

## White City Garden Club Board Meeting Minutes

Date & time: Sept 3, 2015

Location: Roberta's home

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

1. Call to Order 7:15 pm
2. Adoption of Agenda M/S Arlene/Maureen
3. Review & Adoption minutes of June 4 & Aug 12 meetings

**Motion:** To adopt the corrected Aug 12 minutes M/S Arlene/Joy

Correction on the ingredients of the soil mix

Correction #2 remove the currently spending \$900.00 on annuals

**Motion:** To adopt the June 4 minutes with corrections M/S Joy/Arlene carried

Addition: Scholarship details Succulent class for Shirley and Isabelle.

Scholarship details Floral Design class for Mavis

Removal of Parks and Rec. discussion regarding the pool

SHA Annual meeting Yorkton Oct. 23 and 24

SHA bus tour dates July 17-19 in Saskatoon area

4. **Financial Report** - Arlene **Motion:** To accept the financial report of July 30, 2015.

M/S Arlene/Chuck carried

### 5. Other Committee Reports

- Program/education -Roberta - Close to program set for next year, goal to hand out schedule at annual meeting
- Communications-Chuck - white city sign is up, website is being worked on, Pilot Butte will put our information in their newsletter and due date is 20<sup>th</sup> of the month
- Hospitality - Danica willing to assist, Maureen also going to assist
- Fundraising - Joy - nothing to decide until a later date
- Community flowerbeds - Mavis/Arlene/Susanne. Fall cleanup, set for Oct 1 & 2.
- **Action :** Chuck will print volunteer sign up sheet to circulate at Sept 9 meeting.  
update WC sign bed conversion. Arlene is waiting for response from Heather Lowe



Doolittle sent a list with about 50. Terry Gayton had 25-30 and Susanne has a couple hundred. That positive response we will want to go ahead and ask for more at our next meeting. Potting station will be at Chuck's and they will dig in at Susanne's and Chuck's.

- Results of discussion with Garry from WC regarding town's plans for urban forestry/parks-Roberta - town does not have a urban forestry/parks plan. He would be willing to come and speak with us in the new year.
- Coop community initiative - application due spring of 2016. Refer to future planning committee.
- "Job Descriptions" for Executive members and Committees. Positions remaining to discuss.

Roberta will let us know which ones still need discussing

9. Date & location of next meeting - Wed Oct 7 @ Joy house\_\_\_\_\_

10. Adjourn 9:15 pm