White City Garden Club Board Meeting Minutes

Date & time: Nov 5, 2015

Location: Lorelei Hall's, 36 Ridgedale Bay

Members present: Roberta Ekberg, Lorelei Hall, Joy Dobson, Danica Leibel, Susanne Martin, Maureen Wentz, Chuck Brumwell

Regrets: Arlene Janzen

1. Call to Order 7:15 pm
2. Adoption of Agenda, location change M/S Susanne/Chuck carried
3. Review & Adoption of minutes Oct 7 meeting M/S Joy/Maureen

   Action: Lorelei to upload to Drop Box and email to Chuck for posting to website.
4. Review & adoption of year-end Financial Statement (Jan 1- Sept 30, 2015) for presentation at annual meeting

   Motion: To approve the Financial Statement for presentation at the AGM M/S Joy/Chuck carried

   - Progress on committee budgets for Jan. – Arlene sent an email with a template for 2016 budget.

   Action: we will finalize the budget at our Jan. board meeting.
5. Other Committee Reports – **to be circulated prior to meeting if possible**

   - **Program/education** - Roberta – report submitted for AGM - speakers are finalized, change of venue being considered waiting on prices from Ramada to make decision

     Motion: Roberta to book moving educational meetings to the Ramada if the cost is $150 or less per meeting. M/S Joy/Maureen carried
   - **Communications** – Chuck – report summited for AGM - results of the survey was sent to board – strong response that people read the newsletter, the highest response to best way to get information to membership was email. Chuck is going to be our interim newsletter editor and the newsletter format will be revamped
   - **Hospitality** – Danica & Maureen – report submitted for AGM - Holiday social planning going well
   - **Fundraising** – Joy – report submitted for AGM

     Joy will be ready to accept 2016 memberships at the AGM
   - **Community flowerbeds** – Mavis – report submitted for AGM – Becky Trenker is going to co-chair the committee. Town has given approval for switch of White city sign flowerbed to perennial bed and that will have to be noted in the AGM report
   - **Community service** – Lorelei – report submitted for AGM
   - **Future planning** – no meeting as yet

Action: Lorelei to ensure that names are on reports for AGM

6. Business arising from minutes of previous meetings

   - Info on Bus tour – Issy & Shirley have indicated they will provide financial details
   - Report on SHA convention – Joy, Roberta and Chuck attended – speakers were good, Chuck made a summary of points
   - Progress on WCGC facebook account – not a priority for our club
   - AGM Election- results of invitation for nominations – no nominations ahead of time, will ask for nominations at the meeting
   - AGM & Holiday social – Nov 18. 34 registered 6 guests, presentation will be given by Emerald Park flowershop on a holiday planter and it will be donated to a local recipient, registration for 2016 membership will be Joy and Arlene, projector set up Lorelei and Arlene, Chuck needs some photos, Mavis to help flower shop set up for demo

Jan 13, 2016 meeting planning: Hydroponics – B&B Hydroponics

- Speaker host – Joy Greeting & announcements- Chuck
- Refreshments – Donnaleen
- Toonie Draw – Vivian
- Door – Arlene & Lorelei Key – Lorelei to get from Rebecca if necessary

7. New Business
8. Date & location of next meeting – Wed. Jan 6th @ Danica's
9. Adjourn 8:48 M/S Susanne/Mavis