

Wellington Garden Club
Board of Directors meeting
March 30, 2022
Live 360 Studio

Attendees: JoAnn Akins, Mary Barbara Alexander, Carol Coleman, Huguette Damas, Linda DeSanti, Lisa Ferrano, Larry Grosser, Kathy Hood, Joan Kaplan, Linda Messina, Twig Morris, Carol Ralph, Tina Richter, Dee Rolfe, Amy Schwed, John Siena, Danese Sloan-Kendall, Cass Stryker, Maria Wolfe, Bobbi Ziegler.

Absentees: Alison Albury, Evvy Bartley, Stormi Bivin, Kay Brown, Maxine Fisher, Kate Kouba, Carol Lazzarino, Diane Rice, Jan Seagrave, Kathy Siena, Chrystine Tauber, Jim Thompson.

I. The meeting was called to order

- A. A quorum was established.
- B. Cell phones were silenced.

II. Officer Reports

A. President's Report

1. The Life Saver Award went to everyone for their help in a successful new members' reception.

2. The March 7, 2022 meeting had 84 members and 15 guests.

3. The FFGC State Convention will be held Wednesday, April 13 and Thursday, April 14, 2022 in Orlando, FL. Michelle Maguire, District X director, is encouraging members from the WGC to attend. Environmental District chair, Reina Snyder, will be the key note speaker Wednesday evening.

4. The Spring District Meeting will be Tuesday, April 26, 2022 in Gulf Stream, Fl. The Judges' Council Garden Show and the meeting will cost \$50 to attend, but you can request half of it back from the WGC Membership Education Reimbursement fund.

5. We were asked if we wanted a tent at the Village of Wellington's Veterans' Memorial Day Parade on Monday, May 30, 2022. Additionally, we were asked if we wanted to be in the parade. Several people were interested in participating. We would put our banner in the tent and hand out flags at the parade. Linda DeSanti volunteered to head this, as Maria Wolfe will be in Maine.

6. The next BOD meeting will be Wednesday, April 27, 2022, at 9:30am in the Live 360 Studio.

B. Recording Secretary, Amy Schwed, asked for approval of the February 23, 2022 BOD minutes. The following corrections were given: The Fall District X meeting will have a patriotic theme. JoAnn Akins name was misspelled. Joan Kaplan was in attendance. The minutes were approved as corrected.

C. Treasurer, Danese Sloan-Kendall, had no treasurer's report. She spoke about the budget for the 2022-2023 year. Danese will add a fertilizer fund raiser estimate to that budget. A conservative estimate for the plant raffle sales is in the budget, based on getting about \$80 per month for the last 7 months, also noting that we did really well this year with the plant raffles. We discussed how to handle the new member reception costs for next year, as well as money for projects, grants and awards. We also spoke about blue star and gold star memorial honors. Danese put \$1600 in the new budget for Honorary Awards. The amount for Habitat for Humanity was changed to \$1500. The Sunshine Club sends cards if someone is in the hospital. If a current member passes away, we discussed if we should honor them with a memorial brick placed at FFGC headquarters in Winter Park, FL. The budget for this will be left at \$150. We then spoke about new members who join the WGC after January of any year. They should only pay \$12.50; some have paid \$45. How should we deal with this? Danese also told us that 80 members have already renewed their membership for the 2022-2023 year. It was noted that Garden Walk people can join the WGC for the regular fee of \$45.

FFGC life membership costs have doubled, from \$150 to \$300! The question was raised whether that life membership automatically included life membership in the WGC? The point was raised that Jan Seagrave and Carol Coleman had gotten life membership in the FFGC and should get life membership in the WGC. Barbara Hadsell received life membership in September. Barbara May has not been a past president of the WGC, so no life membership was suggested.

D. Mary Barbara Alexander, the 2nd Vice President, told us that Susan Lerner, our April 4th speaker, will be talking about Plant Propagation and Seed Saving at that meeting. Additionally, Mary Barbara has a possible fall speaker, Jana Milbocker. Ms. Milbocker has written a book called "The Garden Tourist's Florida". Her fee to speak is \$350. We need to expand our budget to be able to include good speakers. It was decided to increase the budget from \$600 to \$1000. We didn't have many fundraisers this year. We didn't have a fertilizer sale and there was just 1 Kings Academy outing. Carol Coleman said we'll make money on the Gardens of Distinction tour on Saturday, April 2, 2022.

III. Standing Committee Reports

1. The Spring/Scholarship Luncheon will be held on May 2, 2022 at El Sabor Latino. At the luncheon, we will play Bingo, with prizes awarded and there will be no raffle baskets. Scholarship recipients will be honored.

2. Larry Grosser spoke about Earth Day on Saturday, April 23, 2022 at the Village of Wellington, at 10am. There will be the great American clean-up and seed packets will be given away during the day.

IV. Special Committee Reports

A. Carol Coleman shared many details about the Saturday, April 2nd Gardens of Distinction tour. Linda Paige from the Miami Journal interviewed Carol, which may bring more visitors to the tour. There will be a 50/50 raffle, with tickets sold at the Community Center and at Petra Russell's garden. Mary Barbara Alexander and Lisa Ferrano will sell tickets at the Community Center; John Tamsberg and Twig Morris will

sell them at Petra's home. We decided that if someone comes up to any one garden on the tour and wants to see it, there will be a \$10 charge. There will be name tags for each of the volunteers at the different gardens. Volunteers will start at 9:30am and finish at 3:30pm. Water will be available for everyone at each garden. We have sold 136 tickets so far. People can pay for tickets by credit card, using a credit card reader hooked to an app. People selling the 50/50 tickets should bring a pair of scissors as they don't separate easily.

B. Fall District Meeting, Friday October 21, 2022.

1. The venue will be the Wanderer's Club. FFGC officers will be coming to talk to all garden clubs in District X.

2. Cass Stryker is the vendor chairperson. We need to decide on a fee for the vendors - possibly 10% of their sales, plus a donation.

3. Linda DeSanti will chair the Centerpiece committee. The theme will be Patriotic Heroes, red, white and blue. Danese Sloan-Kendall asked what amount should be put in the new budget for this meeting and Maria Wolfe said she would send Danese the amount.

V. New Business

A. Carol Ralph said that a member of the Bromeliad Society is giving away free bromeliads. Anyone interested can get full information from Carol Ralph.

B. Maria Wolfe told us that the Greater Palm Beach Rose Society is having an exhibit in the Wellington Mall on Saturday, April 9th. She will announce this at the April 2nd members meeting.

C. Unfortunately, Evvy Bartlett is in the hospital, possibly due to anemia. We send speedy recovery wishes to her.

VI. The meeting adjourned at 11:07am.

Respectfully submitted,
Amy Schwed, Recording Secretary

Wellington to Host Great American Cleanup & FREE "Earth Day & Arbor Day Celebration"

Wellington will host two Earth-friendly events on Saturday, April 23, 2022, in recognition of Earth Day and Arbor Day.

Great American Cleanup

Each year, the Great American Cleanup, an initiative of Keep America Beautiful, inspires thousands of volunteers of all ages across America to take part in efforts to clean up and improve their local communities. Beginning at 10:00 AM, Wellington, with the assistance of staff and volunteers, will take part in the Great American Cleanup by collecting as much trash as possible in selected neighborhoods throughout Wellington.

If you are interested in participating in this event, contact Ian Williams with the Community Services Department at 561-791-4796 or iwilliams@wellingtonfl.gov.

The Great American Cleanup in the Village of Wellington is coordinated in partnership with Keep Palm Beach County Beautiful, Inc. and the Solid Waste Authority.

Earth Day & Arbor Day Celebration

Following the Great American Cleanup, enjoy a free day of fun and learning at Wellington's Earth Day and Arbor Day Celebration on the Town Center Promenade (12150 Forest Hill Boulevard) from 11:00 AM to 1:00 PM.

Event Features

- Earth-friendly products and demonstrations
- FREE Butterfly Orchids
- FREE native seedlings
- FREE raffle for a Jatropha Tree in a 15-gallon container
- Give-a-ways
- Local vendors and community partners
- Proper tree pruning demonstration

The event will also feature the F.L.O.W.E.R. Awards Ceremony (Fabulous Landscapes Of Wellington Earning Recognition), and visitors can stop by booths highlighting the Wellington Garden Club, the Wellington Art Society, and Wellington Tree Board. This year, join the Village Council at the start of the event as they plant a Cypress Tree in honor of Arbor Day.



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March
Garden Tour Report ~~May~~ 30, 2022

The "Gardens of Distinction Tour" is fast approaching. Things are all set for a successful day. All the tour chairs have made their arrangements and the homeowners have all agreed to open their homes for the pre tour on Friday, April 1st for the volunteers between 1-4.

The booklets will be available on the 30th. We will need to take a book to each homeowner so they can see the other houses on Friday. Lisa will need to give booklets to all her volunteers. If anyone else need them, please tell Carol Ralph.

Carol Ralph has set up her helpers to deliver plants on Friday so she and the volunteers can arrange them on Saturday morning. Dee Rolfe will also be setting up the boutique on Saturday morning.

John Siena will be dropping off recycle bins Friday and cooler with ice and water will be dropped off the morning of the tour.

Jim Thompson will be putting up the signs for the tour Saturday morning and taking them down at the end of the tour.

Lisa Ferrano has the volunteers all organized for their shifts the day of the tour. Joan Kaplan will be at the Community Center starting at 9:30 for the ticket sales. I will get there at 12 to relieve her.

Paid advertising was placed in two issues of the bi-weekly Town Crier and one in the monthly Palms West Journal and their electronic edition.

We are in the March 25 "Neighborhood News" section of the Town Crier at no charge to the Club. We are also on NextDoor, and the WGC Facebook Page. Many members have shared the WGC Facebook post on their page so their friends and neighbors are being notified.

Please help with clean up at the houses after the tour. We need to pick up the tables, chairs, recycle bins, coolers and tents at the end of the day.

Carol Coleman, Chair

www.wellingtongardenclub.org
Profit & Loss Budget Overview
 June 1, 2021 through March 25, 2022

Jun 1, '21 - Mar 25, 22

Income		
4000 · INCOME		
4100 · Inventory Items Fundrasing		
4101 · Boutique Items	100.00	
4106 · Plant Raffle Meetings	200.00	
4110 · Misc	100.00	
Total 4100 · Inventory Items Fundrasing	400.00	
4200 · Membership Dues	4,500.00	
4300 · Program Services Revenue		
4301 · Awards & Grants		
4301.1 · Awards	50.00	
4301.2 · Grants	250.00	
Total 4301 · Awards & Grants	300.00	
4302 · Donations & Memorials	100.00	
4305 · Newsletter Advertising	100.00	
Total 4300 · Program Services Revenue	500.00	
4400 · Special Events		
4402 · Holiday Luncheon Income		
4402.1 · Member meals Holiday Luncheon	3,500.00	
4402.2 · Other Holiday Luncheon Income	250.00	
Total 4402 · Holiday Luncheon Income	3,750.00	
4403 · Spring Luncheon Income		
4403.1 · Member meals Spring Luncheon	3,500.00	
4403.2 · Other Income Spring Luncheon	250.00	
Total 4403 · Spring Luncheon Income	3,750.00	
Total 4400 · Special Events	7,500.00	
4409 · Fundraising		
4500 · Garden Tour		
4501 · Garden Tour Sponsors	3,700.00	
4502 · Garden Tour Boutique	900.00	
4503 · Garden Tour Plant Sales	2,500.00	
4505 · Garden Tour Ticket Sales	7,000.00	
4506 · Garden Club Advertisers	2,700.00	
Total 4500 · Garden Tour	16,800.00	
Total 4409 · Fundraising	16,800.00	
Total 4000 · INCOME	29,700.00	
Total Income	29,700.00	
Gross Profit	29,700.00	
Expense		
6500 · EXPENSE		
6501 · Inventory fundraising expenses		
6507 · Plants Meetings	50.00	
Total 6501 · Inventory fundraising expenses	50.00	
6599 · Fundraising expenses		
6600 · Garden Tour Expense		
6602 · Homeowners' Gifts	150.00	
6603 · Insurance	600.00	
6604 · Miscellaneous Expense	100.00	
6605 · Refreshments	50.00	
6606 · Plant Sales	1,500.00	

10:51 AM
03/25/22
Cash Basis

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Profit & Loss Budget Overview
June 1, 2021 through March 25, 2022

	Jun 1, '21 - Mar 25, 22
6607 · Program Printing	850.00
6608 · Publicity	2,000.00
6612 · Printing of Posters and Flyers	150.00
6618 · Refreshments for Docents	50.00
Total 6600 · Garden Tour Expense	5,450.00
Total 6599 · Fundraising expenses	5,450.00
6700 · Management & General	
6701 · Chamber Dues (Wellington)	125.00
6702 · Correspondence	50.00
6703 · Discretionary	250.00
6704 · Historian	25.00
6705 · Insurance	700.00
6706 · Membership	100.00
6707 · Newsletter	300.00
6709 · President's Expense	800.00
6711 · Treasurer & Accountant	400.00
6712 · Website	350.00
6713 · Yearbook	800.00
6717 · Miscellaneous	
6717 b · Storage	479.40
Total 6717 · Miscellaneous	479.40
Total 6700 · Management & General	4,379.40
6800 · Program Services	
6802 · Award & Grants	100.00
6803 · Member Education	2,000.00
6804 · FFGC & District Dues	
6804.1 · Dues FFGC	1,200.00
6804.2 · Dues District X	50.00
Total 6804 · FFGC & District Dues	1,250.00
6805 · FFGC Convention Ad	100.00
6806 · Honorary Awards	1,600.00
6807 · Floral Design	100.00
6807b · Garden Art	100.00
6808 · Habitat	500.00
6809 · Youth Activities	1,600.00
6810 · Meeting Programs/Speakers	600.00
6812 · Memorials and Donations	150.00
6813 · Mounts Membership	125.00
6814 · College Scholarships	5,000.00
6815 · SEEK Capital Fund	200.00
6816 · SEEK Scholarship	1,500.00
6817 · Sunshine Fund	150.00
6818 · Wekiva Camperships	1,470.00
6819 · Wekiva Capital Fund	500.00
6820 · Wekiva LIT Program	300.00
6827 · Earth Day	100.00
6829 · National Garden Week	200.00
6830 · NGC Disaster Fund	50.00
6831 · Environmental Education	50.00
6836 · Wellington Preserve Landscaping	250.00
6837 · Community Garden	450.00
Total 6800 · Program Services	18,445.00
6900 · Special Events Direct Expense	
6901 · Around & Abouts	100.00
6904 · Holiday Luncheon	
6911 · Holiday luncheon Other expense	300.00

10:51 AM
03/25/22
Cash Basis

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June 1, 2021 through March 25, 2022

	Jun 1, '21 - Mar 25, 22
6913 · Member Meals	3,500.00
Total 6904 · Holiday Luncheon	3,800.00
6905 · Hospitality	300.00
6908 · Spring Luncheon	
6909 · Spring luncheon Other expense	300.00
6912 · Guest meals	210.00
6914 · Member Meals	3,500.00
Total 6908 · Spring Luncheon	4,010.00
Total 6900 · Special Events Direct Expense	8,210.00
Total 6500 · EXPENSE	36,534.40
Total Expense	36,534.40
Net Income	<u>-6,834.40</u>

www.wellingtongardenclub.org
Profit & Loss Budget Overview
 June 2022 through May 2023

Jun '22 - May 23

Income	
4000 · INCOME	
4100 · Inventory Items Fundrasing	
4101 · Boutique Items	100.00
4103 · Fertilizer	1.00
4106 · Plant Raffle Meetings	200.00
4110 · Misc	100.00
Total 4100 · Inventory Items Fundrasing	401.00
4200 · Membership Dues	4,950.00
4300 · Program Services Revenue	
4301 · Awards & Grants	
4301.1 · Awards	50.00
4301.2 · Grants	250.00
Total 4301 · Awards & Grants	300.00
4302 · Donations & Memorials	100.00
4305 · Newsletter Advertising	100.00
Total 4300 · Program Services Revenue	500.00
4400 · Special Events	
4402 · Holiday Luncheon Income	
4402.1 · Member meals Holiday Luncheon	3,500.00
4402.2 · Other Holiday Luncheon Income	250.00
Total 4402 · Holiday Luncheon Income	3,750.00
4403 · Spring Luncheon Income	
4403.1 · Member meals Spring Luncheon	250.00
4403 · Spring Luncheon Income - Other	3,500.00
Total 4403 · Spring Luncheon Income	3,750.00
Total 4400 · Special Events	7,500.00
Total 4000 · INCOME	13,351.00
Total Income	13,351.00
Gross Profit	13,351.00
Expense	
6500 · EXPENSE	
6700 · Management & General	
6701 · Chamber Dues (Wellington)	125.00
6702 · Correspondence	50.00
6703 · Discretionary	250.00
6704 · Historian	25.00
6705 · Insurance	700.00
6706 · Membership	100.00
6707 · Newsletter	300.00
6709 · President's Expense	800.00
6711 · Treasurer & Accountant	400.00
6712 · Website	350.00
6713 · Yearbook	800.00
6717 · Miscellaneous	
6717 b · Storage	479.50
Total 6717 · Miscellaneous	479.50
Total 6700 · Management & General	4,379.50
6800 · Program Services	
6802 · Award & Grants	100.00
6803 · Member Education	2,000.00
6804 · FFGC & District Dues	

10:53 AM
03/25/22
Cash Basis

www.wellingtongardenclub.org
Profit & Loss Budget Overview
June 2022 through May 2023

	Jun '22 - May 23
6804.1 · Dues FFGC	1,320.00
6804.2 · Dues District X	55.00
Total 6804 · FFGC & District Dues	1,375.00
6805 · FFGC Convention Ad	100.00
6806 · Honorary Awards	1.00
6807 · Floral Design	100.00
6807b · Garden Art	100.00
6808 · Habitat	500.00
6809 · Youth Activities	1,600.00
6810 · Meeting Programs/Speakers	600.00
6812 · Memorials and Donations	150.00
6813 · Mounts Membership	125.00
6814 · College Scholarships	5,000.00
6815 · SEEK Capital Fund	200.00
6816 · SEEK Scholarship	1,500.00
6817 · Sunshine Fund	150.00
6818 · Wekiva Camperships	1,470.00
6819 · Wekiva Capital Fund	1.00
6820 · Wekiva LIT Program	300.00
6827 · Earth Day	100.00
6829 · National Garden Week	200.00
6830 · NGC Disaster Fund	50.00
6831 · Environmental Education	50.00
6836 · Wellington Preserve Landscaping	250.00
6837 · Community Garden	450.00
Total 6800 · Program Services	16,472.00
6900 · Special Events Direct Expense	
6901 · Around & Abouts	100.00
6904 · Holiday Luncheon	
6911 · Holiday Luncheon Other expense	300.00
6913 · Member Meals	3,500.00
Total 6904 · Holiday Luncheon	3,800.00
6905 · Hospitality	300.00
Total 6900 · Special Events Direct Expense	4,200.00
Total 6500 · EXPENSE	25,051.50
Total Expense	25,051.50
Net Income	-11,700.50

Motion Form

Who is making this motion?

JOHN SIENA (Print Name)

Who seconded this motion?

LISA FERRARO (Print Name)

Write detailed motion:

Propose to budget

\$800 to purchase

A WIRELESS MIC/SPEAKER

SYSTEM.

Motion Form

Who is making this motion?

JOHN SIENA (Print Name)

Who seconded this motion?

~~LISA~~ LISA FERRARO (Print Name)

Write detailed motion:

INCREASE Budget

for Holiday lunch

from \$300 to \$500.

THIS YEAR