

Minutes Board of Directors Meeting
April 28, 2021
Held in the 360 Room
The Mall at Wellington Green

ATTENDEES: Carol Coleman, Carol Ralph, Tina Richter Becker, Kathy Schneider, Jan Seagrave, John Siena, Kathy Siena, Danese Sloan-Kendall, Maria Wolfe

ABSENTEES: Alison Albury, JoAnn Akins, Evvy Bartley, Kay Brown, Stormi Bivin, Linda DeSanti, Lisa Ferrano, Maxine Fisher, Kate Kouba, Larry Grosser, Carol Lazzarino, Twig Morris, Diane Rice, Barbara Rickson, Dee Rolfe, Deb Russell, Cass Stryker, Jim Thompson

- I. Called to Order at 10:00am.
- II.
 - A. No quorum was established by Kathy Schneider, Parliamentarian
 - B. Members who will approve the minutes of this meeting are Carol Coleman and Maria Wolfe.
- III. Officer's Reports
 - A. President's Report
 - a. Earth Day – The Earth Day celebration was poorly attended. Jan Seagrave was disappointed because she knew there would be young people, high school students, and Boy Scouts there and she wanted to get the scholarship information to them. The VOW did a nice tree planting. Larry Grosser was there with all of his information. He handed out seed packets and young people came over and asked about the scholarships.
 - B. Recording secretary – Carol Ralph - asked that the BOD reconsider the request that the Recording Secretary attach all of the reports given at the meetings to the minutes when they go out for review. John Siena spoke up and expressed that this should not be necessary. Discussion cleared up the issue. Reports are not required to go out with the minutes for review.
 - C. Treasurer's Report – Danese Sloan Kendall – No questions on the reports that went out with the Agenda e-blast
 - D. First Vice President – Maria Wolfe – Gold Star Marker – see attached report. She reported on the plans for the Gold Star Marker celebration on May 31, 2021. In addition, Maria mentioned a lady in Wellington who heads the Gold Star Foundation. She is actively contacting Gold Star families to attend our event. The meeting will be in person. There is no parade. Discussions of the need to advertise the club and increase membership ensued. It was decided that this is about the Gold Star Marker, not about increasing our membership.

The budget has not been approved by the membership, but in the budget. (This where the recorder stopped working. I missed the rest of what Maria said here.
- IV. Standing Committee – Articles of Association – Carol Coleman. No recommendation was forthcoming from this committee. A second meeting will be held at an undetermined date at this time. We will need a parliamentarian to attend the meeting.
- V. Special Committee Reports – In response to a concern expressed at the last board meeting, Jan Seagrave had requested Carol Coleman to poll other clubs on methods to increase club

V. (cont.) membership. Carol Coleman looked up the times that the other clubs, including the circles, meet. They all meet either Tuesday or Wednesday, either at 9:30 or 10:00. Only one club meets in the evening. Maria Wolfe, our incoming president, offered that she has been attending Zoom meetings on this topic. She advises that has plans of ways to increase our membership numbers.

VI. Other Committee Reports

- A. Awards – Twig Morris – Jan Seagrave read Twig's submitted report – attached.
- B. Membership – Alison Albury – Jan Seagrave read Alison's report – attached.
- C. College Scholarships – John Siena – see attached report. During this meeting there was a lengthy discussion about that fact that there were so few applicants for the scholarships.
- D. Luncheon – John Siena – see attached report.
- E. Wekiva Youth Camp – Jan Seagrave - We have 6 kids going to camp, one who is Maria Wolfe's grandson and also Stormi Bivin's grandson, Anthony, plus a young woman who is going into the leadership program.

VII. New Business

- A. Plant-a-Pine – Carol Ralph submitted a request for donation from the Florida State Parks Foundations who are non-profit 501c3 (see attached for more information). After discussion, because we already donate to Penny Pines and Coral Restoration, WGC will not make a donation to this organization.

VII. Old Business

Carol Coleman they will be going out in May, this year, to see the houses that are considering for the 2022 Garden Tour.

Kathy Siena made suggested corrections to the minutes of the 3/31/2021 BOD meeting.

VIII. Announcements

- A. General Membership Meeting 5/03/21
- B. Tina Richter advised that the deadline for the Newsletter submissions is May 1 and that she plans to include the May 3rd meeting in the newsletter.

IX Adjourned at 11:31am.

Respectfully submitted,

Carol Ralph
Recording Secretary

April 26, 2021

Wellington Garden Club
Treasurer's Report

Income since April 1, 2021 totaled \$2,341.34, primarily from the WGC membership dues and awards.

Expenses since April 1, 2021 totaled approximately \$1,743.49, for storage, program speaker, Wekiva camperships and community garden.

Current balance as of April 26, 2021 in the Wellington Garden Club checking account is \$31, 511.77.

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

Danese Sloan-Kendall
Treasurer

4:17 PM
04/26/21
Cash Basis

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
June 1, 2020 through April 26, 2021

	Jun 1, '20...	Budget	\$ Over B...	% of Bud...
Income				
4000 · INCOME				
4100 · Inventory Items Fundraising				
4101 · Boutique Items	332.26	100.00	232.26	332.3%
4103 · Fertilizer	36.00	2,500.00	-2,464.00	1.4%
4104 · Plants sale	3,370.24	3,000.00	370.24	112.3%
4106 · Plant Raffle Meetings	0.00	400.00	-400.00	0.0%
4110 · Misc	183.91	100.00	83.91	183.9%
4100 · Inventory Items Fundraising - Other	320.00	0.00	320.00	100.0%
Total 4100 · Inventory Items Fundraising	4,242.41	6,100.00	-1,857.59	69.5%
4200 · Membership Dues	1,937.50	6,300.00	-4,362.50	30.8%
4300 · Program Services Revenue				
4301 · Awards & Grants				
4301.1 · Awards	575.00	50.00	525.00	1,150.0%
4301.2 · Grants	100.00	250.00	-150.00	40.0%
Total 4301 · Awards & Grants	675.00	300.00	375.00	225.0%
4302 · Donations & Memorials				
4302.1 · Donations Other	1,300.00	100.00	1,200.00	1,300.0%
Total 4302 · Donations & Memorials	1,300.00	100.00	1,200.00	1,300.0%
4305 · Newsletter Advertising	0.00	100.00	-100.00	0.0%
4309 · Penny Pines	49.54	0.00	49.54	100.0%
Total 4300 · Program Services Revenue	2,024.54	500.00	1,524.54	404.9%
4400 · Special Events				
4401 · Around & Abouts	685.00	0.00	685.00	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	685.00	7,500.00	-6,815.00	9.1%
Total 4000 · INCOME	8,889.45	20,400.00	-11,510.55	43.6%
Total Income	8,889.45	20,400.00	-11,510.55	43.6%
Gross Profit	8,889.45	20,400.00	-11,510.55	43.6%
Expense				
6500 · EXPENSE				
6501 · Inventory fundraising expenses				
6502 · Boutique & Logo Items	593.31	0.00	593.31	100.0%
6504 · Fertilizer	0.00	2,375.00	-2,375.00	0.0%
6505 · Plants sale	1,442.77	1,624.52	-181.75	88.8%
6507 · Plants Meetings	0.00	50.00	-50.00	0.0%
Total 6501 · Inventory fundraising expenses	2,036.08	4,049.52	-2,013.44	50.3%
6700 · Management & General				
6701 · Chamber Dues (Wellington)	125.00	125.00	0.00	100.0%
6702 · Correspondence	15.40	50.00	-34.60	30.8%
6703 · Discretionary	107.39	500.00	-392.61	21.5%
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	268.68	350.00	-81.32	76.8%

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04/26/21
Cash Basis

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
June 1, 2020 through April 26, 2021

	Jun 1, '20...	Budget	\$ Over B...	% of Bud...
6708 · Postage	11.00	0.00	11.00	100.0%
6709 · President's Expense	69.34	800.00	-730.66	8.7%
6711 · Treasurer & Accountant	333.44	400.00	-66.56	83.4%
6712 · Website	264.18	350.00	-85.82	75.5%
6713 · Yearbook	570.21	850.00	-279.79	67.1%
6717 · Miscellaneous				
6717 b · Storage	395.45	479.40	-83.95	82.5%
6717 · Miscellaneous - Other	92.98	0.00	92.98	100.0%
Total 6717 · Miscellaneous	488.43	479.40	9.03	101.9%
Total 6700 · Management & General	2,830.57	4,729.40	-1,898.83	59.9%
6800 · Program Services				
6802 · Award & Grants	44.18	100.00	-55.82	44.2%
6803 · Member Education	26.50	2,000.00	-1,973.50	1.3%
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	100.00	100.00	0.00	100.0%
6806 · Honorary Awards	1,590.00	2,000.00	-410.00	79.5%
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	500.59	500.00	0.59	100.1%
6809 · Youth Activities				
6809.1 · Youth programs	393.26	0.00	393.26	100.0%
6809 · Youth Activities - Other	0.00	1,700.00	-1,700.00	0.0%
Total 6809 · Youth Activities	393.26	1,700.00	-1,306.74	23.1%
6810 · Meeting Programs/Speakers	475.00	600.00	-125.00	79.2%
6812 · Memorials and Donations	50.00	150.00	-100.00	33.3%
6813 · Mounts Membership	125.00	125.00	0.00	100.0%
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	1,265.00	1,470.00	-205.00	86.1%
6819 · Wekiva Capital Fund	0.00	500.00	-500.00	0.0%
6820 · Wekiva LIT Program	0.00	300.00	-300.00	0.0%
6826 · Penny Pines	136.00	0.00	136.00	100.0%
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%
6834 · Coral Reef Restoration	100.00	0.00	100.00	100.0%
6836 · Wellington Preserve Landscaping	117.81	200.00	-82.19	58.9%
6837 · Community Garden	415.58	450.00	-34.42	92.4%
Total 6800 · Program Services	5,960.29	19,395.00	-13,434.71	30.7%
6900 · Special Events Direct Expense				
6901 · Around & Abouts	609.90	100.00	509.90	609.9%
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	104.79	300.00	-195.21	34.9%
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	-1,000.00	3,500.00	-4,500.00	-28.6%

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04/26/21

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	Jun 1, '20...	Budget	\$ Over B...	% of Bud...
Total 6908 · Spring Luncheon	-1,000.00	4,010.00	-5,010.00	-24.9%
Total 6900 · Special Events Direct Expense	-285.31	8,210.00	-8,495.31	-3.5%
Total 6500 · EXPENSE	10,541.63	36,383.92	-25,842.29	29.0%
Total Expense	10,541.63	36,383.92	-25,842.29	29.0%
Net Income	<u>-1,652.18</u>	<u>-15,983.92</u>	<u>14,331.74</u>	<u>10.3%</u>

Gold Star Memorial Marker Report

BOD Meeting 4/28/2021

The Memorial Day celebration will be in person. I had hoped to have Brian Mast as the keynote speaker; however, I just received notification that he cannot attend. So I am approaching Joseph Abruzzo to ask him to be our Key Note speaker.

I am pleased to announce that Marge Hendon, FFGC President will attend the Dedication of WGC Gold Star Memorial Marker. She and her partner John are coming into town on Friday night, so I will find out if she would like to get together on Sunday night or Monday after the dedication/ceremony.

The Village of Wellington has asked me for any names of young people to sing the Star Spangled Banner on Monday, May 31. Kathy Siena sent me her granddaughter's name who is a former Wellington Idol Winner and I have forwarded it to the Village.

Maria Wolfe

The FFGC awards were announced at the FFGC Convention in Daytona a few weeks ago. Wellington received several FFGC awards and our members can be very proud of their club. Our newsletter, Allamanda News, edited by Tina Richter, won the Newsletter Award for our District. Many thanks to Tina for all she does to create our award-winning newsletter. Our club won the Madira Bickel Award for Civic Achievement for the community-wide planting of native shrubs and trees in the Environmental Preserve in Wellington that was organized by Kathy Siena. Congratulations to everyone who participated. The Petite Standard Flower Show, "It's a Small World" held at the Wellington Green Mall won the Flower Show Achievement Award. The club was lucky that their show was held in February 2020, just before COVID hit. Many thanks and congratulations to all who worked so hard to make this show a success. Our club also won the Flower Show Staging award for "It's a Small World". Kudos to Christine Biscoglio and many thanks for all her hard work to create spectacular staging for our flower show. Linda DeSanti won the Designer's Choice award for the 10-inch tall petite exhibition table she created for "It's a Small World". Congratulations, Linda, for your beautiful petite design. DEEP SOUTH UNIFIED PROJECT - This was a special two-year project open to garden clubs in the six states in the Deep South Region which are: Alabama, Florida, Georgia, Mississippi, Louisiana and Tennessee. Wellington was selected as the winner among all the Deep South Unified Project submissions for the Youth participation in the annual tree planting at Wellington's Environmental Preserve organized by Kathy Siena in partnership with the Village of Wellington. This award came with a monetary award of \$200! Congratulations to the club and thank you, Kathy for leading and organizing this successful community-wide event. The FFGC awards also came with monetary awards of \$25 or \$50 each for a total of \$350 received by our club for awards. Well done Wellington Garden Club! Some of these projects are eligible for consideration in various award categories of National Garden Clubs awards. These awards will be announced at the NGC convention at the end of May. As soon as I am sent the information, I will be sure to let the club know if we won any NGC awards.

Report by Twig Marie

From: Alison Albury kaalbury@gmail.com
Subject: Board meeting Apr.28
Date: Apr 16, 2021 at 11:12:21 AM
To: Jan Seagrave jflygirl@bellsouth.net
Cc: Maria Wolfe tcacad_registrar@yahoo.com

Hi Jan. Just a quick note to say I will not be at the board meeting on the 28th. Howe
I have given all the membership checks I had (40) to Danese, and Kathy is now full-
fledged Data Manager. I have no other business to report from the Membership
Committee. Thanks. Have a great weekend and hope your 'shot' is helping you feel
better!
Alison

Scholarship Committee Report

We have vetted applicants and approved four students as candidates as follows:

- Lauren N. Rubio PBSC Wetlands
- Georgia Brooks UF Environmental Studies
- Denise Price Oregon State Marine biology
- Jerome Small UF Forestry

It is our recommendation that we appropriate \$1250.00 to each of the candidates.

Motion:

I move that we approve the recommendation of the scholarship committee and appropriate \$1250.00 to each of the four candidates. This will use the total scholarship budgeted amount of \$5000.00.

It should be noted that the funds will be sent to the financial aid department of the higher learning institute to be deposited into the student's account to be applied to tuition and books expenses.

Luncheon report

The email blast sent out last Saturday (April 24) announcing that we would have an indoor luncheon at Oli's Fashion Cuisine immediately after the May business meeting was well received by the membership. I made reservations for 35 people; as of this morning we have 31 attendees who answered with a positive RSVP.

Discussion on the Luncheon:

- Twig asked me if we were going to use the luncheon money in the budget to pay for the "event" at Oli's...she said she would vote for it and asked me to present the idea to the BOD, so I am doing so. I am not sure that this would violate our tax free status. Madam Chair, may we open this matter for discussion?
- An ancillary to the budget being used to pay for the luncheon is how we will pay the bill at Oli's. I am in favor of everyone paying their own way, but that would put a fairly large stress on the serving staff and I am sure it will affect service, which will generate unhappiness from one of our members. Does anyone have a better idea?

We've planted over 93,000 trees so far!

4 messages

Plant a Pine (via Florida State Parks Foundation)

<admin@floridastateparksfoundation.org>

Reply to: admin@floridastateparksfoundation.org

To: Carol Ralph <caroltaylorralph@gmail.com>

Thu, Apr 22, 2021 at 12:31 PM

**FLORIDA STATE PARKS
FOUNDATION**

Happy Earth Day, Carol!

If you're a longtime supporter of the Florida State Parks Foundation, then you're familiar with our **Plant a Pine Campaign**, which we launched last Earth Day. For every dollar raised, we've pledged to plant one longleaf pine seedling. It's been one of our most successful initiatives to date -- we've raised over \$93,000, and **we're counting on your help to reach \$100,000 by midnight!**

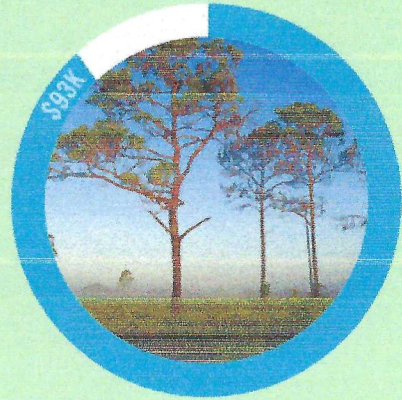
PITCH IN TO OUR PLANT A PINE CAMPAIGN!

\$1 = 1 NEW LONGLEAF PINE

DONATE NOW



GOAL: \$100K



The longleaf pine once flourished over a range of 90 million acres. But now it covers only 3% of its former range, putting it on the list of endangered plant species! As a home to many other threatened species and a natural protectant against air pollution, **the longleaf pine is an essential part of Florida's ecosystem**, and we're proud to do our part to protect it.

We're just \$7,000 away from our goal of planting 100,000 longleaf pines, and **just one \$400 donation could help us plant enough pines to cover an entire acre of land**. Donors even have the option of dedicating their seedling to a loved one!

So friend, this Earth Day, will you help us protect an essential part of Florida's natural environment by pitching in to help us reach our \$100,000 goal?

Pitch in to our Plant a Pine Campaign!

Thank you,

The Florida State Parks Foundation