

White City Garden Club, Inc. Board Meeting MINUTES

Date: Wednesday, May 3, 2017

Location: Donnaleen's home

Please reply to all with regrets

Agenda item:

1. Call to Order & introductions 7:01 pm
2. Agenda additions and approval
3. Adoption of minutes of previous Board meeting:
Attached M/S - Chuck/Roberta one small change to Minutes
4. Business arising/Action Items
 - a. Facebook - created on May 2, 2017, set up with Donnaleen as Administrator, and Roberta and Joy as Editors.
5. New business/**Decision items**:
 - a. Financial Report approval: Attached
 - i. Reviewed April 20/17 financial statement - M/S Arlene/Roberta
 - b. Next Education Session confirmation
 - i. Topic and Speaker: Sheila Bonneteau - Growing better vegetables
 - ii. Speaker Host: Roberta
 - iii. Greeting and Announcements: Joy
 - iv. Door: Donnaleen and Arlene
 - v. Refreshments: Maureen/Carrie
 - vi. Toonie Prize: Maureen/Carrie
 - vii. Next month's host: Joy
 - viii. Next month's poster: Kim Kiel - Garden Art and Sculpture - Chuck

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)

- c. Other
 - i. VP recruitment - discussion on how to attract a person for position
 - ii. Sponsorship Policy - update on Garden Tour planning sponsorship progress
- 6. New business/**Additions to agenda**
- 7. New business/**Information items:**
 - a. Committee reports and Correspondence
 - i. Communications - FB page has been created.
 - ii. Garden tour - report submitted - 6 confirmed gardens with potential of others. Tickets are on sale now.
 - iii. Canada 150 - Kid's kits are ready. Container seminar - walk-ins will be okay. Tree planting - tree (Sienna Glen Maple) ordered and location selected and prepped.
 - iv. Flower beds - EP Bed - Maple leaf frame constructed. Lay out on May 23rd and planting on May 25th. WC - 14 planters (concrete and plastic) - filled and planted May 16/17th. WC Bed - layout May 23rd and planting 25th.
- 8. Date & location of next meeting: Wed, Jun 7th at Joy's home.
- 9. Adjourn (Chair) at 8:40 pm

