

Wellington Garden Club  
Board of Directors Meeting  
January 4, 2023  
Wellington Community Center

Attendees: JoAnn Akins, Mary Barbara Alexander, Evvy Bartley, Stormi Bivin, Huguette Damas, Linda DeSanti, Kathy Hood, Joan Kaplan, Caroline Kessman, Linda Messina, Twig Morris, Carol Ralph, Tina Richter, Dee Rolfe, Amy Schwed, Jan Seagrave, John Siena, Kathy Siena, Danese Sloan-Kendall, Maria Wolfe,

Absent: Alison Albury, Kay Brown, Carol Coleman, Lisa Ferrano, Maxine Fisher, Larry Grosser, Kathy Hernicz, Kate Kouba, Carol Lazzarino, Diane Rice, Cass Stryker, Christine Tauber, Jim Thompson, Bobbi Ziegler

I. Call to Order

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

II. Officer Reports

A. President's Report:

1. The Lifesaver Award was given to Kathy Hood and JoAnn Akins for all their hard work on the holiday luncheon raffles.
2. The Winter Serenade Holiday Luncheon report stated that the raffle brought in \$1300, so the luncheon became a fundraiser as well.
3. The FFGC moved up the date that membership dues are due. Therefore, we need to make an amendment to our Articles of Association to change our date as well. A motion was made by Maria Wolfe to approve an Articles of Association committee to do this work, which was seconded by Joan Kaplan. Mary Barbara Alexander will chair this committee and Kathy Hood, Carol Ralph, Danese Sloan-Kendall and Maria Wolfe will work with her.
4. District X is giving garden clubs \$25 for beautification or projects on request. Maria Wolfe suggested Wellington Environmental Preserve's Douglas Everglades Habitat Garden should be the recipient. A discussion followed and the members agreed to Maria's proposal.

5. The Oleander Garden Club of the Palm Beaches is having a Sounds of Spring program on Tuesday, March 21, 2023 from 4:00pm to 7:00pm. A Carnegie Hall performer, Mace Graham, will perform on the organ. The cost is \$35 and they will be serving gourmet hors d'oeuvres and wine. We were asked to please support them.

6. The 66<sup>th</sup> Tropical Short Course, Tropical Treasures, will be held on January 25, 26, 2023 at the Greenacres Community Center. Master Gardeners will earn 4 hours of credit. A continental breakfast and lunch are included and there is still time to sign up.

7. Jan Seagrave gave us an update on the quilt project. Chris Tiner will be doing the embroidery.

8. The next BOD meeting will be Wednesday, February 1, 2023 at 9:30am.

B. Amy Schwed, Recording Secretary's minutes of the November 30, BOD 2022 meeting - any additions or corrections? Stormi Bivin said she and Petra Russell will be holding workshops on how to prepare and groom plants for the Plant Sale/Earth Day Horticultural Flower Show, not propagation workshops. The minutes were approved as amended.

C. Treasurer, Danese Sloan-Kendall said there was no full report yet, but it would be ready by the January 9, 2023 Membership meeting.

D. 1<sup>st</sup> Vice-President, Carol Ralph, spoke about the upcoming Around & About on Thursday, February 16, 2023 to Manatee Lagoon. There is a limit of 25 people on the docent-led tour at 10am, but others can tour on their own. There is no charge for the tour, but we will donate \$5 each for the guide. Lunch will follow at Rafiki Tiki Bar and Grill. Kathy Siena spoke about the Around & About tour of Wellington Environmental Preserve on January 19, 2023 from 10am to 11:30am. Will Gurney will be the guide. She suggested wearing comfy shoes, a hat and sunscreen. Lunch will follow at Oli's Fashion Cuisine. There will be a sign up sheet at the January 9, 2023 Membership meeting for both trips.

### III. Standing Committee Reports

1. Wekiva Youth Camp - Jan Seagrave said that we have 5 slots filled and 2 open slots. Mr. Coleman, from Pine Jog Environmental Center, suggested a needy girl, so now there's 1 open slot. Two campers will be coming to the January 9, 2023 Membership meeting to talk about their camp experiences. Twig Morris suggested checking with the Oleander Garden

Club or FFGC to see if they have any needy kids. Kathy Siena will check with Junior Gardens teachers also.

2. Stormi Bivin noted that the Wekiva Volunteer Training taking place Friday, February 10, 2023 to Sunday, February 12, 2023 at a cost of \$75 will be attended by Maria Wolfe and Linda Messina.

3. John Siena stated that he wanted someone to replace him in running the Community Garden at the Boys & Girls Club next year. He's been doing it for the past 7 years and it's LOTS of hard physical work and he's tired! Carol Ralph will go through a list of possible volunteers. John will make a list of what he does. Maria Wolfe will bring this up at the January 9, 2023 Membership meeting to see if anyone will volunteer. John needs everyone's help to find a new leader.

#### IV. Special Committee Reports

A. Caroline Kessman spoke about Earth Day Every Day which will be held on Saturday, April 22, 2023 at the Wellington Community Center in our regular meeting room. It will have a Horticultural Specialty Flower Show and Caroline mentioned that Twig Morris and Susan Hillson had helped her with this. Several other WGC members are also involved in making this show happen. There will be sign up sheets at the January 9, 2023 Membership meeting, asking for more members to volunteer to help and Caroline will talk about what's needed.

B. Carol Ralph spoke about the plant sale at the Earth Day Every Day event. She mentioned the possibility of having plants on consignment, crafts for children and lessons on horticultural grooming. The VOW has scout troops doing clean up since it coincides with Earth Day. Sign up to help on January 9, 2023.

C. The Shredding Event will take place on Saturday, February 4, 2023 from 10am to 12 noon at the 9/11 Memorial at Village Hall. Maria Wolfe asked everyone to talk it up in their communities.

#### V. New Business

1. Stormi Bivin told us that 58 tickets for Music Man at The Kings Academy had been sold, which meant a \$290 profit for the WGC.

2. Kathy Siena met with the mayor of Wellington and they spoke about the creation of a brochure for new people moving into Wellington with the WGC working in conjunction with the VOW to make this happen.

3. The Tom Wenham viewing is today. Maria Wolfe made a motion to contribute \$50 towards a Memorial Tree for Tom. John Siena seconded the motion. It was unanimously passed.

VI. The meeting adjourned at 10:52am

Respectfully submitted,  
Amy Schwed, Recording Secretary

# Motion Form

Who is making this motion?

MARIA Wolfe (Print Name)

Who seconded this motion?

John Siena (Print Name)

Write detailed motion:

\$50.00 Contribute to  
Memorial Tree For Tom  
Wenham Memorial

# Motion Form

Who is making this motion?

MARIA Wolfe (Print Name)

Who seconded this motion?

Joan Kaplan (Print Name)

Write detailed motion:

Approve the Articles of  
Star Association Amendment  
Committee of Mary Barbara Alexima  
Kenny Hood, MARIA Wolfe, Carol  
Ralph, Denise Sloan Kendall.

1/4/23

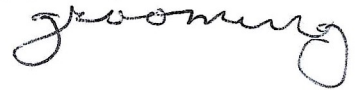
Holiday Luncheon  
report 12/15/22

		Winter Serenade Holiday Luncheon	
		5-Dec-22	
		Expenses	Income
Raffle *		\$0.00	\$1,299.73
Member's Meals			\$4,245.00
Madison Green payment		\$3,840.00	
Nametags		\$21.47	
Women of Note Chorus		\$475.00	
Centerpieces		\$379.75	\$20.00
Silent Auction			\$145.00
Gross Figures		\$4,716.22	\$5,709.73
Net			\$993.51

\* Actual "Square" income was \$41.00. \$39.73 was net of charge

**Report to submit during the BOD meeting on 1/4/2023  
and Membership meeting on 1/9/2023**

1. Left a message for Jane Thompson at Indian Trails Nursery to discuss plant sales on commission.
2. Have pulled out the history binder for past plant sales to review.
3. Printed a sign up sheet for volunteers, which will help make plans.
4. Plan a meeting with Gigi Bard and Selma Ward regarding children's crafts.
5. Stormi Bivin, Linda DeSanti and Petra Russell are planning propagation workshops to help members in this regard.

A handwritten signature in cursive script, appearing to read "J. Young", is written over the end of the fifth list item.

Submitted by

Carol Ralph

www.wellingtongardenclub.org  
**Profit & Loss Budget vs. Actual**  
 June 1, 2022 through January 1, 2023

	Jun 1, '2...	Budget	\$ Over B...	% of Bu...
<b>Total Income</b>	20,654.70	20,350.00	304.70	101.5%
<b>Gross Profit</b>	20,654.70	20,350.00	304.70	101.5%
<b>Expense</b>				
<b>6500 · EXPENSE</b>				
6501 · Inventory fundraising expenses				
6502 · Boutique & Logo Items	350.00	0.00	350.00	100.0%
6507 · Plants Meetings	0.00	50.00	-50.00	0.0%
<b>Total 6501 · Inventory fundraising expenses</b>	350.00	50.00	300.00	700.0%
6599 · Fundraising expenses				
6599 b · Fundraising Other	1,935.00	0.00	1,935.00	100.0%
<b>Total 6599 · Fundraising expenses</b>	1,935.00	0.00	1,935.00	100.0%
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	40.00	250.00	-210.00	16.0%
6704 · Historian	0.00	25.00	-25.00	0.0%
6705 · Insurance	577.50	700.00	-122.50	82.5%
6706 · Membership				
6706b · New member reception	0.00	150.00	-150.00	0.0%
6706 · Membership - Other	61.21	100.00	-38.79	61.2%
<b>Total 6706 · Membership</b>	61.21	250.00	-188.79	24.5%
6707 · Newsletter	105.98	300.00	-194.02	35.3%
6708 · Postage	23.60	0.00	23.60	100.0%
6709 · President's Expense	140.79	800.00	-659.21	17.6%
6711 · Treasurer & Accountant	411.92	400.00	11.92	103.0%
6712 · Website	277.97	350.00	-72.03	79.4%
6713 · Yearbook	769.86	800.00	-30.14	96.2%
6714 · Bank fees	45.00	0.00	45.00	100.0%
6717 · Miscellaneous				
6717 b · Storage	272.65	479.50	-206.85	56.9%
<b>Total 6717 · Miscellaneous</b>	272.65	479.50	-206.85	56.9%
<b>Total 6700 · Management &amp; General</b>	2,851.48	4,529.50	-1,678.02	63.0%
6800 · Program Services				
6802 · Award & Grants	0.00	100.00	-100.00	0.0%
6803 · Member Education	327.50	2,000.00	-1,672.50	16.4%
6804 · FFGC & District Dues				
6804.1 · Dues FFGC	350.00	1,320.00	-970.00	26.5%
6804.2 · Dues District X	14.50	55.00	-40.50	26.4%
<b>Total 6804 · FFGC &amp; District Dues</b>	364.50	1,375.00	-1,010.50	26.5%
6805 · FFGC Convention Ad	0.00	100.00	-100.00	0.0%
6806 · Honorary Awards	0.00	600.00	-600.00	0.0%
6807 · Floral Design	0.00	100.00	-100.00	0.0%
6807b · Garden Art	123.66	100.00	23.66	123.7%
6808 · Habitat	0.00	500.00	-500.00	0.0%
6809 · Youth Activities	0.00	1,600.00	-1,600.00	0.0%
6810 · Meeting Programs/Speakers	400.00	1,000.00	-600.00	40.0%
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	100.00	150.00	-50.00	66.7%
6818 · Wekiva Camperships	0.00	1,470.00	-1,470.00	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%



www.wellingtongardenclub.org  
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6817 · Sunshine Fund	100.00	150.00	-50.00	66.7%
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**Profit & Loss Budget vs. Actual**  
June 1, 2022 through January 1, 2023

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6826 · Penny Pines	272.00	0.00	272.00	100.0%
6827 · Earth Day	0.00	100.00	-100.00	0.0%
6829 · National Garden Week	111.86	200.00	-88.14	55.9%
6830 · NGC Disaster Fund	50.00	50.00	0.00	100.0%
6831 · Environmental Education	0.00	50.00	-50.00	0.0%
6836 · Wellington Preserve Landscaping	0.00	250.00	-250.00	0.0%
6837 · Community Garden	0.00	450.00	-450.00	0.0%
6800 · Program Services - Other	-750.00	0.00	-750.00	100.0%
<b>Total 6800 · Program Services</b>	<b>999.52</b>	<b>17,670.00</b>	<b>-16,670.48</b>	<b>5.7%</b>
<b>6900 · Special Events Direct Expense</b>				
6901 · Around & Abouts	848.50	100.00	748.50	848.5%
6904 · Holiday Luncheon				
6911 · Holiday luncheon Other expense	806.09	300.00	506.09	268.7%
6913 · Member Meals	3,840.00	3,500.00	340.00	109.7%
<b>Total 6904 · Holiday Luncheon</b>	<b>4,646.09</b>	<b>3,800.00</b>	<b>846.09</b>	<b>122.3%</b>
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	175.00	-175.00	0.0%
6914 · Member Meals	0.00	3,500.00	-3,500.00	0.0%
<b>Total 6908 · Spring Luncheon</b>	<b>0.00</b>	<b>3,975.00</b>	<b>-3,975.00</b>	<b>0.0%</b>
<b>Total 6900 · Special Events Direct Expense</b>	<b>5,494.59</b>	<b>8,175.00</b>	<b>-2,680.41</b>	<b>67.2%</b>
6910 · Flowershow	31.02	0.00	31.02	100.0%
<b>8000 · District X Meeting</b>				
8001 · Meals	4,801.88	5,000.00	-198.12	96.0%
8102 · Speaker	300.00	300.00	0.00	100.0%
8104 · Program Printing	176.00	150.00	26.00	117.3%
8105 · Centerpieces	444.21	330.00	114.21	134.6%
8106 · Misc	625.95	240.00	385.95	260.8%
8107 · Name badges	31.80	20.00	11.80	159.0%
8108 · Raffle	57.79	0.00	57.79	100.0%
<b>Total 8000 · District X Meeting</b>	<b>6,437.63</b>	<b>6,040.00</b>	<b>397.63</b>	<b>106.6%</b>
<b>Total 6500 · EXPENSE</b>	<b>18,099.24</b>	<b>36,464.50</b>	<b>-18,365.26</b>	<b>49.6%</b>
<b>Total Expense</b>	<b>18,099.24</b>	<b>36,464.50</b>	<b>-18,365.26</b>	<b>49.6%</b>
<b>Net Income</b>	<b>2,555.46</b>	<b>-16,114.50</b>	<b>18,669.96</b>	<b>-15.9%</b>