

White City Garden Club, Inc. Board Meeting MINUTES

Date: Wednesday, Feb 1, 2017 at 7-9pm

Location: Roberta's home

Agenda item:

1. Call to Order & introductions at 7:05 pm
2. Agenda additions and approval M/S
Roberta/Chuck **Carried**
 - a. Two additions – see 6 a) & b)
3. Adoption of minutes of previous Board meeting:
Attached Moved/Seconded Roberta/Chuck
Carried
4. Business arising/Action Items (All - 10 minutes)
 - a. Tabled motion regarding scholarship funding - discussion regarding the individual Scholarship amount - **Motion** – that the maximum allowed per member per year be determined on a case per case basis. M/S - Arlene/Roberta
 - i. Try other options – why are people not applying, more information on educational opportunities, raise individual Scholarship Amount and what qualifies. Adjust criteria to include a travel expenses.
 - ii. Revised Motion: Any combination of receipts for registration, accommodation and mileage at 40 ¢ /km to a max of \$400.00 **Carried**
 - iii. **ACTION:** Chuck to revise the Scholarship Form and post on web page to reflect changes.
 - b. Recognition policy approval – **Motion** to approve the WCGC Recognition Policy as tabled at Jan. 5, 2017 meeting with amendment of contributions of under \$200, \$2000 and \$2000 and over annually. **M/S** Arlene/Chuck **Defeated** – felt to be unnecessary, recognition policy for Garden tour can be established by the committee
5. New business/**Decision items:**
 - a. Financial Report approval: Attached
 - i. WC has reimbursed WCGC for planters
 - ii. Meeting expenses – over budget

2017 Board

Past President: Roberta Ekberg - yes
President: Joy Dobson - yes
Vice President: Vacant
Treasurer: Arlene Janzen - yes
Secretary: Chuck Brumwell - yes
Members at Large (MAL):
Donnaleen Bowns Regrets

Committees (Chairs)

Programming (Roberta)
Communication (Chuck)
Hospitality (Maureen)
Bus tour (Issy and Shirley)
Garden tour (Joy)
Perennial sale (Chuck)
Flower Beds (Roberta)
Special Projects/Canada 150 (Joy)

- iii. Motion to accept financial statement to Jan. 31/17 M/S - Arlene/Roberta
Carried
- b. Next Education Session confirmation
 - i. Topic and Speaker: Native Plants/Grasses
 - ii. Speaker Host: Roberta
 - iii. Greeting and Announcements: Joy
 - iv. Door: Joy & Arlene
 - v. Refreshments: Maureen
 - vi. Toonie Prize: Maureen
 - vii. Next month's host for Lyndon Penner: Chuck
 - viii. Next month's poster: Susanne
 - ix. Special considerations: SHA website – RHS FaceBook, theatre seating
- c. Canada 150 projects planning: planning is underway.
- 6. New business/**Additions to agenda**
 - a. New computer / software: Microsoft may provide WCGC Office software under nonprofit program. Consideration when looking at replacing existing computer.
 - b. **Grants** –
 - i. Coop Community Spaces – \$25,000 to \$150,000 per project – could prepare application for 2018
 - ii. SE Connections – denied as need more physical activities to be approved.
- 7. New business/**Information items**: Attached
 - a. Committee reports and Correspondence
 - i. Flower Bed – ordered most plants for flower beds from T & S Nursery & Greenhouse, Qu'Appelle, also shrubs for new school. Looking at 6 X 6 or 4 X 6 timbers for EP flower bed as stone outside budget.
 - ii. Programming – email from Sara Williams regarding her availability around Oct. 16th. We have a speaker booked for Oct. 11th already. Ask members if they are interested and what topic. Work with Indian Head? Table to March meeting.
- 8. Date & location of next meeting: March 2nd at Joy's home.
- 9. Adjourn at 8:45 pm

