) Removed "Jan" from beginning of paragraph. Carol Coleman moved to approved minutes as amended. Alison Albury seconded.
 - C. Treasurer's Report – See attached report dated 10/20/2020 and P&L dated 10/27/2020.
 - D. First Vice President – Maria Wolfe is absent working the polls.
 - E. Second Vice President – John Siena is working and is unable to attend. Jan advised that John asks that all members watch the YouTube video by Fred Sklar.
 - F. Correspondence Secretary – Kate Kouba – No report
- IV. **Standing Committee Reports – No report**

V. Special Committee Reports – No reports

VI. Other Chairman Reports

- A. Kathy Siena reported on the Community Gardens for John Siena. There were 8 children that started yesterday. They all had their masks and used safety measures as taught to them and were happy to be there. Kathy Siena reported on the Youth Gardens. Regarding the Girl Scout Garden, they are struggling to get a new leader. The garden is getting out-of-hand so Kathy and Lisa Ferrano have suggested that members of WGC get together on Adopt-A-Street dates to help clean up the Butterfly garden at the Dog Park. The discussion grew to add the Community garden, the MSD garden on a regular basis (such as once a month). There was additional discussion about encouraging more members to help with the clean up of the gardens. Stormi Bivin suggested that we have an informal Around and About to tour the gardens. John Siena will make himself available to let individuals into the Community Garden. It was decided to do this in December.

Kathy Siena advised that Roxanne is not able to continue handling the Wellington H.S. and New Horizons Junior gardens. Kathy S. is working on a replacement for Roxanne.

VII. Unfinished business.

- A. Regarding MSD at Wellington Preserve; Lisa Ferrano, Jan Seagrave, Kate Kouba, and Kathy Siena had zoom meetings with Paul Schofield and Will Gurney. The result is that they are happy to work with WGC. Lisa is working with Will Gurney to determine the plants to be planted. She has provided lists to him and is waiting for him to respond. Jan Seagrave advised the VOW has not given WGC any budgetary limits.
- B. Carol Coleman advised Chrystine Tauber is co-chairing the Homes Garden Tour. There are 3 definite gardens and 1 potential. There was discussion regarding the date (with a possible date of April 17).
- C. Carol Coleman advised that we need to put an order into the FFGC for the calendars. Jan Seagrave advised that 10 is enough for WGC. We need to send a check to Li Roberts for the 10 calendars.
- D. Carol Coleman also questioned who she makes the check out to for the \$100 to WGC for the IRC. The check should be made out to WGC.
- E. Carol Coleman advised that Kay Brown questioned her about whether we are going to have Adopt-A-Street. Per Jan, we will and she will work on it.

VIII. New Business

IX Announcements

- A. Around and Abouts
1. Mounts Botanical Garden

.IX. Announcements (cont.)

2. White Trail Social and Garden Club - Jan Seagrave reminded members of this Around and About
- B. Alison Albury questioned Kathy Schneider on the shirts. Cost will depend on how many we order. Jan Seagrave asked for more information before it is put before the members.
- C. Cass Stryker reported on an article in the Palm Beach Post called the Great Charity Challenge. There was further discussion. Number of participants are limited.

Twig Morris advised that she participated when she was president. She stated it was specifically for Non-Profits that are helping people during the COVID crisis.

Additionally, we are helping children during this crisis which should qualify.

Meeting Adjourned at 10:35 am

Respectfully submitted,
Carol Ralph, Recording Secretary

October 20 , 2020

Wellington Garden Club
Treasurer's Report

Income, there has been no income since September 1, 2020 .

Expenses since September 1, 2020 totaled approximately \$389.60, for National Garden Club Disaster Fund, memorials and storage.

Current balance as of October 20, 2020 in the Wellington Garden Club checking account is \$31,334.45

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 October 27, 2020

	Jun 1 - O...	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				
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				
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				
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)	125.00	125.00	0.00	100.0%
6702 · Correspondence	0.00	50.00	-50.00	0.0%
6703 · Discretionary	0.00	500.00	-500.00	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	93.71	350.00	-256.29	26.8%
6709 · President's Expense	0.00	800.00	-800.00	0.0%
6711 · Treasurer & Accountant	285.00	400.00	-115.00	71.3%
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 October 27, 2020

	Jun 1 - O...	Budget	\$ Over B...	% of Bud...
6717 b · Storage	179.75	479.40	-299.65	37.5%
6717 · Miscellaneous - Other	13.99	0.00	13.99	100.0%
Total 6717 · Miscellaneous	193.74	479.40	-285.66	40.4%
Total 6700 · Management & General	1,539.13	4,729.40	-3,190.27	32.5%
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	50.00	150.00	-100.00	33.3%
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	521.37	200.00	321.37	260.7%
6830 · NGC Disaster Fund	100.00	50.00	50.00	200.0%
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	671.37	19,395.00	-18,723.63	3.5%
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	2,210.50	34,759.40	-32,548.90	6.4%
Total Expense	2,210.50	34,759.40	-32,548.90	6.4%
Net Income	-1,829.50	-17,359.40	15,529.90	10.5%