

White City Garden Club, Inc. Board Meeting **MINUTES**

Date: Tuesday, Oct 1, 2019 at 7-9pm

Location: Chuck's home,

Agenda item:

1. Call to Order at 7: 10
2. Agenda additions and approval
 - a. Under g. Scholarship apps
 - b. Adoption of agenda: M/S -Joyce/Donnaleen
3. Adoption of minutes of previous Board meeting:
Attached Motion as amended Sheryl/Roberta
Carried
4. Business arising (confirm membership benefits -
deferred)
5. New business/**Decision items:**
 - a. Monthly Financial Report approval: moved that financial Statement to Sept 30th ,
2019 be accepted as presented. Motion: M/S- Arlene/Sheryl **CARRIED**
 - b. Next year budget preparation – Motion to accept the 2020 budget as presented
and reviewed with a deficit of \$4316.00 at this meeting M/S - Sheryl/Joyce
 - c. Next Education Session
 - i. Topic and Speaker: Growing and Harvesting Cannabis – Darin Wheatley
 - ii. Speaker Host: Joy
 - iii. Door: Donnaleen and Sheryl
 - iv. Refreshments: Vivian
 - v. Door Prize: arranged for
 - d. AGM Nov 20
 - i. AGM portion – 30 minutes for meeting Joy (Bylaws requirements 30 days
notice)
 - ii. Topic and Speaker: 30 minutes Loraas on Recycling
 - iii. Speaker Host: Roberta
 - iv. Potluck Holiday Party: Sheryl
 - v. Door:
 - vi. Refreshments: Pot luck -
 - vii. Door Prize: contact custom outdoor accents
 - viii. RSVP for guests.
 - e. SHA AGM Oct. 18-19 in Tisdale : WCGC will not attend.

2019 Board (Quorum is 5)

Past President: Roberta Ekberg.

President: Joy Dobson

Vice President: Donnaleen Bowns

Treasurer: Arlene Janzen

Secretary: Chuck Brumwell

Members at Large (MAL): Susanne
Martin, Kelli MacDonald, Joyce

Bruce, Sheryl Britton

Committees (Chairs)

Programming (Roberta)

Communication (Chuck)

Hospitality (Sheryl)

Bus tour (Issy and Shirley)

Garden tour (Joy)

Perennial sale (Chuck)

Flower Beds (Roberta)

Special Projects (Joy)

- f. Facebook or other method of recognizing of local businesses greenery / containers/ beautifying the community: leave it to individuals.
 - g. Other – scholarship applications received from Maureen Wentz - \$85.00 Dennis Mennie - \$85.00 and Viola Berwald - \$45.00 all registration fees for RHS's Spring into Growing Workshop – Motion to approve the three scholarship Roberta/Susanne **CARRIED**
6. New business/**Additions to agenda**
- a. January Board meeting on Dec. 30? – include sponsorship deferred item
7. New business/**Information items**: Attached
- a. Committee reports and Correspondence
 - i. Special Projects – proposal going to RM Council Oct 8
 - ii. Programming – Pruning seminar – struggling to confirm speakers for a number of sessions.
8. Date & location of next meeting: Nov 6 – at Susanne's home 34 hummingbird Bay
9. Adjourn Sheryl at 8:53

