

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

Date: Wednesday, April 1, 2020 at 7 - 9 pm  
Location: Webex  
Regrets: None, but some difficulties connecting audio

### Agenda item:

1. Call to Order @ 7:05 pm
2. Agenda additions and approval **M/S Joyce/Susanne CARRIED**
3. Adoption of minutes of previous Board meeting: Attached to meeting invite **M/Joyce/Sandra CARRIED**
4. Business arising: Recognition Policy – deferred until another meeting
5. Decision items:
  - a. Financial Report approval: Deferred
  - b. Programming: Cancellations due to COVID-19 – Committee proposed and Board accepted:
    - i. May & June Meetings cancelled
    - ii. Reschedule June Speaker for September
    - iii. Ramada to be notified no events until September
    - iv. Membership fee implications – review when completing 2020-21 Budget
  - c. Flowerbed update: Committee recommends and Board accepted
    - i. Planting will require some extra planning for separation when planting large beds, individual planters to be planted by individuals. Green house on track to supply bedding plants.
  - d. Special Projects: Conflict of Interest declaration for bench contracting – after an explanation of the conflict of interest, the difference in cost, known quality of work, board members supported engaging the individual with the conflict.
  - e. COVID-19 – Brainstorming activities
    - i. Some sort of on-line forum for those new to gardening – look into options – schedule at time of May 13<sup>th</sup> meeting – have people submit questions in advance.
    - ii. Virtual Garden Tour – ask members to send in one garden photo and post a photo a day to the FB page and website.
    - iii. Encourage members (and their neighbours) to do something special in their front yards to make it more interesting for those on social separated walks.

### 2020 Board (Quorum is 6)

Past President: Roberta Ekberg.  
President: Joy Dobson  
Vice President: Sheryl Britton  
Treasurer: Arlene Janzen  
Secretary: Chuck Brumwell  
Members at Large (MAL): Susanne Martin, Kelli MacDonald, Joyce Bruce, Donnaleen Bowns, Sandra Gray

### Committees (Chairs)

Programming (Roberta)  
Hospitality (Sheryl)  
Garden tour (Joy)  
Perennial sale (Chuck)  
Flower Beds (Roberta)  
Special Projects (Joy)

- f. Changes to scholarship program: Suggestion to consider changing the parameters of Scholarship program – include webinar or other on-line learning as options. Communicate to members.
- 6. Information items/Correspondence:
    - a. Wine Wednesday determination at future date – wait to determine how social distancing evolves.
  - 7. Additions to agenda
  - 8. Date & location of next meeting: May 6 at 7pm via Webex
  - 9. Adjourn **Motion**: Roberta at 7:50 pm

