

White City Garden Club, Inc. Board Meeting Minutes

Date: Wednesday, Apr. 5, 2017 at 7-9pm

Location: Joy's home,

Please reply to all with regrets - Arlene

Agenda item:

1. Call to Order & introductions at 7:05
2. Agenda additions and approval – M/S
Roberta/Donnaleen -
3. Adoption of minutes of previous Board meeting:
Attached **M/S** Chuck/Donnaleen
4. Business arising/Action Items
 - a. Joy responded to Sara Williams regarding her offer to present to WCGC in Oct. 2016.
 - b. CIB funds – request to be held in trust for 5 years Move that CIB transfer their funds to WCGC for safe keeping for next five years. M/S Roberta/Donnaleen – CARRIED
5. New business/**Decision items:**
 - a. Financial Report approval: Deferred - Arlene unavailable
 - b. Next Education Session confirmation
 - i. Topic and Speaker: Amazing Annuals – Sherwood Greenhouses
 - ii. Speaker Host: Maureen
 - iii. Greeting and Announcements: Joy
 - iv. Door: Donnaleen and Arlene
 - v. Refreshments and Toonie Prize:
 - i. Next month's host: Donnaleen
 - ii. Next month's poster: Chuck - distribute electronically.
 - c. Scholarship application from Dennis Mennie in the amount of \$89.25 to attend U of S Garden Renewal Seminar –provided summary of the event, M/S Donnaleen/Roberta to reimburse expenses **Carried**
 - d. Flowerbed retaining wall expenses EP flower bed – Joy & Roberta met with the RM Maintenance Foreman April 5th. Council review of next steps required, Apr 11th.
 - e. Membership benefits – reviewed benefits of membership. Tabled discussion until 2018 budget discussions.
 - f. Plant exchange – options for connecting members -

2017 Board

Past President: Roberta Ekberg

President: Joy Dobson

Vice President: Vacant

Treasurer: Arlene Janzen

Secretary: Chuck Brumwell

Members at Large (MAL):

Donnaleen Bowns

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)

- g. Facebook page – mechanism for members to share – Action: Donnaleen and Chuck to create a WCGC group Facebook page
- 6. New business/**Additions to agenda**
- 7. New business/**Information items**: Attached
 - a. Committee reports and Correspondence
 - i. Canada 150 meeting summary from Mar 27 – Joy’s Star Interview should be in the next edition.
 - ii. Love Me As I Am Committee report (appeal to members for hosts)
 - iii. Flowerbed Committee report – prevalence of black knot in community. Education opportunity for WCGC. Roberta will approach Sara Williams and/or Jackie Bantle to see if they have an article that could be published in the Star News.
- 8. Date & location of next meeting: Wed, May 3 at Donnaleen’s home
- 9. Adjourn at 08:18 pm

